

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 13, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Trosclair, Councilwoman A. Williams led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Regular Council Session held on November 15, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council approve the Parish Bill Lists dated 12/04/2017 and 12/11/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mitch Marmande, Delta Coast Consultants, who gave a presentation on the status of several current projects in the Parish, beginning with the Lower Little Caillou (Lashbrook) Pump Station. Mr. M. Marmande explained that the new structure would not only utilize larger pumps but also would have bays built-in that would allow for additional pumps to be installed in the future.

Several Council Members shared their optimism and support for increased capacities for the structure.

Mr. M. Marmande then reported on the Bayou Dularge/Brady Road Bridge replacement and noted a potential to scale back the bridge to one wide lane in order to conserve funds without disrupting traffic needs.

Councilman A. Marmande stated that the number of local area residents is growing and suggested that a two-lane bridge would be more beneficial to prevent traffic bottlenecks with the increased population.

Mr. M. Marmande then gave a brief update on the operation of the Falgout Canal Marsh Management Project with regards to controlling fresh water and salinity in the Houma Navigational Canal via the Bayou Prevost Water Control Structure.

The Chairman recognized Ms. Amber Plessala, T. Baker Smith, who gave an update on the status of the 1-1A Forced Drainage Improvements Project, Phase 4 Pump Station. Upon request, Ms. Plessala clarified that the pump station would be used to control water flowing into the nearby reservoir for the Houma Navigational Canal and divert it back into Bayou Black.

A discussion ensued relative to issues with water diversion via current drainage control structures in the Intercoastal Canal during rain events and areas to be monitored until pump station constructions are completed.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, it now being 6:42 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed 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.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8909

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1. GENERAL, SECTION 18-223 TO ESTABLISH A "NO PARKING ZONE" ON BRITTANY STREET ALONG 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

AUTHORIZE THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 1, Section 18-223 to create a “No Parking Zone” on 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 authorize the installation of said signs.

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE V, Stopping, Standing and Parking

DIVISION I, General

SECTION 18-223, “NO PARKING ZONES”

(a) ADD TO EXISTING LIST OF LOCATIONS

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 shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained at this location. Any vehicles traveling on Brittany Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

This ordinance, having been introduced and laid on the table for at least TWO (2) weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

B. A proposed ordinance 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8910

AN ORDINANCE AMENDING ORDINANCE NO. 8886, OF THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A "HANDICAPPED PARKING ONLY ZONE" LOCATED ON BARROW STREET AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 1, Section 18-197 to create a "HANDICAPPED PARKING ONLY" on Barrow Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE V, Stopping, Standing and Parking

DIVISION I, General

SECTION 18-197, "HANDICAPPED PARKING ONLY ZONES"

(a) ADD TO EXISTING LIST OF LOCATIONS

On the Barrow Street side of the property located at 521 Barrow Street, at 43 feet from the corner of Barrow Street and Wood Street shall be declared as a "Handicapped Parking Only" zone, and appropriate "Handicapped Only Parking" signs shall be erected and maintained at this location. Any vehicles traveling on Barrow Street shall adhere to the provisions of this ordinance.

SECTION II

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

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

SECTION III

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

SECTION IV

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

This ordinance, having been introduced and laid on the table for at least TWO (2) weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

C. A proposed 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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8911

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.

I. DEPARTMENT OF LABOR – CSBG GRANT, \$328,634

II. GROUP INSURANCE FUND, \$850,000

SECTION I

WHEREAS, the FY 2016-18 Community Service Block Grant Agreement needs to be input into the budget, and

WHEREAS, these monies are granted by the Louisiana Workforce Commission from funding received from the U.S. Department of Health and Human Services, and

WHEREAS, these monies are granted for the provision of human services and economic assistance to low-income individuals and families.

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 donation for CSBG Grant. (Attachment A)

SECTION II

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 \$2,500,000, 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 B)

SECTION III

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

SECTION IV

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

D. A proposed 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.

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

Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8912

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.

I. GENERAL FUND-HOLIDAY DECORATIONS, \$12,000

SECTION I

WHEREAS, donations have been made for the Holiday parade for \$12,000,

WHEREAS, the funds will be put into the Holiday Income account in General Fund,
and

WHEREAS, the funds will be used to purchase Holiday parade supplies.

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 donation for Holiday decorations. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

E. A proposed 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8913

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, 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 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 coverages for medical, dental, and pharmacy benefits through its Risk Management Department; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected an insurance agent of record for the year 2018, commencing January 1, 2018, and effective through December 31, 2018; and

WHEREAS, the Agent of Record is given the option for two (2) one-year renewals subject to this Council's selection and approval by ordinance; and

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Anthony J. Alford Insurance Corporation is hereby appointed to serve as Agent of Record for the employee group health benefits for medical, dental, pharmacy, self-funded and reinsurance contract submitted to Terrebonne Parish Council on November 27, 2017, for the period commencing January 1, 2018, effective through December 31, 2018; and

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two additional one-year terms by ordinance in accordance with Chapter 2, Article X of the Terrebonne Parish Code of Ordinances, Section 2-229; and

SECTION III

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the Agent of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the Agent of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish Council and signature of 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the Parish Code, Chapter 9, Flood Damage Prevention Article III, Flood Hazard Reduction, Section 9-1, Definitions and Section 9-56, General Standards, and Section 9-57, Specific Standards.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8914

Amending the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-1, Definitions and Section 9-56, General Standards, and Section 9-57, Specific Standards.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-1, Definitions and Section 9-56, General Standards, and Section 9-57, Specific Standards, be amended to read as follows, with revisions adopted, stricken language removed, and all other language remaining the same:

Sec. 9-1. Definitions.

Special Flood Hazard Area (SFHA) means the land in the floodplain within Terrebonne Parish subject to a one-percent or greater chance of flooding in any given year. The area may be designated as zone A on the flood hazard boundary map. After detailed ratemaking has been completed in preparation for publication of the FIRM, zone A usually is refined into zones A, AE, AO, AH, A1-99, and the V Zone refined into VO, VE, or V1-30.

Flood or flooding means:

- (3) Inundation of more than one normally dry land parcel, the second being any land including the road.

Substantial damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to its "before-damaged-condition" would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred, cumulative substantial damage (CSD) from multiple events over a 10-year period prior to the permit application date, or a "repetitive loss structure" flood damaged on two occasions during a 10-year period in which the cost of repair for each flood event, on the average, equaled or exceeded 25 percent of the market value of the building before the damage occurred.

Sec. 9-8. - Basis for establishing areas of special flood hazard.

The Special Flood Hazard Area (SFHA) identified by the Federal Emergency Management Agency (FEMA) in scientific and engineering reports entitled, "Flood Insurance Study for Terrebonne Parish, Louisiana, Unincorporated Areas," dated June 1980; "Flood Insurance Study Supplement Wave Height Analysis for Terrebonne Parish, Louisiana, Unincorporated Areas," dated November 1, 1984; "The Flood Insurance Study for City of Houma, Louisiana," dated November 19, 1980, with accompanying Flood Insurance Rate Maps and Flood Boundary-Floodway Maps (FIRM and FBFM) and any revisions thereto are hereby adopted by reference and declared to be a part of this chapter including the Louisiana Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Map for Terrebonne Parish dated

February 2006, whichever is the higher standard. The ABFE maps are for regulatory purposes only, not to be used for flood insurance rating.

(Parish Code 1979, § 7-37; Ord. No. 5498, Art. III, § B, 10-25-95; Ord. No. 7141, 6-28-06)

Sec. 9-32. - Procedures for compliance.

(a) New construction and substantial improvements within the Special Flood Hazard Area of the parish (as depicted on FIRM #225206 0001-1000, May 1, 1985, FIRM Number 220220 0001-0010, dated May 19, 1981 or the Louisiana Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Map for Terrebonne Parish dated February 2006) shall be regulated as follows:

- (1) Prior to the start of "new construction," "substantial improvement" or structural addition to any structure, an application for a flood control/utility permit must be presented to the floodplain administrator on forms furnished by him and be accompanied by, but not limited to, the following information:
 - a. A plan depicting the location, dimensions, and elevations of the existing and proposed structure(s); existing servitudes, easements, and/or rights-of-way on the property.
 - b. A temporary permit to install an individual sewerage system, as issued by the state department of health and hospitals, office of public health, for the parish.
 - c. A letter of plan approval from the office of the state fire marshal, when required by state statutes.
 - d. All duplex and multi-family dwellings shall conform to the Standard Building Code and National Electric Code and all amendments thereto.

If the job site of the proposed construction for which the permit is sought is located in a special flood hazard zone, a natural ground elevation certificate from a Louisiana registered professional engineer, surveyor, or architect specifying the average natural ground elevation of the site must be submitted.

- (2) Upon receipt and contingent on compliance with approval standards set forth in this chapter, the permit shall be issued, thereby authorizing the start of construction. Any conditions placed on the issuance of the flood control/utility permit shall be so stated in a letter to the applicant, and issued with the permit.
 - (3) Upon completion of the finished floor of the structure, it shall be the responsibility of the applicant for the permit to notify the office of the floodplain administrator of such completion so that certification of the finished floor elevation may be made by his office.
 - (4) Prior to occupancy of the structure, a final inspection shall be requested by the applicant for compliance with all provisions of this chapter.
 - (5) Upon completion of a satisfactory final inspection, a certificate of occupancy shall be issued and authorization for the connection of permanent utilities shall be made by the office of the floodplain administrator.
- (b) Minor maintenance, improvements, and repairs, and utility reconnection within the Special Flood Hazard Area of the parish (as depicted on FIRM #225206 0001-1000, May 1, 1985, FIRM Number 220220 0001-0010, dated May 19, 1981 or the 2006 Louisiana Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Map) shall be regulated as follows:
- (1) Prior to the start of any minor repair, improvement or maintenance of a structure, the cost of which exceeds two thousand five hundred dollars (\$2,500.00) in value, and/or utility reconnection, an application for a "certificate of compliance" must be presented to the floodplain administrator on forms furnished by him and be accompanied by, but not limited to, the following information: A temporary permit to install an individual sewerage system, as issued by the state department of health and human resources, office of preventive and public health services for the parish.

- (2) Upon receipt of the application, an inspection of the property shall be done to verify information submitted on the application.
 - (3) Upon a satisfactory inspection, the certificate of compliance shall be issued, giving authorization to undertake only the specific activity denoted on the application.
- (c) Permitting procedures for all activity within the urban planning area shall conform to the pre-established procedures as set forth in the building code and the parish zoning ordinance.
- (d) All "new construction", "substantial improvement" or "structural addition" to any residential unit shall require the installation of a smoke detector and/or fire alarm before permanent occupancy.

(Parish Code 1979, § 7-62; Ord. No. 5498, Art. V, § A(3), 10-25-95; Ord. No. 6648, § I, 7-10-02; Ord. No. 6649, § I, 7-10-02; Ord. No. 7141, 6-28-06)

Cross reference— Buildings and structures, Ch. 6; zoning, Ch. 28.

State Law reference— Individual sewage disposal systems permitted on tracts excepted from planning commission regulation, R.S. 33:106.1; approval of individual sewage treatment and disposal systems, R.S. 40:5.4; regulations of state fire marshal, R.S. 40:1563(F).

Sec. 9-59. - Standards for areas of shallow flooding (AO/AH zones).

Located within the SFHA established in section 9-8 are areas designated as shallow flooding. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of the flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow; therefore, the following provisions apply:

Sec. 9-60. - Coastal high hazard areas.

Located within the SFHA established in section 9-8 are areas designated as coastal high hazard areas (zones V1-30, VE, and/or V). These areas have special flood hazards associated with high velocity waters from tidal surges and hurricane wave wash; therefore, in addition to meeting all provisions outlined in this chapter, the following provisions must also apply:

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

G. A proposed 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.

The Chairman recognized Ms. Lucretia McBride, Houma resident, who shared her optimism and concerns with the Parish's plans for providing in-house permitting and inspection services that would be provided for with the budget being discussed and offered some suggestions for additional actions that could be taken to ensure the clarity and quality of services to be provided by the Parish.

Upon request, Mr. Christopher Pulaski, Planning and Zoning Director, stated that there were no current plans to renovate the first floor of the Government Tower to relocate the Permitting Department and that any employees to be hired for this expansion of services would be housed in the current Permitting offices with additional office space available on the second floor.

The Chairman recognized Ms. Lucretia McBride, Houma resident, who asked the Council for some clarification regarding a budget item amendment included in the ordinance for an Elderly Program at the Mechanicville Community Center.

Councilman J. Navy clarified that the event would be held at the newly constructed multi-purpose facility, not at the Mechanicville Gym, and that the event would be a step toward providing more events for the elderly of the Parish and similar programs should be expected in the future.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8915

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.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Operations and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President and further amended by the Terrebonne Parish Council.

SECTION II

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:

SECTION III

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

SECTION IV

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President G. Dove who presented to the Council an update regarding a nonfunctional automatic bar rake system discovered to be not installed as part of a contract that was awarded in 2012. President Dove stated that a lawsuit has been filed with the contractor for the project to be repaired and completed correctly while under warranty.

A discussion ensued relative to the measures being taken by the Parish to address the current situation and to prevent similar situations from occurring in the future with regards to incomplete or neglected projects and substantial completion acceptances.

Parish President G. Dove then presented to the Council an update on the Parkwood subdivision construction. He explained that 144 lots were to be developed to create low income housing in the Mechanicville area, beginning in 2013, but little activity was completed for two years for the development. He then stated that a lawsuit was filed with the developer, who has since been working toward beginning construction of the 144 housing units, as originally intended.

Councilman J. Navy shared his concerns with some of the types of housing units being considered for construction in the subdivision and suggested that plans or specifications be presented for approval before construction would begin.

The Chairman recognized Mr. Darrel Waire, Director of Housing and Human Services, who explained that the developers would need to submit plans for construction before any agreements would be accepted by Housing and Human Services and that money returned via the associated loan could then be distributed to new homebuyers.

A discussion ensued relative to the need for attractive and affordable housing in the Parish alongside the need for lowered crime rates to attract new homeowners to purchase homes in the subdivision once constructed.

The Chairman recognized Captain Frank Besson, Troop C Commander, who spoke to the Council relative to "Zero for the Holidays," an awareness and enforcement campaign with a goal of zero deaths over the holidays. He encouraged the public to practice safe driving habits and stated that more troopers would be on patrol during the holiday season for increased safety. He then shared his concerns for the alarming number of vehicular crashes that have occurred on Martin Luther King Boulevard over the past three years and stated that he would be submitting a study to the Department of Transportation and Development for the State to address the issues with the state highway.

A discussion ensued relative to safety concerns with Martin Luther King Boulevard and possible options for addressing the issues with the highway and other traffic safety concerns especially during the holiday season.

Upon request, Mr. Christopher Pulaski shared his agreement with several of the options given for improving the highway and stated that Administration will be instating a parishwide access management program in the future to address similar issues as those with the highway.

The Chairman recognized Mr. Clarence Williams, Gibson resident, who offered to the Council a petition of 716 signatures on behalf of the Gibson, Bayou Black, and Donner communities asking the Council to initiate and support efforts to fund the restoration of the Carroll Street Bridge.

The Chairman recognized Mr. Jerry Cobb, Gibson resident, who gave a brief overview of issues regarding traffic and safety hazards that exist with the closure of the Carroll Street Bridge in Gibson and suggested that a new bridge is needed.

The Chairman recognized Mr. Michael Anthony, West Terrebonne Fire and Rescue District Chief, gave a brief review of fire response issues and traffic accidents due to the disrupted traffic flow with the closure of the Carroll Street Bridge and asked that the Council pursue the construction of a new bridge. Upon request, Mr. Anthony confirmed that the fire district's insurance rating increased from a five to a six due in part to the issues associated with the bridge closure.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council accept the presented petition into the meeting minutes." (*MOTION AMENDED AFTER DISCUSSION)

Councilwoman A. Williams then requested that a research committee be created to include herself, Councilman D. W. Guidry, Sr., Mike Toups as Parish Manager, and any other individuals deemed necessary by Administration to research funding to repair the aforementioned bridge in order to address rising fire ratings and other safety hazards.

Ms. A. Williams amended the motion, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept the presented petition into the meeting minutes and that a research committee be formed to include Mr. D. W. Guidry, Sr., Ms. A. Williams, Mr. Mike Toups, Parish Manager, and other individuals deemed necessary by Administration with the purpose of researching funding for the restoration of the Carroll Street Bridge in Gibson." *(AMENDED MOTION; VOTED ON AFTER DISCUSSION)

Councilman D. W. Guidry, Sr. shared his support for the motion and for the public's initiative in compiling the petition as it will assist the Council in seeking the funding needed to restore the bridge.

Councilwoman A. Williams asked that the Council Clerk forward copies of the petition to the Parish's state legislative delegates.

Parish President G. Dove asked members of Administration to begin compiling information with regards to the aforementioned bridge and shared his resolve for seeing the bridge repaired.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/11/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on January 10, 2018 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 11, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:39 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 S. Dryden. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. Councilwoman C. Duplantis-Prather was recorded as absent. A quorum was declared present.

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-399

A resolution authorizing the Parish President to enter into a contract for engineering services with Aucoin & Associates, Inc., for the Civic Center Sidewalks, State Project No. H.012338.5.

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of constructing ADA compliant sidewalks on both sides of Civic Center Boulevard from LA 311 to LA 182, and

WHEREAS, the sidewalks will improve safety of pedestrians along Civic Center Boulevard, and

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to enter into a contract between Aucoin & Associates, Inc. and the Terrebonne Parish Consolidated Government for Civic Center Blvd Sidewalks, State Project No. H.012338.5.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 17-400

A resolution authorizing the Parish President to enter into a contract for engineering services with GIS Engineering, LLC, for LA 24 Sidewalk Rehab, State Project No. H.012339.5.

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of rehabilitating the sidewalks along LA 24 for compliance with ADA, and

WHEREAS, the sidewalks will improve safety of pedestrians along LA 24 from Barataria Avenue to New Orleans Boulevard, and

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to enter into a contract between GIS Engineering, LLC and the Terrebonne Parish Consolidated Government for LA 24 Sidewalk Rehab, State Project No. H.012339.5.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-401

A resolution authorizing a contract with Delta Chemical Corporation, for water treatment chemical services and supplies in accordance with the State Contract Commodity Catalog, contract number 4400006002.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division purchases chemicals from the Louisiana State Purchase Contract Commodity Catalog contract number 4400006002 for boiler feedwater, condensate and cooling water, and,

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division has budgeted funds available for chemical purchase, and

WHEREAS, the Department of Utilities, Electric Generation Division estimates total charges of \$75,000.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-402

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-SAFE-02, Multi-Agency Safe Room, 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-SAFE-02, Multi-Agency Safe Room, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Thomassie Construction, Inc. in the amount of \$2,328,500.00 Base Bid, \$3,900.00 Alternate No. 1, for a total cost of \$2,332,400.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Multi-Agency Safe Room Project, and

WHEREAS, the construction award is contingent upon a budget amendment, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomassie Construction, Inc., in the overall amount of \$2,332,400.00, 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 contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee introduce and ordinance that will establish a "3-Way Stop" at the intersection of Riverview Street and Ravensaide Drive and call a public hearing on Wednesday, January 10, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 17-403

A resolution awarding and authorizing the signing of the construction contract for Parish Project No. 17-SEW-06, South Wastewater Treatment Levee Rehabilitation at Cells 2&3 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-SEW-06, South Wastewater Treatment Levee Rehabilitation at Cells 2&3 Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the responsive low bid was that submitted by Circle, LLC, in the amount of \$608,880.00 for the Base Bid and \$39,150.00 for Alternate No. 1 for a total bid amount of \$648,030.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Circle, LLC, in the amount of \$648,030.00, 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 Circle, LLC, upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-404

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

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

WHEREAS, DPW Administration Building Project is in need of additional funds for installation of fuel lines to supply generator power to the classroom, drainage, administration, and wash rack buildings, and other associated work; and

WHEREAS, the construction contracts for Gray Sewerage and Ward 7 Levee Projects were awarded under budget; and

WHEREAS, funds from Gray Sewers and Ward 7 Levee Projects will be transferred to cover the shortfall for the DPW Administration Building Project; and

WHEREAS, this resolution will rescind Resolution No. 17-358 that would have transferred funds from the Gray Sewerage Project to the DPW Administration Building Project; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-405

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **13-DRA-22, Upper Little Caillou Pump Station (HMGP)**, Terrebonne Parish, Louisiana.

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

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

WHEREAS, modifications to the pump station sump were made to accommodate a future larger pump, and

WHEREAS, due to the need to increase submergence, Providence redesigned the sump lowering it to an elevation of 13.0', and

WHEREAS, the pump station building was redesign to comply with the permit requirements of a Category III, 164 mph wind load, and

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

WHEREAS, this above work will increase the basic services task in the engineering agreement by \$4,850.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve Amendment No. 3 to the Engineering Agreement for an increase of \$4,850.00 in Basic Services and authorizes Parish President Gordon E. Dove to execute Amendment No. 3 to the Engineering Agreement for the Upper Little Caillou Drainage Improvements Project Parish Project No. 13-DRA-22, with Providence Engineering & Design, LLC; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-406

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **15-LEV-27, Six Foot Ditch Levee Improvements**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated September 30, 2015, recordation number 1491014, for the Six Foot Ditch Levee Improvements, identified as Parish Project 15-LEV-27, and

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

WHEREAS, the levee improvements to the Six Foot Ditch Levee Improvements was awarded, and

WHEREAS, additional analysis was required in order to construct the levee within the existing servitude, and

WHEREAS, the above work will increase the additional services section by \$5,615.00, 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 increase of \$5,615.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Six Foot Ditch Levee Improvements, Parish Project No. 15-LEV-27, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-407

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **14-DRA-44, Ellendale Levee Rehabilitation Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated December 5, 2014, recordation number 1469264, for the Ellendale Levee Rehabilitation Project, identified as Parish Project 14-DRA-44, and

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

WHEREAS the construction of Ellendale Levee Project is near complete, and

WHEREAS, TPCG requested the installation of a sheetpile wall, additional ditch sweeping, and pavement replacement to the project, and

WHEREAS, additional funds were requested for additional project representative services to oversee the additional work and the design and construction administration of the additional work requested, and

WHEREAS, an additional 60 days was added due to the extra work requested, and

WHEREAS, the above work will increase the basic services section by \$4,250 and additional services section by \$4,500.00, 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 increase of \$4,250.00 in Basic Services and \$4,500.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Ellendale Levee Rehabilitation Project Parish Project No. 14-LEV-44, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-408

A resolution authorizing the execution of Change Order No. 5 (Final) for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2014 with B.E.T. Construction, Inc., Recordation Number 1459258, for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, and

WHEREAS, the construction of the DPW Administrative Building Project is completed, and

WHEREAS, the construction contract included an allowance for relocation of infrastructure which allows the processing of change orders, and

WHEREAS, all change orders have been approved and incorporated into the project and funded through the Relocation of Infrastructure allowance leaving a surplus of Forty-Four

Thousand, One Hundred and Five Dollars and Ninety-Three Cents (\$44,105.93), and

WHEREAS, this change order will decrease the overall contract price by Forty-Four Thousand, One Hundred and Five Dollars and Ninety-Three Cents (\$44,105.93), and

WHEREAS, Change Order No. 5 (Final) has been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 5 (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. 5 (Final) to the construction agreement with B.E.T. Construction, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, for an decrease of Forty-Four Thousand, One Hundred and Five Dollars and Ninety-Three Cents (\$44,105.93) 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: A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

RESOLUTION NO. 17-409

A RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT FOR ELECTRIC UTILITY LOCATING SERVICES IN TERREBONNE PARISH, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, the Terrebonne Parish Consolidated Government did receive proposals for Electric Utility Locating Services in Terrebonne Parish, Louisiana; and

WHEREAS, Terrebonne Parish Utilities has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by Consolidated Infrastructure Group; and

WHEREAS, Terrebonne Parish Utilities has recommended that the award of the contract be made to Consolidated Infrastructure Group subject to contract review and approval by the Terrebonne Parish Attorney; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, hereby awards the said non-exclusive Electric Utility Locating Services contract to Consolidated Infrastructure Group with an estimated annual price of thirty-five thousand, zero dollars, and zero cents (\$35,000.00);

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government be authorized and empowered to sign the said contract, as a non-exclusive time contract beginning on January 1, 2018 and ending on December 31, 2018, for and on behalf of the Terrebonne Parish Consolidated Government with Consolidated Infrastructure Group, with terms and conditions of the attached contract, subject to the review, revision, and final approval by the Terrebonne Parish Attorney.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/11/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/11/17, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 11, 2017

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

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-410

WHEREAS, the U.S. Department of Housing and Urban Development requires Public Housing Agency’s to have an Administrative Plan to ensure compliance with federal laws, regulations and notices and must establish policy and procedures to clarify federal requirement and to ensure consistency in program day to day operation,

WHEREAS, changes that are required in certain aspects of the program are to be submitted for approval,

WHEREAS, Terrebonne Parish Consolidated Government Section 8 Program would amend the current Administrative Plan to reflect these changes,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the current changes to the Terrebonne Parish Consolidated Government Section 8 Program Administrative Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

RESOLUTION NO. 17-411

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for Grant Period 10/1/2017 – 9/30/2019.

WHEREAS, the agreement amount of \$801,581.76, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2017 through September 30, 2019.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

RESOLUTION NO. 17-412

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 15-SAFE-01, Terrebonne Parish East Side Safe Room, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-SAFE-01, Terrebonne Parish East Side Safe Room, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest base bid was submitted by Thomassie Construction, Inc. in the amount of \$1,160,400.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Terrebonne Parish East Side Safe Room, and

WHEREAS, the construction award is contingent upon a budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomassie Construction, Inc. in the amount of \$1,160,400.00, 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 contingent upon a budget amendment, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-413

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 601 WOODSIDE DRIVE, HOUMA, LA 70363

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Hazard Mitigation Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

ADDRESS: 601 Woodside Drive
Houma, LA 70363

OWNED BY: Ryan Charles;

WHEREAS, under the Administrative Guidance of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-LA-2014-001 be hereby obligated to mitigate 601 Woodside Drive.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

RESOLUTION NO. 17-414

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2016-11 TO COMPLETE THE STRUCTURE ELEVATION OF 109 CANE BREAK, HOUMA, LA 70363

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-06-LA-2016-11, that the Parish is authorized to proceed with the mitigation of the following property:

Address: 109 Cane Break
Houma, La 70363;

Owned By: Pete Benoit of Beno, LLC

WHEREAS, under the Administrative Guidance of All South Consulting Engineers, the required “Elevation Packet” has been prepared and executed by All South Consulting

Engineers recommending elevation through the FMA Program.

now, therefore, be it resolved, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2016-11 be hereby obligated to mitigate **109** Cane Break, Chauvin, LA 70344.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-415

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2016-11 TO COMPLETE THE STRUCTURE ELEVATION OF 310 DWAYNE STREET, CHAUVIN, LA 70344

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-06-LA-2016-11, that the Parish is authorized to proceed with the mitigation of the following property:

ADDRESS: 310 Dwayne Street
Chauvin, LA 70344;

OWNED BY: Titus Verdin

WHEREAS, under the Administrative guidance of All South Engineering Consultants, the required "Elevation Packet" has been prepared and executed by the All South Engineering Consultants recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2016-11 be hereby obligated to mitigate 310 Dwayne Street, Chauvin, LA 70344.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr. "THAT, the Community Development and Planning Committee introduce an Ordinance that will amend Ordinance No. 8896 that established the fees for the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club) and call a public hearing on January 23, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/11/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 12/11/17, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 11, 2017

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

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

RESOLUTION NO. 17-410

WHEREAS, the U.S. Department of Housing and Urban Development requires Public Housing Agency's to have an Administrative Plan to ensure compliance with federal laws, regulations and notices and must establish policy and procedures to clarify federal requirement and to ensure consistency in program day to day operation,

WHEREAS, changes that are required in certain aspects of the program are to be submitted for approval,

WHEREAS, Terrebonne Parish Consolidated Government Section 8 Program would amend the current Administrative Plan to reflect these changes,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the current changes to the Terrebonne Parish Consolidated Government Section 8 Program Administrative Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-411

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for Grant Period 10/1/2017 – 9/30/2019.

WHEREAS, the agreement amount of \$801,581.76, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2017 through September 30, 2019.

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

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish

Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-412

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 15-SAFE-01, Terrebonne Parish East Side Safe Room, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-SAFE-01, Terrebonne Parish East Side Safe Room, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest base bid was submitted by Thomassie Construction, Inc. in the amount of \$1,160,400.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Terrebonne Parish East Side Safe Room, and

WHEREAS, the construction award is contingent upon a budget amendment,

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomassie Construction, Inc. in the amount of \$1,160,400.00, 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 contingent upon a budget amendment, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-413

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 601 WOODSIDE DRIVE, HOUMA, LA 70363

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Hazard Mitigation Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

ADDRESS: 601 Woodside Drive
Houma, LA 70363

OWNED BY: Ryan Charles;

WHEREAS, under the Administrative Guidance of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-LA-2014-001 Be Hereby Obligated To Mitigate **601** Woodside Drive.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

RESOLUTION NO. 17-414

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2016-11 TO COMPLETE THE STRUCTURE ELEVATION OF 109 CANE BREAK, HOUMA, LA 70363

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-06-LA-2016-11, that the Parish is authorized to proceed with the mitigation of the following property:

ADDRESS: 109 Cane Break
Houma, LA 70363;

OWNED BY: Pete Benoit of Beno, LLC

WHEREAS, under the administrative guidance of All South Consulting Engineers, the required “Elevation Packet” has been prepared and executed by All South Consulting Engineers recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA **Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2016-11** be hereby obligated to mitigate **109 Cane Break, Chauvin, LA 70344**.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

RESOLUTION NO. 17-415

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2016-11 TO COMPLETE THE STRUCTURE ELEVATION OF 310 DWAYNE STREET, CHAUVIN, LA 70344

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-06-LA-2016-11, that the Parish Is Authorized To Proceed With The Mitigation Of The Following Property:

ADDRESS: 310 Dwayne Street
Chauvin, LA 70344;

OWNED BY: Titus Verdin

WHEREAS, under the Administrative guidance of All South Engineering Consultants, the required “Elevation Packet” has been prepared and executed by the All South Engineering Consultants recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2016-11 be hereby obligated to mitigate 310 Dwayne Street, Chauvin, LA 70344.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr. “THAT, the Community Development and Planning Committee introduce an Ordinance that will amend Ordinance No. 8896 that established the fees for the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club) and call a public hearing on January 23, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 12/11/17.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/11/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on January 10, 2018 at 6:30 p.m. and January 23, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 11, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:52 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. Councilwoman C. Duplantis-Prather was recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 17-419

WHEREAS, on November 6, 2017 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for BID 17-REC-40 Purchase of New/Unused T-Shirts and Caps for Team Sports (2018) for the Recreation Department, and

WHEREAS, after careful review by the Purchasing Division and Sterling Washington, Recreation Director it has been determined that the lowest qualified bid is that of JNC Supplies in the amount of Fifty-One Thousand, Four Hundred Seventy-Five Dollars (\$51,475.00) for the estimated quantities listed in the bid, and

WHEREAS, the initial term shall be for a one (1) year period subject to the availability of funds appropriated, the contract may be extended at TPCG's option for one (1) additional one (1) year term provided the terms, conditions, prices and specifications remain the same, and

WHEREAS, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 17-REC-40 Purchase of New/Unused T-Shirts and Caps for Team Sports (2018) to JNC Supplies at the aforementioned price as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of T-Shirts and Caps as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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. 17-420

Awarding Bid # 16-S/P-32 (Re-Bid) Surplus Sale of CDBG Buyout Property
Property at 1427 Dr. Beatrous Road to Peggy's Bayou Biz, LLC (Peggy Bowers)

WHEREAS, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDBG funds, as surplus:

LOT 10 BLOCK 1 ON A PLAT ENTITLED PORTION OF PROPERTY SUBDIVIDED LOCATED IN SECTIONS 62 & 63, T19S – R17E. (Parcel# 39965) (1427 Dr. Beatrous Road), and

WHEREAS, on October 6, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-32 (Re-Bid) Surplus Sale of CDBG Buyout Property Located at 1427 Dr. Beatrous Road (100%) (Parcel# 39965), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Peggy’s Bayou Biz, LLC (Peggy Bowers) in the amount of Forty-Three Thousand Two Hundred Dollars (\$43,200.00) plus the 5% website transaction fee of Two Thousand One Hundred Sixty Dollars (\$2,160.00) for a total of Forty-Five Thousand Three Hundred Sixty Dollars (\$45,360.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-32 (Re-Bid) Surplus Sale of CDBG Buyout Property Located at 1427 Dr. Beatrous Road (100%) (Parcel# 39965) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Peggy’s Bayou Biz, LLC (Peggy Bowers) is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

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

RESOLUTION NO. 17-421

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. 10 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 December 5, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 10 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. 10 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, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-422

A RESOLUTION IN ACCORDANCE WITH ARTICLE V, SECTION 2-96, ET SEQ OF THE TERREBONNE PARISH CODE OF ORDINANCES TO RATIFY THE SERVICES AND INVOICE PROVIDED BY SPECIALTY DIVING OF LOUISIANA, INC. AND APPROVAL OF THEIR INVOICE FOR PAYMENT FOR PENETRATION INSPECTION OF SEVEN (7) CULVERTS OF THE TERREBONNE PARISH DRAINAGE SYSTEM.

WHEREAS, Section 2-96, et seq., of the Terrebonne Parish Code of Ordinances establishes policies and procedures for purchasing, contract and invoicing by various departments; and, in accordance with Louisiana law, Terrebonne Parish Drainage Department requested bids for the penetration inspection of three (3) culverts; and on or about September 8, 2017, Specialty Diving of Louisiana, Inc. was awarded bid for penetration inspection; and, Specialty Diving of Louisiana, Inc. is the only qualified, licensed diving company in the state of Louisiana to perform these services for several large drainage culverts for the Terrebonne Parish Drainage Department;

WHEREAS, while the penetration inspections of the three (3) culverts were performed, Terrebonne Parish Drainage Department requested four (4) additional culverts for penetration inspection, service and cleaning by Specialty Diving of Louisiana, Inc. and, therefore, the total invoice for the penetration inspection of seven (7) culverts by Specialty Diving of Louisiana, Inc. is \$61,062.85; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, ratifies the services and invoice provided by Specialty Diving of Louisiana, Inc. and approves their invoice for payment for penetration inspection of seven (7) culverts of the Terrebonne Parish Drainage System.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

* * * * *

Review the list of 2018 Terrebonne Parish Consolidated Government Proposed Budget-Recommended Changes:

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair moved, "THAT, the Budget and Finance Committee approve adding one Admin Coordinator II and eliminate one Road & Bridge Supervisor in 2018 R & B budget."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Upon questioning from Committee Member G. Michel, Chief Finance Officer K. Mauldin explained that in the original submitted proposed budget, an Admin. Coordinator II position was eliminated but after reevaluating the Public Works Department, which includes the Road and Bridge Department, it was determined that a Road and Bridge Supervisor was not needed, but the Admin Coordinator II will be needed; noting that this is approximately \$60,000 in savings.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Budget and Finance Committee approve the transfer \$250,000 from Bayou Gardens Extension (Public Improvements Construction) to Country Drive Improvements (Road Construction Fund) for the 2018 Budget."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Chief Finance Officer K. Mauldin explained that the Bayou Gardens Extension Project came in under budget therefore allowing the transfer of the funds (\$250,000) to the Country Drive Improvement Project.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee approve the reduction of the proposed legal fees in the General Fund – Legal Services Department by \$40,090 in the 2018 Budget."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, "THAT, the Budget and Finance Committee approve to remove permits being done in house and renew contract with South Central Planning to continue the services for the 2018 Budget." **(Motion fails due to a lack of a second)*

Parish Attorney J. Hebert rendered a legal opinion pertaining to who has the authority to issue permits and perform inspections as it relates to the proposed budget changes. He stated under the Home Rule Charter, that issuance and enforcement of the building permits and building inspections is a function of the Planning and Zoning Department. Mr. Hebert also stated that under the Charter provision, the Parish President is given broad authority for operation of all departments; noting under that other activities are to be operated under the direction of the Parish President. Accordingly, Mr. Hebert stated that previous Administrations outsourced the permitting process, but the current Administration has decided, after the contract is completed in April of 2018, to revert the permitting process back to the Planning and Zoning Department. Mr. Hebert's recommendation is not to fund South Central Planning and Development after the completion of their contract.

Committee Member G. Michel stated that the budget process is the "only" time the Council can add or delete something from the budget and explained that the Council has an obligation to approve the budget; noting that not making the aforementioned change will cost the parish money (\$119,000.00).

Under questioning from Committee Member G. Michel, Chief Finance Officer K. Mauldin explained that the monies used to fund South Central Planning and Development is a line item process that moves the funds internally; noting that a budget adjustment is not needed to move funds within the same department.

Discussion ensued with several committee members expressing their concerns pertaining to the permitting process.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Budget and Finance Committee approve the Planning and Zoning budget for 2018 as originally submitted by administration subject to the funding of the existing contract with South Central Planning through its expiration of April 21, 2018."

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Budget and Finance Committee approve to add additional funding to the police department for the LENS program and for District 5 (cameras, overtime and patrol) in the 2018 Budget."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, “THAT, the Budget and Finance Committee approve to add \$42,500 for elderly program at the Mechanicville Community Center in the 2018 Budget.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, “THAT, the Budget and Finance Committee revisit Agenda Item No. 3 (Resolution to **approve** and amend and/or reject the proposed budget of the Terrebonne Parish Recreation District No. 10 for the upcoming fiscal year).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Upon questioning from Committee Member S. Trosclair, as it pertains to Agenda Item No. 3, Chief Finance Officer K. Mauldin explained that the recent ordinance adopted by the Council provides them with two different scenarios to choose from, either reject or approve the resolution for the recreation district’s budget. This committee voted to approve Recreation District No. 10’s budget.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, “THAT, the Budget and Finance Committee continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, “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: A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, 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 12/11/17.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the following street light list:"

**STREET LIGHT LIST
12-13-17**

INCREASE THE WATTAGE OF THE FOLLOWING STREET LIGHTS (LISTED IN TABLE) TO 250 HPS WATTS or LED EQUIVALENT; URBAN SERVICES; ENTERGY; JOHN NAVY; DISTRICT 1:

Acct. No.	Customer Name	City	Description	Street	Next Wattage
27118215	TERREBONNE PARISH C	HOUMA	2000533739	GRAND CAILLOU Rd. /Plant Rd	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2005833610	BOUDREAUX St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2006333618	BOUDREAUX St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2007133627	BOUDREAUX St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2007833635	BOUDREAUX St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2008933649	BOUDREAUX St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2009733659	BOUDREAUX St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2010733670	SONNY St.	250W HPS OR 250W

					LED
27118215	TERREBONNE PARISH C	HOUMA	2011933659	SONNY St.	250W HPS OR 250W LED
27118215	TERREBONNE PARISH C	HOUMA	2013033648	SONNY St.	250W HPS OR 250W LED

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for one week for the one unexpired term on the Recreation District No. 3-A Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for the one expiring term on the Recreation District No. 5 Board, nominate Mr. Kurt Charpentier, close nominations, and re-appoint Mr. Charpentier to server another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for one week 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, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,
A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council open nominations for the one unexpired term on the Recreation District No. 7 Board, nominate Mr.

Dean Robichaux, close nominations, and appoint Mr. Robichaux to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for the two expiring terms on the Recreation District No. 10 Board, nominate Mr. Joseph Boquet and Mr. Travis Malbrough, close nominations, and appoint Mr. Boquet and Mr. Malbrough to each serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Council hold nominations open for one week 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, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT the Council open nominations for one of the vacancies on the Fire District No. 10 Board, nominate Mr. Davon K. Charles, close nominations, appoint Mr. Charles to serve for one term on the aforementioned board, and hold nominations open for one week for the other vacancy on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

The Chairman announced the following upcoming vacancies:

Houma-Terrebonne Public Trust Finance: One expiring term.

Fire Protection District No. 9 Board: Three expiring terms.

Bayou Cane Fire Protection: Five expiring terms.

Fire Protection District No. 10 Board: Two expiring terms.

Schriever Fire Protection District: Two expiring terms.

Village East Fire Protection: Three expiring terms.

Coteau Fire Protection District: Three expiring terms.

Fire Protection District No. 5: Four expiring terms.

Fire Protection District No. 8: Three expiring terms.
Fire Protection District No. 4: Three expiring terms.
Fire Protection District No. 7: Three expiring terms.
Fire Protection District No. 6: Two expiring terms.
Recreation District No. 1: One expiring term.
Recreation District No. 5: One expiring term.
Recreation District No. 4: Two expiring terms.

Councilwoman A. Williams led a discussion relative to whether a Commissioner of the Houma Housing Authority should resign immediately or be removed from the Board due to a recent situation that occurred involving drugs and illegal activities, even though the member may not be directly involved.

Upon request, Mr. Julius Hebert, Parish Attorney, clarified that there were specific laws regarding the removal of commissioners of housing authorities under the power of the Parish President and asked that the Council allow him some time to research the specific details regarding the allegations levied against the Board Member as well as legal opinions, studies, and interpretations that could be applicable to the situation.

Parish President G. Dove clarified that he has attempted to contact the Board Member and shared his resolve to seeing that the Houma Housing Authority Commission is kept to a high standard of quality.

Councilwoman A. Williams suggested that Mr. Hebert include in his research the number of absences of the Board Member for the Houma Housing Authority Committee meetings, as well as if that could also be grounds for removal.

Councilman S. Trosclair encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and well wishes, especially during the holiday season.

Councilwoman C. Duplantis-Prather announced that a barge struck the bulkhead beneath the Twin Span Bridges overnight, suggested that barge captains should be reprimanded for repeated accidents, and shared her concerns with these ongoing issues.

Upon request, Mr. Mike Toups, Parish Manager, gave a brief review of the accident as reported by the Coast Guard and cleanup efforts by the barge's owner company that were still underway. He then stated that all pertinent personnel inside and outside of Terrebonne Parish Government had been notified and that he was awaiting a full report from the Coast Guard.

Councilwoman C. Duplantis-Prather shared the concerns she has received with the Lisa Park area and encouraged the public to not seek the use of personal firearms to resolve crime but instead contact the local authorities. She then encouraged the public to practice awareness and offer assistance where able during the holiday season. She then encouraged the public to have their pets spayed and neutered in order to control the pet population.

Councilman A. Marmande thanked Mr. Brent Rodrigue and Mr. Travis Malbrough for their joining their local Recreation District board and thanked those who have supported him in his support for fiscal oversight over the past weeks. He wished the public a Merry Christmas and Happy Holidays and thanked Captain Besson for his discussion earlier in the evening.

Councilman J. Navy invited the public to attend the sixth annual Toy and Bike Giveaway on December 20th at the Mechanicville Community Center from 10:00 a.m. to 2:00 p.m. and the Senior Social Dinner on December 23rd from 11:00 a.m. to 1:00 p.m. He then congratulated Mr. Dan Boudreaux of the Houma Courier on a new job opportunity and wished the public "Happy Holidays."

Councilwoman A. Williams invited the public to attend two toy giveaways, one on Thursday, December 21, 2017 from 10:00 a.m. to 2:00 p.m. at the Devon Keller Gym in

Gibson and the other on Friday, December 22, 2017 at the Schreiver Gym from 10:00 a.m. to 2:00 p.m.

Council Clerk V. Chauvin announced that there are Council Committee and Regular meetings being held next week due to the holiday schedule.

Councilman S. Trosclair thanked the Christmas Committee for their successful festival and commended them for their hard work and well-organized event.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford and Associates, Inc.
- B. APTIM
- C. Providence Engineering and Design, LLC
- D. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:10 p.m.

KEITH M. HAMPTON, MINUTE CLERK

ATTESTED BY:

/s/DIRK GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTESTED BY:

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