

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

March 14, 2018

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

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

The Chairman read aloud a memo from Council Member A. Williams explaining her absence from the night's proceedings.

The Chairman recognized and welcomed the Nicholls State University Nursing students and past Parish President Michel Claudet who were in the audience for the night's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Regular Council Session held on February 7, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council approve the Accounts Payable Bill Lists dated 2/26/2018, 3/5/2018, and 3/12/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the Manual Check Listing for January 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Council Member J. Navy read aloud a proclamation declaring March 15, 2018 as Retired Teachers' Day in Terrebonne Parish.

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Several Council Members thanked the organizations for their past work as educators and their volunteer and service efforts in serving the Parish.

Ms. Lynn Ellzey, president of the Terrebonne Retired Teachers Association, thanked the Council and Administration for recognizing the retired teachers in the Houma-Terrebonne community and for always supporting their endeavors.

The Chairman recognized Ms. Brenda Washington, who thanked the Council for the proclamation on behalf of the Retired Teachers Educational Association.

Council Member S. Dryden read aloud a proclamation declaring March 2018 as “Art of Respect Month” in Terrebonne Parish.

The Chairman recognized Ms. Lisa Schilling and Ms. Kristin Bonner of South Central Louisiana Human Services Authority who accepted the proclamation and thanked the Council for their support. Ms. Schilling announced that the “Art of Respect” Project will take place March 19-23 and that art and essay competitions would be held over the week at participating locations.

The Chairman shared his appreciation for their work and gave suggestions for future campaigns that could be beneficial to those children and adults with special needs.

Council Member G. Michel read aloud a proclamation declaring March 2018 as Problem Gambling Awareness Month in Terrebonne Parish.

The Chairman recognized Ms. Lisa Schilling and Ms. Kristin Bonner of Southeast Louisiana Human Services Authority who accepted the proclamation and thanked the Council for their support.

Several Council Members shared their experiences with related organizations and those affected by gambling problems and thanked the authority for their work in raising awareness.

The Chairman recognized Ms. Lisa Schilling, Executive Director of Southeast Louisiana Human Services Authority, who gave a presentation on the performance of the authority’s facilities and services for providing for addictive disorder, developmental disability, and mental health over the past year.

Several Council Members shared their support for the efforts pursued by the authority especially in regards to mental health and offered some suggestions and opinions for better maintaining and further expanding mental healthcare services for the Parish.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, “THAT, it now being 6:52 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Oyster Bed Surge Protection System, \$209,540
- II. Bonanza Drainage Pump Station, \$487,043
- III. Mental Health Unit, \$15,000

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

Upon Council Member J. Navy's request, Mr. Mike Toups, Parish Manager, clarified that the station in question was an all-diesel station and that no generator backups would be necessary in the event of a power outage.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8931

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I.** OYSTER BED SURGE PROTECTION SYSTEM, \$209,540
- II.** BONANZA DRAINAGE PUMP STATION, \$487,043
- III.** MENTAL HEALTH UNIT, \$15,000

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has a Coastal Protection and Restoration Authority (CPRA) contract for the Oyster Bed Surge Protection System Engineering and Design (CPRA Contract No. 2000219599), and

WHEREAS, the project is to construct an oyster bed surge protection system that would protect shorelines in Lake Tambour and Lake Chien in Terrebonne Parish, and

WHEREAS, TPCG needs additional funding for Engineering and Design in the amount of \$209,320, and

WHEREAS, CPRA will provide matching funds of \$104,770 for the Engineering and Design of the project, and

WHEREAS, the funding source for the local match is from GOMESA revenue for \$17,156, and

WHEREAS, the remaining funding source for the local match is from the Atchafalaya Long Distance Sediment Pipeline project for \$87,614.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Oyster Bed Surge Protection Project. (Attachment A)

SECTION II

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness has approved and executed a Hazard Mitigation Grant Program Project HMGP

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1792-109-0003, for additional funding in the amount of \$649,391 for the construction of the Bonanza Drainage Pump Station, and

WHEREAS, the Federal Share (75%) of the funding is \$487,043, and

WHEREAS, the Parish has proposed funding the 25% local share from \$436,503 available in the Project Account.

NOW THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget and 5-Year Capital Outlay be amended to recognize the funding for the Bonanza Drainage Pump Station. (Attachment B)

SECTION III

WHEREAS, funding is needed for South Central Louisiana Human Services Authority for security services, and

WHEREAS, the funding source is from the Mental Health Unit fund balance account for \$15,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the funding for the Mental Health Unit security services. (Attachment C)

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 President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 14th day of March 2018.

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ATTACHMENT A - Oyster Bed Surge Protection System

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Oyster Bed Surge Protection	209,100	209,540	418,640
Atchafalaya Long Dist. Sediment	150,430	(87,614)	62,816
CPRA Oyster Bed Surge	(104,550)	(104,770)	(209,320)
Transfer from Coastal Restoration		(17,156)	(17,156)
Transfer to Capital Projects Control		17,156	17,156
Fund Balance (decrease)	n/a	(17,156)	n/a

ATTACHMENT B - Bonanza Drainage Pump Station

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bonanza Pump Stn Improvement	421,961	487,043	909,004
HMGP1792-109-03 Bonanza PS Imp	(49,173)	(487,043)	(536,216)

ATTACHMENT C - Mental Health

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Fees	134,468	9,000	143,468
Other Fees	89,645	6,000	95,645
Fund Balance (decrease)	n/a	(15,000)	n/a

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The Chairman recognized the public for comments on the following:

B. A proposed ordinance declaring two street sweepers from the Solid Waste Department as surplus and authorizing said items to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. D. GUIDRY

ORDINANCE NO. 8932

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Solid Waste Division of the Utilities Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

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 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

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NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 14th day of March 2018.

Exhibit "A"
Surplus February 2, 2018
(Value of \$5,000.00 or Greater)

Solid Waste:

1 – 2004 International Tymco Street Sweeper (Unit# 2241) / \$5,000.00

1 – 2004 International Tymco Street Sweeper (Unit# 2242) / \$5,000.00

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to declare as surplus a tax property located at 225 Indigo Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden,

C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8933

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 10 BLOCK 8 ADDEN. 1 A.J. AUTHEMENT SUBD. 3. (225 INDIGO STREET) (PARCEL #47788) WITH AN OWNER OF RECORD OF RANDY P. AUTHEMENT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by Randy P. Authement and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of

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RANDY P. AUTHEMENT and depicted on the attached plat, if any, is hereby declared surplus:

LOT 10 BLOCK 8 ADDEN. 1 A.J. AUTHEMENT SUBD. 3. (225 INDIGO STREET) (PARCEL #47788)

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 14th day of March 2018.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to declare as surplus a tax property located at 124 Victor LeBoeuf Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8934

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 18 BLOCK 1 ADDEN. 1 VICTOR LEBOEUF SUBD. (124 VICTOR LEBOEUF STREET) (PARCEL #44531) WITH OWNERS OF RECORD OF EULA LEBOEUF FABRE 1/6, LELA LEBOEUF STOUFFLET 1/6, HORACE PIERRE LEBOEUF 1/6, DONALD ANTHONY LEBOEUF 1/18, MALCOLM FRANCIS LEBOEUF 1/18, GUY K. RANDOLPH 1/72, CRAIG J. RANDOLPH 1/72, KERRY S. RANDOLPH 1/72, MICHAEL L. RANDOLPH 1/72, BURNEY J. LEBOEUF 1/12, CARLOTTA LEBOEUF BERGERON 1/36, MARK LEBOEUF 1/36, CHAD LEBOEUF 1/36, ELAINE LEBOEUF PITRE 1/30, MARGUERITE LEBOEUF FLETCHER 1/30, SANDRA LEBOEUF LEDET 1/30, KAY LEBOEUF HEBERT 1/30, AND PAMELA LEBOEUF KIMBALL 1/30 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, _100% of immovable property owned by Eula Leboeuf Fabre 1/6, Lela Leboeuf Stoufflet 1/6, Horace Pierre Leboeuf 1/6, Donald Anthony Leboeuf 1/18, Malcolm Francis Leboeuf 1/18, Guy K. Randolph 1/72, Craig J. Randolph 1/72, Kerry S. Randolph 1/72, Michael L. Randolph 1/72, Burney J. Leboeuf 1/12, Carlotta Leboeuf Bergeron 1/36, Mark Leboeuf 1/36, Chad Leboeuf 1/36, Elaine Leboeuf Pitre 1/30, Marguerite Leboeuf Fletcher 1/30, Sandra Leboeuf Ledet 1/30, Kay Leboeuf Hebert 1/30, And Pamela Leboeuf

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Kimball 1/30 and described below was adjudicated to the Terrebonne Parish Consolidated Government on JULY 2, 2013 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record of _ Eula Leboeuf Fabre 1/6, Lela Leboeuf Stoufflet 1/6, Horace Pierre Leboeuf 1/6, Donald Anthony Leboeuf 1/18, Malcolm Francis Leboeuf 1/18, Guy K. Randolph 1/72, Craig J. Randolph 1/72, Kerry S. Randolph 1/72, Michael L. Randolph 1/72, Burney J. Leboeuf 1/12, Carlotta Leboeuf Bergeron 1/36, Mark Leboeuf 1/36, Chad Leboeuf 1/36, Elaine Leboeuf Pitre 1/30, Marguerite Leboeuf Fletcher 1/30, Sandra Leboeuf Ledet 1/30, Kay Leboeuf Hebert 1/30, And Pamela Leboeuf Kimball 1/30 and depicted on the attached plat, if any, is hereby declared surplus:

LOT 18 BLOCK 1 ADDEN. 1 VICTOR LEBOUF SUBD. (124 VICTOR LEBOEUF STREET) (PARCEL #44531)

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Michel.

The Chairman declared the ordinance adopted on this, the 14th day of March 2018.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to declare as surplus nine (9) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196:

1. 119 S. Boudreaux St.
2. 113 Reynold St.
3. 6504 Shrimpers Row
4. 198 Boudreaux St.
5. 124 Banks Ave.
6. 320 R.J. Dr.
7. 7187 Main St.
8. 622 Point St.
9. 1130 1/2 Daspit St.

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

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8935

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 119 SOUTH BOUDREAUX ST.; 2) 113 REYNOLD ST.; 3) 6504 SHRIMPERS ROW; 4) 198 BOUDREAUX ST.; 5) 124 BANKS AVE.; 6) 320 R.J. DRIVE; 7) 7187 MAIN ST; 8) 622 POINT ST; AND 9) 1130 ½ DASPIT ST; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2014 for nonpayment of taxes; and

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

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

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

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

1. LOTS 12 & 13 BLOCK 1 DUREY BOUDREAUX SUBD. (119 SOUTH BOUDREAUX ST), (PARCEL #32268), WITH OWNER OF RECORD MOT SAGAR ENTRPRISES INC.
2. LOT 19 BLOCK 4 MONTEGUT HEIGHTS. (113 REYNOLD ST), (PARCEL #31216), WITH OWNER OF RECORD LARRY J. HEBERT (ESTATE).
3. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU, NOT FRONTING THEREON. BOUNDED ABOVE BY A 10' RIGHT OF WAY OF THOMAS LEBOUUEF, JR. BOUNDED BELOW BY DORDEN LEBOUUEF OR ASSIGNS. A LOT 100' FRONT ON SOUTH SIDE OF A 10' RIGHT OF WAY BY DEPTH 86' BEGINNING 216' WEST OF GRAND CAILLOU PUBLIC ROAD IN SECTION 68, T19S - R17E. (6504 SHRIMPERS ROW), (PARCEL #27611), WITH OWNERS OF RECORD DANIEL J. & LISA LEBOUUEF.
4. 60' FRONT LOT 6 BLOCK 3 JOHN BOUDREAUX SUBDIVISION. (198 BOUDREAUX ST), (PARCEL #25810), WITH OWNER OF RECORD L P R, L.L.C.
5. LOT 40 BLOCK B MECHANICVILLE. (124 BANKS AVE), (PARCEL #25184), WITH OWNER OF RECORD JOHN STEWART.
6. LOT 38 BLOCK A FAITH SUBD. (320 R.J. DRIVE), (PARCEL #33682), WITH OWNER OF RECORD TRENT MICHAEL BILLIOT.
7. ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE.

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BOUNDED ABOVE BY AUSTIN WILKINS. BOUNDED BELOW BY SCHOOL BOARD. BATTURE LOT 40' FRONT. (7187 MAIN ST), (PARCEL #17380), WITH OWNER OF RECORD COLEMAN WILLIAMS, JR.

8. 48' FRONT FRACTIONAL PART OF LOTS 2 & 3 BLOCK 44. (622 POINT ST), (PARCEL #21818), WITH OWNER OF RECORD L T D ASSETS MANAGEMENT
9. LOT ON DASPIT STREET BLOCK 80. BOUNDED NORTH BY HANSE SPEARSE. BOUNDED SOUTH BY MRS. JUETHEL R. CARVIN ETALS. (1130 ½ DASPIT ST), (PARCEL #24445), WITH OWNERS OF RECORD GEORGE ROBERSTON 1/8, JOSEPH ROBERTSON 1/8, LOUETHA ROBERTSON CARVIN 5/32, LOU BERTHA ROBERTSON 5/32, LILLIAN HOWARD PENNISON 1/8, ELLEN HOWARD WALLACE, 5/32, CORINNE FOUCHE 5/32

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 14th day of March 2018.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the Parish Code, Chapter 8, Article IV, Division 3, Section 18-120, to convert the current "1-way stop" to a "3-way stop" at the intersection of High Street and Division Avenue.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8936

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, SECTION 18-120: RIGHT-OF-WAY STREETS; DESIGNATION OF STOP AND YIELD INTERSECTIONS, AND TO CONVERT THE CURRENT "1-WAY STOP" TO A "3-WAY STOP" AT THE INTERSECTION OF HIGH STREET AND DIVISION AVENUE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of

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Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 3: City, Section 18-120: Right-of-Way Streets, designation of stop and yield intersections, to convert the current “1-way stop” to a “3-way stop” at the intersection of High Street and Division Avenue, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3: CITY

SECTION 18-120: RIGHT-OF-WAY STREETS, DESIGNATION OF STOP AND YIELD INTERSECTIONS

The intersection of High Street and Division Avenue is hereby designated as a 3-Way “Stop”, and appropriate “3-Way Stop” signs shall be erected and maintained along the said intersection. Any vehicle traveling on High Street and/or Division Avenue shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 14th day of March 2018.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 18-077

A RESOLUTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS AUTHORIZED BY THE TERREBONNE PARISH COUNCIL AND THE TERREBONNE PARISH PRESIDENT, HONORABLE GORDON E. DOVE, SR., REQUESTING TRANSPORTATION NETWORK COMPANIES SUCH AS UBER, LYFT, OF AND OTHER RELATED COMPANIES TO PROVIDE DIGITAL NETWORK CONNECTED TRANSPORTATION SERVICES AND TO OFFER ANY REASONABLE AND LEGAL ASSISTANCE NECESSARY TO BRING SUCH SERVICES TO THE CITIZENS OF TERREBONNE PARISH

WHEREAS, the Terrebonne Parish Council and the Terrebonne Parish President, Gordon E. Dove, Sr., on behalf of the Terrebonne Parish Consolidated Government, request Transportation Network Companies, such as Uber, Lyft, and any other related companies, to provide digital network connected transportation services to the citizens of Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Consolidated Government desires and is willing to provide any reasonable and legal assistance to Transportation Network Companies as is necessary in order to acquire those digital networks connected transportation services for the citizens of Terrebonne Parish; and

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Consolidated Government, through the Terrebonne Parish Council and the Terrebonne Parish President, Gordon E. Dove, Sr., request that Transportation Network Companies such as Uber, Lyft, and any other related companies provide digital network connected services to the citizens of Terrebonne Parish, and the Terrebonne Parish Consolidated Government shall assist in any reasonable and legal manner to acquire those services; and that Parish Administration provide notice of this Resolution to those Transportation Network Companies.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 14th day of March 2018.

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

RESOLUTION NO. 18-078

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH ST. MARY LEVEE DISTRICT AND TERREBONNE LEVEE AND CONSERVATION DISTRICT TO CONTRIBUTE FUNDS TO THE ST. MARY LEVEE DISTRICT IN THE EVENT THE ST. MARY LEVEE DISTRICT ALLOCATES AND EXPENDS FUNDS FOR THE OPERATION AND CLOSURE OF BAYOU CHENE BY VIA ITS BAYOU CHENE FLOOD CONTROL AND DIVERSION INFRASTRUCTURE, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly

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in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the St. Mary Levee District (SMLD) and the Terrebonne Levee and Conservation District (TLCD) both operate for the objects and purposes, in accordance with *La. R.S. 38:329.3 and La. R.S. 38:329* respectively, for the establishment and the construction of flood control works and the entry of agreements with other governmental bodies to carry out their works;

WHEREAS, TLCD and TPCG are each charged with the duty of providing flood protection for the residents of Terrebonne Parish and have overlapping constitutional and statutory authority with respect to providing said flood protection; and

WHEREAS, TPCG is a Home Rule Charter local government and is granted the liberally construed “right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs” and “to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish,” not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

WHEREAS, *Article VI, §20 of the Constitution of the State of Louisiana* provides that “Except as otherwise provided by law, a political subdivision may exercise and perform any authorized power and function, including financing, jointly or in cooperation with one or more political subdivisions, either within or without the state, or with the United States or its agencies;”

WHEREAS, SMLD installed a temporary flood control structure across Bayou Chene during the 2011 Flood Fight, which successfully demonstrated the effectiveness of preventing backwater flooding into Assumption, Iberia, Iberville, Lafourche, St. Mary, St. Martin & Terrebonne Parishes, warranting the pursuit of a permanent flood control structure for long term protection from river flooding and hurricane storm surge;

WHEREAS, thereafter SMLD and TLCD jointly made application to the Economic Development Administration (EDA) of the US Department of Commerce which resulted in the award of a \$1.8 million grant award for design and engineering services for the Bayou Chene Flood Control and Diversion infrastructure project for partial funding of design costs estimated to be about \$7 million;

WHEREAS, SMLD, as lead agency on the project, has expended over \$2 million in the design of the project and will be obligated to continue to spend additional amounts to operate the flood control structure;

WHEREAS, TLCD has previously contributed \$500,000 to SMLD to partially fund design and engineering fees on the Bayou Chene Flood Control and Diversion Project, which has obtained full authority and approval;

WHEREAS, on February 28, 2018, following a declaration of emergency by the Governor of Louisiana, the Parish President of the TPCG declared a parish wide state of emergency in Terrebonne Parish in anticipation of high river water levels and potential flooding anticipated by the U.S. Corps of Engineers in the Spring of 2018;

WHEREAS, TLCD has pledged up to \$400,000.00 for the spring floods of 2018 in the event SMLD expends funds to contribute to SMLD in the event it must close the flood control structure in Bayou Chene this year;

WHEREAS, TPCG wishes to match TLCD’s 2018 contribution and TPCG administration has offered an emergency ordinance to allocate up to \$400,000.00 towards the 2018 flood fight efforts;

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NOW THEREFORE BE IT RESOLVED that the Parish President is authorized to enter into an Intergovernmental Agreement with the TLCD and SMLD for the purposes of partially funding SMLD's flood control efforts in Bayou Chene, which will directly benefit the 2018 high river water levels and flood fight in the Parish of Terrebonne during the current state of emergency; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to contribute up to \$400,000.00 to the SMLD, under the said intergovernmental agreement, in the event SMLD expends funds or resources to operate and close the Bayou Chene flood control structure to alleviate flooding from high river water levels flowing into the parishes, including Terrebonne Parish, standing to directly benefit from flood control efforts in Bayou Chene.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 14th day of March 2018.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council deviate from the regular order of business to allow the Freemasons of Blaine C. Clay Lodge #14 to be recognized."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Troy Welch, Master of Blaine C. Clay Lodge #14, who thanked the Council for recognition of their efforts and their continued support.

Several Council Members shared their thanks for the Lodge and their work in the community over 135 years and expressed their optimism in recognizing positive efforts in the community.

The Chairman recognized Mr. Todd Garlington who gave a presentation regarding Medical Analysis and its potential for providing primary care services for Terrebonne Parish employees and their families.

A discussion ensued relative to the processes utilized by Medical Analysis for providing primary care and other services to its partners and the measures available to Terrebonne Parish for providing affordable health insurance to its employees.

The Chairman recognized Mr. Michel Claudet, Houma resident and past Parish President, who gave a brief explanation of an agreement signed during his administration with LEPA for the construction of a generating plant and its ongoing costs to the Parish. He stated that the agreement was made while considering the cost of natural gas, a need for greater capacity of electricity, and the advanced age of the electrical units at that time.

The Chairman recognized Parish President G. Dove who reiterated some of his opinions on the agreement and suggested that the two of them could discuss the agreement with more information being made available.

Upon request, Kandace Mauldin, Chief Financial Officer, clarified that the original bond issuance associated with the plant would be paid completely in a few years, but that additional debt was issued alongside the agreement with LEPA.

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A discussion then ensued regarding the terms of the agreement as a cost-effective option for addressing issues at its adoption compared to those experienced today and the options available for addressing the concerns raised by the ongoing costs of the generator plant.

Council Member J. Navy stated that the agreement was one adopted before most of the current Council Members took office and as such they were not privy to any privileged information regarding the agreement at the time of adoption.

Upon request, Parish President G. Dove explained that the generator plant had been built at a higher rate per megawatt provided than comparable plants and that the price of natural gas would not affect the ongoing costs of the plant.

The Chairman called for a report on the Budget and Finance Committee meeting held on 3/12/18, whereupon the Committee Vice-Chairperson, noting ratification of minutes calls a public hearing on March 28, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 12, 2018

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

The Vice Chairman read aloud a memo from Committee Member A. Williams explaining that her absence from tonight's proceedings is due to a work-related matter. He also read aloud a memo from Committee Member C. Duplantis-Prather explaining that her absence from tonight's proceedings is due to illness.

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

(EMERGENCY) ORDINANCE NO. 8930

AN ORDINANCE DECLARING AN EMERGENCY PURSUANT TO SECTIONS 2-14, 5-04(b) AND 5-11 OF THE HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EFFECTUATE THE APPROPRIATION OF FUNDS FROM THE DEDICATED EMERGENCY CONTINGENCY FUND FOR PURPOSES OF ADDRESSING ALL NECESSARY MEASURES TO ENSURE THE SAFETY, HEALTH, AND WELFARE OF THE CITIZENS OF TERREBONNE PARISH AS PER LAW AND ALL RELATED MATTERS THERETO.

WHEREAS, on February 28, 2018, Parish President Gordon E. Dove declared a State of Emergency, due to the developing threat of winds, heavy rainfall, and flooding throughout the Parish of Terrebonne due to spring flooding events of the Lower Mississippi River Basin Flooding, and

WHEREAS, due to the developing threat of flooding within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded, and

WHEREAS, Parish Administration will review the emergency priorities; and it is requesting \$400,000 to fund immediate action to offset the potential expenses related hereto.

SECTION I

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

1. An extreme, public emergency, namely an unforeseen event bringing with it the destruction and injury to life or property, is hereby certified and declared to exist with respect to infrastructure and flood damage by the flooding of the Lower Mississippi River Basin Flooding
2. Pursuant to Sec. 5-11 of the Home Rule Charter, the Dedicated Emergency Contingency Fund is hereby released for purpose of addressing the emergency situation identified herein; and
3. The Parish President is hereby authorized to expend and utilize those monies necessary, from the above emergency appropriation and in his discretion, for purposes of addressing the subject emergency, along with providing the Parish Council with a report of all such actions.

SECTION II

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

SECTION III

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences of clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

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 President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice-Chairman declared the ordinance adopted on this, the 12th day of March 2018.

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

RESOLUTION NO. 18-079

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AN AMENDMENT TO THE LEASE BY TPCG TO SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY OF CERTAIN PREMISES AT 521 LEGION AVENUE, IN HOUMA LOUISIANA

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

WHEREAS, the Terrebonne Parish Consolidated Government is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish; and

WHEREAS, the South Central Louisiana Human Services Authority (SCLHSA) operates a mental health clinic and provides other human services at 521 Legion Avenue, in Houma Louisiana, 70360, which is owned by the TPCG; and

WHEREAS, in the spirit of cooperation and for the welfare of the citizens of Terrebonne Parish, the TPCG entered into a lease agreement for the above stated premises, wherein TPCG is leasing the premises SCLHSA; and

WHEREAS, the current lease is set to expire on February 28, 2018, and SCLHSA has requested that the TPCG extend the term of the lease until and through May 31, 2018, under the same terms and conditions as the original lease agreement, including the monthly payments set forth therein; and

WHEREAS, TPCG desires to extend the said lease term for the purposes subscribed in the lease agreement; and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the TPCG, that the Parish President, Gordon E. Dove, be and is hereby authorized to execute an amendment to the existing lease agreement by and between the TPCG and the SCLHSA, for the lease of space at 521 Legion Ave., Houma, LA 70360, said lease amendment to be substantially in accordance with the amendment attached to this resolution.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-080

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) Dodge Ram 1500 Extended Cab pickup trucks for the Regulatory and Permit Division of the Planning and Zoning Department under Louisiana State Contract #4400010202, and

WHEREAS, after careful review by Christopher Pulaski, Planning and Zoning Director, it has been determined that the price of Twenty-One Thousand, Nine Hundred Fifty Dollars and Eighty-Eight Cents (\$20,950.88) per unit should be accepted from Southland Dodge Inc. for a total Forty-One Thousand, Nine Hundred One Dollar and Seventy-Six Cents (\$41,901.76) as per the attached Louisiana State Contract #4400010201, and

WHEREAS, Parish Administration recommends acceptance of the purchase of two (2) Dodge Ram 1500 ½ ton pickup trucks at the aforementioned price from Southland Dodge Inc. 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 the Parish Administration be approved for the purchase of two (2) ½ ton pickup trucks as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

* * * * *

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

RESOLUTION NO. 18-081

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO
EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN THE TERREBONNE PARISH CONSOLIDATED
GOVERNMENT AND VANDEBILT CATHOLIC HIGH

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

WHEREAS, the students of VANDEBILT through the school's community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Fifty-Seven Vandebilt seniors provide recreation and support to at-risk children in the parish through the Campus Ministry's annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

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WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of Vandebilt; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement in accordance with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this, the 12th day of March 2018.

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

RESOLUTION NO. 18-082

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO
ENGAGE UNITED PROFESSIONALS COMPANY, A MEMBER OF
SISUNG GROUP, FOR A REVIEW OF LEPA INVESTMENT

WHEREAS, Terrebonne Parish Consolidated Government wishes to proceed with a review of TPCG's Investment in LEPA Generator and potential mitigation, and

WHEREAS, United Professionals Company, a member of Sisung Group has a team of regulatory, utility, finance and economics professionals who have represented the Louisiana Public Service Commission, and

WHEREAS, United Professionals Company's team are qualified and prepared to review, analyze and issue a report concerning TPCG's investment in the LEPA Generator, as well as assist TPCG with potential mitigating efforts related to the impacts of that decision, and

WHEREAS, the services will be provided for a total cost of labor and expenses not exceeding \$180,000.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President to engage United Professionals Company, a member of Sisung Group, pending legal review.

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. J. NAVY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 18-083

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT, GORDON E. DOVE, TO ENTER INTO AN AGREEMENT WITH START CORPORATION TO PARTIALLY FUND THE SERVICES AND OPERATIONS OF THE VETERANS SHELTER TO BE PROVIDED AND STAFFED BY START CORPORATION IN THE AMOUNT OF \$15,000.

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

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

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

WHEREAS, START Corporation will be providing a shelter facility to qualifying low-income veterans in Terrebonne Parish, and

WHEREAS, TPCG believes that partially funding the services of START Corporation will serve a public purpose and is not gratuitous in light of the benefit provided.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President to enter into a Cooperative Endeavor Agreement pending Legal review with START Corporation for an amount not to exceed \$15,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 18-084

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 2/3 TO AWARD A BID FOR THE BAYOU COUNTRY SPORTS PARK SOFTBALL FIELD LIGHTING PROJECT.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on March 2, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 2/3 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, the Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 2/3, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MARCH 14, 2018

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

RESOLUTION NO. 18-085

WHEREAS, the Terrebonne Parish Consolidated Government desires to lease the Civic Center premises to non-profit organizations for charitable gaming events, and

WHEREAS, Louisiana State charitable gaming laws require the completion of a charitable gaming license application in order to be designated as a Commercial Lessor, and

WHEREAS, the said application requires information on Board of Directors and Stakeholders which does not apply to Terrebonne Parish Consolidated Government, and

WHEREAS, the Terrebonne Parish Consolidated Government and the Terrebonne Parish Council designates Civic Center personnel to complete the application and renew their current Commercial Lessor status, and

WHEREAS, Resolution No. 17-108 authorized Civic Center personnel to execute the State's Charitable Gaming application for the period of July 1, 2017 to June 30, 2018, and

WHEREAS, within the period listed above, we have had one charitable gaming event take place, with a second one booked for April 2018, and

WHEREAS, this resolution will authorize the Civic Center to renew their agreement with the State's Charitable Gaming Office for another year to lease the premises for said events, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Civic Center Director is hereby authorized to renew the charitable gaming application for the Civic Center to remain a Commercial Lessor with the Louisiana State Charitable Gaming office for use of charitable gaming events scheduled between July 1, 2018 and June 30, 2019.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO: 18-086

A Resolution awarding and authorizing the signing of a service contract for the purpose of Landscaping and Lawn Maintenance Services for the Houma-Terrebonne Civic Center.

WHEREAS, Terrebonne Parish Consolidated Government desires to authorize a service contract for the purpose of Landscaping and Lawn Maintenance Services for the Houma-Terrebonne Civic Center to Green Scapes of Louisiana Inc, and

WHEREAS, the contract will be effective from April 23, 2018, for the next three (3) years until April 23, 2021, at the negotiated contract prices, terms and conditions, and

WHEREAS, Civic Center Management has been very satisfied with the services of Green Scapes of Louisiana Inc. in the current contract term which expires on April 23 2018, and

WHEREAS, the Parish Administration concurs with the award of the negotiated service contract for Landscaping and Lawn Maintenance Services for the Houma-Terrebonne Civic Center to Green Scapes of Louisiana Inc, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the service contract be awarded for Landscaping and Lawn Maintenance Services for the Houma-Terrebonne Civic Center for a period of three (3) years, at the negotiated unit prices, terms and conditions.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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Upon questioning from Committee Member S. Trosclair, Chief Financial Officer K. Mauldin explained that the most of the parish contracts for lawn maintenance are for three years, which is the standard process.

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

RESOLUTION NO. 18-087

A RESOLUTION TO AUTHORIZE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND FLETCHER TECHNICAL COMMUNITY COLLEGE.

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

WHEREAS, the mission of Fletcher Technical Community College is an open-admission, two-year public institution of higher education dedicated to offering high-quality technical and academic programs to the community of South Louisiana in order to prepare individuals for employment, career advancement, and lifelong learning, and

WHEREAS, Fletcher Technical Community College is striving to build a Center for College and Careers, and

WHEREAS, this career center is going to provide a one-stop-shop for our community where individuals will be able to discover the training and educational opportunities available, and

WHEREAS, this career center will provide a variety of services including, but not limited to career and job exploration discover, college admissions, personal and career consulting, academic advising, and

WHEREAS, the Center will grow our local economy, and

WHEREAS, the funding for this career center is coming from the state through ACT 360 of the 2013 Louisiana Legislative Session which provides for the issuance of bonds for financing capital improvements and facility enhancements contingent upon a 12% private match, and

WHEREAS, Fletcher Technical Community College has already received \$463,000 private matches but is still in need of \$150,000, and

WHEREAS, the Parish has in our 2018 Adopted Operating Budget \$150,000 to Fletcher Technical Community College, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, that Parish President, Gordon E. Dove, is authorized to enter into an Cooperative Endeavor Agreement with Fletcher Technical Community College, subject to approval by legal counsel for the Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-088

WHEREAS, St. John the Baptist Parish has a surplus 1250 KW Cummins Power Generator with a Cummins diesel drive engine, a weather tight enclosure, transformer, other electrical items and wiring, all mounted onto a trailer, originally purchased from the LOUISIANA FEDERAL PROPERTY ASSISTANCE PROGRAM for the amount of \$50,000.00 that the Terrebonne Parish Consolidated Government wishes to purchase for the same purchase price of \$50,000.00, and

WHEREAS, after careful review by Mike Toups, Parish Manager and physical inspection by Forced Gravity Superintendent, Mr. Carl Ledet and one of TPCG's diesel mechanics, it has been determined that the quoted price of Fifty-Thousand Dollars and No Cents (\$50,000.00) is a more than fair price for this generator and that it be accepted, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted price for the aforementioned Generator at the cost of Fifty Thousand Dollars and No Cents, (\$50,000.00) as per the attached invoice.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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

- I. Civic Center, \$0
 - a. add Assistant Operations Supervisor
 - b. delete Electrician Engineering Foreman
- II. Re-class Several CDBG Recovery Projects, Net Affect - \$0

and call a public hearing on said matter on March 28, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 18-089

WHEREAS on August 10, 2017 bids were obtained by St. Charles Parish Wastewater Department for the purpose of purchasing Submersible Flygt Pumps or Approved Equal (Bid Number 18-122), with two (2) twelve month renewal options (January 1, 2019 to December 31, 2019 and January 1, 2020 to December 31, 2020), if agreed by both parties in writing, and

WHEREAS, St. Charles Parish and Gulf States Engineering Co., Inc. has elected to renew the contract for Submersible Flygt Pumps under Contract #18-122 for the year January 1, 2018 to December 31 2018, and

WHEREAS, after careful review by Gregory E. Bush, Pollution Control Administrator and Mike Toups, Parish Manager, it has been determined that the unit prices be accepted and award be made to Gulf States Engineering Co., Inc. to provide Submersible Flygt Pumps or Approved Equal should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Submersible Flygt Pumps or Approved Equal purchases as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the Submersible Flygt Pumps be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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Agenda Item No. 15 was a duplicate, and was previously handled under Agenda Item No. 11. (Purchase of generator from St. John the Baptist).

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

RESOLUTION NO. 18-090

**A RESOLUTION OF SUPPORT FOR AN APPLICATION TO
BE MADE TO THE TRANSPORTATION IMPROVEMENT
PROGRAM ON BEHALF OF THE PARISH BY SOUTH
CENTRAL PLANNING AND DEVELOPMENT
COMMISSION AS OUR METROPOLITAN PLANNING
ORGANIZATION**

WHEREAS, the Terrebonne Parish Consolidated Government values the safety and efficiency of our transportation network, roads, and intersections; and

WHEREAS, the recent opening of Westside Boulevard Extension and other regional road improvements have caused traffic patterns to change; and

WHEREAS, as our MPO, South Central Planning is authorized to provide the administering of this application and program at no additional cost to the Parish; and

WHEREAS, the implementation of the improvements recommended by the traffic study as part of this project will serve to improve the level of service and safety at this intersection;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that we support the efforts of South Central Planning and Development Commission as our MPO to submit an application to the Transportation Improvement Program for a traffic study and implementation of recommended improvements to the intersection of Hwy 311 and Savanne Road.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Vice Chairman declared the resolution adopted on this the 12th day of March 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

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

Dirk J. Guidry, Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 3/12/18."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 3/12/18, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on March 28, 2018 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 12, 2018

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

The Chairman read aloud a memo from Committee Member A. Williams explaining that her absence from tonight's proceedings is due to work-related matters. He also read aloud a memo from Committee Member C. Duplantis-Prather explaining that her absence from tonight's proceedings is due to illness.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-091

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums become accepted effective for April 1, 2018.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, C. Duplantis-Prather, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-092

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance coverage through its Department of Risk Management for Houma Fire Department; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage for Houma Fire Department; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums for the Houma Fire Department become accepted effective for April 1, 2018.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule for Casualty Insurance premiums for Houma Fire Department to become effective for April 1, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Terrebonne Advocates for Possibility for the Chauvin Trash Bash 2018 on March 24, 2018 in Chauvin, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from Houma Irish Italian Parading Club, Inc. for the Houma Irish Parade."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Rotary District 6200 Conference for the Food Fest to be held on April 20, 2018 at the Courtyard Marriott."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the American Heart Association's 43rd Annual Over and Under Tunnel Run that was held on March 10, 2018 at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from District Attorney's Office, Juvenile and Victim Services for the National Crime Victims Right's Week Vigil to be held on April 10, 2018 at the Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the 11th Annual CASA of Terrebonne Crawfish Boil-Off and 5K to be held on April 21, 2018 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from St. Lucy Child Development Center's Graduation ceremony for pre-k students on May 25, 2018 at the Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-093

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION, ARTICLE IV, ADMINISTRATIVE ORGANIZATIONAL STRUCTURE, SECTION 2-77, PLANNING AND ZONING DEPARTMENT, OF THE TERREBONNE PARISH CODE OF ORDINANCES AND TO DISCUSS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Planning & Zoning Department consist of several Division which are supervised by the head of the Department, and;

WHEREAS, the Nuisance Abatement Division and the Recovery Assistance and Mitigation Planning Division need to be added as Division under the Planning and Zoning Department, and;

WHEREAS, it is being requested that the Coastal Zone Management Division which is currently listed under the Planning and Zoning Department in this Section be removed.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend Chapter 2, Administration, Article IV, Administrative Organizational Structure, Section 2-77, Planning and Zoning Department of the Terrebonne Parish Code of Ordinances.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, March 28, 2018 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

* * * * *

In reference to Agenda Item No. 11 – Introduction of an ordinance to restructure regulations over Terrebonne Parish recreation districts, Committee Member J. Navy questioned, for clarification purposes, the aforementioned clause and asked how would it effect any and all recreation districts that may be under the oversight by the Parish Council; and noted that any recreation district under oversight provisions has to come before the Council in six months for a review and vote to determine whether or not they will be further managed for oversight or whether they are able to function independently.

Assistant Parish Attorney M. Neil explained that aforementioned Sunset Clause automatically releases any and all recreation districts from oversight after 180 days from the time that the motion is passed by the Council. She stated that the aforementioned ordinance would have to be amended to allow the Council to take additional action and renew the oversight after the 180 days. She further explained that the Council has authority over the recreation districts and that a legal opinion was rendered pertaining to this matter. According to Ms. Neil, if a recreation board is not complying with the regulations, then the Council has the authority to remove board members or abolishing the recreation district completely. Furthermore, Ms. Neil stated that if the Council abolishes the board, they would have to make provisions to have the recreation district operated without the board and the budget may have to be amended to allow the district to run efficiently until the board is replaced. She added

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that by state law and the Attorney General's Opinion, the Council has authority over recreation boards already.

Committee Member S. Trosclair explained that some action needs to be taken if there is a recreation board that is not in compliance but, in his opinion, if a recreation board is complying with all of the regulations than they need to be able to function independently without oversight.

Chief Financial Officer K. Mauldin explained that some of the recreation boards are not complying with the current ordinance by submitting monthly financial statement and agendas. Ms. Mauldin stated that with the new ordinance all the recreation boards are going to be in compliance.

A discussion ensued regarding requesting the Legal Department to incorporate some kind of consequences when a recreation board is not in compliance with the oversight requirements.

Committee Member D. J. Guidry expressed his concerns relative to Recreation District No. 11 having more parks and facilities to maintain than any other recreation district.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure and Legal Committee convene into a five minute recess (6:08 p.m.) to allow the Legal Department to amend the aforementioned ordinance."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure and Legal Committee reconvene after the five minute recess (6:13 p.m.)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Assistant Parish Attorney M. Neil explained the amendments to the proposed ordinance and as follows: to *strike* in the title of the ordinance the following words to enact a Sunset Clause applicable to any Council action to invoke expenditure, payroll, project, and board oversight; to *strike* at Section 21-92A, the words, for 180 calendar days from the date the motion is adopted unless, to reinsert in this same section the word, *until*, to *strike* the words, in the same section, *renewing or* and to *insert* before the last sentence, the Council shall revisit the requirements under this section invoke against each district every six (6) months following the effective date of the requirements until the district is released from the requirements by the Council.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend the Terrebonne Code of Ordinances, Chapter 21, Article V, to restructure regulations over the Terrebonne Parish Recreation Districts; as amended and to provide for related matters, and call a public hearing on March 28, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

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

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 3/12/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 3/12/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on March 28, 2018 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 12, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 6:17 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee Members A. Williams and C. Duplantis-Prather were recorded as absent. A quorum was declared present.

The Chairman read aloud a memo from Committee Member A. Williams explaining that her absence from tonight's proceedings is due to work-related matters. He also read aloud a memo from Committee Member C. Duplantis-Prather explaining that her absence from tonight's proceedings is due to illness.

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

RESOLUTION NO. 18-094

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. **17-PAV-01, FALGOUT CANAL ROAD REPAVING PROJECT**, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, Inc. dated April 3, 2017, recordation number 1531015, for the Falgout Canal Road Repaving Project identified as Parish Project 17-PAV-01, and

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

WHEREAS, Falgout Canal Road has experienced extensive settling and deterioration due to construction activities of the past couple of years, and

WHEREAS, the parish is desirous of restoring Falgout Canal Road back to pre-existing condition, and

WHEREAS, the Parish requested GIS to provide preliminary engineering services for the evaluation and recommendation for improvements and restoration of Falgout Canal Road, and

WHEREAS, the Parish is requesting that GIS provide final design engineering services for the restoration of Falgout Canal Road, and

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

WHEREAS, this above work will increase the basic services section of the contract by \$199,315.00 and the additional services section by \$183,815.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$199,315.00 in Basic Services and \$183,815.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Falgout Canal Road Repaving Project Parish Project No. 17-PAV-01, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

* * * * *

Committee Member J. Navy asked that Agenda Item No. 2 - Discussion and possible action relative to an update on generators at various Parish pump stations- be placed on the agenda in order to receive monthly status reports on the installation of generators at pump stations. Mr. Navy passionately explained that he was unaware of the pump station's inability to function when the electricity goes out. He stated that, if the pump station is powered by

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electricity and there is no power or a generator, there is no way for the water to be pumped out of certain areas which leaves that area prone to extensive flooding when there is a rain and/or storm event.

Parish Manager M. Toups explained that some of the parish pump stations do not have back-up generators and that Administration is in the process of purchasing wholesale emergency generators. He explained that some of the generators are run by diesel and some are run by electricity; and noted that every pump station is operating to its full capacity. Mr. Toups stated that they are adding four new quasi forced drainage systems, one system at Savanne Road, one system at Plantation Gardens, one system at Summerfield Subdivision and one system near Menard Road off of Dularge Road. Mr. Toups continued that Administration is in the process of installing a 12 inch pump at the Bayou Black Marina.

Upon questioning from Committee Member D. J. Guidry pertaining to the amount of fuel trucks available during a storm event, Forced Drainage Superintendent C. Ledet explained that they have two fuel trucks and when a rain or storm event occurs, their operators have fuel tanks on the back of their trucks that allow them to fuel pump stations.

Committee Member S. Trosclair explained that the pump stations have been in this state since design and construction. He thanked Parish President Dove and Parish Manager M. Toups for all of their hard work in trying to get this matter resolved.

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

RESOLUTION NO. 18-095

A RESOLUTION TO APPROVE K&B MACHINE WORKS, LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, K&B Machine Works, LLC has applied for an Industrial Tax Exemption (“ITE”) and seeks approval of the BCI and the Governor for a contract granting that exemption; and

WHEREAS, Governor Edwards, through Executive Order JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the Terrebonne Parish Council, school board and sheriff; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based on the applicant’s compliance with the contract; and

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WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this parish council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-26 and 16-73, as amended, further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between BCI and K&B Machine Works, LLC; and

WHEREAS, K&B Machine Works, LLC and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this parish council, and thus this matter is now ready for a determination of approval of this parish council as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS, the Terrebonne Parish Council in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that K&B Machine Works, LLC has presented compelling evidence that as a result of the contemplated investment for which the exemption is being sought, it will create/ retain manufacturing jobs if this exemption is granted, approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement) between the State of Louisiana, the Louisiana Department of Economic Development, and K&B Machine Works, LLC to the Industrial Tax Exemption contract between the Board of Commerce and Industry and K&B Machine Works, LLC with respect to the manufacturing plant located at Terrebonne Parish, Louisiana.

126 Retained Direct Jobs at the Manufacturing Establishment

\$8,540,000.00 Payroll

Term of Exemption Contract: 5 years at 100% and renewed for 3 years at 80%, subject to comporting with all laws, regulations, Executive Orders and approval by BCI for renewal.

Documentation of the investment and yearly review of employment and payroll provided that a greater than 10% reduction of jobs or payroll may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and K&B Machine Works, LLC.

THEREFORE, BE IT FURTHER RESOLVED by the parish council, that a copy of this resolution shall be forwarded to the Board of Commerce and Industry and the Louisiana Department of Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 12th day of March 2018.

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Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance to declare as surplus and to authorize the Terrebonne Parish Consolidated Government to Donate Five (5) Transit Buses no longer needed for public purposes to Terrebonne Council on Aging, Inc. for use in the transportation of the elderly in Terrebonne Parish, Louisiana, and to authorize the Terrebonne Parish President to execute the necessary documents to effectuate the donation, and to provide for related matters and calling a public hearing on March 28, 2018 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Upon questioning from Committee Member D. J. Guidry relative to the number of individuals using transportation on a daily and/or weekly basis, Parish Manager M. Toups explained that Administration receives data weekly from mass transit detailing the number of riders per week and added that the mass transit program is federally funded and they have to follow the federal guidelines and/or regulations.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-096

AUTHORIZING A CONTRACT WITH BLADE RUNNER TURBOMACHINERY SERVICES, LLC FOR THE HOUMA GENERATING STATION UNIT 15 TURBINE-GENERATOR DISMANTLED INSPECTION AND REPAIR PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities solicited proposals for the Houma Generating Station Unit 15 Turbine-Generator Dismantled Inspection and Repair project on February 20, 2018, and

WHEREAS, the Department of Utilities, Electric Generation Division has reviewed the proposals submitted and recommends the proposal of Blade Runner Turbomachinery Services, LLC as the lowest and best proposal offered, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that a contract with Blade Runner Turbomachinery Services, LLC for the Houma Generating Station Unit 15 Turbine-Generator Dismantled Inspection and Repair project be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair, J. Navy, A. Williams, and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-097

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR PARISH PROJECT NO. 11-BLDG-25, WIND HARDENING – TPCG GOVERNMENT TOWER PROJECT (HMGP), TERREBONNE PARISH, LOUISIANA.

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

WHEREAS, Change Order No. 1 included the replacement of three (3) doors at the roof/penthouse level of the government tower were not included in the project, and

WHEREAS, there was a delay in shipment of the penthouse doors and frames, and

WHEREAS, the delay was beyond the control of the Contractor, and

WHEREAS, the Contractor requested Forty-One (41) calendar days to the contract due to the delay of the doors, and

WHEREAS, this Change Order No. 2 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. 2 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 11-BLDG-25, Wind Hardening – TPCG Government Towers Project (HMGP), Terrebonne Parish, Louisiana, for an increase of Forty-One (41) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair, J. Navy, A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-098

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY THOMASSIE CONSTRUCTION, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT 11-BLDG-25, WIND HARDENING – TPCG GOVERNMENT TOWER, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 13, 2016 with Lamar Contractors, LLC, for Parish Project 11-BLDG-25, Wind Hardening – TPCG Government Tower, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1523239 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1523239 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-099

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR PARISH PROJECT NO. 16-HMGP-29, CRITICAL FACILITIES HARDENING – GENERATING STATION (HMGP), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, a permit submitted by the contractor was rejected due to the proposed overhead doors not meeting the 160 mph local requirement, and

WHEREAS, the Contractor had re-order the overhead doors to comply with the 160 mph local building requirement, and

WHEREAS, this change order will increase the overall contract price by Four Thousand, Five Hundred Ten Dollars (\$4,510.00), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Quality Engineering & Surveying, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, for an increase of Four Thousand, Five Hundred Ten Dollars (\$4,510.00), and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Quality Engineering & Surveying.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:48 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
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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 3/12/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 3/12/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on March 28, 2018 at 6:30 p.m. and condemnation hearings on April 23, 2018 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 12, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:49 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D.W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, D. W. Guidry, Sr. and A. Marmande. Committee Members A. Williams and C. Duplantis-Prather were recorded as absent. A quorum was declared present.

The Chairman read aloud a memo from Committee Member A. Williams explaining that her absence from tonight's proceedings is due to work-related matters. He also read aloud a memo from Committee Member C. Duplantis-Prather explaining that her absence from tonight's proceedings is due to illness.

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

RESOLUTION NO. 18-100

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AN EMERGENCY SOLUTIONS GRANT AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE LOUISIANA HOUSING CORPORATION.

WHEREAS, the Louisiana Housing Corporation has awarded Emergency Solutions Grant funding to Terrebonne Parish Consolidated Government in the amount of \$113,300.00 to provide assistance to homeless families in need of emergency shelter and rapid re-housing, and

WHEREAS, there are families with children and single women that are in need of emergency shelter and this grant will provide supplemental funding for the operation of the Beautiful Beginnings Center, and

WHEREAS, rapid re-housing services will be provided to help eligible homeless families obtain housing quickly, increase self-sufficiency, and stay housed.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign and submit the Emergency Solutions Grant Program agreement in the amount 113,300.00.

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BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to execute any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation related to this grant award.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-101

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 3221 WEST PARK AV, 70359, HAVING A FRONTAGE 1/2 ARPENT X DEPTH TO LOST BAYOU; BEING LOT 9, BATEY PLANTATION., FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3221 WEST PARK AV, 70359; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 13, 2017, it was found that the structure located at 3221 WEST PARK AV, 70359 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on December 28, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 3221 WEST PARK AV, 70359 be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

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ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-102

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 171 MARJORIE ST, LOT 18 BLOCK 1 A.J. AUTHEMENT SUBD. #2, FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 09, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 171 MARJORIE ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 22, 2017, it was found that the structure located at 171 MARJORIE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 02, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 171 MARJORIE ST be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-103

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6302 NORTH BAYOU BLACK DR, LOT 136FT X 238FT MORE OR LESS ON NORTH SIDE OF PUBLIC ROAD; SECTION 2 T16S-R14E; ALSO BATTURE LOT 61FT FRONT, FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 24, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6302 NORTH BAYOU BLACK DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 31, 2017, it was found that the structure located at 6302 NORTH BAYOU BLACK DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 01, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 6302 NORTH BAYOU BLACK DR be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-104

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 218 NATE LN, LOT 210FT X 170FT ON WALLACE BELANGER LANE; COMMENCING 630FT WEST OF PUBLIC ROAD,, FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 15, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 218 NATE LN; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 22, 2017, it was found that the structure located at 218 NATE LN was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on January 24, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 218 NATE LN be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams, G. Michel and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-105

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 515 ANTOINE ST, SOUTHERMOST 72.6FT LOTS 1 AND 2 BLOCK 9 WEST END SUBD., FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 14, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 515 ANTOINE ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 21, 2017, it was found that the structure located at 515 ANTOINE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 01, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 515 ANTOINE ST be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-106

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1624 GAUTREAUX STREET, PART LOT 1 BLOCK 6 DEWEYVILLE., FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 26, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1624 GAUTREAUX STREET; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 03, 2017, it was found that the structure located at 1624 GAUTREAUX STREET was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 02, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1624 GAUTREAUX STREET be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-107

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 309 RHETT PL, LOT 5 BLOCK 5 TARA SUBD., FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 27, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 309 RHETT PL; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 10, 2017, it was found that the structure located at 309 RHETT PL was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 01, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 309 RHETT PL be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-108

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1217 DIVISION Ave., NM 1/2 OF LOTS 6 & 7, BLOCK 24 - HONDURAS ADDITION, FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

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WHEREAS, on May 30, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1217 DIVISION AV ; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 03, 2014, it was found that the structure located at 1217 DIVISION AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 01, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1217 DIVISION AV be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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

RESOLUTION NO. 18-109

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1201 WALLIS ST, 70360, LOT 7-A SURVEY OF REDIVISION OF BLOCK 11 (1201 WALLIS STREET) DEWEYVILLE,, FOR MONDAY, APRIL 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 04, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1201 WALLIS ST, 70360; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 10, 2017, it was found that the structure located at 1201 WALLIS ST, 70360 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 28, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1201 WALLIS ST, 70360 be called for Monday, April 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-110

**A RESOLUTION ADOPTING THE CONTRACTOR ELIGIBILITY STATUS
RETENTION POLICY.**

WHEREAS, The Parish participates in federal grant programs for the elevation, reconstruction, buyout and demolition of structures to reduce flood and other risks associated with storm events; and

WHEREAS, those programs require recipients of the grant program to enter into private contracts with construction professionals; and

WHEREAS, from time to time those contractors manage their projects in a manner that can expose the recipients and the Parish to financial and personal hardships; and

WHEREAS, the Parish has since 2013 followed a policy placing certain vendors on probation for activities such as tardiness, failure to oversee subcontractors, etc., and

WHEREAS, the policy in Attachment A includes indefinite suspension of participation in those grant funded programs until such time as the contractor shows sufficient capacity to participate limit the Parish's exposure to loss while taking advantage of federal grants; and

WHEREAS, the Parish is not a licensing entity with the authority or desire to directly oversee these contractors, but needs a methodology to protect the Parish and the grant recipients,

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

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adopt the Contractor Eligibility Status Retention Policy for application by the Recovery Assistance and Mitigation Planning Division to reduce exposure to losses in grant programs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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Upon questioning from Committee Member G. Michel, Planning and Zoning Director C. Pulaski explained that the aforementioned resolution pertains only to the Hazard Mitigation Division, mainly the parish's elevation projects.

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

RESOLUTION NO. 18-111

A RESOLUTION CALLING A PUBLIC HEARING REGARDING THE INTENT TO ADOPT AMENDMENTS TO THE FLOOD DAMAGE PREVENTION ORDINANCE LANGUAGE TO REFLECT CONCURRENCE WITH CHAPTER 23 - SEWERS AND SEWAGE DISPOSAL.

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

WHEREAS, the FDPO often regulates the height of structures to maintain flood safety requirements called the base flood elevation adopted to conform with the National Flood Insurance Program; and

WHEREAS, Chapter 23 – Sewers and Sewage Disposal also regulates the height of construction to meet sanitation requirements in areas that are served by a public utility in Section 23-24 - Building sewers, building drains and connections as follows:

“(i) All tops of floors on new construction shall be not less than eighteen (18) inches above the highest crown of the street adjacent to that property in order to ensure the proper functioning of all plumbing fixtures. Plumbers are cautioned to advise their clients of this requirement prior to the permit application being submitted. The parish government cannot assure proper functioning of fixtures in buildings that do not conform to this requirement. All sewer mains shall be placed in the street right-of-way” which may be a higher standard than the base flood elevation; and

WHEREAS, this may create a conflict between the two ordinances, and confusion among the permit holders; and the lack of documentation in the flood ordinance may risk access to Increased Cost of Compliance insurance benefits for mitigation of a condition of substantial damage; and

WHEREAS, a revision of the FDPO as offered in Attachment A to reference the Sewers and Sewerage Disposal language would avoid any confusion or risk to benefits; and

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that a public hearing be called on March 28th at 6:30 p.m. in order to receive further public comment on the amendments in Attachment A.

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 12th day of March 2018.

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Upon questioning from Committee Member G. Michel, Planning and Zoning Director C. Pulaski explained that there is a parishwide ordinance that states when you construct a home that is approximately 18 inches over the parish's sewer system and connected to the parish's sewer system, you have to adhere to the restrictions.

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

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:58 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 3/12/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District #3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the three vacancies on the Recreation District No. 6 Board, nominate Mr. Robert Zachry (Montegut), Ms. Wendy Lirette (Point-aux-Chenes), and Ms. Sheri Neil

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(Point-aux-Chenes), close nominations, and appoint all three individuals to the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for two of the vacancies on the Terrebonne Parish Youth Advisory Council Board, nominate Mr. Grant Gordon (Houma Christian) and Ms. Aaliyah Wright (South Terrebonne), close nominations, appoint Mr. Gordon and Ms. Wright to serve on the aforementioned board, and to hold open for two weeks the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council deviate from the regular order of business to discuss Agenda Item 8.-A. at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Parish President Dove who commended Mr. David Rome and his work in operating the Public Works Department then recommended that the Council appoint Mr. Rome as the Public Works Director for Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr. and Mr. A. Marmande, "THAT, the Council accept the recommendation of Mr. David Rome as Public Works Director from Parish President G. Dove and that the appointment be held over until March 28, 2018 in conformance with the requirements of the Parish Code."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: A. Williams.

The Chairman declared the motion adopted.

It was at this time that Council Member S. Dryden was recorded as leaving the night's proceedings.

At Council Member J. Navy's request, Assistant Parish Attorney Michelle Neil gave a brief summary of an Attorney General opinion regarding the Council's control over the Recreation Districts they create and appoint.

The Chairman recognized Mr. Kirby Verret, Chairman of the Recreation Advisory Committee, who reported on the successes and improvements with the Recreation Districts since the Advisory Committee's re-establishment and shared his thanks for the many people who have assisted the recreation boards with technical and financial guidance to achieve better practices.

Several Council Members shared the some of the responses they have received since the Advisory Committee's re-establishment and their optimism for the continued improvement of the recreation boards and recreation across the Parish.

Council Member C. Duplantis-Prather announced that the Animal Shelter would be having an adoption special for cats and dogs running from March 15-17, 2018 and then encouraged the public to have their pets spayed or neutered to help control the pet population.

Council Member A. Marmande announced that the Terrebonne Parish Levee District would be opening sealed bids for hurricane protection levees for Bayou Dularge and Bayou Dulac later in the week. He then shared his optimism for the Falgout Canal Floodgate being completed ahead of schedule.

The Chairman encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

The Chairman announced that at the Wednesday, April 25, 2018 meeting, the Council would be adopting the 2018 millage rates for Terrebonne Parish Consolidated Government for Drainage Tax Maintenance, Drainage Tax Bonds, Road and Bridge Bonds, Sewerage Bonds, Juvenile Detention Maintenance, Terrebonne ARC, Sanitation District Maintenance, and Road Lighting Districts No. 2, 4, 5, 6, 8, 9, and 10.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

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The Chairman declared the motion adopted and the meeting was adjourned at 8:35
p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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