

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 9, 2018

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Council Member C. Duplantis-Prather, Council Member G. Michel led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair. J. Navy and A. Williams were 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 Nursing students and former Council Member Danny Babin who were in the audience for the night's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on April 11, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council approve the minutes of the Special Council Session, Condemnation Hearings held on April 23, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

It was at this time that Council Member J. Navy was recorded as entering the proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Parish Bill Lists dated 4/30/2018 and 5/7/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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The Chairman recognized Parish President G. Dove who gave a presentation regarding the LEPA Unit #1 Power Plant and the \$9,516,901.00 spent to date toward the contractual agreement for the power unit.

Council Member J. Navy read aloud a proclamation declaring May 13-19, 2018 as "National Police Week" in Terrebonne Parish.

The Chairman recognized Mr. Neal Abbot, Houma Police Department, who thanked the Council and Parish President for the proclamation and their support.

The Chairman thanked Mr. Abbott and his fellow officers for their service to the Parish and for their willingness to serve every day, even in harm's way.

Council Member C. Duplantis-Prather read aloud a proclamation declaring May 2018 as "Mental Health Awareness Month" in Terrebonne Parish. She encouraged the public to be mindful of mental health issues in their lives then asked that the proclamation be forwarded to Mrs. Lisa Schilling with the South Central Louisiana Human Services Authority.

Council Member D. J. Guidry read aloud a proclamation declaring May 2018 as "Building Safety Month."

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who thanked the Council and Parish President for the proclamation.

The Chairman recognized Ms. Mechelle Olivier, Assistant Director of Planning and Zoning, who presented to the Council the employees of the new regulatory team who were in the audience for the night's proceedings. She then reported that the team had completed 43 plan reviews and 253 inspections since beginning operations two and a half weeks ago.

Several Council Members reported having received no complaints from constituents thus far regarding the services the team is providing then commended the team for their success since beginning operation.

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

RESOLUTION NO. 18-173

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN RECREATION DISTRICT NO. 10 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2018, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 30, 2018, calling a special election in the District on Tuesday, November 6, 2018, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

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NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 6, 2018, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy an eleven and forty-five hundredths (11.45) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$520,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) , for the purpose of acquiring, constructing, maintaining and operating recreation facilities for the District, including the purchase of equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: A. Williams.

And the resolution was declared adopted on this, the 9th day of May, 2018.

(***RESOLUTION VOTED ON AFTER DISCUSSION**)

The Chairman recognized Mr. Lloyd Poincot, Houma resident and Recreation District No. 10 Board Member, who asked for support in the approval of the election then announced that the Recreation District would be providing free pool access with lifeguard supervision for the upcoming summer months.

Council Member Mr. J. Navy commended the removal of fees for pool access then suggested that Recreation District No. 10 coordinate with the other recreation districts to potentially provide consistent free pool access across the Parish.

Upon Mr. D. W. Guidry's request, Mr. Poincot clarified that the fees for pool access received in the previous year were not substantial and the decision to lift the fees was to encourage greater attendance and usage of the pool. Mr. Poincot then suggested that the other recreation districts could contact Recreation District No. 10 in order to coordinate transportation and other efforts to allow for pool access for their residents.

***The aforementioned resolution was adopted at this time.**

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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The Chairman recognized Mr. David "Dizzy" Leboeuf, former Council Member and standing Constable, who was in the audience for the night's proceedings.

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. Parish Sports Park Complex Project, \$440,000
- II. Re-class Several CDBG Recovery Projects, Net Affect - \$0

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8957

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. PARISH SPORTS PARK COMPLEX PROJECT, \$440,000
- II. RE-CLASS SEVERAL CDBG RECOVERY PROJECTS, NET AFFECT - \$0

SECTION I

WHEREAS, Administration wishes to transfer excessive funds from the Bayou Country Sports Fund to the Parish Sports Park Complex Project, and

WHEREAS, these funds are already included in total funds available, and

WHEREAS, this transfer will allow all funds to be accumulated in one account, and

WHEREAS, the funds to be transferred is \$440,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the transfer of funds to the Parish Sports Park Complex Project. (Attachment A)

SECTION II

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Ward 7 Levee	\$200,000
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Suzie Canal Levee (\$200,000)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

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 and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment B)

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 9th day of May 2018.

ATTACHMENT A - Parish Sports Park Complex Project

	2018		
	Adopted	Change	Amended
Sports Park Lights	440,000	(440,000)	-
Transfer to Parish Sports Park Complex		440,000	440,000
Transfer from B Country Sports Park		(440,000)	(440,000)
Parish Sports Park Complex	431,897	440,000	871,897

ATTACHMENT B - CDBG Recovery Projects

	2018		
	Adopted	Change	Amended
CDBG Suzie Canal North Levee	3,214,090	(200,000)	3,014,090
CDBG Ward 7 Levee Elevation	1,683,722	200,000	1,883,722

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Upon Council Member D. J. Guidry's request, Kandace Mauldin, Chief Financial Officer, explained that the amendment for the Parish Sports Park Complex Project was to collect all of the funds dedicated to the park into the same capital projects fund in order to better track the budgeting available for the park and its associated projects.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to establish a "4-Way Stop" at the intersection of Jefferson Drive and Coachman Drive.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8958

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A "4-WAY STOP" AT THE INTERSECTION OF JEFFERSON DRIVE AND COACHMAN DRIVE; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a "4 Way Stop" at the intersection of Jefferson Drive and Coachman Drive, as follows:

**CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS**

The intersection of Jefferson Drive and Coachman Drive shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

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

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 9th day of May 2018.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to establish a "4-Way Stop" at the intersection of Exeter Run and Thetford Drive.

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

Mr. D. W. Guidry, Sr. 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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8959

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A "4-WAY STOP" AT THE INTERSECTION OF EXETER RUN AND THETFORD DRIVE; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to

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amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a "4 Way Stop" at the intersection of Exeter Run and Thetford Drive, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS

The intersection of Exeter Run and Thetford Drive shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 9th day of May 2018.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to enact Section 22-169 under Article VII, Drainage, of Chapter 2 of the Terrebonne Parish Code to establish the installation of power generators and diesel engines for electrical pump drainage systems within Terrebonne Parish.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8960

AN ORDINANCE TO ENACT SECTION 22-169 UNDER ARTICLE VII, DRAINAGE, OF CHAPTER 22 OF THE TERREBONNE PARISH CODE TO ESTABLISH THE INSTALLATION OF POWER GENERATORS AND DIESEL ENGINES FOR ELECTRICAL PUMP DRAINAGE SYSTEMS WITHIN THE PARISH OF TERREBONNE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

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

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) recognizes that maintaining efficient drainage serves the overall interests of the public health, safety, and welfare of the parish and its citizens; and

WHEREAS, in an effort of maintain said efficient drainage, TPCG desires for the installation of permanent generators and diesel engines to all electrical pump stations and associated rake systems as needed to provide for and maintain efficiency in the event of power outages for any reason; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to enact an ordinance to implement the installation and/or placement of power generators and diesel engines for all electrical pump stations and/or rake systems of its overall electrical drainage system within the parish of Terrebonne.

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

SECTION I

Section 22-169 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted as follows:

Sec. 22- 169. Installation of Power Generators and Diesel Engines for Electrical Drainage Pumps

All electrical drainage pumps and associated rake systems that utilize electricity as their primary power source shall have at all times a generator to provide a secondary power source; or alternatively, a diesel engine as a secondary power source.

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.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 9th day of May 2018.

(*ORDINANCE VOTED ON AFTER DISCUSSION)

Council Member J. Navy stated that the intent of the ordinance was to make the Parish accountable for ensuring the safety of Terrebonne Parish in regards to flooding.

Council Member G. Michel shared his concern that the Parish would be immediately out of compliance with the ordinance if it was adopted at this time and suggested that the Parish be made in compliance with the ordinance before its adoption.

***The aforementioned ordinance was adopted at this time.**

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to amend Chapter 9, Flood Damage Prevention, Article II, Administration and Enforcement, Section 9-37, Appeals against denial of variance by the reviewing authority.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8961

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES, CHAPTER 9, FLOOD DAMAGE PREVENTION, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 9-37, APPEALS AGAINST DENIAL OF VARIANCE BY THE REVIEWING AUTHORITY, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

- **Sec. 9-37. - Appeals against denial of variance by the reviewing authority.**

In order to hear and decide appeals against unfavorable functionally dependent use determinations made by the reviewing authority, there shall be and hereby is created an appeals body which shall consist of ~~the South Central Regional Construction Code Council~~ an administrative review board, for which purpose the Parish Manager shall sit as chairman, with two board members: the Building Official and a person designated by the Parish President for

their knowledge of floodplain construction and floodplain regulations. The Floodplain Administrator shall attend the hearing.

SECTION II

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Terrebonne Parish Code of Ordinances, Chapter 9, Flood Damage Prevention, Article II, Administration and Enforcement, Section 9-37, Appeals against denial of variance by the reviewing authority.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government of 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: G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 9th day of May 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Lucretia McBride, Citizen's Coalition for Government Transparency advocate, who presented to the Council the organization's concerns and recommendations regarding applicants for Recreation District No. 2, 3, and Recreation District No. 11. She then shared her confidence that the Council would make good decisions regarding the appointments for the boards.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT Ms. McBride's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

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D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. McBride shared her concerns for future usage of her tax dollars paid to the Recreation District No. 2, 3 Board then suggested that the Recreation District No. 2, 3 Board might find some success if it were treated as a quasi-business.

The Chairman recognized Mr. Mark Belanger, representative of the Maple Avenue Neighborhood Association, who recommended on behalf of the association that the Council consider re-appointing Mr. Amos Mosely to the Recreation District No. 11 Board. He then shared his views regarding Mr. Mosely's services to the local community and his last term on the Recreation District No. 11 board.

The Chairman called for a report on the Budget and Finance Committee meeting held on 5/7/18, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on May 23, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 7, 2018

The Chairwoman, Arlanda Williams, 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 J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. Committee Member G. Michel was recorded as entering the proceedings at 5:32 p. m. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 18-174

WHEREAS, on April 4, 2018 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 18-POLCON-11 Purchase of One Ton Cylinders of Sulfur Dioxide for Sewer Treatment Plants for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division and Gregory Bush, Pollution Control Administrator it has been determined that DPC Enterprises, L.P. submitted the sole qualified bid in the amount of Eight Hundred and Seventy-Four Dollars (\$874.00) per one ton cylinders, and

WHEREAS, the term of this agreement will be for twelve (12) months and may be extended at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in the bid, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bid of DPC Enterprises L.P. for Bid 18-POLCON-11 Purchase of One Ton Cylinders of Sulfur Dioxide for Sewer Treatment Plants at the aforementioned price as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one ton cylinders of sulfur dioxide as per attached documents.

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-175

WHEREAS, on June 3, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 16-SAND-16 (Re-Bid) Pumped River Sand Delivered and Self Hauled for various Parish departments/divisions, and

WHEREAS, the bid of Byron E. Talbot Contractor, Inc. was accepted as the lowest qualified bid, and

WHEREAS, as provided for in the bid, the prices are good until July 20, 2018 with the option to extend for one (1) additional year provided there is no change in the terms, conditions, specifications and pricing structure, and

WHEREAS, it was agreed upon by David Luke, Roads & Bridges Superintendent, and David Rome, Public Works Director, to utilize the final one (1) year extension as provide for in the bid documents, and

WHEREAS, Byron E. Talbot Contractor, Inc. has agreed to extend for the final one (1) year option at the same terms, conditions, specifications and pricing structure as provide for in Bid 16-SAND-16 (Re-Bid) Pumped River Sand Delivered and Self Hauled as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the bid for pumped river sand be extended for the final one (1) year option as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-176

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-177

WHEREAS, on September 17, 2008 the Terrebonne Parish Council adopted Ordinance No. 7528 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Mrs. Albert B. Blanchard et als, Mona R. Corkren, Clyde J. Bergeron, Jr. et al, Annabelle Rouen, etal, Patrick Findorff, Marion (or Marilyn) Thomas, Vera R. Findorff et als, as surplus:

50 FT. FRONT. LOT 52 BLOCK 2 WEST SIDE POLK ST. (FORMERLY WILLIAMS ST.) GEORGE WILLIAMS SUBD. ALSO LOT IN REAR THEREOF. CB 2039/222 (Parcel# 23245) (318 Polk St.), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 09-S/P-47 (Re-Bid) Surplus Sale of Adjudicated Property Located at 318 Polk St. (84.127%) (Parcel# 23245), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kenneth Chambers in the amount of Two Thousand Fifty Dollars (\$2,050.00) plus the 5% website transaction fee of One Hundred Two and 50/100 (\$102.50) Dollars for a total of Two Thousand One Hundred Fifty-Two and 50/100 (\$2,152.50) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7528, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 09-S/P-47 (Re-Bid) Surplus Sale of Adjudicated Property Located at

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318 Polk St. (84.127%) (Parcel# 23245) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Kenneth Chambers is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7528.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT:G. Michel and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-178

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Elisha & Dimple Commodore, as surplus:

NORTH 60 X 60' OF LOT 23 SQUARE 1 BARROWTOWN. CB 2339/356. (Parcel# 19638) (2602-1/2 Bryant St.), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-73 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2602-1/2 Bryant St. (100%) (Parcel# 19638), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Sherry Stadium in the amount of Nine Hundred Dollars (\$900.00) plus the 5% website transaction fee of Forty-Five (\$45.00) Dollars for a total of Nine Hundred Forty-Five (\$945.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 16-S/P-73 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2602-1/2 Bryant St. (100%) (Parcel# 19638) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Sherry Stadium is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT:G. Michel and C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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**Committee Member G. Michel was recorded as entering the proceedings at this time.*

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

RESOLUTION NO. 18-179

WHEREAS, on March 10, 2010 the Terrebonne Parish Council adopted Ordinance No. 7792 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Robert Bernard Marcel, VF Tax LLC, and Joel Harris, Jr., as surplus:

TRACT OF LAND IMMEDIATELY BEHIND LOT 4 BLOCK 2 EVERGREEN HEIGHTS X DEPTH TO PROPERTY OF JAMES CROWLEY. (Parcel# 7145), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-12 Surplus Sale of Adjudicated Property Located Immediately Behind Lot 4 Block 2 Evergreen Heights. (82.477%) (Parcel# 7145), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brad Domangue in the amount of One Thousand Eight Hundred Fifteen Dollars (\$1,815.00) plus the 5% website transaction fee of Ninety and 75/100 (\$90.75) Dollars for a total of One Thousand Nine Hundred Five and 75/100 (\$1,905.75) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7792, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 17-S/P-12 Surplus Sale of Adjudicated Property Located Immediately Behind Lot 4 Block 2 Evergreen Heights. (82.477%) (Parcel# 7145) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Brad Domangue is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7792.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-180

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8904 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Martin J. Parfait, as surplus:

A CERTAIN PARCEL OR LOT OF GROUND SITUATED IN A MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET, ETAL. SAID LOT LOCATED IN SECTION 86 T19S R17E, TERREBONNE PARISH & MORE PARTICULARLY DESCRIBED AS FOLLOWS: STARTING AT A POINT WHICH IS THE SOUTH- EAST CORNER OF LOT 1 OF SAID MAP, PROCEEDING A DISTANCE OF 76' TO A POINT THAT IS MARKED WITH A ONE INCH IRON POST THEN PROCEEDING IN A NORTHWEST DIRECTION A DISTANCE OF 40' TO A POINT & THEN PROCEEDING SOUTHWESTERLY A DISTANCE TO A POINT WHICH IS 40' WEST OF THE POINT OF BEGINNING & THEN PROCEEDING 40' EASTERLY TO THE POINT OF BEGINNING. CB 2246/196. (Parcel# 27968) (123 Solet Ct.), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-55 (Re-Bid) Surplus Sale of Adjudicated Property Located at 123 Solet Ct. (100%) (Parcel# 27968), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Robert Waters in the amount of Three Hundred Seventy-Two Dollars (\$372.00) plus the 5% website transaction fee of Eighteen and 60/100 (\$18.60) Dollars for a total of Three Hundred Ninety and 60/100 (\$390.60) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 17-S/P-55 (Re-Bid) Surplus Sale of Adjudicated Property Located at 123 Solet Ct. (100%) (Parcel# 27968) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Robert Waters is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT:G. Michel.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-181

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8904 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Ad Val, Inc., as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU CHIEN. BOUNDED ABOVE BY JULIAN GUIDRY NOW EMILE DUFRENE. BOUNDED BELOW BY VICTORIA BILLIOT. HAVING A FRONTAGE 20.8 FT. BY OF SURVEY. SECTION 8, T19S - R20E. CB 2246/238.
(Parcel# 30685) (3636 Hwy. 665), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3636 Hwy. 665. (100%) (Parcel# 30685), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Edwin Billiot in the amount of Eight Hundred Sixty-Seven Dollars (\$867.00) plus the 5% website transaction fee of Forty-Three and 35/100 (\$43.35) Dollars for a total of Nine Hundred Ten and 35/100 (\$910.35) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 17-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3636 Hwy. 665. (100%) (Parcel# 30685) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Edwin Billiot is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-182

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8905 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Annie Solet Parfait, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. LOT 1 "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL, LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T19S R17E." AS SHOWN ON MAP RECORDED CB 520/39. LESS LOT 100' X 76' SOLD TO EMILE & BETTY GREGOIRE, CB 1545/658. CB 2381/543. (Parcel# 27923) (125 Solet Ct.), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 125 Solet Ct. (100%) (Parcel# 27923), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Robert Waters in the amount of Seven Hundred Sixty-Four Dollars (\$764.00) plus the 5% website transaction fee of Thirty-Eight and 20/100 (\$38.20) Dollars for a total of Eight Hundred Two and 20/100 (\$802.20) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 17-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 125 Solet Ct. (100%) (Parcel# 27923) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Robert Waters is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-183

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8905 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Ivory Lopez Miller (11/40), Beldon Lyons (Heirs)(11/40), Lakeasha Matthews (9/40), and Lakeasha Matthews (9/40), as surplus:

LOT 35 BLOCK C MECHANICVILLE. CB 2381/501. (Parcel# 23287) (128 King St), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-62 (Re-Bid) Surplus Sale of Adjudicated Property Located at 128 King St. (100%) (Parcel# 23287), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Donald Jones in the amount of Nine Thousand Six Hundred Sixty-Seven Dollars (\$9,667.00) plus the 5% website transaction fee of Four Hundred Eighty-Three and 35/100 (\$483.35) Dollars for a total of Ten Thousand One Hundred Fifty and 35/100 (\$10,150.35) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 17-S/P-62 (Re-Bid) Surplus Sale of Adjudicated Property Located at 128 King St. (100%) (Parcel# 23287) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Donald Jones is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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Committee Member J. Navy asked that Agenda Item No. 11 - Discussion and possible action relative to Parish Summer Camps and funding- be placed on the agenda to see if funding is available to add an additional summer camp in the Village East area. He explained that the funding for the Splash Park is not longer needed and he is asking Administration to research and see if that funding can be used to create an additional summer camp. Mr. Navy further explained that summer is approaching and school is coming to a close and he is trying to find ways to keep the students and young adults occupied during this idle time.

Chief Financial Officer K. Mauldin explained that the funding for the 2018 summer camps at the recreation districts has already been budgeted; noting that Administration does not have to do a budget amendment unless the funding exceeds the \$30,000.00. She explained that if the additional funding is available, a budget amendment will have to be submitted for the next set of Committee meetings.

Several Committee members expressed their support of having the recreational summer camps and stated that this will help to decrease crime and serve the communities and the parish, as a whole; stating that revitalizing the airbase park and other areas throughout the

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parish will enhance the quality of life. Some members suggesting that the recreation districts partnership with the area schools.

Planning and Zoning Director C. Pulaski explained that the Master Plan for the Airbase was awarded with the ASLA Honor Award because of its design, the area and the park's potential for bridging the gap between East and West Houma; stating that it is designed to bring the community together.

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

RESOLUTION NO. 18-184

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. 11 TO PURCHASE AND INSTALL PLAYGROUND EQUIPMENT, CONCRETE AND POUR-IN-PLAY FALL PROTECTION AT HARMON ST. PARK.

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 April 27, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 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. 11, 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-185

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. 11 TO PURCHASE AND INSTALL PLAYGROUND EQUIPMENT, CONCRETE AND POUR-IN-PLAY FALL PROTECTION AT KING ST. PARK.

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 April 27, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 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. 11, 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-186

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. 11 TO PURCHASE TWENTY-FIVE LAPTOP COMPUTERS FOR MULTIPURPOSE GYM.

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 April 27, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 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. 11, 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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Committee Member C. Duplantis-Prather explained, for clarification purposes, that the aforementioned computers that are being purchased is going to be used for tutoring and can enhanced a student's learning ability.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee defer (hold) the introduce an ordinance that will authorize the Parish President to enter into a Cooperative Endeavor Agreement with Gospel Assembly Church of Houma, Inc. to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing for two weeks until more information can be gather pertaining to this matter."(**MOTION ADOPTED AFTER DISCUSSION)

Committee C. Duplantis-Prather asked that the aforementioned matter be deferred for two weeks so that they can meet with the pastor of the Gospel Assembly Church of Houma, Inc. to discuss their intentions and/or plans for the adjudicated property.

Assistant Parish Attorney M. Neil explained that the parish has approved adjudicated housing in the past through a Cooperative Endeavor Agreement; stating that the aforementioned pastor, Rev. Leo Brown, and the church will be using their own funding to renovate this property and they are using the same state and/or federal requirements (guidelines) that Options for Independence utilizes.

Discussion ensued and several committee members explained that allowing non-profits to purchase adjudicated properties decrease crime and gives low-income families the opportunity of affordable homeownership.

Planning and Zoning Director C. Pulaski explained that the aforementioned property is zoned as single-family residential and the owners would only be able to construct one dwelling unit on the property.

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

THERE WAS RECORDED:

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

NAYS: S. Trosclair.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-187

WHEREAS, on March 25, 2015 the Terrebonne Parish Council adopted Ordinance No. 8524 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Ad Val, Inc., as surplus:

LOT 75 X 50 FT. BEING PORTION OF LOTS 5 & 6 BLOCK E MECHANICVILLE. (Parcel# 17500) (9172-1/2 Main St.), and

WHEREAS, on April 18, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(C) (Re-Bid) Surplus Sale of Adjudicated Property Located at 9172-1/2 Main St. (100%) (Parcel# 17500), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Shavette Joseph in the amount of One Thousand Two Hundred Eighty-Four Dollars (\$1,284.00) plus the 5% website transaction fee of Sixty-Four and 20/100 (\$64.20) Dollars for a total of One Thousand Three Hundred Forty-Eight and 20/100 (\$1,348.20) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8524, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
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WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for 15-S/P-58(C) (Re-Bid) Surplus Sale of Adjudicated Property Located at 9172-1/2 Main St., (100%) (Parcel# 17500) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Shavette Joseph is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8524.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-188

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, 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 Louisiana Compliance Questionnaire for Fiscal Year 2017 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Sewerage Department, transfer positions
 - a. Sewer Treatment, ((\$92,066)
 - b. Sewer Administration, \$92,066
- II. General Fund- Animal Shelter, \$2,000
- III. LCLE Victims Assistance, \$77,000

and call a public hearing on said matter on May 23 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 18-189

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, I.T. Division for the purpose of replacing the Server hardware/software in the Information Technology Division and the Disaster Recovery Site in Baton Rouge, Louisiana with LATG, under the Louisiana State Contract # 4400007560, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Two Hundred Five Thousand, Two Hundred Fifty Nine Dollars and Ninety-Nine Cents (\$205,259.99) from LATG for the Server hardware/software replacement should be accepted as per the State Contract Catalog #4400007560, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of Two Hundred Five Thousand, Two Hundred Fifty Nine Dollars and Ninety-Nine Cents (\$205,259.99) as per the attached State Purchasing Contract Catalog #4400007560.

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 and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-190

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, I.T. Division for the purpose of replacing the outdated IBM Equipment for server in the Information Technology Division and the Disaster Recovery Site in Baton Rouge from CMA , under the Louisiana State Contract # 4400000938, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of One Hundred Thirty Four Thousand, Eight Hundred Ten Dollars and Seventy-cents (\$134,810.70) from CMA for the IBM Equipment replacement should be accepted as per the State Contract Catalog #4400000938, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of One Hundred Thirty Four Thousand, Eight Hundred Ten Dollars and Seventy-cents (\$134,810.70) as per the attached State Purchasing Contract Catalog #4400000938.

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 and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. J. Navy moved, seconded unanimously, “THAT the Budget and Finance Committee approve the co-sponsorship of the Terrebonne Parish 2018 Baccalaureate Program (wavier rental fees) at Dumas Auditorium on Sunday, May 20, 2018 from 3:00 p.m. to 5:00 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:17 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 5/7/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 5/7/18, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on May 23, 2018 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 7, 2018

The Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 6:19 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 18-191

A RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE DIESEL GENERATORS TO BE INSTALLED AT THE HOUMA GENERATING STATION, PROJECT KNOWN AS 17-ELECTGEN-67.

WHEREAS, Ronald J. Boudreaux, P.E. will provide professional engineering services for the electrical and structural slab designs of the diesel generator connection to the Houma Generation Station, and

WHEREAS, Ronald J. Boudreaux, P.E. has offered a fee schedule based on the 2018 Facilities Planning Fee Schedule, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from Ronald J. Boudreaux, P.E. 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-192

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-SEW-51, LAFAYETTE STREET AREA GRAVITY MAIN REPLACEMENT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement on February 16, 2018, with Command Construction, LLC, Recordation Number 1552140, for Parish Project No. 15-SEW-51, Lafayette Street Area Gravity Main Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, Change Order No. 1 will revise Plan Sheet PP1 (6-34) Layout and PP5 (10 of 34); adjust contract quantities for revisions made; add extra excavating and embankment, add extra manhole work including manhole removal; delivery of three manholes to owner; removal of existing manhole including connection of gravity main; delete precast reinforced concrete manhole for an increase in the contract price of \$42,563.00, and two (2) additional contact days, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and

MINUTES OF THE TERREBONNE PARISH COUNCIL
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authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Command Construction, LLC, for Parish Project No. 15-SEW-51, Lafayette Street Area Gravity Main Replacement, Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance to revoke and/or dedicate certain portions of servitudes in reference to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westside Capital, LLC in connection with the exchange and grant of new servitudes and immovable property acquisitions to TPCG by the afore stated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station and call a public hearing on May 23, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance that will establish a "4-Way Stop" at the intersection of Tulip Street and Tulsa Street and call a public hearing on May 23, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 18-193

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ARCHITECTURAL AGREEMENT FOR PARISH PROJECT NO. 15-BLDG-13, SOUTH LOUISIANA WETLANDS DISCOVERY CENTER, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated May 12, 2015, with Perez, APC for the Project entitled Parish Project No. 15-BLDG-13, South Louisiana Wetlands Discovery Center, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
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WHEREAS, the Architectural Agreement between Owner and Architect provides for certain limitations for Basic Services, specific Additional Services, and Times of Payments, and

WHEREAS, it is necessary to follow recommendations set forth by Facility Planning and Control, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.1 to the Architectural Agreement for a total decrease of \$15,235.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Architectural Agreement for the South Louisiana Wetlands Discovery Center, Parish Project No. 15-BLDG-13, with Perez, APC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Perez, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

RESOLUTION NO. 18-194

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **12-JUVCDBG-38, Juvenile Justice Complex**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated October 2, 2013, recordation number 1410016, for Juvenile Justice Complex, identified as Parish Project 12-JUVCDBG-38, and

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

WHEREAS, TPCG is desirous of completing the installation of the fence at the Juvenile Justice facility, and

WHEREAS, TPCG requested DDG to oversee the installation of the fence, and

WHEREAS, DDG submitted an amendment to perform this service, and

WHEREAS, this above work will increase the additional services section of the contract by \$2,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$2,500.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Juvenile Justice Complex, Project Parish Project No. 12-JUVCDBG-38, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded

MINUTES OF THE TERREBONNE PARISH COUNCIL
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to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-195

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 22, 2018 with Huey P. Stockstill, LLC, Recordation Number 1550665, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Falgout Canal Road, and

WHEREAS, during a site visit, the Engineer determined that a substantial amount of material that was placed on the existing roadway was compacted to a point that the sweeper was not able to remove it from the road, and

WHEREAS, the Contractor notified the Engineer of existing base failures along the existing pavement, and

WHEREAS, the Engineer determined that an additional amount of patching work needs to be done before the contractor begins milling activities in the overlay section, and

WHEREAS the patchwork will correct any pavement/base failures of the existing pavement, and

WHEREAS, this change order will add forty-five (45) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this change order will increase the overall contract price by Ninety-Five Thousand, Five Hundred Dollars and Zero Cents (\$95,500.00), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, GIS, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Huey P. Stockstill, LLC, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Ninety-Five Thousand, Five Hundred Dollars and Zero Cents (\$95,500.00), and an additional forty-five (45) calendar days to the contract, and

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:23 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 5/7/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 5/7/18, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 7, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:24 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 18-196

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH SVN GILMORE AUCTION AND REALTY TO PROVIDE AUCTIONEERING SERVICES REQUIRED FOR THE TERREBONNE PARISH CDBG

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BUYOUT PROGRAM, OR OTHER FEDERAL PROGRAMS AS NECESSARY.

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

WHEREAS, the Parish adopted the Gustav/Ike Recovery Plan approved by the Office of Community Development July 14, 2009 which includes the Terrebonne CDBG Buyout Program; and

WHEREAS, the Office of Community Development approved the Terrebonne CDBG Buyout Program application October 21, 2010 for the acquisition of approximately 24 properties; and

WHEREAS, the Parish has purchased 21 properties that 14 of which must be sold as per the terms of the application, and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally published a request for proposals to provide the auctioneering services required to sell these structures that have not been successfully sold in past efforts; and

WHEREAS, after reviewing and ranking the two (2) responses received, SVN Gilmore Auction and Realty received the highest score;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate agreement with SVN Gilmore Auction and Realty to provide the auctioneering services required for the Terrebonne CDBG Buyout Program, or other federal programs as necessary.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of May 2018.

* * * * *

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:25 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 5/7/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 5/7/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on May 23, 2018 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 7, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:26 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Marmande and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will enact Section 2-272 in Article XII, Division 1, to implement mandatory Continuing Education Requirements for members of any boards, committees and commissions appointed by the Terrebonne Parish Council; and to, for organizational purposes, rename Article XII, Abolish Section 2-1 of Article I, Chapter 2, of the Terrebonne Parish Code of Ordinances, and re-enact same, in its entirety, as Section 2-271 of Article XII, Division 1; providing for related matters and call a public hearing on May 23, 2018 at 6:30 p.m."

Committee Member G. Michel expressed his concerns over the cost of the aforementioned trainings; explaining that some of the details of are not readily available.

Committee Member J. Navy explained that there was no cost for the previous trainings but additional information can be obtained by contacting District Attorney Joseph Waitz or Assistant District Attorney Jason Dagate.

Assistant Parish Attorney M. Neil explained that payment is not mentioned in the aforementioned ordinance but if payment is expected, than it is more feasible to do it on a contractual basis.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairman declared the motion adopted and the meeting was adjourned at 6:31 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 5/7/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the following street light list:

STREET LIGHT LIST

5-9-18

INSTALL ONE (1) 100W HPS STREET LIGHT ON EXISTING POLE AT 1118 VALHI BLVD., RLD #2; TPCG UTILITIES; DARRIN GUIDRY, SR.; DISTRICT 6

INSTALL ONE (1) 100W HPS STREET LIGHT ON EXISTING POLE AT 1092 VALHI BLVD.; RLD #2; TPCG UTILITIES; DARRIN GUIDRY, SR.; DISTRICT 6."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman announced that he would be invoking his right as Chairman to cast his vote last on all items under Agenda Item No. 5 – Appointments to Boards, Committees, and Commissions.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council open nominations for the Houma Christian representative on Terrebonne Parish Youth Advisory Council, nominate Ms. Jessie Lynn Dorsey, close nominations, appoint Ms. Dorsey to serve and to hold the remaining positions open for two weeks on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman announced that Mr. Bobby Arceneaux requested that his application for the Recreation District No. 2, 3 Board be withdrawn prior to the meeting.

The Chairman recognized Ms. Venita Chauvin, Council Clerk, who stated that applications and resumes had been received from all of the applicants for the Recreation District No. 2, 3 Board.

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Council Member C. Duplantis-Prather shared some of her concerns regarding the appointment of Recreation District No. 2, 3 members at this time, then stated that she would be voting in order to represent her constituents who live in the Lisa Park area that are in need. She then shared her optimism for the record number of high-quality applicants who applied for the Recreation No. 2, 3 Board.

Council Member G. Michel shared his support for changing Recreation District No. 2, 3 Board's membership from five to nine members and his optimism for the quality of the applicants wishing to serve on the Board. He then thanked Mr. Bobby Arceneaux for serving on the aforementioned Board for many years and his service to the district.

Council Member D. W. Guidry, Sr. shared his support for the quality and diversity of applicants, then stressed the importance of action being taken sooner, rather than later, to allow time for new appointees to learn as much as they could about the ongoing projects of Recreation District No. 2, 3 and their responsibilities as a board member.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the nine vacancies due to re-establishment on the Recreation District No. 2, 3 Board, nominate Ms. Angi Falgout, Mr. Robbie Liner, Mr. Michael Bergeron, Mr. Francis Guerrero, II, Mr. Scott Baudoin, Mr. Kevin Michael Guidry, Ms. Jacqueline Snyder, Mr. Christopher Chiasson, Mr. Christopher Cobb, Mr. Shawn Dupre, Mr. Martin Majewski, Mr. Joe Teuton, III, Ms. Dawn Fleniken and Mr. Ryan Naquin, close nominations, that a voice vote of the Council be taken to determine who will fill said Council appointment vacancies, and that the voting for term limits be held until the next Council Meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Voting to appoint Ms. Angi Falgout

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

Voting to appoint Mr. Francis Guerrero, II

G. Michel

Voting to appoint Mr. Scott Baudoin

D. J. Guidry, J. Navy, S. Trosclair

Voting to appoint Mr. Kevin Michael Guidry

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

Voting to appoint Mr. Robbie Liner

G. Michel, D. W. Guidry, Sr., D. J. Guidry, J. Navy, S. Trosclair

Voting to appoint Ms. Jacqueline Snyder

C. Duplantis-Prather

Voting to appoint Mr. Christopher Chiasson

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

Voting to appoint Mr. Christopher Cobb

C. Duplantis-Prather, A. Marmande, S. Trosclair

Voting to appoint Mr. Shawn Dupre

G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., D. J. Guidry, J. Navy, S. Trosclair

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Voting to appoint Mr. Martin Majewski
S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy

Voting to appoint Mr. Michael Bergeron
G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande,
D. J. Guidry, J. Navy, S. Trosclair

Voting to appoint Mr. Joe Teuton, III
S. Dryden, A. Marmande, D. J. Guidry, J. Navy, S. Trosclair

Voting to appoint Ms. Dawn Fleniken
S. Dryden, C. Duplantis-Prather, A. Marmande

Voting to appoint Mr. Ryan Naquin

Voting to appoint Mr. Jeff Teuton
G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande,
D. J. Guidry, J. Navy, S. Trosclair

Voting to appoint Ms. Crystal Gienger
S. Dryden, D. W. Guidry

Upon Council Member D.J. Guidry's request, Parish Attorney Julius Hebert clarified that a total of five votes would be required to constitute a majority vote for each individual to be appointed.

Minute Clerk K. Hampton announced the votes tallied for the nine vacancies on the Recreation District No. 2, 3 Board and they were recorded as follows:

eight (8) votes for Ms. Angi Falgout,
one (1) vote for Mr. Francis Guerrero, II,
three (3) votes for Mr. Scott Baudoin,
four (4) votes for Mr. Kevin Michael Guidry,
five (5) votes for Mr. Robbie Liner,
one (1) vote for Ms. Jacqueline Snyder,
seven (7) votes for Mr. Christopher Chiasson,
three (3) votes for Mr. Christopher Cobb,
seven (7) votes for Mr. Shawn Dupre,
five (5) votes for Mr. Martin Majewski,
eight (8) votes for Mr. Michael Bergeron,
five (5) votes for Mr. Joe Teuton, III,
three (3) votes for Ms. Dawn Fleniken,
zero (0) votes for Mr. Ryan Naquin.
eight (8) votes for Mr. Jeff Teuton, and
two (2) votes for Ms. Crystal Gienger.

The Chairman stated, "THAT, as per the above voice vote, Ms. Angi Falgout, Mr. Robbie Liner, Mr. Christopher Chiasson, Mr. Shawn Dupre, Mr. Martin Majewski, Mr. Michael Bergeron, Mr. Joe Teuton, III, and Mr. Jeff Teuton are appointed to serve on the Recreation District No. 2, 3 Board." The Chairman then called for another roll call vote to determine who will fill the remaining position on the Recreation District No. 2, 3 Board.

Voting to appoint Mr. Francis Guerrero, II
G. Michel

Voting to appoint Mr. Scott Baudoin
J. Navy, S. Trosclair

Voting to appoint Mr. Kevin Michael Guidry
C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry

Voting to appoint Ms. Jacqueline Snyder

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None

Voting to appoint Mr. Christopher Cobb
None

Voting to appoint Ms. Dawn Fleniken
S. Dryden

Voting to appoint Mr. Ryan Naquin
None

Voting to appoint Ms. Crystal Gienger
None

Minute Clerk K. Hampton announced the votes tallied for the one remaining vacancy on the Recreation District No. 2, 3 Board and they were recorded as follows:

one (1) vote for Mr. Francis Guerrero, II,
two (2) votes for Mr. Scott Baudoin,
four (4) votes for Mr. Kevin Michael Guidry,
zero (0) votes for Ms. Jacqueline Snyder,
zero (0) votes for Mr. Christopher Cobb,
one (1) vote for Ms. Dawn Fleniken,
zero (0) votes for Mr. Ryan Naquin, and
zero (0) votes for Ms. Crystal Gienger.

At the Parish Attorney's request, the Chairman said that five or more votes were required to appoint an individual then called for another roll call vote to determine who will fill the remaining position on the Recreation District No. 2, 3 Board.

Voting to appoint Mr. Francis Guerrero, II
G. Michel

Voting to appoint Mr. Scott Baudoin
S. Trosclair

Voting to appoint Mr. Kevin Michael Guidry
S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry,
J. Navy

Voting to appoint Ms. Jacqueline Snyder
None

Voting to appoint Mr. Christopher Cobb
None

Voting to appoint Ms. Dawn Fleniken
None

Voting to appoint Mr. Ryan Naquin
None

Voting to appoint Ms. Crystal Gienger
None

Minute Clerk K. Hampton announced the votes tallied for the one remaining vacancy on the Recreation District No. 2, 3 Board and they were recorded as follows:

one (1) vote for Mr. Francis Guerrero, II,
one (1) votes for Mr. Scott Baudoin,
six (6) votes for Mr. Kevin Michael Guidry,
zero (0) votes for Ms. Jacqueline Snyder,

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zero (0) votes for Mr. Christopher Cobb,
zero (0) votes for Ms. Dawn Fleniken,
zero (0) votes for Mr. Ryan Naquin, and
zero (0) votes for Ms. Crystal Gienger.

The Chairman stated, "THAT, as per the above voice vote, Mr. Kevin Michael Guidry is appointed to serve on the Recreation District No. 2,3 Board."

The Chairman recognized Ms. Angi Falgout, newly appointed Recreation District No. 2, 3 Board Member, who thanked the Council for their confidence in her with their appointment and shared her optimism in serving the board.

Council Member D. J. Guidry thanked Mr. Bobby Arceneaux, previous Recreation District No. 2, 3 Board Member, for his service on the board and with other organizations that serve the Parish.

The Chairman recognized Mr. Michael Bergeron, newly appointed Recreation District No. 2, 3 Board Member, who thanked the previous board members of Recreation District No. 2, 3 then shared his optimism for serving on a board with a mind for transparency, accountability, and excellent recreation facilities.

Council Member D. J. Guidry asked if any assistance could be provided to the new board members with regards to conducting meetings and other procedures that should be followed.

The Chairman recognized Ms. K. Mauldin, Chief Financial Officer, who offered that she and Ms. Angela Guidry, Purchasing Manager, could meet with the new members at an upcoming meeting to provide assistance to the members with the district's ongoing projects.

The Chairman then recognized Mr. M. Toups, Parish Manager, who offered to provide a special class on ethics training for the new board members as well as have Ms. Angela Guidry offer training on public bid laws, then offered his personal assistance if requested.

The Chairman recognized Parish President G. Dove, who stated that the legislative audit guidelines had been distributed to all of the recreation districts and that the new members would be provided a copy as well as any other assistance they might require.

Council Member D. W. Guidry, Sr. offered his assistance and that of the Council Staff in helping provide necessary information with regards to the regular operation of the district to the board members so that operations would be able to continue without interruption.

Council Member C. Duplantis-Prather asked that some attention be given to the Lisa Park area along with the other projects in the district and suggested that the board members coordinate with the Legal Department to determine the next steps for the board.

Council Clerk V. Chauvin offered the Council Office's assistance with distributing the first meeting's agenda, and that an orientation manual would be distributed to the board members as well.

Council Member D. W. Guidry, Sr. stated that three of the newly appointed members did have government experience with open meetings.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

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The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council open nominations for the one unexpired term on the Recreation District No. 11 Board, nominate Ms. Jessica Domangue, Ms. Bonita White, and Mr. Amos Mosely, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Voting to appoint Ms. Jessica Domangue
D. W. Guidry, Sr.

Voting to appoint Ms. Bonita White
S. Dryden, A. Marmande, J. Navy, S. Trosclair

Voting to appoint Mr. Amos Mosely
G. Michel, C. Duplantis-Prather, D. J. Guidry

Minute Clerk K. Hampton announced the votes tallied for the one unexpired term on the Recreation District No. 11 Board and they were recorded as follows: one (1) vote for Ms. Jessica Domangue, four (4) votes for Ms. Bonita White, and three (3) votes for Mr. Amos Mosely.

The Chairman recognized Mr. Julius Hebert, Parish Attorney, who clarified that a majority vote for an eight-member council would be five votes and advised that another voice vote should be taken.

The Chairman called for another voice vote to determine who will fill the one unexpired term on the Recreation District No. 11 Board.

Voting to appoint Ms. Jessica Domangue

Voting to appoint Ms. Bonita White
S. Dryden, D. W. Guidry, Sr., A. Marmande, J. Navy, S. Trosclair

Voting to appoint Mr. Amos Mosely
G. Michel, C. Duplantis-Prather, D. J. Guidry

Minute Clerk K. Hampton announced the votes tallied for the one unexpired term on the Recreation District No. 11 Board and they were recorded as follows: zero (0) votes for Ms. Jessica Domangue, five (5) votes for Ms. Bonita White, and three (3) votes for Mr. Amos Mosely.

The Chairman stated, "THAT, as per the above voice vote, Ms. Bonita White is appointed to serve on the Recreation District No. 11 Board."

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for two weeks for the one vacancy due to resignation on the Bayou Cane Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: A. Williams.

The Chairman declared the motion adopted.

It was at this time Council Member S. Dryden was recorded as leaving the proceedings.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the two expiring terms representing the Membership on the Terrebonne ARC Board, nominate Ms. Della Hotard and Mr. Carl T. Schwab, close nominations, approve the Parish President's recommendation to re-appoint Dr. Ruthanne Gallagher for the one expiring term appointed by the Parish President, and re-appoint Ms. Hotard, Mr. Schwab, and Dr. Gallagher to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted.

The Chairman announced that there would be one expiring term on the Recreation District No. 9 Board, one expiring term on the Recreation District No. 7 Board, and three expiring terms on the Consolidated Waterworks District No. 1 Board, representing the Council.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to help control the pet population and to bring any found animals to a local shelter for returning to their owners or adoption.

Council Member J. Navy shared his concerns with potential wrongdoing associated with Recreation District No. 11 and notified the public that an investigation was being conducted with regards to the potential wrongdoing.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept the recommendation of Mr. Dean Schouest as the Civic Center Department Head from Parish President G. Dove and that the appointment be held over until May 23, 2018 in conformance with the requirements of the Parish Code." (***MOTION VOTED ON AFTER DISCUSSION**)

Council Member G. Michel asked for clarification regarding the job description for the position of Civic Center Department Head and a requirement of a college degree.

The Chairman recognized Parish President G. Dove who clarified that the appointment of Civic Center Department Head is at his discretion and that the job description was considered as a guideline for potential applicants for the position, not a requirement.

A discussion ensued relative to job descriptions requiring college degrees for consideration and the weight that equivalent experience should carry when considering the hiring of a new employee. Several Council Members shared their support for Mr. Schouest as a Civic Center Department Head and their optimism in his promotional skills being able to greater serve the Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

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The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 7:37

p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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