

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

June 27, 2018

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Council Member D. J. Guidry, Council Member D. W. Guidry, Sr. led the Pledge of Allegiance.

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

The Chairman read aloud a letter from Council Member S. Dryden explaining his absence from the evening's proceedings.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Regular Council Session held on May 23, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council approve the Manual Check List for May 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the Parish Bill Lists dated 6/18/2018 and 6/21/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Gordon Dove, Parish President, who presented to the Council an update on the current status of several drainage projects across the Parish and their projected costs and timelines for construction. He presented on the Petit Caillou Lock System, Valhi Pump Project, Montegut Lock System, Elliot Jones Pump Station Project, backup generator installations, Little Bayou Black Pump Station, Plantation Gardens Pump Station, and plans for the Lisa Park area. He then thanked the Council for their cooperation and support with advancing these drainage projects.

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The Chairman recognized Mr. Christopher Pulaski, Interim Recreation Department Director, and Mr. Dana Ortego, Human Resources and Risk Management Director, who gave a presentation on new policies, procedures, and protocols regarding the Terrebonne Parish Recreation Department. They presented new application and emergency response training requirements for officials, coaches, and volunteers of Recreation Department programs and new policies for identifying and monitoring officials, coaches, and volunteers while attending Recreation Department events.

Several Council Members shared their concerns regarding the enforcement of the new policies and offered suggestions for improvements to minimize costs for those who would like to volunteer and for addressing complete background checks of volunteers.

Discussion ensued relative to Recreation Districts and their ability to comply with similar requirements regarding the hiring of staff and monitoring of personnel attending Recreation Department programs.

The Chairman recognized Mr. Mike Toups, Parish Manager, who presented a report on the status of drainage pump station projects across the parish and the purchasing of the remaining emergency generators needed for the pump stations.

Ms. C. Duplantis-Prather read aloud a proclamation declaring Saturday, July 21, 2018 as "Saint Gregory Musical Festival Day" in Houma-Terrebonne.

The Chairman recognized Ms. Elise Rau, Houma resident, who gave a brief history of their musical festival program and thanked the Council for the proclamation.

Ms. A. Williams read aloud the names of students who were awarded a Terrebonne Parish District Attorney's (Office Children's Advocacy Center) grant for educational materials funded by Entergy and presented them with certificates.

Several Council Members congratulated the students on the grant award and commended them and their families on their success.

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance that will authorize the Parish President to enter into a Cooperative Endeavor 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. (Continued from 6/13/18)

The Chairman recognized Ms. Angela Guidry, Purchasing Manager, who gave a brief history of the adjudication, public auction, declaration as surplus, and proposed donation of the aforementioned property.

Council Member C. Duplantis-Prather shared her concerns regarding the notification of Council Members regarding potential donations of adjudicated property in the districts they represent.

A discussion ensued relative to changes in procedures and requirements of nonprofit organizations that are donated adjudicated properties for use in low to moderate income

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housing. Several Council Members suggested potential improvements regarding increasing awareness of adjudicated properties and the re-auctioning of adjudicated properties once the Parish owns 100% of the property.

Discussion continued relative to regular Council procedure regarding the donation of an adjudicated property. Several Council Members voiced their concerns for opposition to the proposed ordinance with the knowledge that proper procedure had been conducted for the aforementioned property and points of confusion associated with the proposed ordinance.

The Chairman recognized Rev. Leo Brown, Houma resident, who shared some of the negative impacts he has recently experienced associated with the proposed ordinance and asked that the Council consider fair treatment regarding the proposed ordinance. He then shared additional concerns regarding investments into the aforementioned property prior to its donation.

Discussion continued relative to courses of actions available regarding adjudicated properties to be donated prior to their donation.

The Chairman recognized Mr. Rod Roddy, Houma resident, who shared his experiences and correspondence in requesting information regarding the aforementioned property and its availability to purchase.

The Chairman recognized Ms. Angela Guidry who reviewed correspondence between the Purchasing Department and Mr. Rod Roddy regarding a potential purchase of the property.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Rod Roddy clarified that he was no longer interested in purchasing the property at a required minimum bid.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8971

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH GOSPEL ASSEMBLY CHURCH OF HOUMA, INC. TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 307 PALM AVENUE, HOUMA, LOUISIANA 70364 (TAX ACCOUNTS #R-03-C-23504-100 AND #R-03-C-23504-200) FOR USE IN LOW TO MODERATE INCOME HOUSING IN TERREBONNE PARISH, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 99% of immovable property owned by William J. & Cathy Whited situated at Lot 11 & S/2 Lot 13 Block 3 Garnet Addition (307 Palm Avenue, Houma, Louisiana 70364), in Terrebonne Parish, Louisiana ("Property") was adjudicated to the Terrebonne Parish Consolidated Government on July 6, 2012 for nonpayment of taxes; and 1% of immovable property owned by L T D Assets Management situated at said Property was

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adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2012 for nonpayment of taxes; and

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

WHEREAS, by virtue of Terrebonne Parish Consolidated Government Ordinance Numbers 8746 and 8881, the Terrebonne Parish Council declared 100% of the immovable adjudicated property as surplus and no longer needed for public use; and

WHEREAS, to date, the Terrebonne Parish Consolidated Government has been unable to sell the said surplus property in accordance with Louisiana law; and

WHEREAS, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

WHEREAS, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, Gospel Assembly Church of Houma, Inc., a local non-profit corporation (hereinafter sometimes referred to as the "Non-Profit"), has expressed interest in acquiring the Property for use in its program designed to increase the availability of affordable rental housing for low to moderate income persons within the parish of Terrebonne; and

WHEREAS, TPCG finds that donating the Properties to the Non-Profit in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

WHEREAS, TPCG desires to condition the said donation of the Property on the Non-Profit's performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

WHEREAS, in order to outline the Non-Profit's obligations as set forth above, which include that the Non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property as affordable housing, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit's obligations; and

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

1.1 A certain lot of ground, located in the Parish of Terrebonne, State of Louisiana, on the left descending bank of Bayou Terrebonne, measuring Sixty (60') feet front on the west side of Palm Avenue, by a depth of Seventy-Six (76') feet, being better known and designated as Lot No. Eleven (11) of Block No. Three (3) on a plan of "Plat Showing Survey of the North Half of Block 3, the south half of Block 5 and the Continuation of Blocks 1 and 4 of Garnet Addition," a subdivision of part of property of Harry Hollier as per plan of said subdivision made by T. Baker Smith, C.E., on June 10, 1938, and duly recorded in the Clerk's Office of the Parish of Terrebonne, Louisiana.

1.2 A certain fractional lot of ground, situated in the Parish of Terrebonne, State of Louisiana; lying on the left descending bank of Bayou Terrebonne, better known and designated as the south half (S 1/2) of Lot No. Thirteen (13) of Block No. (3) as shown and designated on a plan of Survey of the north half (N 1/2) of Block Three (3), the south half (S 1/2) of Block Five (5) and the Continuations of Blocks One (1) and Four (4) of Garnet Addition, a Subdivision made by T. Baker Smith, C.E., dated June

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10, 1938, duly recorded in the Clerk's Office of the Parish of Terrebonne, Louisiana, said fractional lot of ground, being immediately in the rear of Lot No. Eleven (11) of Block No. Three (3) of said Subdivision; together with all buildings and improvements, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

Bearing a municipal address of 307 Palm Avenue, Houma, Louisiana 70364, and bearing Tax Accounts Numbers R-03-C-23504-100 and R-03-C-23504-200.

Being the same property acquired by TPCG through adjudication at tax sales registered July 6, 2012, at Terrebonne Parish COB 2293, Page 480, Entry No. 1403379 and tax sale registered on June 24, 2014, Terrebonne Parish COB 2381, Page 483, Entry No. 1456834, respectively.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago; and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Non-profit to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit's satisfactory performance of the cooperative endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

SECTION I

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

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 force and effect, the provisions of this ordinance 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 a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This ordinance, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

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

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

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 13th day of June 2018.

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The Chairman recognized the public for comments on the following:

C. An ordinance to declare as surplus twenty-eight (28) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196.

1. 2793 West Park Av.
2. 275 Fieldcrest Dr.
3. 225-A Royce St.
4. 225 Kraemer St.
5. 509 Westview Dr.
6. 316 Authement St.
7. 117 Banks Av.
8. 580 New Orleans Blvd.
9. 134-B Samuel St.
10. 1128 Daspit St.
11. 9121 Main St.
12. 302 Jackson St.
13. 2602 Madge St.
14. 603 Garnet St.
15. 136 King St.
16. 407 Hibernia Pl.
17. 7356 Shrimpers Row
18. 7232 Shrimpers Row
19. 6995 Grand Caillou Rd.
20. 6364 Shrimpers Row
21. 131 Orange St.
22. 130 Judith St.
23. 4865 Bayouside Dr.
24. 4862 Hwy. 56
25. 103 Green St.
26. 3318 Grand Caillou Rd.
27. 2794 West Park Av.
28. 2797 West Park Av.

The Chairman recognized Mr. Stephen Morel, New Orleans resident, who spoke about a program provided by Civic Source to address adjudicated properties with provisions for title clearing and title insurance and then offered to present the program to the Council in greater detail at a later date.

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8972

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES
ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED
GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC

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PURPOSE; 1) 2793 WEST PARK AV.; 2) 275 FIELDCREST DR.; 3) 225-A ROYCE ST.; 4) 225 KRAEMER ST.; 5) 509 WESTVIEW DR.; 6) 316 AUTHEMENT ST.; 7) 117 BANKS AV.; 8) 580 NEW ORLEANS BLVD.; 9) 134-B SAMUEL ST.; 10) 1128 DASPIT ST.; 11) 9121 MAIN ST.; 12) 302 JACKSON ST.; 13) 2602 MADGE ST.; 14) 603 GARNET ST.; 15) 136 KING ST.; 16) 407 HIBERNIA PL.; 17) 7356 SHRIMPERS ROW; 18) 7232 SHRIMPERS ROW; 19) 6995 GRAND CAILLOU RD.; 20) 6364 SHRIMPERS ROW; 21) 131 ORANGE ST.; 22) 130 JUDITH ST.; 23) 4865 BAYOUSIDE DR.; 24) 4862 HWY. 56; 25) 103 GREEN ST.; 26) 3318 GRAND CAILLOU RD. 27) 2794 WEST PARK AV.; AND 28) 2797 WEST PARK AV.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100 % of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 25, 2015 for nonpayment of taxes; and

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

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

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

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

1. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY ESTATE OF DAVID GARY. BOUNDED BELOW BY JAMES L. BOSTON. LOT 35.42 FT. FRONT ON SOUTHERN SIDE OF PUBLIC ROAD AS SHOWN ON MAP RECORDED CB 451/68 AND BEING PART OF LOT 23 HEDGEFORD PLANTATION. LESS PARCEL 3-4 SOLD LA. HWY. DEPT. CB 985/916. (2793 WEST PARK AV.), (PARCEL #4030), WITH OWNER OF RECORD CHRISTINE CHASSION.
2. LOT 11 BLOCK 2 ADDEN. 1 ORDOYNE SUBD. (275 FIELDCREST DR.), (PARCEL #5609), WITH OWNER OF RECORD DWAYNE P. & JILL THIBODAUX.
3. LOT 7 BLOCK 7 ADDEN. 5 ALLEMAND SUBD (225-A ROYCE ST.), (PARCEL #7795), WITH OWNERS OF RECORD KEITH ANGELETTE.
4. LOTS 26, 27 & 28 BLOCK 2 ADDEN. 2 KRAEMER SUBD. (225 KRAEMER ST.), (PARCEL #8753), WITH OWNER OF RECORD LINDA CARGILL TRAHAN.
5. LOT 6 BLOCK 23 ADDEN. 11 LISA PARK S/D. (509 WESTVIEW DR.), (PARCEL #16282), WITH OWNER OF RECORD THOMAS P. RAGAS.
6. LOT 15 BLOCK 1 HORACE J. AUTHEMENT SUBD. (316 AUTHEMENT ST.), (PARCEL #19259), WITH OWNER OF RECORD BARBARA CELESTINE SMITH.
7. LOT 9 BLOCK C MECHANICVILLE. (117 BANKS AV.), (PARCEL #19747), WITH OWNER OF RECORD ALBERT CROWELL (ESTATE).

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8. NORTHERNMOST 61' OF LOT 3 BLOCK 3 JOLET SUBD. (580 NEW ORLEANS BLVD.), (PARCEL #20501), WITH OWNER OF E A C BARGES, INC.
9. LOT 31 BLOCK D MECHANICVILLE SUBDIVISION. (134-B SAMUEL ST.), (PARCEL #20767), WITH OWNERS OF RECORD JUDY HITE (2/5), JUDY HITE (3/5).
10. LOT 30 X 107' ON WEST SIDE OF DASPIT ST. BEING A PORTION OF BLOCK 80 NEWTOWN. BOUNDED NORTH BY HARRISON CELESTIN OR ASSIGNS. BOUNDED SOUTH BY WIDOW OF GEORGE ROBERTSON OR ASSIGNS. (1128 DASPIT ST.) (PARCEL #21926) WITH OWNER OF RECORD FRED JOHNSON, JR. (REV.).
11. E/2 OF LOT 6 BLOCK G MECHANICVILLE, MEASURING 35' 2" ON BATTURE. (FORMERLY KNOWN AS LOT 11 BLOCK G BEFORE THE RESUBDIVISION OF BLOCK G). (9121 MAIN ST.) (PARCEL #22860) WITH OWNER OF RECORD JUDY HITE.
12. LOT 6 BLOCK 8 ADDEN. 3 BELLEVIEW PLACE. (302 JACKSON ST.) (PARCEL #22909) WITH OWNER OF RECORD BYRD & BYRD, INC.
13. SOUTHERNMOST/2 LOTS 23 & 24 SQUARE 5 BARROWTOWN. (2602 MADGE ST.) (PARCEL #23942) WITH OWNER OF RECORD THOMAS PICOU, SR.
14. SOUTHERNMOST 30' OF LOT 23 BLOCK 1 ADDEN. #3 GARNET ADDITION. ALSO NORTHERNMOST 25' OF LOT 23 BLOCK 1 GARNET ADDITION. (603 GARNET ST.) (PARCEL #23977) WITH OWNER OF RECORD AURELIA J. PITRE (1/2), GENE PITRE (1/16), JUDY P. DARCEY (1/16), LERNA P. PICOU (1/16), DANIEL PITRE (1/16), JERRY PITRE (1/16), EDWARD J. PITRE, JR. (1/16), RICKY J. PITRE (1/16), KATHY PITRE (1/48), TINA P. CABALLERO (1/48), COREY PITRE (1/48).
15. LOT 32 BLOCK C, MECHANICVILLE. (136 KING ST.) (PARCEL #24967) WITH OWNER OF RECORD DONALD SINGLETON, JR. (2/3), NATHANIEL SINGLETON (1/6), DIANE V. SINGLETON (1/6), H/E TO DONALD SINGLETON, JR.'S 2/3 INT.
16. LOT 17 BLOCK 8 ADDEN. #1 ELYSIAN PARK SUBDIVISION. (407 HIBERNIA PL.) (PARCEL #25446) WITH OWNER OF RECORD BRIAN DERRICK ROEDER.
17. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY HOUSTON DUTHU. BOUNDED BELOW BY CHARLES BILLIOT. LOT 50 X 100' ON WEST SIDE PUBLIC HWY. LOCATED IN SECTION 86, T19S - R17E. (7356 SHRIMPERS ROW) (PARCEL #26455) WITH OWNER OF RECORD ADAM LEROY BILLIOT.
18. LOT 5 BLOCK 5 OAK ESTATES. (7232 SHRIMPERS ROW) (PARCEL #26625) WITH OWNER OF RECORD PAUL FANGUY.
19. LOT 2 BLOCK 2 A.J. AUTHEMENT SUBD. #2. ALSO S/2 OF LOTS 3 & 4 BLOCK 2 A.J. AUTHEMENT SUBD. #2. (6995 GRAND CAILLOU RD.) (PARCEL #27241) WITH OWNER OF RECORD JIMMIE P. FEDELE, LESLIE J. BUQUET.
20. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU PUBLIC ROAD. BOUNDED ABOVE BY FELICIEN BRUNET. BOUNDED BELOW BY JULIEN CHAISSON. LOT 50 X 135'. (6364 SHRIMPERS ROW) (PARCEL #27602) WITH OWNER OF RECORD JUSTIN BOURGEOIS.

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21. LOT 28 BLOCK 2 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. (131 ORANGE ST.) (PARCEL #28189) WITH OWNER OF RECORD CLEVELAND J. & RHONDA RODRIGUE.
22. LOT 16 BLOCK 3 ADDEN. 1 CALVIN L.MARTIN SUBD. (130 JUDITH ST.) (PARCEL #33738) WITH OWNER OF RECORD TANYA T. LUKE.
23. ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT 42 X 142'. BOUNDED NORTH BY NOAH SMITH, NOW OR FORMERLY. BOUNDED SOUTH BY ESTATE OF EDWARD MOSES, SR. OR ASSIGNS. (4865 BAYOUSIDE DR.) (PARCEL #34229) WITH OWNER OF RECORD LOU BIRDA GRIFFIN (ESTATE).
24. ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY EDWARD SMITH, JR. BOUNDED BELOW BY ANDERSON MASON. LOWER 1/2 LOT 7 CHESTER SMITH S/D. LESS LOT 80 X 60' SOLD TO NICHOLAS SMITH, JR. CB 332/235. (4862 HWY. 56) (PARCEL #36155) WITH OWNER OF RECORD NICHOLAS SMITH.
25. ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. 60 X 120' LOT 7 BLOCK 8 GREEN STREET, SCOTTSVILLE. (103 GREEN ST.) (PARCEL #38540) WITH OWNER OF RECORD CLAUDELL PORCHE, MILTON PORCHE, WILLIAM PORCHE, ANTHONY JAMES PORCHE, MICHAEL WAYNE PORCHE, CASSANDRA ELAINE PORCHE RENER, JANET FAYE PORCHE WILLIAMS, LETTIE MAE PORCHE SINGLETON.
26. LOT 10 AS SHOWN ON "MAP SHOWING THE REDIVISION OF A PORTION OF THE PROPERTY BELONGING TO ASHLAND LAND PARTNERSHIP LOCATED IN SECTION 79 T18S R18E". (3318 GRAND CAILLOU RD.) (PARCEL #50156) WITH OWNER OF RECORD ASHLAND BATTURE LOTS, A LTD. PARTNERSHIP.
27. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BATTURE TRACT OF LOT 23 HEDGEFORD PLANTATION MEASURING 97.21' MORE OR LESS BY DEPTH 87' MORE OR LESS TO THE EASTERN WATERS EDGE OF BAYOU TERREBONNE. LESS 39' X 87' MORE OR LESS SOLD TO NATALIE GIVENS, CB 595/876. LESS TRACT 3-2 SOLD TO LA. HWY. DEPT. CB 1057/240. (2794 WEST PARK AV.) (PARCEL #61292) WITH OWNER OF RECORD THELMA DIGGS AVIE (25/144), DAVID H. GARY (17/144), BENJAMIN GARY (17/144), ARTHUR ANDREWS (17/144), MADELINE WILKERSON SMITH (17/288), JANICE WILKERSON DARDEN (17/288), DORIS BROWN SIMONTON (17/432), VIRGINIA BROWN HUMPHREY (17/432), JOSEPH BROWN (17/432), ROSE MARY GIVENS SAVAGE (17/144), JO ANN GASERY GIBBS (17/720), BILLY RAY GASERY (17/720), REGINALD GASERY (17/720), DARRELL PARKER (17/720), SANDRA PARKER (17/720).
28. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. TRACT 1 "HOMESITE TRACT" SITUATED IN LOT 23 HEDGEFORD PLANTATION. (2797 WEST PARK AV.) (PARCEL #61293) WITH AN OWNER OF RECORD THELMA DIGGS AVIE (11/18), DAVID H. GARY (1/18), BENJAMIN GARY (1/18), ARTHUR ANDREWS (1/18), MADELINE WILKERSON SMITH (1/36), JANICE WILKERSON DARDEN (1/36), DORIS BROWN SIMONTON (1/54), VIRGINIA BROWN HUMPREY (1/54), JOSEPH BROWN (1/54), ROSE MARY GIVENS SAVAGE (1/18), JO ANN GASERY GIBBS (1/90), BILLY RAY GASERY (1/90), REGINALD GASERY (1/90), DARRELL PARKER (1/90), SANDRA PARKER (1/90).

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

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ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

The Chairman recognized the public for comments on the following:

D. An ordinance to declare as surplus a tax property located at 432 Authement Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8973

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 32 BLOCK 1 HORACE AUTHEMENT SUBD. (432 AUTHEMENT ST.) WITH AN OWNER OF RECORD OF ELODIE DIGGS CELESTIN (50%) AND BARBARA CELESTINE SMITH (50%) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 50% of immovable property owned by ELODIE DIGGS CELESTIN and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2014 for nonpayment of taxes; and

WHEREAS, 50% of immovable property owned by BARBARA CELESTIN SMITH and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 25, 2015 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of ELODIE DIGGS CELESTIN (50%) AND BARBARA CELESTINE SMITH (50%) and depicted on the attached plat, if any, is hereby declared surplus:

LOT 32 BLOCK 1 HORACE AUTHEMENT SUBD.

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 27, 2018

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

The Chairman recognized the public for comments on the following:

E. An ordinance to declare as surplus a tax property located at 115 Napa Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8974

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **115 NAPA ST. (PARCEL #34941)** WITH AN OWNER OF RECORD OF **JUDY CARTER** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

WHEREAS, **97%** of immovable property owned by **JUDY CARTER** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 25, 2015** for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **JUDY CARTER** and depicted on the attached plat, if any, is hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED EAST BY DAVEY SMTIH & S. PELLEGRIN. BOUNDED WEST BY ROOSEVELT LECOMPTE & S. PELLEGRIN. LOT 100' ON LANE. ALSO LOTS 100' FRONT BY DEPTH OF 45' IN REAR OF ABOVE LOT.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 27, 2018

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 27, 2018

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

The Chairman recognized the public for comments on the following:

F. An ordinance to declare as surplus a tax property located at 136 Banks Ave. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8975

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **115 NAPA ST. (PARCEL #34941)** WITH AN OWNER OF RECORD OF **JUDY CARTER** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **97%** of immovable property owned by **JUDY CARTER** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 25, 2015** for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **JUDY CARTER** and depicted on the attached plat, if any, is hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED EAST BY DAVEY SMTIH & S. PELLEGRIN. BOUNDED WEST BY ROOSEVELT LECOMPTE & S. PELLEGRIN. LOT 100' ON LANE. ALSO LOTS 100' FRONT BY DEPTH OF 45' IN REAR OF ABOVE LOT.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 27, 2018

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
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YEAS: D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

The Chairman recognized the public for comments on the following:

G. An ordinance to amend the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

I. Series 2018A Taxable Sales Refunding Bonds, Series 2018B Sales Tax Bonds (Morganza Levee), \$60,008,448

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8976

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

- I. SERIES 2018A TAXABLE SALES REFUNDING BONDS, SERIES 2018B SALES TAX BONDS (MORGANZA LEVEE), \$60,008,448**

SECTION I

WHEREAS, in 2018, the Parish has refunded the Series 2011 bonds, and

WHEREAS, in 2018, the Parish has issued the Series 2018B bonds for the purpose of funding improvements related to the Morganza Levee system, and

WHEREAS, the Bond Issuance Costs and other expenses total to \$45,008,448, and

WHEREAS, \$15,000,000 is available for improvements to the Morganza Levee System.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the Series 2018A taxable sales refunding bonds and Series 2018B Sales Tax Bonds. (Attachment A)

SECTION II

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 27, 2018

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

ATTACHMENT A - Morganza Bonds

	2018		
	Adopted	Change	Amended
Transfer to Levee District - Bonds	-	572,352	572,352
Fund Balance (Decrease)	n/a	(572,352)	n/a
Transfer to Levee District - Bonds	-	3,698,242	3,698,242
Fund Balance (Decrease)	n/a	(3,698,242)	n/a
Transfer from 2011 Levee Sinking Fund	-	(572,352)	(572,352)
Transfer from 2011 Levee Reserve Fund	-	(3,698,242)	(3,698,242)
Proceeds of bond issuance	-	(55,737,854)	(55,737,854)
Bond Escrow Agent	-	43,951,727	43,951,727
Bond Issuance Cost	-	1,056,721	1,056,721
Levee Bond Expense	130,060	15,000,000	15,130,060

The Chairman recognized the public for comments on the following:

H. 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 Drainage Projects from the proceeds of the Drainage Sales Tax Revenue Bonds, Series 2018.

- I. Series 2018, Sales Tax Bonds (Drainage), \$15,170,000
- II. Petit Caillou Lock System at Boudreaux Canal, \$9,350,000
- III. Valhi Levee Pump Station with Sluice Gates, \$1,400,000
- IV. Bayou Terrebonne at Montegut Lock System. \$1,043,820
- V. Land for Retention Pond (Alma St. area), \$200,000
- VI. Various portable pump stations, \$502,000
- VII. Elliot Jones Canal Pump Station, \$798,295
- VIII. Various backup generators, \$720,000
- IX. 1-1A Drainage Project (Environmental and Freshwater Control pump station at North Equity Blvd, \$300,000
- X. Miscellaneous Drainage projects (pumps, culver improvements), \$685,885

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

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairman called for a vote on the motion offered by Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8977

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING DRAINAGE PROJECTS FROM THE PROCEEDS OF THE DRAINAGE SALES TAX REVENUE BONDS, SERIES 2018.

- II. SERIES 2018, SALES TAX BONDS (DRAINAGE), \$15,170,000
- III. PETIT CAILLOU LOCK SYSTEM AT BOUDREAUX CANAL, \$9,350,000
- IV. VALHI LEVEE PUMP STATION WITH SLUICE GATES, \$1,400,000
- V. BAYOU TERREBONNE AT MONTEGUT LOCK SYSTEM. \$1,043,820
- VI. LAND FOR RETENTION POND (ALMA ST. AREA), \$200,000
- VII. VARIOUS PORTABLE PUMP STATIONS, \$502,000
- VIII. ELLIOT JONES CANAL PUMP STATION, \$798,295
- IX. VARIOUS BACKUP GENERATORS, \$720,000
- X. 1-1A DRAINAGE PROJECT (ENVIRONMENTAL AND FRESHWATER CONTROL PUMP STATION AT NORTH EQUITY BLVD, \$300,000
- XI. MISCELLANEOUS DRAINAGE PROJECTS (PUMPS, CULVER IMPROVEMENTS), \$685,885

SECTION I

WHEREAS, in 2018, the Parish has issued Series 2018, Sales Tax Bonds (Drainage), and

WHEREAS, in 2018, the Parish has issued the Series 2018 bonds for the purpose of funding drainage improvements, and

WHEREAS, the total funding for the various projects is \$15,000,000, and

WHEREAS, the Bond Issuance Costs and other expenses total to \$373,236.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-year capital outlay be amended to recognize the Series 2018 Sales Tax Bonds (Drainage). (Attachment A)

SECTION II

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

ATTACHMENT A - Drainage Bonds

	2018		
	Adopted	Change	Amended
Proceeds of bond issuance	-	(15,170,000)	(15,170,000)
Bond Premium	-	(203,236)	(203,236)
Bond Issuance Cost	-	373,236	373,236
Pumps & Motors	683,533	1,222,000	1,905,533
Parishwide Drainage Const Fund	2,603,000	12,892,115	15,495,115
Land Purchases	-	200,000	200,000
Various Drainage Projects	-	685,885	685,885
Petit Caillou Lock Structure	105,348	9,350,000	9,455,348
Elliot Jones Canal Pump Station	-	798,295	798,295
Valhi Levee Pump System w/ Sluice Gate	-	1,400,000	1,400,000
Bayour Terrebonne at Montegut Lock Sys	-	1,043,820	1,043,820
1-1A Drairage Project	3,386,873	300,000	3,686,873
Drainage Tax Fund	(2,603,000)	(12,892,115)	(15,495,115)

The Chairman recognized the public for comments on the following:

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

- I. Sewerage Department, \$1,820,000
- II. Sewerage Department, \$158,039

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8978

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.

- XII.** SEWERAGE DEPARTMENT, \$1,820,000
- XIII.** SEWERAGE DEPARTMENT, \$158,039

SECTION I

WHEREAS, Administration needs additional funding for the Oakshire/Southdown 2 Holding Basin, and

WHEREAS, the funding source is from the Sewerage fund balance for \$1,820,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Oakshire/Southdown 2 Holding Basin. (Attachment A)

SECTION II

WHEREAS, Terrebonne Parish wants to rehabilitate the Polk Street Lift Station due to the deterioration of the structure, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the project for the Polk Street Lift Station Rehabilitation, and

WHEREAS, an EPA State and Tribal Assistance Grant No. 97685601-4 has been awarded to South Central Planning and Development Commission in partnership with Terrebonne Parish Consolidated Government for use on the project for \$158,039.

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 be amended to recognize the funding of the Polk Street Lift Station Rehabilitation. (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: D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

NAYS: None.

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NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 27th day of June 2018.

ATTACHMENT A - Sewerage

	2018		
	Adopted	Change	Amended
Oakshire/Southdown 2 Hold Basin	-	1,820,000	1,820,000
Fund Balance (decrease)	n/a	(1,820,000)	n/a

ATTACHMENT B - Sewerage

	2018		
	Adopted	Change	Amended
Polk Sewer Lift Station Renovation	210,785	158,039	368,824
Transfer from Sewerage Collection	(1,000,000)	(158,039)	(1,158,039)
Transfer to Sewerage Capital	1,000,000	158,039	1,158,039
EPA-Polk Sewer LS Renovation	-	(158,039)	(158,039)

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT the Council return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council introduce an ordinance that will authorize the acquisition of property, sites, and/or servitudes required for the Bonanza Pump Station Infrastructure Improvements (HMGP) Project, authorizing the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public, providing for other matters relative thereto and calling a public hearing on July 11, 2018, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Woodrow Parker, Morgan City resident, who announced the 2nd Annual People in Wheelchairs Event held by Aqua Safety First and gave a report on the program’s current and upcoming efforts regarding providing swimming lessons.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT Mr. Parker’s time to speak be extended by three minutes.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Parker shared his organization's commitment in promoting Terrebonne Parish then asked for the Parish President's support in providing first responder personnel for Aqua Safety First programs.

The Chairman recognized Mr. Christopher Carter, St. Bernard resident, who asked the Council to consider rescinding of the condemnation of 1217 Division Avenue. Mr. Carter then gave a brief history regarding issues he encountered while a succession was being completed for the property during which the condemnation had been adopted. He then stated that issues on record held by those neighboring the property were being addressed at that time.

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, gave a brief history regarding steps taken by Mr. Carter to address the condemnation and some of the issues to be addressed as per the nuisance abatement policy then stated that he suggested to Mr. Carter that he speak before the Council regarding the matter.

Discussion ensued relative to the Council's ability to the proper procedure regarding a possible rescinding of the condemnation and concerns for the safety of the property that were ongoing since its condemnation.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who stated that his opinion was that the Council could not rescind the condemnation at this time. Mr. Hebert then suggested that the Council leave the property as condemned and that Mr. Carter be encouraged to locate a lender willing to finance the necessary repairs with the assumption that the condemnation will be lifted at a later date. He suggested that, once Mr. Carter had located a willing lender, the condemnation on the property could then be rescinded and brought up for discussion at a future meeting.

Council Member A. Williams suggested that the proper motion would be to place an item on the proper committee agenda regarding the condemnation then vote to rescind the condemnation in two weeks.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT the Council revisit the condemnation of 1217 Division Avenue at the next Community Development and Planning Committee Meeting for discussion and possible action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Robert Dishman, Houma resident, who asked the Council to consider rescinding the condemnations for the properties at 947 East Street and 1011 East Street as he had not received notification in time to speak before the Council at the previous condemnation hearing.

Upon Council Member J. Navy's request, Mr. Christopher Pulaski stated that the property was condemned and that estimated costs had been received for demolition.

The Chairman recognized Mr. Anthony Rainey, Gray resident, who presented to the Council a petition encouraging the Parish Council and Parish President to not accept the resignation of Mr. Sterling Washington as Terrebonne Parish Recreation Director.

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Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT Mr. Rainey's time to speak be extended by three minutes."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Rainey then shared his concerns regarding the resignation and a possible lack of support for Mr. Washington to continue as Recreation Director.

The Chairman clarified that the Council does not have the power to hire or fire any Parish employee, only to ratify those appointed by the Parish President. He then clarified that the Council was not contacted for opinions regarding Mr. Washington's resignation prior to the acceptance of the resignation.

The Chairman recognized Mr. Mike Toups, Parish Manager, shared his experiences with Mr. Washington at the time Mr. Washington submitted his resignation.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT the Council accept the presented petition regarding the resignation of Mr. Sterling Washington into the meeting minutes."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Several Council Members shared their support for Mr. Washington and his many years of service as Recreation Director and thanked the members of the public present for their support of Mr. Washington. They then shared their concerns for some of the impacts his resignation has had and concerns with public responses regarding Mr. Washington and his resignation.

The Chairman recognized Mr. Joey Vining, Houma resident and President of Children's Water Safety Awareness, who gave a brief overview of his nonprofit organization and their annual fundraising events to sponsor swimming lessons and certified CPR training.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT Mr. Vining's time to speak be extended by three minutes."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Vining then explained a "lifejacket for life" program offered by the organization for children, and gave an overview of the organization's outreach events and public presentations. He then encouraged the public to attend the Kids' Day event on July 28, 2018 at the Civic Center and shared his goal of building a swimming pool to provide swimming lessons year round.

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Several Council Members thanked Mr. Vining and his organization for their work in providing for water safety for the children of Terrebonne Parish.

The Chairman called for a report on the Public Services Committee meeting held on June 25, 2018, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on July 11, 2018 and July 25, 2018, rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 25, 2018

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

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

RESOLUTION NO. 18-234

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A FREIGHT: LOADING/UNLOADING ZONE ALONG THE NORTH SIDE OF SCHOOL STREET STARTING AT THE INTERSECTION OF LAFAYETTE STREET FOR A DISTANCE OF APPROXIMATELY 160' ALONG THE PUBLIC RIGHT-OF-WAY AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to create a "Freight: Loading/Unloading Zone along the north side of School Street starting at the intersection of Lafayette Street for a distance of approximately 160' along the public right of way as depicted on the attached map and to provide for the installation of said signs and curb markings, and

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called on Wednesday, July 11, 2018 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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

RESOLUTION NO. 18-235

A RESOLUTION INTRODUCING AN ORDINANCE TO CREATE A "NO PARKING ZONE" ALONG THE NORTH SIDE OF ISAAC STREET STARTING AT THE INTERSECTION OF EAST STREET FOR A DISTANCE OF APPROXIMATELY 180' ALONG THE PUBLIC RIGHT OF WAY, AND TO PROVIDE FOR THE INSTALLATION OF SAID

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SIGNS AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS
RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to create a “No Parking Zone” along the north side of Isaac Street starting at the intersection of East Street for a distance of approximately 180’ along the public right-of-way and to provide for the installation of said signs and curb markings, and

BE IT FURTHER RESOLVED that a public hearing on said matter ordinance be called for on Wednesday, July 11, 2018 at 8:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-236

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO FILE AN APPLICATION TO AMEND A GRANT FROM DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA BEARING THE FEDERAL AWARD IDENTIFICATION NUMBER LA-2016-021-02 TO INCLUDE FUNDING FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT’S FISCAL YEAR 2018 UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

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NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant amendment on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-237

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY CIRCLE, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 17-SEW-06, SOUTH WASTEWATER TREATMENT PLANT LEVEE REHABILITATION AT CELLS 2 & 3 PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 18, 018, with Circle, LLC, Recordation Number 1550451, for Parish Project No. 17-SEW-06, South Wastewater Treatment Plant Levee Rehabilitation at Cells 2 & 3 Project, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for the project, GIS Engineering, LLC, recommends the acceptance of the Substantial Completion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1550451 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-238

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND THE CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE (“CWWD”).

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the State and its political subdivisions ...may engage in cooperative endeavors with each other..” and

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, the TPCG has authorized the completion of Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project which requires installation of a 1000 cfs Pump Station in the Hanson Canal in order to reduce flooding; and

WHEREAS, the TPCG has requested that the CWWD grant TPCG permission to allow the contractor chosen to construct the Hanson Canal Pump Station pursuant to the Project to remove the existing tainter gate located in the Hanson Canal; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to negotiate and to execute all documents necessary to effect a viable Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Consolidated Waterworks District No. 1 containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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

RESOLUTION NO. 18-239

A resolution providing for the acceptance of work performed by BET Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-HMGP-26, Critical Facilities – Courthouse Annex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 12, 2017 with BET Construction, Inc., for Parish Project 14-HMGP-26, Critical Facilities – Courthouse Annex, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1542595 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence Engineering and Design, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1542595 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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

RESOLUTION NO. 18-240

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **11-JAIL-34, Criminal Justice Complex Mechanical Renovations**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Castagnos Goodwin Utley Engineers, LLC, dated September 12, 2011, recordation number 1381940, for the Criminal Justice Complex Mechanical Renovations Project, identified as Parish Project 11-JAIL-34, and

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

WHEREAS, the Contractor went over the contract time as stated in the construction contract, and

WHEREAS, the Engineer accrued additional cost associated with the inspection of the Contractor's work and office work done beyond the substantial completion date, and

WHEREAS, this above work will increase the Basic Services section of the contract by \$54,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$54,000.00 in Basic Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Criminal Justice Complex Mechanical Renovations Project Parish Project No. 11-JAIL-34, with Castagnos Goodwin Utley Engineers, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Castagnos Goodwin Utley Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-241

A resolution authorizing the execution of Change Order No. 1 for Parish Project No. 14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the installation of wind hardening materials on the Houma Police Department building, and

WHEREAS, TPCG is desirous of installing new HVAC units, and

WHEREAS, TPCG has requested the Contractor to install the units, and

WHEREAS, this change order will add Thirty (30) 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-Seven Thousand, Six Hundred Forty Dollars and Eighty Cents (\$97,640.80), and

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

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

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execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana, for an increase of Ninety-Seven Thousand, Six Hundred Forty Dollars and Eighty Cents (\$97,640.80) and an increase of Thirty (30) calendar days to the contract, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-242

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 10-LEV-31; SUZIE CANAL LEVEE EXTENSION PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 1, 2017, with River Road Construction, Inc., for the Suzie Canal Levee Extension Project, Parish Project No. 10-LEV-31, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Suzie Canal Levee, and

WHEREAS, the Contractor was instructed to add two (2) 45-degree fittings on the new 24" discharge pipe along with an adapter and duckbill on the existing 20" discharge pipes, and

WHEREAS, this change order will increase the construction cost by Seven Thousand Eight Hundred and Fifty-Five Dollars and Fifty-Two Cents (\$7,855.52), and

WHEREAS, this change order will increase Contract Time by Four (4) calendar days, and

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

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, Providence Engineering and Design, LLC

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with River Road Construction, Inc., increasing the construction cost by Thousand Eight Hundred and Fifty-Five Dollars and Fifty-Two Cents (\$7,855.52) and with an increase of Four (4) calendar days in Contract Time, and

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

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to the Engineer, Providence Engineering and Design, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Public Services Committee introduce an ordinance that will amend Chapter 18, Section 18-93 of the Parish Code to create a "No Through Truck Traffic Zone" for Glynn Avenue and call a public hearing on July 11, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Public Services Committee introduce an ordinance that will rescind Ordinance No. 3243 adopted June 26, 1979 by the City of Houma and amended the Parish Code of Terrebonne Parish, Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 3: City, Section 18-119(4 & 5): Increasing the Existing 15 speed limit within City Limits on Glynn Avenue to 25 mph; to provide for the installation of said signs; and to provide for other matters relative thereto and call a public hearing on July 11, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Committee Member D. J. Guidry explained to the public, for clarification purposes, that the reason for increasing the speed limit in the aforementioned area is due to half of the street, the residential area, being one speed and the other half of the street being another speed; noting that adding this change will have a speed limit that is consistent throughout the neighborhood.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance that will establish a "3-Way Stop at the intersection of Sugar Plum Street and Sugar Brook Street and call a public hearing on July 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

Committee Member G. Michel explained that the aforementioned change in this area is due to the numerous calls that he received concerning speeding.

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Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance that will establish a "3-Way Stop" at the intersection of Sugar Brook Street and Sugar Lane Street and call a public hearing on July 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee introduce an ordinance that will establish a "3-Way Stop" at the intersection of Sugar Hill Street and Sugar Plum Street and call a public hearing on July 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee introduce an ordinance that will establish a "3-Way Stop" at the intersection of Sugar Hill Street and Sugar Land Street and call a public hearing on July 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 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 June 25, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on June 25, 2018, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on July 11, 2018, rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 25, 2018

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:41 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and C. Duplantis-Prather. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-243

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAYOU REGIONAL ARTS COUNCIL

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

WHEREAS, the mission of the Arts Council is to promote and provide cultural activities, through a partnership of private and public funding, that meets the needs of the community; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost.

WHEREAS, it is the best interest of Terrebonne Parish to enter into an agreement with the Arts Council for the provisions of the Parish Art Funding Program.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to execute a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and Bayou Regional Arts Council, containing substantially the same terms as those set out in the agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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

RESOLUTION NO. 18-244

A Resolution authorizing the Parish President, Gordon E. Dove, to enter into an agreement with South Louisiana Wetlands Discovery Center to provide \$30,000 to be used for the Rougarou Festival being held October 20-21, 2018.

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

WHEREAS, the Rougarou Festival (Festival), a first time event in 2012, was designed by the CENTER to celebrate Cajun Folklore and raise awareness about coastal landloss, and which exceeded expectations with people attending the Festival from as far as Canada; and

WHEREAS, TPCG and CENTER believe they can substantially benefit the tourism efforts in Terrebonne Parish by entering into this cooperative endeavor; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President to enter into a Cooperative Endeavor Agreement pending Legal review with South Louisiana Wetlands Discovery Center for an amount not to exceed \$30,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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

RESOLUTION NO. 18-245

WHEREAS, on June 6, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 18-WHSE-22 Purchase of New/Unused Creosote Poles for warehouse inventory , and

WHEREAS, after careful review by the Angela Guidry, Purchasing Manager, and Tommy LeCompte, Electric Distribution Superintendent, it has been determined that the lowest qualified bid is that of Wesco Distribution in the amount of Forty-Two Thousand, One Hundred Sixty Dollars and Twenty-Eight Cents (\$42,160.28), and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 18-WHSE-22 Purchase of New/ Unused Creosote Poles to Wesco Distribution at the aforementioned pricing , and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

* * * * *

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-246

WHEREAS, on May 30, 2018 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-DRA-23 Purchase of New Emergency Generators for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent, and David Rome, Public Works Director, it has been determined that the bids of Hugg & Hall Equipment, Reeco Rental Supply, Inc. and M & L Engine must be rejected due vendor delivery times being inconsistency with the needs of the Parish, and

WHEREAS, a re-bid for the generators is necessary and a date has been set, and

WHEREAS, the division requests authorization to award the re-bid to the lowest responsive, responsible bidder, and

WHEREAS, Parish Administration has concurred with the recommendation that the aforementioned bids be rejected for Bid 18-DRA-23 Purchase of New Emergency Generators and approves award of re-bid to the lowest qualified bidder as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the rejection of bids and authorize re-bid be awarded for new emergency generators as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

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Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce 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 Prisoners Fund, \$1,170
- II. Houma Police Department, \$6,901
- III. General Fund, Coroner's Office, \$22,011
- IV. General Fund – Housing and Human Services, \$5,000
- V. Houma Fire Department, \$4,085
- VI. Country Drive Improvements Project, \$184,764
- VII. Animal Shelter Building, (\$83,800)
- VIII. Animal Shelter Building, \$8,535
- IX. FMA Flood Mitigation, \$317,331

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X. Bayou Black Pump Station, \$1,250,427

and call a public hearing on said matter on July 11, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-247

A resolution authorizing the purchase and implementation of software titled, “Touch Assisted Command and Control System (TACCS™) to provide data integration, information sharing, collaboration and decision making, and associated hardware within the Terrebonne Parish Office of Homeland Security and Emergency Preparedness, and

WHEREAS, American Integration Contractors, L.L.C., the prime contractor, and Priority 5 Holdings, Inc. (Priority 5), subcontractor through American Integration Contractors, L.L.C., will provide all necessary software, installation, maintenance and training to the Parish, and

WHEREAS, American Integration Contractors, L.L.C. will provide all services through Louisiana State Contract number 4400014173 and through Priority 5’s US Government Services Administration (GSA) Advantage contract number GS-35F-0152X, and

WHEREAS, this software will provide the capability of the Parish’s Emergency Operations Center to monitor various systems throughout the Parish, such as but not limited to, drainage pump station telemetry, drainage sluice gate operations, Terrebonne Levee and Conservation District flood gate data, USGS water guage data, traffic and crime cameras, parish building security cameras and 911 dispatch data within one software application, and

WHEREAS, during emergency and non-emergency activations of the Joseph L. Waitz Emergency Operations Center, the software will enable the Office of Homeland Security and Emergency Preparedness and other Parish Public Safety Departments to rapidly reach decisions by visualizing the operational environment and data, creating a trusted collaboration environment that incorporates a dynamic common operating picture, and

WHEREAS, after careful review by the Parish Administration, it had determined that the price of One Hundred Thirty-Five Thousand Dollars (\$123,000.00) from American Integration Contractors, L.L.C. for the purchase of the software, and Twelve Thousand Dollars (\$12,000.00) for the purchase of hardware through the Parish’s Information Technology Department be accepted as per the State Contract Catalog and the US Government Services Administration (GSA) Advantage Contract, and

WHEREAS, the Parish Finance Department has verified that funds are available for the purchase of the aforementioned software and hardware, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the purchase of software from American Integration Contractors, L.L.C. and hardware through the Parish’s Information Technology Department be, and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

* * * * *

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance that will set the salaries of the Council Staff for inclusion of a 2018 2% Cost of Living Adjustments; addressing other matters relative thereto and call a public hearing on July 11, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 18-248

A RESOLUTION TO APPROVE MONETARY SPENDING FOR "VILLAGE EAST SUMMER ENRICHMENT PROGRAM", COOPERATIVE ENDEAVOR AGREEMENT FOR ADMINISTRATION OF THE "VILLAGE EAST SUMMER ENRICHMENT PROGRAM" BY MDW, INC. WITH TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

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

WHEREAS, TPCG believes that supporting the "Village East Summer Enrichment Program" will serve a public purpose and is not gratuitous in light of the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

WHEREAS, MDW, Inc. is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law;

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, cooperative endeavor or purchase subject to approval by the TPCG Legal Department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 25th day of June 2018.

* * * * *

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on June 25, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on June 25, 2018, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 25, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:48 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and C. Duplantis-Prather. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member S. Dryden explaining his absence from this evening's Committee meeting.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from the MacDonell United Methodist Children's Services for the '2018 Celebrate the Child Benefit' on August 10, 2018 at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from the Junior Auxiliary of Houma for the '4th Annual Moonlight Masquerade' to be held at the Municipal Auditorium on August 18, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Steve Rummmler Hope Network Organization for the 'FedUp Rally in response to the Federal Response to the Opiod Epidemic Memorial/Vigil' in the Courthouse Square on September 1, 2018."
(MOTION ADOPTED AFTER BRIEF COMMENTS)**

The Chairman inquired about whether or not the aforementioned event was a non-profit entity of which Council Clerk V. Chauvin indicated that it was.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on June 25, 2018."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
6-27-18**

INSTALL ONE (3) 100-WATT HPS STREET LIGHTS ON EXISTING POLES ON GULF ACCESS ROAD, 2ND, 3RD AND 4TH POLES; SLECA; RLD #10; (CALLED IN BY MR. TONY AUTHEMENT); JOHN NAVY; DISTRICT 1."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for two weeks the vacant positions on the Terrebonne Parish Youth Advisory Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one vacancy due to a resignation on the Bayou Cane Fire Protection District Board, nominate Ms. Kellie Graffagnino, close nominations and appoint Ms. Graffagnino to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one expiring on the Recreation District No. 11 Board, nominate Rev. Vincent Fuselier and Mr. Kevin Champagne, close nominations, and that voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Voting to appoint Rev. Vincent Fuselier

J. Navy

A. Williams

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Voting to appoint Mr. Kevin Champagne
G. Michel
D. W. Guidry, Sr.
A. Marmande
D. J. Guidry
S. Trosclair

Minute Clerk K. Hampton announced the votes tallied for the one expiring term on the Recreation District No. 11 Board and they were recorded as follows: two (2) votes for Rev. Vincent Fuselier, and five (5) votes for Mr. Kevin Champagne.

The Chairman announced, as per the above voice vote, that Mr. Kevin Champagne is appointed to serve a term on the Recreation District No. 11 Board.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District No. 3 Board."

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

The Chairman announced that there was one term expiring on 7/31/18 on the Recreation District No. 6 Board and three terms expiring on 7/31/18 on the TGMC Hospital Service District No. 1 Board representing a Civic Organization, the Chamber of Commerce, and BISCO.

Council Member A. Williams congratulated her daughter on becoming an internationally published scientist while working as a NASA research student and encouraged her to keep making Terrebonne Parish proud.

Council Member D. W. Guidry, Sr. asked that the Legal Department investigate the Council's ability to declare public libraries in Terrebonne Parish as gun-free zones in order to promote safety for library patrons.

Council Member J. Navy congratulated Mr. Percy Miller and the local NAACP organization for a successful Freedom Fund banquet held recently. He then congratulated Council Member A. Williams and her daughter on their success.

Council Member C. Duplantis-Prather encouraged the public to attend the Independence Celebration being held at the Civic Center on Saturday, June 30th starting at 10:00 a.m. She then encouraged the public to have their pets spayed and neutered in order to help control the pet population.

The Chairman encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council approve the following monthly engineering reports:

A. APTIM Coastal, Inc.

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

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The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. 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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 9:23
p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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