PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
July 10, 2019

The Vice-Chairman, Mr. A. Marmande, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member G. Michel, Council Member C. Duplantis-Prather led the Pledge of Allegiance.

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

The Vice-Chairman read aloud letters from Council Chairwoman A. Williams and Council Member S. Dryden explaining their absences from the evening’s proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council approve the minutes of the Regular Council Session held on June 12, 2019.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council approve the Accounts Payable Bill Lists for 7/1/2019 and 7/8/2019.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
ABSTAINING: D. W. Guidry, Sr.
The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief presentation regarding the status of the Little Bayou Black Pump Station which is under construction and of a Shell Oil land donation to Terrebonne Parish to be used as a retention area for water control purposes. He then gave a brief update on the status of lily and debris rakes currently being refurbished and repaired by SSI and are under warranty.

The Vice-Chairman recognized Mr. Mike Toups, Parish Manager, who reported that only one pump station is currently under repair at Coteau with the rest of the pump stations operating properly all across the parish. He reported on several completed projects and repairs including Williams Street, Isle de Jean Charles, Summerfield, and Valhi Boulevard. He then reported on pump activities across the Parish which are being used for mitigating backwater flooding and other issues. He then stated that all backup generators are fully operational and
reviewed several locations where the public could collect sandbags for tropical weather event preparations.

Upon Council Member D. W. Guidry, Sr.’s request, Mr. Toups clarified that all of the pumps for Summerfield were operational and that reports of fallen trees in the Hanson Canal would be investigated as potential drainage issues and addressed as needed.

Council Member J. Navy suggested that future postings for sandbags include those locations with sandbags prepared for the elderly in order to better accommodate those citizens.

The Vice-Chairman commended Administration and the Council for their efforts in having the aforementioned lily rakes repaired and for the numerous pump stations now equipped with SCADA and Telemetry systems.

A discussion ensued relative to the maintenance of the Coteau floodgate until the lily and debris rakes have been installed and accepted by the Parish.

Council Member J. Navy recognized Mr. Troy Welch with the Blaine C. Clay Lodge #14 who was in the audience for this evening’s proceedings.

Council Member J. Navy read aloud a letter of recognition recognizing the individuals who have volunteered to serve as members of the African-American Researchers Genealogy Committee.

The Vice-Chairman recognized Mrs. Margie Scoby, Genealogy Committee Member and Finding Our Roots African-American Museum Curator, who briefly shared a number of stories involving African-American history in Terrebonne Parish and the importance of tracing the lineages of several local residents then presented Council Member J. Navy and Council Chairwoman A. Williams with framed family trees and other documentation regarding their respective families and ancestors.

Council Member J. Navy thanked the committee for their findings and for their willingness to serve Terrebonne Parish and surrounding communities as genealogical researchers and acknowledged their impact in connecting people with family.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief overview of floodgate openings and closures across Terrebonne Parish in preparation of a tropical weather event and then encouraged the public to keep clean all local drains as well as to be mindful of their evacuation zones should voluntary or mandatory evacuations be required.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open public hearings at this time to adopt the 2019 Millage Rates for Terrebonne Parish.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

A proposed ordinance to adopt millage rates for tax year 2019 (with no roll-forward).

MILLAGES
Bonds 1.25 Mills
City of Houma Fire 5.08 Mills
City of Houma Police 5.08 Mills
Upon Council Member J. Navy’s request, the Vice-Chairman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who clarified that a Louisiana Tax Commission-required reappraisal was completed for 2019 and that the adjusted millage rates would provide the same amount of funding as the prior year to the respective departments. He then stated that any roll-forward millages not adopted at their maximum before a reappraisal year would retain their current millage rates as their maximum until the millage is brought up for renewal by public vote.

Upon Council Member G. Michel’s request, Mr. Grabert confirmed that the Council would lose the opportunity to increase those roll-forward millages to their maximums until another public vote was held to renew those millages, and that the tax revenues collected would remain the same at the adjusted millage without needing to increase to the maximum.

Upon Council Member D. W. Guidry, Sr.’s request, Mr. Grabert explained the process followed regarding a potential major loss with regards to tax assessments and stated that tax rates could be increased beyond the maximum only so that the prior year’s tax revenue are collected.

Upon Council Member J. Navy’s request, Mr. Grabert explained that adopting the roll-forward millage maximums would be an increase in taxes and that those maximums would only be within the parameters as defined in the millages when they were originally voted on by the public.

Upon Council Member C. Duplantis-Prather’s request, Mr. Grabert explained that those residents with a senior citizen freeze are not subject to reappraisal which excludes them from the reappraised millage rates for 2019 but would be subject to an increased tax rate as usual. He then stated that the Assessor’s Office and their website could be contacted for further information.

Council Member G. Michel stated that the adoption of the roll-forward millages would not be an increase in tax rates but it would be an increase in taxes then clarified that senior citizens would receive a tax reduction should the roll-forward millages not be adopted. He then shared his concerns for the adoption of the roll-forward millages outside of the four-year periods they are effective and shared his opposition for their adoption at this time.

The Vice-Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the State Tax Commission required the re-assessment be done which prompted the millage adjustments and the opportunity to increase those millages to their roll-forward maximums should they be deemed necessary.

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

The Vice-Chairman recognized the public for comments on the following:

A proposed ordinance to adopt the 2019 adjusted and roll forward to the maximum millage rates for the parish property taxes subject to roll forward provisions.

Parish Alimony Adjusted Millage (Outside) 3.03 Mills
Parish Alimony Adjusted Millage (Inside) 1.51 Mills
Parish Alimony Adjusted and Roll Forward (Outside) 3.09 Mills
Parish Alimony Adjusted and Roll Forward (Inside) 1.55 Mills
Drainage Tax Adjusted Millage 7.15 Mills
Drainage Tax Adjusted and Roll Forward 7.31 Mills
Juvenile Detention Maintenance Adjusted Millage .94 Mills
Juvenile Detention Maintenance Adjusted and Roll Forward .96 Mills
Waste Collection and Disposal Adjusted Millage 10.97 Mills
Waste Collection and Disposal Adjusted and Roll Forward 11.21 Mills
Council on Aging Adjusted Millage 7.34 Mills
Council on Aging Adjusted and Roll Forward 7.50 Mills
Terrebonne ARC Adjusted Millage 5.21 Mills
Terrebonne ARC Adjusted and Roll Forward 5.33 Mills
City of Houma: Alimony Adjusted Millage 6.20 Mills
City of Houma: Alimony Adjusted and Roll Forward 6.38 Mills
Recreation Tax Adjusted Millage 2.07 Mills
Recreation Tax Adjusted and Roll Forward 2.12 Mills
Mental Health Adjusted Millage 0.41 Mills
Mental Health Adjusted and Roll Forward 0.42 Mills
Health Unit Adjusted Millage 1.62 Mills
Health Unit Adjusted and Roll Forward 1.66 Mills

The Vice-Chairman recognized Mr. Gary Phillips, Houma resident, who shared his concerns regarding an increase in taxes during times of financial hardship and asked the Council to consider not adopting the roll-forward millages at this time.

The Vice Chairman recognized Mr. Louis Williams, Schriever resident, who shared his concerns relative to the estimated increased taxes he would be paying and the potential for an additional increase the following year. He then asked that the Council consider not adopting the roll-forward millages now with another appraisal to be completed in the next year.

Upon Council Member J. Navy’s request, Mr. Grabert clarified that a state-mandated re-appraisal would be completed in 2020 which would follow the same process for reviewing and adjusting millage rates as needed within the parameters of the millages as they were voted on by the public, with the potential maximums being determined by the Council through the adoption or non-adoption of the roll-forward millages, as presented.

Council Member G. Michel clarified that, should the taxes be rolled forward and increased at this time, they would be subject to reappraisal in 2020 and have the potential to be increased again in the same manner.

Upon Council Member D. J. Guidry’s request, Mr. Grabert clarified that the 2019 reappraisal was only for residential properties and that the regularly scheduled reappraisal for 2020 would be for all properties.

The Vice-Chairman recognized Ms. Diana Edmonson, Terrebonne Council on Aging Director, who asked that the Council consider adopting the roll-forward millage for the Council on Aging and shared her concerns for providing critical services for the elderly citizens in the Parish without more funding being available.

Council Member G. Michel stated that the Council on Aging and other organizations receiving funding via these millages would not lose tax revenue if the roll-forward millages are not adopted due to the adjusted millages also being presented for adoption.

Upon Council Member S. Trosclair’s request, Ms. Mauldin clarified that the Council on Aging, Mental Health, Recreation, and Health Unit millages have already been approved
by the voters to be renewed and their millage maximum will not be lost if their roll-forward millages are not adopted at this time.

Upon Council Member D. W. Guidry, Sr.’s request, Ms. Mauldin explained the process followed regarding the collection and recognition of tax revenues collected from year to year.

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

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Council close the aforementioned public hearings and re-enter into the public meeting.” (*MOTION VOTED ON AFTER DISCUSSION)

Upon Council Member S. Trosclair’s request, the Vice-Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who explained the reasoning for no roll-forward provisions for the included millages ranging from the bonds millage having no maximum, several being processed as renewed millages, and that the road lighting district millages are not levied at their maximum rate as per procedure with their maximums to be reviewed upon their renewals.

*The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel. THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.
OFFERED BY:   MR. G. MICHEL
SECONDED BY:  MR. D.W. GUIDRY, SR.

ORDINANCE NO. 9059

BE IT ORDAINED, that the following millages are hereby levied on the 2019 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

<table>
<thead>
<tr>
<th>Bond Description</th>
<th>Millage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonds</td>
<td>1.25</td>
</tr>
<tr>
<td>City of Houma Fire</td>
<td>5.08</td>
</tr>
<tr>
<td>City of Houma Police</td>
<td>5.08</td>
</tr>
<tr>
<td>Road District #6</td>
<td>0.82</td>
</tr>
<tr>
<td>Road Lighting District #1</td>
<td>1.00</td>
</tr>
<tr>
<td>Road Lighting District #2</td>
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<tr>
<td>Road Lighting District #3</td>
<td>1.50</td>
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<tr>
<td>Road Lighting District #4</td>
<td>1.50</td>
</tr>
<tr>
<td>Road Lighting District #5</td>
<td>4.00</td>
</tr>
<tr>
<td>Road Lighting District #6</td>
<td>2.00</td>
</tr>
<tr>
<td>Road Lighting District #7</td>
<td>2.00</td>
</tr>
<tr>
<td>Road Lighting District #8</td>
<td>1.50</td>
</tr>
<tr>
<td>Road Lighting District #9</td>
<td>3.00</td>
</tr>
<tr>
<td>Road Lighting District #10</td>
<td>2.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS:  None.
NOT VOTING:  None.
ABSTAINING:  None.
ABSENT:  S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

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

ORDINANCE NO. 9060

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Parish Tax – Alimony (Outside) 3.03 Mills
Parish Tax – Alimony (Inside) 1.51 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

**********

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rates for the year 2019 for the following parish property taxes subject to roll forward provisions:

Parish Tax – Alimony and Roll-Forward (Outside) 3.09 Mills
Parish Tax – Alimony and Roll-Forward (Inside) 1.55 Mills

The Vice-Chairman declared the proposed ordinance failed.

**********
ORDINANCE NO. 9061

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

DRAINAGE TAX 7.15 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

*******

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Drainage Tax Adjusted and Roll Forward – 7.31 Mills

The Vice-Chairman declared the ordinance failed.

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

ORDINANCE NO. 9062

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Juvenile Detention (Houma) - Maintenance .94 Mills  
Juvenile Detention (Houma) - Maintenance .96 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

**********

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rates for the year 2019 for the following parish property taxes subject to roll forward provisions:

Juvenile Detention Maintenance Adjusted and Roll Forward – 0.96 Mills  
Juvenile Detention Maintenance Adjusted and Roll Forward – 0.98 Mills

The Vice-Chairman declared the ordinance failed.

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

ORDINANCE NO. 9063

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

WASTE COLLECTION AND DISPOSAL 10.97 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

*************

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Waste Collection and Disposal Adjusted and Roll Forward – 11.21 Mills

The Vice-Chairman declared the ordinance failed.

*************
MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

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

ORDINANCE NO. 9064

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

COUNCIL ON AGING 7.34 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes.

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

**********

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Council on Aging Adjusted and Roll Forward – 7.50 Mills

The Vice-Chairman declared the ordinance failed.

**********
ORDINANCE NO. 9065

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Terrebonne ARC Tax 5.21 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

************

The Chairman called for a motion on the proposed to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Terrebonne ARC Adjusted and Roll Forward – 5.33 Mills

The Vice-Chairman declared the ordinance failed.

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

ORDINANCE NO. 9066

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

City Ad Valorem Tax 6.20 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

*******************

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

City of Houma Alimony Adjusted and Roll Forward – 6.38 Mills

The Vice-Chairman declared the ordinance failed.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 9067

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Recreation Tax 2.07 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

**********

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rates for the year 2019 for the following parish property tax subject to roll forward provisions:

Recreation Tax Adjusted and Roll Forward – 2.12 Mills

The Vice-Chairman declared the ordinance failed.

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

ORDINANCE NO. 9068

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

**MILLAGE**

Mental Health Center 0.41 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

NAYS:  None.
NOT VOTING:  None.
ABSTAINING:  None.
ABSENT:  S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

**********

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Mental Health Adjusted and Roll Forward – 0.42 Mills

The Vice-Chairman declared the ordinance failed.

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

ORDINANCE NO. 9069

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following adjusted millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2019, for the purpose of raising revenue:

MILLAGE

Health Unit 1.62 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2019 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: S. Dryden and A. Williams.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

***********

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Health Unit Adjusted and Roll Forward – 1.66 Mills

The Vice-Chairman declared the ordinance failed.

***********

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, the Council open public hearings at this time.”

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

THERE WAS RECORDED:

NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

16
The Vice-Chairman recognized the public for comments on the following:

A. A proposed ordinance that will designate that portion of the west side of Roussell from its intersection of Main Street to the rear of the current structure located and 7887 and 7889 Main Street as a “30-Minute Loading/Unloading Zone”; and to establish a “No Parking Zone” on the west side of Roussell Street extending from the rear of the current structure located at 7887 and 7889 Main Street to the intersection of Park Avenue and on the east side of Roussell Street extending from the intersection of Main Street to the intersection of Park Avenue including the Roussell Street Bridge.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and G. Michel.
NAYS: None.
The Vice-Chairman declared the motion adopted.

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

ORDINANCE NO. 9070

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. SECTION 18-243(A) TO DESIGNATE THAT PORTION OF THE WEST SIDE OF ROUSSELL STREET FROM ITS INTERSECTION OF MAIN STREET TO THE REAR OF THE CURRENT STRUCTURE LOCATED AT 7887 AND 7889 MAIN STREET AS A “30-MINUTE LOADING/UNLOADING ZONE; AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS AND PAVEMENT MARKING; AND TO AMEND CHAPTER 18, ARTICLE V, SECTION 18-223(A) TO ESTABLISH A “NO PARKING ZONE” ON THE WEST SIDE OF ROUSSELL STREET EXTENDING FROM THE REAR OF THE CURRENT STRUCTURE LOCATED AT 7887 AN 7889 MAIN STREET TO THE INTERSECTION OF PARK AVENUE AND ON THE EAST SIDE OF ROUSSELL STREET EXTENDING FROM THE INTERSECTION OF MAIN STREET TO THE INTERSECTION OF PARK AVENUE INCLUDING THE ROUSSELL STREET BRIDGE AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND PAVEMENT MARKINGS

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article V. Section 18-243(a) to designate that portion of the west side of Roussell street from its intersection of main street to the rear of the current structure located at 7887 and 7889 Main street as a “30-minute loading/unloading zone; and to authorize the installation of the appropriate signs and pavement marking; and to amend Chapter 18, Article V, Section 18-223(a) to establish a “No Parking Zone” on the west side of Roussell Street extending from the rear of the current structure located at 7887
and 7889 Main Street to the intersection of Park Avenue and on the east side of Roussell Street extending from the intersection of Main Street to the intersection of Park Avenue including the Roussell Street Bridge and to provide for the installation of said signs and pavement markings

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and G. Michel.
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

**********

The Vice-Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2019 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. 1-1B Drainage Project, $405,385
II. Houma Police – Local Government Assistance Program, $77,800
III. LCLE Victims Assistance, ($19,318)

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

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

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

THERE WAS RECORDED:
NAYS: None.
The Vice-Chairman declared the motion adopted.
ORDINANCE NO. 9071

AN ORDINANCE TO AMEND THE 2019 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. 1-1B Drainage Project, $405,385
II. Houma Police – Local Government Assistance Program, $77,800
III. LCLE Victims Assistance, ($19,318)

SECTION I

WHEREAS, funding is needed for the 1-1B Drainage project in the amount of $405,385, and

WHEREAS, the funding will come from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the 1-1B Drainage Project. (Attachment A)

SECTION II

WHEREAS, the Parish approved the application of State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP), reference Resolution 19-151, and

WHEREAS, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities, and

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been allotted $77,800 for the 2018-2019 fiscal year, and

WHEREAS, these funds will be used to purchase a vehicle for the Houma Police Department and cameras to be placed at pump stations and parks.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Budget of the Terrebonne Parish Consolidated Government, be amended to recognize the $77,800 from the Local Government Assistance Program. (Attachment B)

SECTION III

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government received a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice CVA #4340, which provides funding to improve the effectiveness and safety of our Police Officers victim advocates, and

WHEREAS, the grant needs to be adjusted by ($19,318), and

WHEREAS, the decrease is for the outside agencies match for the grant overtime budget, and
WHEREAS, the match is currently included in the HPD overtime account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the adjustment to the outside agencies match for the grant from Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment C)

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D.J. Guidry, and G. Michel.
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

********

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council return to the regular order of business.”

The Vice-Chairman called for a vote on the motion offered by Mr. G. Michel.
THERE WAS RECORDED:
NAYS: None.
The Vice-Chairman declared the motion adopted.

Council Member G. Michel thanked Mr. Grabert for his assistance and recognized former Council Member Mr. Danny Babin who was in the audience for the evening’s proceedings.
MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 7/8/19, whereupon the Committee Chairman noting that ratification of minutes calls public hearings on July 24, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 8, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and G. Michel. Committee Member A. Williams was recorded as entering the proceedings at 5:52 p.m. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

Agenda Item No. 1 - Discussion and possible action regarding a Cooperative Endeavor Agreement for Juice Fest with Patterson Marketing Group, was placed on the agenda for further discussion.

Mr. Justin Patterson, owner of Patterson Marketing Group, addressed the Committee regarding the Cooperative Endeavor Agreement for the upcoming Juice Fest. He thanked the Council and Administration for all of their support and then respectfully declined entering into a proposed Cooperative Endeavor Agreement for the fest. Mr. Patterson explained that he will fund the event as he has done in the past.

Upon questioning from Committee Member J. Navy regarding the funding that was budgeted for this year’s Juice Fest, Chief Financial Officer K. Mauldin explained that the funds budgeted for this year’s Juice Fest will not carry over to the next year and will close out into the fund balance. She stated that the funds budgeted for this year can be discussed and/or approved in the 2020 budget.

Several Committee Members thanked Mr. Patterson for all of his hard work in unifying the cultures of Terrebonne Parish.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget and Finance Committee request Administration to include in the proposed 2020 Budget funding ($10,000) for Juice Fest.” (*Motion Adopted After Discussion)

Discussion continued with several Committee Members expressing concern with regards to funding festivals.

For clarification purposes, Chief Financial Officer K. Mauldin explained that the funding for Juice Fest would not be an item on a “Wish List”; but as an allocation of funding in next year’s proposed budget.

Mr. Patterson explained that he will be working on obtaining a non-profit status for the Patterson Marketing for the upcoming year (2020).

*The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.
THERE WAS RECORDED:
NAYS: D. J. Guidry, S. Trosclair and G. Michel.
ABSENT: S. Dryden and A. Williams.
The Chairman declared the motion adopted.

Ms. Theresa Ellender, a Houma resident, addressed the Committee regarding funding an LLC. She stated that she has researched the process and, in her opinion, there is no formal procedure in processing Cooperative Endeavor Agreement (CEA) for festivals.
Upon questioning, Chief Financial Officer K. Mauldin explained the budget process and Council’s “Wish List”, which is a list of projects that each Council member would like to see completed in their perspective districts.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget and Finance Committee extend Ms. Ellender’s time an additional minute.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden and A. Williams.
The Chairman declared the motion adopted.

Ms. Ellender continued and explained that the Council should be given a budget for festivals in addition to formal applications as is requested for in-kind services for co-sponsorships.

Several Committee Members explained what the “Wish List” process is and how requests are made for projects in specific districts.

Committee Member A. Williams was recorded as entering the proceedings at 5:52 p.m.

Chief Financial Officer K. Mauldin explained that if funding is allocated budget for a particular festival, Administration contacts the organizers relative to signing a Cooperative Endeavor Agreement when the event date is near. She stated that the parish has a Publicity Fund that is used to promote economic development and noted that the Hotel/Motel tax is used to fund these festivals.

Committee Member D. W. Guidry, Sr. stated for clarification purposes, that the funds used for festivals is derived from Occupational License fees from businesses which is dedicated for economic development are not public funds.
OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MS. C. DUPLANIS-PRATHER

RESOLUTION NO. 19-249

WHEREAS, on June 21, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid # 19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope (SANE), and

WHEREAS, after careful review by the Purchasing Division and Houma Police Department it has been determined that the sole bid of Mobile ODT should be rejected for non-compliance with the "Instructions for Bidders" by failing to provide the required signature authorization, and

WHEREAS, a re-bid for the SANE equipment is necessary for the purchase of the above mentioned, and

WHEREAS, the Houma Police Department requests authorization to award the re-bid to the lowest responsive, responsible bidder, and

WHEREAS, the Parish Administration has concurred with the recommendation that the aforementioned bid be rejected for Bid #19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope (SANE), and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the rejection of the bid and authorize the re-bid be awarded for the Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope as per attached documents.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: S. Dryden.
The Chairman declared the resolution adopted on this the 8th day of July 2019.
## Bid Cover Sheet

**Bid Name:** Bid 19-HPD-24  
**Bid(s) Received:** 0  
**Bid Date:** 06/14/2019  
**Bids Opened By:** Sharon Celestin

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**Award Bid To:**  
**Amount:** 00

### Purchasing Department Comments:

One Bid was submitted. The bid of MobileODT must be rejected for non-compliance with the "Instructions for Bidders" by failing to provide the required signature authorization. The file is being forwarded to the requesting department.
MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

Purchasing Bid Form Listing

Resource id #16

= Return to Prior Page

Bid Form Approval

Information for Bid Form ID #: 7611

Bid Name: Bid 19-HPD-24
Form Type: BR02 - Bid Cover Sheet
Date: 06/14/2019
Status: Complete

Bid Name: Bid 19-HPD-24
Requestor: Sharon Celestin
Department: Houma Police Department

Charge Account: Type Accepted: Partial Bids Accepted
Price: .00
Budget: .00

Award To: Award Amount: .00

Comments: One Bid was submitted. The bid of MobileDOT must be rejected for non-compliance with the "Instructions for Bidders" by failing to provide the required signature authorization. The file is being forwarded to the requesting department.

Bidders:

Documents:
DOC062419.pdf - bid document - Added By Gina Zajac (purN05)

Show Information on Related RFQ

1. Angela Guidry
   Approval Type: Reviewer
   Department: Approved 06/24/2019
   Status: Sent Date: Read Date: 06/24/2019
   Status Changed By: purN05
   Approved
   Status Change Date: 06/24/2019

2. Bobbie O'Bryan
   Division Head: Hauna Police Department
   Approved 06/24/2019
   Status Changed By: hpddot03
   APPROVED
   Status Change Date: 06/24/2019

3. Dana Coleman
   Department Head: Hauna Police Department
   Approved 06/24/2019
   Status Changed By: hpddot03
   APPROVED
   Status Change Date: 06/24/2019

4. Kandace Mauldin
   Chief Financial Officer
   Approved 06/24/2019
   Status Changed By: kmauldin
   APPROVED
   Status Change Date: 06/27/2019

5. Michael C. Toups
   Parish Manager
   Cond. Approval 06/24/2019
   Status Changed By: mtoups
   COND. APPROVAL
   Status Change Date: 06/27/2019
   Conditions: Is this a sole source item?
   Approved 06/24/2019

6. Gordon E. Dove
   Parish President
   Approved 06/28/2019
   Status Changed By: gdone
   APPROVED
   Status Change Date: 06/28/2019

7. Angela Guidry
   Purchasing Manager
   Approved 06/24/2019
   Status Changed By: purN05
   APPROVED
   Status Change Date: 06/28/2019

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

OFFICIAL BID FORM
SECTION "A"

TPCg- Houma Police Department
Administrative Services
Post Office Box 2768
Houma, LA 70361

FROM: MobileODT

PHONE: 717-314-0091
EMAIL: rachelgrieden@mobiledt.com

BID 19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope

Delivery shall be within __14____ calendar days after receipt of order (ARO)

The following quantities are for bidding only. Terrebonne Parish reserves the right to increase or decrease quantities.

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<th>Item No.</th>
<th>Quantity</th>
<th>Item Description</th>
<th>Brand/Model</th>
<th>Unit Price</th>
<th>Extended Price</th>
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<tbody>
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<td>1.</td>
<td>10</td>
<td>Sexual Assault Nurse Examiner [SANE] Portable Colposcope</td>
<td>EVA System SP+ with Bluetooth foot pedal and 2 years extended software warranty</td>
<td>$4,880 per unit</td>
<td>$48,880</td>
</tr>
</tbody>
</table>

TOTAL BID AMOUNT WRITTEN IN WORDS: Forty eight thousand eight hundred and eighty dollars

The undersigned bidder hereby declares and represents that she/he: a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the product all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated: June 2019

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the that has been assigned to each of the addenda that the Bidder is acknowledging)

NAME OF BIDDER: MobileODT

ADDRESS OF BIDDER: 214 Sullivan St., New York, NY 10012

Bid 19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope
Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance amending the 2019 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2019 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2018 audited financial statements and call a public hearing on July 24, 2019 at 6:30 p.m."

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

**THERE WAS RECORDED:**


NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.
Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance that will authorize the Parish President to enter into a Cooperative Endeavor Agreement with the Helio Foundation to facilitate the donation of the adjudicated properties located at 108 Louise Street in Houma, Louisiana (Tax Account #18191), to address other matters relative thereto and call a public hearing on July 24, 2019 at 6:30 p.m.” (*Motion Adopted After Discussion)

Mr. Johnathan Foret, a member of the Helio Foundation, addressed the Committee relative to the aforementioned donation. He stated that the Helio Foundation’s mission is to support underprivileged students throughout the parish with food and/or security. He stated that the foundation currently has a site on Nicholls State University (NSU) campus named Mom’s Pantry and will be expanding the site in the future. Mr. Foret stated that the site at 108 Louise Street will serve as headquarters for the foundation, as well as, serve as a meeting place for Neighborhood Watch meetings.

Committee Member C. Duplantis-Prather thanked Mr. Foret and his team for their initiative in helping the citizens of Terrebonne Parish.

Upon questioning from Committee Member G. Michel regarding selling the aforementioned property before donating it to the Helio Foundation, Committee Member C. Duplantis-Prather explained that the property went up for auction a number of times, but was never purchased.

Upon questioning regarding “grass” liens on the property, Committee Member J. Navy explained that liens levied against properties that are donated to a non-profit or an affordable home entity will be eliminated.

Chief Financial Officer K. Mauldin explained when adjudicated properties are donated, an assessment is done to ensure that the parish is not losing a huge sum of money and stated that Administration cancels any liens on the property after the donation process is completed.

Mr. Foret then questioned who pays the lien cancellation cost to which Ms. Mauldin requested that the contact her regarding the process.

*The Chairman called for the vote on the motion offered by Ms. C. Duplantis-Prather.
THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden.
The Chairman declared the motion adopted.

Mr. Barry Chauvin, CEO and President of Options for Independence and Mr. Roosevelt Thomas, Housing Coordinator, were present to address the Committee relative to the aforementioned Cooperative Endeavor Agreement for the donation of certain adjudicated properties. Mr. Chauvin stated that this is the second grant they have received from Federal Home Loan Bank and is Phase II of this process. Mr. Chauvin noted that in Phase I, the parish donated five (5) lots and in Phase II the parish will donate eleven (11) lots for newly constructed affordable homes. He explained that there are certain criteria that the qualifying homeowner(s) meet prior to being considered for the program. Mr. Chauvin added that the term of the agreement for the permanent affordable rental requires that the home be occupied for fifteen (15) years.

Discussion ensued with several Committee Members expressing the concerns over the process of affordable housing and the guidelines and/or criteria used in selecting homeowners.

For clarification purposes, Committee Member A. Williams explained that the donation of adjudicated property to non-profit entities is part of the Parish’s disaster recovery plan which was entered into after Hurricanes Gustav and Ike. She further explained that in
order to change this process, the Parish would have to change the plan. Ms. Williams stated that revitalizing neighborhoods increases property values, stabilizes families, and decreases the number of blighted houses.

Mr. Chauvin explained that the grant process is very competitive; added that Terrebonne Parish scored No. 1 in Phase I and No. 11 in Phase II because of the parish’s commitment to revitalization. Mr. Chauvin stated that they work closely with the families who occupy the homes and added that Terrebonne Parish is being used as a model for other cities and counties.

Several Committee Members thanked Mr. Chauvin and his staff at Options for Independence for the work that they do throughout Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to declare certain properties adjudicated to Terrebonne Parish Consolidated Government as surplus and not needed for a public purpose; to authorize the Parish President to enter into a Cooperative Endeavor Agreement with Options for Independence to facilitate the donation of certain adjudicated properties; and to address other matters relative thereto, and call a public hearing on said matter on Wednesday, July 24, 2019 at 6:30 p.m.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden.
The Chairman declared the motion adopted.
RESOLUTION NO. 19-250

WHEREAS, on June 17, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-ELECTGEN-73 (re-bid) Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer for the Electric Generation Division of the Utilities Department, and

WHEREAS, after careful review by Cyr LeBoeuf, Electric Generation Superintendent, and Ernest Brown, Utilities Director it has been determined that Nexgen Power, Inc. provided the lowest qualified bid in the amount of One Hundred Nineteen Thousand, Two Hundred Two Dollars ($119, 202.00) and that all bids from Stuart C. Irby Co., Wesco Distribution, Greco and Reulet Utility Supply must rejected for non compliance with specifications and/or the “Requirements and Instructions to Bidders” and,

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Nexgen Power Inc. be accepted or BID 18-ELECTGEN-73 (re-bid) Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer at the aforementioned price as per the 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 is accepted for the purchase of the transformer as per the attached documents.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: S. Dryden and S. Trosclair.
The Chairman declared the resolution adopted on this the 8th day of July 2019.
Bid Cover Sheet

Bid Name: BID 18-ELECTGEN-73 (Re-Bd) Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

Bid(s) Received: 4  Bid Date: 05/17/2019  Bids Opened By: Gina Bergeron

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<td>Nexgen Power Inc.</td>
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</table>

Award Bid To:  

Purchasing Department Comments:

Five bids were submitted. Stuart c. Irby Co., Wesco Distribution, Gresco, and Nexgen Power Inc. provided the proper documentation as required by the “Instructions for Bidders”. The bid of Reulst Utility Supply cannot be considered for failure to comply with the “Instructions for Bidders”. Wesco provided the lowest bid qualified bid. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation. Cy: The only acceptable bid is from Nexgen Power, Inc. @ 119,220.00. The last drawing they sent verified it will fit the space and connect to the existing connections. The other manufactures transformers did not fit the space and could not be installed without serious modifications to existing connections or they took exceptions to the specs. Some required a down payment with a payment schedule which we cannot do. Ron
### MINUTES OF THE TERREBONNE PARISH COUNCIL
#### REGULAR SESSION OF JULY 10, 2019

**Purchasing Bid Form Listing - Maintenance Bid: 7608**

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
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<tbody>
<tr>
<td>Bid Form Id</td>
<td>7608</td>
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<tr>
<td>Bid Name</td>
<td>BID 18-ELECTGEN-73 (Re-Bid) Purchase of One (1) N.</td>
</tr>
<tr>
<td>Bids Opened By</td>
<td>Gina Bergeron</td>
</tr>
<tr>
<td>Department</td>
<td>Utilities</td>
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<tr>
<td>Division</td>
<td></td>
</tr>
<tr>
<td>Bid Type</td>
<td>Bid Cover Sheet</td>
</tr>
<tr>
<td>Approval Sequence</td>
<td>1. Reviewer - approved on 06/17/2019 by pant03</td>
</tr>
<tr>
<td></td>
<td>2. Division Head - approved on 06/24/2019 by cliboeruf</td>
</tr>
<tr>
<td></td>
<td>3. Department Head - approved on 06/24/2019 by stowen</td>
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<tr>
<td></td>
<td>4. Chief Financial Officer - approved on 06/24/2019 by amiruddin</td>
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<tr>
<td></td>
<td>5. Parish Manager - approved on 06/24/2019 by mcravens</td>
</tr>
<tr>
<td></td>
<td>6. Parish President - approved on 06/24/2019 by gajorge</td>
</tr>
<tr>
<td></td>
<td>7. Purchasing Manager - approved on 06/24/2019 by pant03</td>
</tr>
<tr>
<td>Date</td>
<td>06/17/2019</td>
</tr>
<tr>
<td>Related RFS</td>
<td>TPCG/Electric Generation: Purchase of New/Unused 4200 KVA Medium Volt...</td>
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<td>Charge Account</td>
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<td>Status</td>
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<td>Comments</td>
<td>Five bids were submitted. Stuart c. Irby Co., Wesco Distribution, Gresco, and Nexgen Power Inc. provided the proper documentation as required by the &quot;Instructions for Bidders&quot;. The bid of Resi...</td>
</tr>
<tr>
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<td></td>
</tr>
<tr>
<td>Award Amount</td>
<td>.00</td>
</tr>
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</table>

**Bidders:**
Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee approve the co-sponsorship request from the Fuzzbait Rodeo Association for its Annual Rodeo on August 24, 2019 at the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden and S. Trosclair.
The Chairman declared the motion adopted.
Mr. S. Trosclair and Ms. A. Williams moved, seconded by Mr. G. Michel, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 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. Houma Downtown Development, $42,514
II. General Fund-OEP, $750
III. Drainage, $30,000

and call a public hearing on said matter on Wednesday, July 24, 2019 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. S. Trosclair and Ms. A. Williams.

THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden.
The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden.
The Chairman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

John A. Navy, Chairman
Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 7/8/19.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 7/8/19, whereupon the Committee Chairman noting ratification of minutes calls for a public hearing on July 24, 2019, rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 8, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 6:27 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: C. Duplantis-
Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 19-251

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NUMBER 5 TO THE DISPOSAL AGREEMENT FOR LANDFILL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RIVER BIRCH, LLC (FORMERLY, RIVER BIRCH INCORPORATED)

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the Parish and River Birch, LLC (formerly River Birch Incorporated) are parties to a certain agreement for solid waste disposal service, dated August 1, 2004, as amended February 16, 2007, July 20, 2010, March 25, 2013, May 26, 2016, which contract and amendments are of record with the Terrebonne Parish Clerk of Court at Entry Nos. 1189492, 1259805, 1352294, 1423780, and 1508382 respectively; and

WHEREAS, the current contract term for these services expires on July 31, 2019; and

WHEREAS, the Parish desires to satisfy its responsibility to assure the continued proper management and handling of solid wastes generated within its jurisdiction; and

WHEREAS, River Birch has proposed to continue to provide the Parish with a properly permitted, environmentally secure location to dispose of non-hazardous solid waste; and

WHEREAS, the parties desire to amend their existing agreement providing for terms and conditions of extension and compensation;

NOW THEREFORE, BE IT RESOLOVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute Amendment No. 5 to the Disposal Agreement for Landfill Services Between the TPCG and River Birch, LLC, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None.
ABSENT: S. Dryden.
The Chairman declared the resolution adopted on this the 8th day of July 2019.
AMENDMENT NO. 5
DISPOSAL AGREEMENT FOR LANDFILL SERVICES
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND
RIVER BIRCH, LLC (FORMERLY RIVER BIRCH INCORPORATED)

THIS AMENDMENT NO. 5 is made and entered into on this _____ day of _______ 2019
by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("Parish"), a
political subdivision of the state of Louisiana with a mailing address of PO Box
2768, Houma LA 70361, and represented herein by its duly authorized Parish
President, Gordon E. Dove, by virtue of Terrebonne Parish Council Resolution
No. ______, and

RIVER BIRCH, LLC (formerly RIVER BIRCH INCORPORATED), a
Louisiana limited liability company ("Contractor"), operator of the River Birch
Landfill, whose address is 2000 Belle Chasse Highway, Third Floor, Terrytown
LA 70056 and is represented by Albert J. Ward, Jr., its duly authorized President
by virtue of the attached certificate of authority.

WHEREAS, the Parish and Contractor are parties to a certain agreement for solid waste
disposal service, dated August 1, 2004, as amended February 16, 2007, July 20, 2010, March 25,
2013, and May 26, 2016, which contract and amendments are of record with the Terrebonne
Parish Clerk of Court at Entry Nos. 1189492, 1259805, 1352294, 1423780, and 1508382
respectively; and

WHEREAS, the Parish desires to satisfy its responsibility to assure the continued proper
management and handling of solid wastes generated within its jurisdiction; and

WHEREAS, the Contractor has proposed to continue to provide the Parish with a
properly permitted, environmentally secure location to dispose of non-hazardous solid waste; and

WHEREAS, the current contract term for these services expires on July 31, 2019; and

WHEREAS, the parties have agreed to amend their existing agreement providing for
terms and conditions of extension;

NOW THEREFORE BE IT RESOLVED, in consideration of the mutual covenants
contained herein, and for other good and valuable consideration, the receipt and sufficiency
whereof, is hereby acknowledged by each party hereto, the Parish and the Contractor do hereby
agree to further amend their August 1, 2004 Solid Waste Disposal Services Agreement, as
amended by Amendment Nos. 1 through 4, as follows:

SECTION I

Article 3. TERM: TERMINATION shall be replaced with the following:

3. TERM

3.1 The term of this agreement having commenced on August 1, 2004, now
prescribed to end on July 31, 2019, shall be extended to July 31, 2022, and, by
mutual agreement, may be extended for additional periods not to exceed three (3)
years each.
MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

SECTION II

Paragraph 10.1 of Article 10. COMPENSATION AND BILLING shall be replaced with the following:

10.1 The Gate Fee for Municipal Solid Waste generated within the Parish, whether collected by the Parish or a Parish-designated solid waste hauler, and delivered to the Landfill shall be $26.71 per ton.

The Gate Fee for C & D Waste generated within the Parish, whether collected by the Parish or a Parish-designated solid waste hauler, and delivered to the Hwy 90 C & D Landfill shall be $3.67 per cubic yard.

The Parish shall not be responsible for any Gate Fee incurred by any person not authorized or not designated to haul Solid Waste for the Parish and Contractor may charge a different fee for other haulers delivering Solid Waste to the Landfill.

SECTION III

These amended provisions shall be incorporated into the original Solid Waste Disposal Services Agreement dated August 1, 2004, as amended by Amendment Nos. 1 through 4, as if originally prescribed. All other terms and conditions of the original agreement, as amended by Amendment Nos. 1 through 4, not amended herein shall remain in full force and effect.

SECTION IV

The Terrebonne Parish Recorder of Conveyances and Mortgages is hereby requested and directed to make a note in the margin of the following public records of Terrebonne Parish, Louisiana to serve as occasion may require:

MOB 1698, page 113, Entry No. 1189492
MOB 1956, page 1, Entry No. 1259805
MOB 2290, page 858, Entry No. 1352294
MOB 2552, page 33, Entry No. 1423780
MOB 2834, page 358, Entry No. 1508382

IN WITNESS WHEREOF, the parties hereto have executed this contract amendment in multiple copies, each of which shall be deemed to be an original, as of the date and year first written in this contract amendment.

RIVER BIRCH, LLC:

X: ____________________________
BY: Albert J. Ward, Jr.
TITLE: President

TERREBONNE PARISH CONSOLIDATED GOVERNMENT:

X: ____________________________
BY: Gordon E. Dove
TITLE: Parish President

Attest: ____________________________
Attest: ____________________________
Attest: ____________________________

37
Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather and Mr. S. Trosclair, “THAT, the Public Services Committee introduce an ordinance to amend Ordinance Nos. 4441, 5171, and 6950 which accepts funding and establishes a dedicated fund for the maintenance of trees within Broadmoor Subdivision which were planted by the original developer and establishes a committee to oversee the integrity of the trees, to update the ordinance, and call a public hearing on Wednesday, July 24, 2018 at 6:30 p.m.” (**MOTION ADOPTED AFTER BRIEF COMMENT)

Committee Member G. Michel explained that Broadmoor Subdivision has a Tree Committee Fund that was set up by the late Mr. Madison Funderburk to preserve the trees in the area. Mr. Michel continued that the trees are in the subdivision’s rights-of-way and added that the original ordinance, as written, does not provide funding for the maintenance of the trees and the trees cannot be maintained; therefore, the ordinance has to be revised.

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: S. Dryden and J. Navy.
The Chairman declared the motion adopted.

The Committee Chairman read aloud a memo from Committee Member S. Dryden explaining that his absence from tonight’s proceedings is due to a family vacation.
RESOLUTION NO. 19-252

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO TWO REVISED SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO TRANSFER FUNDING BETWEEN TWO FLOOD MITIGATION ASSISTANCE PROGRAMS.

WHEREAS, the Terrebonne Parish Consolidated Government was awarded funding from the Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP) to elevate and reconstruct flood damaged structures, and

WHEREAS, the cost of the an elevation has decreased and the reconstruction increased; and

WHEREAS, by communication from the GOHSEP dated June 13, 2019, the Terrebonne Parish Consolidated Government has been notified that its request to reallocate $15,057.15 between two projects has been approved; and

WHEREAS, the approved funding under FMA-PJ-06-LA-2015-005 for the elevation of approximately (7) flood damaged structures in the Parish will be as follows:

<table>
<thead>
<tr>
<th>Share</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Federal Share (100%)</td>
<td>$1,088,339.14</td>
</tr>
<tr>
<td>Nonfederal Share (0%)</td>
<td>$120,926.57</td>
</tr>
<tr>
<td>TOTAL PROJECT AWARD:</td>
<td>$1,209,265.71</td>
</tr>
</tbody>
</table>

WHEREAS, the approved funding under FMA-PJ-06-LA-2015-008 for the demolition and reconstruction of approximately (2) flood damaged structures in the Parish is as follows:

<table>
<thead>
<tr>
<th>Share</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Federal Share (100%)</td>
<td>$321,900</td>
</tr>
<tr>
<td>Nonfederal Share (0%)</td>
<td>$31,127.29</td>
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<tr>
<td>TOTAL PROJECT AWARD:</td>
<td>$353,027.29</td>
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</tbody>
</table>

WHEREAS, the nonfederal share will be provided by the participating structure owners; and

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate revised subgrantee agreements with GOHSEP in order to reallocate funding and implement the FMA Programs.

THERE WAS RECORDED:
NAYS: None.
ABSTAINING: None,
ABSENT: S. Dryden and A. Williams.
The Chairman declared the resolution adopted on this the 8th day of July 2019.
**********
OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-253

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT AND ACCEPT THE $3,600,000 LA SAFE GRANT FUNDS FOR THE LAKE BOUDREAUX LIVING MITIGATION PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana’s Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit; and

WHEREAS, the approved funding for the installation of the Lake Boudreaux Living Mitigation surge protection system is as follows:

Federal Share (50%) $ 3,600,000  
Non Federal Share (0%) $ 0  
TOTAL PROJECT AWARD: $ 3,600,000

WHEREAS, the Parish must enter into the appropriate CEA agreement with the OCD-DRU in order to receive funding and implement the surge protection project; and

WHEREAS, the OCD-DRU has provided a CEA for that purpose; and

WHEREAS, from time to time, other documents will require signature in the normal course of business such as Project Applications and any Amendments, Environmental Review Records, Certifications and Professional Service, and Consulting Service and Construction Contracts and any Amendments;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and Terrebonne Parish and any Amendments, Project Applications and any Amendments, Environmental Review Records, Certifications and Professional Service, and Consulting Service and Construction Contracts and any Amendments in order to receive funding and implement the Lake Boudreaux Living Mitigation surge protection project.

THERE WAS RECORDED:


NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 8th day of July 2019.

Mr. W. Alex Ostheimer, a resident of Terrebonne Parish, addressed the Committee relative to LA SAFE money. Mr. Ostheimer stated that he attended at least two of the LA SAFE public meetings concerning the Buyout Program and he is not in favor of this program.

Committee Chairman D. J. Guidry explained that this is a very good program for the residents of Terrebonne Parish who live in the low-lying areas and may not be able to afford
relocating in the event of a storm surge. He noted that the project protects the residents who live outside of the Morganza to the Gulf Levee System.

Committee Member J. Navy was recorded as exiting the proceedings at this time (6:35 p.m.)

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. S. TROSCAIR

RESOLUTION NO. 19-254

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 16, 2018 with Byron E. Talbot Contractor, Inc., Recordation Number 566130, for Parish Project No. 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place), Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the construction cost by Three Thousand, One Hundred Thirty-Two Dollars and Eighty-Two Cents (-$3,132.82), and

WHEREAS, this Change Order No. 1 (Balancing) had been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc., Inc. for Parish Project No. 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place) , Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Three Thousand, One Hundred Thirty-Two Dollars and Eighty-Two Cents (-$3,132.82), and

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

THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, and G. Michel.
NAYS: None.
ABSTAINING: None.
ABSENT: S. Dryden and J. Navy.
The Chairman declared the resolution adopted on this the 8th day of July 2019.
# CHANGE ORDER

**No.** 001

**PROJECT:** LA 24 Sidewalks  
**DATE OF ISSUANCE:** 6/18/2019

**OWNER:** Terrebonne Parish Consolidated Government  
**OWNER’S Project No:** 11-WALK-10

**CONTRACTOR:** Byron E. Talbot Contractor, Inc.  
**ENGINEER:** Duplantis Design Group, P.C.

**CONTRACT FOR:** Sidewalk and Associated Work  
**ENGINEER’s Project No:** 11-165

---

You are directed to make the following changes in the Contract Documents:

**Description:** Final balancing change order to adjust bid quantities to reflect as-built quantities.

**Purpose of Change Order:** The purpose of this change order is to adjust contract item quantities to match the quantity constructed in the field.

**Attachments:** (List documents supporting change)  
See attached Change Order Form outlining the item quantity changes.

---

## CHANGE IN CONTRACT PRICE

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<th>$198,622.98</th>
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</thead>
</table>

<table>
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<tr>
<th>Previous Change Orders No.</th>
<th>to No.</th>
<th>$</th>
<th>NA</th>
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<table>
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<tr>
<th>Contract Price prior to this Change Order</th>
<th>$198,622.98</th>
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</table>

<table>
<thead>
<tr>
<th>Net Increase (decrease) of this Change Order</th>
<th>$(3,132.82)</th>
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<table>
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<tr>
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## CHANGE IN CONTRACT TIME

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<table>
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<table>
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<tr>
<th>Net Increase (decrease) of this Change Order</th>
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<table>
<thead>
<tr>
<th>Contract Time with all approved Change Order</th>
<th>$120 Calendar Days</th>
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</thead>
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**RECOMMENDED:**  
by [Name]  
[Title]

**APPROVED:**  
by [Name]  
[Title]

**APPROVED:**  
by [Name]  
[Title]
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<th>Completion Date</th>
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<td>3</td>
<td>Item 3</td>
<td>$20,000</td>
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<td>05/01/2020</td>
<td>Active</td>
<td>David Johnson</td>
</tr>
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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

Change Order from:

Format Name: Los Angeles County Regional Council
Contact: John Doe, 123 Main St, Los Angeles, CA 90001
Phone: (123) 456-7890
Email: john.doe@example.com
**MINUTES OF THE TERREBONNE PARISH COUNCIL**

**REGULAR SESSION OF JULY 10, 2019**

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<th>H007603.6</th>
<th>F.A.P. NO.</th>
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<td><strong>Name</strong></td>
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<td><strong>NO.</strong></td>
<td>001</td>
<td><strong>Category</strong></td>
<td>2 GTE</td>
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</table>

This change order requires LADOTD approval.
This change order requires LADOTD Area Engineer's approval.

### PROJECT DESCRIPTION

State Project No. H007603.6, LA 24 Sidewalks, is a 0.602 mile long project on LA 24 in Terrebonne Parish consisting of Clearing and Grubbing, Grading, Driveway Structure, Portland Cement Concrete Sidewalks, and Railed Work. This $198,622.98 project was awarded to Barry E. Tullot, Inc. on 08/30/2018.

#### EXPLANATION AND JUSTIFICATION

This plan change is to adjust bid quantities to actual quantities constructed in the field.

#### TIME

It is not the intent of this change order to alter the contract time governing this contract. All claims, rights, or causes of action for additional contract time arising for the changes made herein are waived by the Contractor.

#### COST

The total cost of all items affected by this change order results in a net decrease in the contract of $3,252.82.

#### SPECIFICATIONS

It is not the intent of this change order to alter any specifications governing this contract.

#### ATTACHMENTS

Attached and made part of this plan change is ATTACHMENT NO. 1 – Change Order Category Worksheet and Reason Code Chart.

Project Number: H007603.6

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Quantity</th>
<th>Interim Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>202-02-02000</td>
<td>Line Item 001 - Removal of Asphalt Drives</td>
<td>Decrease by 13 SQYD to zero or -100%</td>
<td></td>
</tr>
<tr>
<td>202-02-02100</td>
<td>Line Item 002 - Removal of Concrete Walls and Drives</td>
<td>Increase by 22.22 SQYD or -3.8%</td>
<td></td>
</tr>
<tr>
<td>202-02-03120</td>
<td>Line Item 004 - Removal of Pipe (Side Drain) (14’’ CMP)</td>
<td>Increase by 9 LNT or 45.00%</td>
<td></td>
</tr>
<tr>
<td>202-02-03120</td>
<td>Line Item 005 - Removal of Pipe (Side Drain) (15’’ RCP)</td>
<td>Increase by 9 LNT or 45.00%</td>
<td></td>
</tr>
<tr>
<td>202-02-03120</td>
<td>Line Item 006 - Removal of Pipe (Side Drain) (15’’ CMP)</td>
<td>Increase by 5 LNT or 5.63%</td>
<td></td>
</tr>
<tr>
<td>202-03-38000</td>
<td>Line Item 008 - Relocation of Signs (Traffic Signs)</td>
<td>Increase by 2 EACH or 25.00%</td>
<td></td>
</tr>
<tr>
<td>202-07-00100</td>
<td>Line Item 009 - Borrow (Vegetation Measurement)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 10, 2019

Funding Category 001
Decr. by 660.3 CUYD or -98.55%.

203-10-08100 Line Item 0011 = 203-10-08100 Cleaning Existing Ditch
Funding Category 001
Increase by 317 LFNT or 186.60%.

204-02-03100 Line Item 0012 = 204-02-03100 Temporary Hay Bale
Funding Category 001
Increase by 2 EAACH or 5.06%.

204-06-09100 Line Item 0013 = 204-06-09100 Temporary Silt Fencing
Funding Category 001
Decrease by 3,296 LFNT to zero or 100%.

402-03-00100 Line Item 0014 = 402-03-00100 Non-Mainline Traffic Maintenance Surfacing (Aggregate) (Yard
Funding Category 001
Increment by 3 CUYD or 3.00%.

701-06-01100 Line Item 0118 = 701-06-01100 Side Drain Pipe Arch (12' Eqv., RCPA/CMPA)
Funding Category 001
Increase by 2.1NFT or -3.23%.

706-01-06100 Line Item 0020 = 706-01-06100 Concrete Walk (4" Thick)
Funding Category 001
Increase by 45.57 SQYD or 2.95%.

706-02-00200 Line Item 0022 = 706-02-00200 Concrete Drive (6" Thick)
Funding Category 001
Increase by 217.46 SQYD or 54.73%.

717-04-00100 Line Item 0025 = 717-04-00100 Seeding (Bulled Bermuda)
Funding Category 001
Increase by 45.1B or 100.00%.

729-01-00100 Line Item 0028 = 729-01-00100 Stairs (Type A)
Funding Category 001
Increase by 14 SQFT or 22.22%.

729-24-00100 Line Item 0030 = 729-24-00100 U-Channel Post
Funding Category 001
Increase by 3 EAACH or 42.56%.

NS-666-00010 Line Item 0032 = NS-666-00010 Saw Cutting Asphalt Concrete Pavement
Funding Category 001
Increase by 560 INLF or -36.18%.

NS-666-00020 Line Item 0033 = NS-666-00020 Saw Cutting Portland Cement Concrete Pavement (6" Thick)
Funding Category 001
Increase by 96 INLF or 13.79%.

It is mutually agreed by the parties represented to perform and accept the above revisions in accordance with the original contract
and applicable specifications, and that this change order represents final adjustments for any and all compensation and time due to the
Contractor for changes to the project's work referred to herein.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item</th>
<th>Major Item as of Cont.</th>
<th>Unit Price</th>
<th>Change Quantity</th>
<th>Amount</th>
<th>Revised Quantity</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>202-02-02000</td>
<td>Removal of Asphalt Drives</td>
<td>No</td>
<td>$15.00</td>
<td>-13.000</td>
<td>-$150.00</td>
<td>0.000</td>
<td>100.000%</td>
</tr>
<tr>
<td>302-02-00001</td>
<td>Removal of Concrete Walls</td>
<td>0.005%</td>
<td>SQYD</td>
<td>22.220</td>
<td>$333.30</td>
<td>301.000</td>
<td>7.38%</td>
</tr>
</tbody>
</table>
The Committee Chairman relinquished the Chair to Committee Member S. Trosclair at this time in the proceedings. (6:35 p.m.)
**Committee Member A. Williams was recorded as exiting the proceedings at this time (6:36 p.m.)**

Committee Member D. J. Guidry asked that Agenda Item No. 6 - Discussion and possible action regarding local festivals serving wild caught seafood, be placed on the agenda to ensure that all local restaurants post in their establishments that they are serving Louisiana seafood and to comply with House Bill 355. He stated that the State of Louisiana is using every viable effort to ensure that Louisiana seafood is being served in Louisiana and he is asking local restaurants to do the same to help preserve the integrity of our seafood industry.

**Committee Member G. Michel was recorded as exiting the proceedings at this time (6:40 p.m.)**

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, Public Services Committee request Administration to deny co-sponsorship (in-kind up to $600.00) to any organization and/or entity that doesn’t use wild caught seafood, with the exception of crawfish, at its events and/or festivals.” (**Motion Adopted After Discussion**)

Committee Member A. Marmande thanked Representatives Tanner Magee and Jerry “Truck” Gisclair as well as Kim Chauvin for all of their work on House Bill 355.

Upon questioning by Committee Member C. Duplantis-Prather regarding the difference between wild caught and domestic seafood, Committee Member A. Marmande explained that wild caught seafood is a product of the USA and is governed by the Federal Drug Administration (FDA) and has no antibiotics.


Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

The Acting-Chairman called for the vote on the motion offered by Mr. D. J. Guidry. THERE WAS RECORDED: YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. NAYS: None. ABSENT: S. Dryden J. Navy, A. Williams and G. Michel. The Acting-Chairman declared the motion adopted and the meeting was adjourned at 6:46 p.m.

Dirk J. Guidry, Chairman
Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 7/8/19.”

The Vice-Chairman called for a vote on the motion offered by Mr. D. J. Guidry. THERE WAS RECORDED: YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and G. Michel. NAYS: None. ABSENT: A. Williams and S. Dryden. The Vice-Chairman declared the motion adopted.
Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. C. Duplantis-Prather, “THAT the Council approve attendance at the Organization of Parish Administrative Officials 65th Annual Conference, July 31-August 2, 2019 in New Orleans, LA.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve attendance at the Louisiana Association of Municipal Secretaries and Assistants 2019 Fall Conference, September 18-20, 2019 in Lafayette, LA.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT the Council hold nominations open for the one expiring term on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for the two vacancies on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.
Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for one expiring term on the Recreation District No. 6 Board, nominate Ms. Wendy Cohen, close nominations, re-appoint Ms. Cohen to serve another term on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council open nominations for one expiring term on the Recreation District No. 11 Board, nominate Mr. Michael Jones, close nominations, and appoint Mr. Jones to serve on the aforementioned board.”

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT the Council open nominations for one expired term on the Terrebonne Parish Veterans’ Memorial District Board (nominated by the Legislative Delegation North), nominate Mr. Herb Picou, close nominations, and appoint Mr. Picou to serve on the aforementioned board.”(*MOTION VOTED ON AFTER DISCUSSION)

Council Member G. Michel stated that he had been informed that the nomination for Mr. Herb Picou was supported by the entire State Legislative Delegation for Terrebonne Parish.

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT the Council open nominations for the one expiring term on the Recreation District No. 1 Board, nominate Mr. Brandon Boudreaux, Mr. Joseph Bourg, and Mr. Timothy Ward, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy.” (*MOTION VOTED ON AFTER DISCUSSION)

Council Member G. Michel suggested that Mr. Bourg be considered for the appointment as a resident of the Oaklawn area to provide greater representation of the areas served by Recreation District No. 1.

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

THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

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

Voting to appoint Mr. Bourg
G. Michel

Voting to appoint Mr. Ward
D. J. Guidry
S. Trosclair
J. Navy

Minute Clerk K. Hampton tallied the votes and they were recorded as follows: three (3) votes for Mr. Boudreaux, one (1) vote for Mr. Bourg, and three (3) votes for Mr. Ward.

The Vice-Chairman called for another voice vote to be taken to determine who would fill said Council appointment vacancy.

Voting to appoint Mr. Boudreaux
C. Duplantis-Prather
D. W. Guidry, Sr.

Voting to appoint Mr. Bourg

Voting to appoint Mr. Ward
A. Marmande
D. J. Guidry
S. Trosclair
J. Navy
G. Michel

Minute Clerk K. Hampton tallied the votes and they were recorded as follows: two (2) votes for Mr. Boudreaux, zero (0) votes for Mr. Bourg, and five (5) votes for Mr. Ward.

The Vice-Chairman declared that, as per the above voice vote, Mr. Ward was appointed to serve on the Recreation District No. 1 Board.

The Vice-Chairman announced that there would be three expiring terms on the TGMC Hospital Service District No. 1 Board representing the Terrebonne Medical Society, the Terrebonne Bar Association, and a Civic Organization.

Council Member C. Duplantis-Prather encouraged the public to prepare for the tropical weather event and to assist senior members of their families with their preparations. She then encouraged the public to have their pets spayed or neutered in order to help control the pet population.

Council Member S. Trosclair thanked Administration and Parish personnel for the quick response regarding a tree removal on Highway 24. He then encouraged the public to keep all veterans, active military personnel, police officers, firefighters, and first responders in their thoughts and daily prayers.

Council Member D. J. Guidry encouraged the public to clean culverts or storm drains on their properties to prevent flooding.
Council Member G. Michel encouraged the public to stock up on necessary medicines, food items, and re-fuel their vehicles as well as other measures to prepare for the potential storm event.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT, the Council accept the following monthly engineering reports:

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

The Vice-Chairman called for a vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Vice-Chairman called for a vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
NAYS: None.
ABSENT: A. Williams and S. Dryden.
The Vice-Chairman declared the motion adopted and the meeting was adjourned at 7:42 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ALIDORE MARMANDE, VICE CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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