

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

January 15, 2020

The meeting was called to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member J. Navy, Council Member C. Harding led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

The Chairman recognized Louisiana State Representative Beryl Amedée and former Councilman and current Ward 1 Constable David LeBoeuf who were in the audience for the evening's proceedings.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT the Council approve the minutes of the Regular Council Session held on December 4, 2019."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair./

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "THAT the Council approve the Manual Check Listing for November 2019."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. J. Domangue, "THAT the Council approve the Accounts Payable Bill Lists for 12/20/2019, 12/27/2019, 01/06/2020, and 01/13/2020."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Council Member J. Domangue read aloud a proclamation proclaiming January 25, 2020 as "Arbor Day in Houma-Terrebonne."

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The Chairman recognized Ms. Trudy Hebert, Tree Board Chairwoman, who thanked the Council for the proclamation and shared her appreciation for their assistance. She encouraged the public to consider applying to serve on the Tree Board then stated that a tree would be planted to honor the late Mr. S. Myers McAllister who had served on the Tree Board as its Secretary.

Several Council Members commended Ms. Hebert and the Tree Board for their work in providing beautification projects across Terrebonne Parish and encouraged the public to attend the Arbor Day Tree Giveaway at the Main Branch Library on Saturday, January 25, 2020 starting at 9:00 a.m.

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

The Chairman recognized Mr. Mike Toups, Parish Manager, who gave a brief presentation regarding various pump station projects across the parish, including those at Enterprise Marine, South Ellendale Estates, Smithridge, and Mayfield. He then reported that all pump station emergency generators were operating and gave a brief update regarding the capital projects currently ongoing in Terrebonne Parish.

Upon Council Member J. Navy's request, Mr. Toups explained that additional funding for the Le Petit Theatre repair project would be investigated and raised by the theatre's foundation, not by Terrebonne Parish, in order to complete the necessary repairs.

Upon Council Member D. W. Guidry, Sr.'s request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who explained that funding for the South Louisiana Wetlands Discovery Center would be provided through Terrebonne Parish via a state capital outlay project.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "THAT the Council accept the Parish President's recommendation to appoint Mr. Julius P. Hebert as Parish Attorney and to appoint Mr. Brian Marceaux, Mrs. Michelle Neil, Mr. Craig Landry, Mr. Kentley Fairchild, Mr. John Lauden, Ms. Courtney Alcock, Mr. Chad Luke, Mr. Patrick Yancey, Mr. Chris Erny, Mr. Vincent Dagate, and Mr. Christian St. Martin as Assistant Parish Attorneys; and that the appointments be held for two weeks as per Sections 2-73 and 2-98 of the Parish Code."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Lane Sisung, United Professionals Company representative, who gave a presentation regarding Terrebonne Parish Consolidated Government's participation with the LEPA-1 Generator. He stated that, per the findings of the study conducted by his group, Terrebonne Parish did not need the additional capacity of energy when it entered into agreements with LEPA. He then gave an overview of other factors presented at the time of the LEPA-1 generator's construction and its projected returns then stated that only a portion of the consultant's additional recommendations at the time of its construction had been enacted at this point. He then gave a brief review of the current shut down and projected repair costs for the LEPA-1 generator then recommended that Terrebonne Parish complete repairs on the generator then monitor its usage and efficiency.

Council Member J. Navy shared his concerns for the potential savings as presented at the time of development and construction of the generator being inconsistent with the projected costs required to operate the generator.

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Discussion ensued regarding the fixed costs required by the LEPA agreements and the potential savings that could be put toward fixed costs once the LEPA-1 generator was repaired.

Upon Council Member D. W. Guidry's request, Mr. Sisung clarified that, if the generator was operating to its specifications, the potential savings could assist with the fixed costs but would not completely provide for those costs.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who gave a brief overview of the contractual obligations for Terrebonne Parish regarding the LEPA-1 generator then suggested that the Parish follows the recommendation to have the generator repaired and begin providing some amount of energy and revenue once again.

Council Member D. Babin shared his opinions regarding the market and environmental factors that changed during the approval and construction of the LEPA-1 generator which significantly impacted the Parish's potential savings through the generator.

Discussion then ensued regarding the Parish's responsibility through the LEPA agreements and the benefits and deficits being experienced by all LEPA members at this time. Mr. Hebert then stated that Administration has been authorized to begin working with Mr. Sisung and United Professionals Company to coordinate with LEPA to verify contracts and to investigate some potential savings through working with The Energy Authority as an energy market.

The Chairman shared his concerns regarding the generator's ability to cover costs while operating at peak efficiency then shared some of his opinions regarding the procedures completed when vetting the potential savings versus costs at the time of the LEPA-1 generator's construction.

Council Member D. Babin then led a discussion regarding the costs incurred to complete original construction of the LEPA-1 generator. Mr. Dove gave a brief overview of the costs and procedures followed to complete the LEPA-1 generator as compared to average costs for generators constructed by utility companies.

Council Member C. Harding shared his opinions regarding the agreements currently in place then suggested greater caution could have been practiced to prevent some of the issues now being experienced.

The Chairman recognized Mr. J. Hebert who gave a brief overview of the bonding costs incurred to construct the generator then stated that efforts were being made to collect insurance on the broken generator at this time as well.

Council Member J. Domangue shared her opinions on the agreements currently in place then shared her optimism for resolving the issues and eventually reallocating the funds being used to pay for the generator toward the other needs of Terrebonne Parish.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT the Council open public hearings at this time."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

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A. A proposed ordinance to declare as surplus a tax property located at 132 Prince Collins St. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9120

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 132 PRINCE COLLINS ST. (PARCEL #23749) WITH OWNERS OF RECORD OF NOBLE PATTERSON, JR. ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by NOBLE PATTERSON, JR. ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 for nonpayment of taxes; and

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owners of record of NOBLE PATTERSON, JR. ETAL and depicted on the attached plat, if any, is hereby declared surplus:

LOT 3 BLOCK 5 ADDEN. 3 PRINCE COLLINS SUBD.

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be

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returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this, the 15th day of January 2020.

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The Chairman recognized the public for comments on the following:

B. A proposed ordinance to set the salaries of the Council Staff for inclusion of a 2020 salary adjustment.

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

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9121

AN ORDINANCE TO SET THE SALARIES OF THE COUNCIL STAFF FOR INCLUSION OF A 2020 SALARY ADJUSTMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Parish President has authorized a 2% Cost of Living Increase to those employees directly under his supervision, and

WHEREAS, the Parish Council would like to award a salary adjustment in the amount of a 2% increase for the Council Clerk, a 3% increase for the Assistant Council Clerk, a 4% increase for the Senior Minute Clerk, and a 5% increase for the Minute Clerk under the provisions of the Home Rule Charter, Section 2-10 (d), "The Council shall, by ordinance, fix the salaries of its employees", and

WHEREAS, sufficient funds are in place to cover the cost of the salary adjustment for the Council Clerk and Council Staff within the current 2020 Operating Budget.

SECTION II

BE IT ORDAINED that all Council employees shall receive a salary adjustment of the aforementioned amount effective the first full pay period in January 2020.

SECTION III

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

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.

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this, the 15th day of January 2020.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/14/2020, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on January 30, 2020 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 14, 2020

The Chairman, J. 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 D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member J. Domangue. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry and S. Trosclair. A quorum was declared present.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Louisiana Fire Chiefs Association 47th Annual Conference at the Houma-Terrebonne Civic Center on March 2-7, 2020."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT, the Budget & Finance Committee approve the request from the Foundation for TGMC to co-sponsor the 3rd Annual Nigh Light Dash presented by TGMC and CIS (5K Glow Run)."

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

THERE WAS RECORDED:

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YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee approve a request from Team United Foundation to co-sponsor the La. AAU Allstar Basketball Classic at the Mechanicville Recreation Center on March 14 &15, 2020."

The Chairman called for the vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Budget & Finance Committee approve a request from the Acadian Elementary School to co-sponsor the 7th Annual Mudbug 5K on 02/01/2020."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr.C. Harding, "THAT, the Budget & Finance Committee approve a request from the Terrebonne Chapter of the NAACP to co-sponsor the Annual Rev. Dr. Martin Luther King Day Celebration on January 19-20, 2020 at the Courthouse Square/Dumas Auditorium."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT, the Budget & Finance Committee approve a request from the Kiwanis Club of Houma to co-sponsor the Houma Trivia Night at the Houma-Terrebonne Municipal Auditorium on August 21, 2020."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Budget & Finance Committee approve a request from the Rotary Club of Houma to co-sponsor the Houma Cast Iron Cook Off in the Courthouse Square on February 8, 2020."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Long, General Manager of Gulf Island Shipyard, thanked the Council and Administration for the aforementioned resolution stating that the tax exemption allows Gulf Island to construct an additional area at their site that will be used for building Navy ships; stating that this measure will bring in labor to the workforce for approximately eight years.

Ms. K. Gilbert-Theriot, Terrebonne Economic Development and Authority Director of Business and Retention and Expansion thanked the Council and Administration for the Gulf Island tax exemption resolution. She stated that she is supporting Gulf Island Shipyard and any other companies that are willing to invest in Terrebonne Parish.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-002

A RESOLUTION TO APPROVE GULF ISLAND SHIPYARDS, LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

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

WHEREAS, Gulf Island Shipyards, LLC has applied for an Industrial Tax Exemption (“ITE”), Project 20190164-ITE which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bell Edwards; and

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

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

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this Parish Council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

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WHEREAS, Gulf Island Shipyards, LLC has undertaken a \$132,082 addition/expansion to its facility at 301 Bayou Dularge Road in Houma, Terrebonne Parish, to facilitate the execution of a contract to construct U.S. Navy vessels; and

WHEREAS, Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contracted signed by the Governor and have conveyed the same to this Parish Council, and thus this matter is now ready for a determination of approval of this Parish Council as required by JBE 16-26 and 16-73, as amended; and,

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

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that Gulf Island Shipyards, LLC has presented compelling evidence that as a result of the completed investment of \$132,082.00 for which the exemption is being sought, and will create 1 job with an annual payroll of \$50,000 in concert with this investment, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC with respect to the manufacturing facility located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years and an 80% exemption for the 5-year renewal Exemption Contract, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council hereby approves the Industrial Tax Exemption Contract between the between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC.

THEREFORE, BE IT FURTHER RESOLVED by the Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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

RESOLUTION NO. 20-003

WHEREAS, on December 20, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-LAND-73 Purchase of One (1) New/Unused Street Sweeper for the Solid Waste Division, and

WHEREAS, after careful review by the Angela Guidry, Purchasing/Warehouse Manager, and Clay Naquin, Solid Waste Administrator, it has been determined that the sole bid of Covington Sales & Service Inc. be accepted in the amount of Two Hundred Sixty-One Thousand, Three Hundred Ninety Dollars (\$261,390.00) for the Street Sweeper and Four Thousand Five Hundred Dollars (\$4,500.00) for factory training, and

WHEREAS, The initial term of this contract shall be for one (1) year with an option by the TPCG, to extend the contract term for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications and pricing structure.

WHEREAS, Parish Administration concurs with the recommendation that the bid Covington Sales & Service Inc. be accepted at the aforementioned prices for Bid 19-LAND-73 Purchase of One (1) New/Unused Street Sweeper as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be accepted for the purchase of the street sweeper and factory training as per the attached documents.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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

RESOLUTION NO. 20-004

WHEREAS, on December 27, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-WHSE-76 Purchase of New/Unused Creosote Poles for warehouse inventory , and

WHEREAS, after careful review by the Angela Guidry, Purchasing Manager, and Gregory Lewis, Electric Distribution Superintendent, it has been determined that the lowest qualified bid is that of Wesco Distribution in the amount of Fifty-One Thousand, Two Hundred Seventy-Nine Dollars and Five Cents, (\$51,279.05), and

WHEREAS, should the awarded vendor be unable to supply the Purchasing/Warehouse Division with the required creosote poles the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 19-WHSE-76 Purchase of New/Unused Creosote Poles to Wesco Distribution at the aforementioned pricing per attached documents, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr. and Mr. C. Harding, "THAT, the Budget & Finance Committee introduce an ordinance declaring a 2011 Ford F450 with Service Body (Unit 406) from Houma Fire Department having a value of \$15,000 and a 2003 Sterling L7500 Pressure Washer Truck (Unit 3162) from Gravity Drainage Department having a value of \$15,000 as surplus and authorizing said items to be disposed of by any legally approved methods and call a public hearing on January 30, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member D. W. Guidry, Sr. asked that Agenda Item No. 12 - Discussion and possible action regarding a Revenue Review Committee, be placed on the agenda to see if there is a possibility of regenerating this committee to help with the rededication of funding.

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Discussion ensued with several Committee Members agreeing that the regeneration of the Revenue Review Committee is going to be a vital and useful part of discussion when researching ideas regarding parish funding and/or dedication of mileages.

Committee Member D. W. Guidry, Sr. stated that he will do the research regarding the Revenue Review Committee and present his findings to the Council in two weeks.

The Council Chairman asked that Agenda Item No. 13 - Discussion and possible action regarding property tax payments, be pulled from the agenda because they are waiting for legal documents (additional information) regarding this item.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2020 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. General Fund – Animal Shelter, \$25,244
- II. Louisiana Highway Safety Commission Grant Award, \$95,410
- III. General Fund – Worker Comp. Office, \$183,347
- IV. Administrative Building – Elevators, \$220,000
- V. Road District No. 6, \$125,000

and call a public hearing on said matter on January 30, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman read aloud Agenda Item No. 15 - Rejecting all bids received for Bid #19-1/9-70 Yearly Maintenance Contract and stated that this item has been pulled from the agenda per Administration.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 125/129 Riley Drive adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47 R.S. 47:2196; and call a public hearing on said matters on Thursday, January 30, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "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. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. C. Harding, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/14/2020."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/14/2020, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 14, 2020

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:47 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: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MR. J. NAVY

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

RESOLUTION NO. 20-005

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY CHAIN ELECTRIC COMPANY IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 17-ELT-41, 115KV TRANSMISSION LINE IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated February 28, 2019, a contract was awarded to Chain Electric Company for the 115KV Transmission Line Improvements, project known as 17-ELT-41, as will be seen by reference to said contract which is recorded under Entry No. 1576677 of the Records of Terrebonne Parish, and

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

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1576677 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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Upon question from Committee Member D. Babin regarding the rejecting of the bids for the Le Petit Theatre de Terrebonne Building, Parish Manger M. Toups explained that the bids came in over budget and therefore had to be rejected.

Parish President G. Dove explained that the funding that was to be used for the Le Petit Theatre project was Capital Outlay funding from the State of Louisiana; stating that they are looking into additional sources of funding for this project due to the bids coming in over budget.

OFFERED BY: MR. G.MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20 006

A RESOLUTION REJECTING ALL BIDS FOR PARISH PROJECT
NO. 15-BLDG-62, LE PETIT THEATRE DE TERREBONNE
BUILDING, TERREBONNE PARISH, LOUISIANA.

WHEREAS, bids have been received for the Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building by the Terrebonne Parish Consolidated Government, and

WHEREAS, all of the bids received exceeded available funds, and

WHEREAS, the Parish Administration has recommended that all bids received for the Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building, be rejected due to budgetary constraints.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building, be rejected.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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

RESOLUTION NO. 20-007

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING) FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO.18-PARK-43, TERREBONNE PARISH SPLASH PARKS PROJECT (PHASE 2 AIR BASE), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2019 with LA Contracting Enterprise, LLC, for Parish Project No.18-PARK-43, Terrebonne Parish Splash Parks Project (Phase 2 Air Base), Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance installed quantities with contract quantities, and

WHEREAS, additional time of twenty-six (26) days are needed due to equipment and utility delays, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, David A. Waitz Engineering and Surveying, Inc., for this project, and

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 LA Contracting Enterprise, LLC for Parish Project No.18-PARK-43, Terrebonne Parish Splash Parks Project (Phase 2 Air Base), Terrebonne Parish, Louisiana, for no increase to the contract amount with an increase in construction time of twenty-six (26) days.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, David A. Waitz Engineering and Surveying, Inc.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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Upon questioning from Committee Member J. Navy regarding the budgeted items (such as benches and sheds) for the Air Base Splash Park, Chief Finance Officer K. Mauldin explained that the items in question was approved in the 2020 Budget and they will be able to move forward in purchasing those said items. She also stated that she would get in contact with Capital Project Administrator J. Bray and Purchasing Manager A. Guidry to get a status and/or follow-up regarding the budgeted items.

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

RESOLUTION NO. 20-008

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No.18-PARK-43, Terrebonne Parish Splash Parks Project (Phase 2 Air Base), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2019 with LA Contracting Enterprise, LLC, for Parish Project No.18-PARK-43, Terrebonne Parish Splash Parks Project (Phase 2 Air Base), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1584561 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc., recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1584561 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the David A. Waitz Engineering and Surveying, Inc., and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-009

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-DRA-25, PETIT CAILLOU DRAINAGE PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-25, Petit Caillou Drainage Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Petit Caillou Drainage Project, and

WHEREAS, the survey scope for the contractor was reduced, and

WHEREAS, this change order will decrease the overall contract price by Thirty Thousand Dollars (\$30,000.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Thirty Thousand Dollars (\$30,000.00) to the contract, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-010

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 3
TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO.
16-DRA-25, PETIT CAILLOU DRAINAGE PROJECT,
TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508193, for the Petit Caillou Drainage Project identified as Parish Project 16-DRA-25, and

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

WHEREAS, the Parish is desirous of constructing the Petit Caillou Drainage Project, and

WHEREAS, Change Order No. 1 consists of a credit to the project in the amount of \$30,000.00 due to a reduction in survey scope for the contractor, and

WHEREAS, the Engineer will be providing surveying services, and

WHEREAS, GIS requested an amendment to their existing contract to provide surveying services to continue with the construction of the project, and

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

WHEREAS, this above work will increase the additional services section of the contract by \$30,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$30,000.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Petit Caillou Drainage Project Parish Project No. 16-DRA-25, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-011

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-LOCK-61, PETIT CAILLOU LOCK STRUCTURE PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Petit Caillou Lock Structure Project, and

WHEREAS, the survey scope for the contractor was reduced, and

WHEREAS, this change order will decrease the overall contract price by Thirty Thousand Dollars (\$32,300.00), and

WHEREAS, Change Order No. 3 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Thirty Thousand Dollars (\$32,300.00), and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. N AVY

RESOLUTION NO. 20-012

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **16-LOCK-61, Petit Caillou Lock Structure Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated October 14, 2016, recordation number 1518736, for the Petit Caillou Lock Structure Project identified as Parish Project 16-LOCK-61, and

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

WHEREAS, TPCG is desirous of constructing the Petit Caillou Lock Structure Project, and

WHEREAS, Change Order No. 3 consists of a credit to the project in the amount of \$32,300.00 due to a reduction in survey scope for the contractor, and

WHEREAS, the Engineer will be providing surveying services, and

WHEREAS, GIS requested an amendment to their existing contract to provide surveying services to continue with the construction of the project, and

WHEREAS, this above work will increase the overall contract by \$32,300.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$32,300.00, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Petit Caillou Lock Structure Project Parish Project No. 16-LOCK-61, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-013

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 18-LOCK-46, BAYOU TERREBONNE LOCK PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Bayou Terrebonne Lock Project, and

WHEREAS, the survey scope for the contractor was reduced, and

WHEREAS, this change order will decrease the overall contract price by Sixty Thousand Dollars (\$60,000.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Sixty Thousand Dollars (\$60,000.00) to the contract, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-014

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 18-LOCK-46, BAYOU TERREBONNE LOCK STRUCTURE PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated August 6, 2018, recordation number 1564177, for the Bayou Terrebonne Lock Structure Project identified as Parish Project 18-LOCK-46, and

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

WHEREAS, the Parish is desirous of constructing the Bayou Terrebonne Lock Structure Project, and

WHEREAS, Change Order No. 1 consists of a credit to the project in the amount of \$60,000.00 due to a reduction in survey scope for the contractor, and

WHEREAS, the Engineer will be providing surveying services, and

WHEREAS, GIS requested an amendment to their existing contract to provide surveying services to continue with the construction of the project, and

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

WHEREAS, this above work will increase the additional services section of the contract by \$60,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$60,000.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Bayou Terrebonne Lock Structure Project Parish Project No. 18-LOCK-46, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-015

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project to M.R. Pittman Group, LLC, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Chacahoula/Gibson Drainage Project, and

WHEREAS, the utility provider was changed from SLECA to Entergy due to the lead time on electrical items and for additional cost savings to the project, and

WHEREAS, this change order also includes weather days encountered through December 2019, and

WHEREAS, this change order will add ninety-seven (97) calendar days to the contract as a result of Change Order No. 3, and

WHEREAS, Change Order No. 3 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with M.R. Pittman Group, LLC for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana, for an increase of Ninety-Seven (97) calendar days to the contract, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-016

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1-F Soccer Concessions, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 24, 2019 with LA Contracting Enterprise, LLC, for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1-F Soccer Concessions, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1574625 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1574625 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to All South Consulting Engineers, LLC, and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

EMERGENCY ORDINANCE NO. 9122

AN ORDINANCE PURSUANT TO SECTION 2-14 OF THE TERREBONNE PARISH HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO SUSPEND THE SMALL CELL WIRELESS FACILITY BUILDING PERMIT APPLICATION REVIEW AND ISSUANCE PROCESS FOR AN ADDITIONAL PERIOD OF TIME NOT TO EXCEED SIXTY (60) DAYS FROM THE ADOPTION OF THIS ORDINANCE TO ALLOW FOR ADDITIONAL TIME TO REVISE CERTAIN PORTIONS OF CHAPTER 6, ARTICLE VI OF THE TERREBONNE PARISH CODE OF ORDINANCES.

WHEREAS, on March 27, 2019, the Parish Council voted to adopt Ordinance No. 9037 to establish certain regulations, procedures, and design guidelines for the placement of small cell wireless facilities within the parish, and

WHEREAS, citizens residing in the areas in which providers have implemented and installed small cell wireless facilities have raised certain concerns regarding detrimental health effects and decreased property values resulting from small cell wireless facilities, and

WHEREAS, the concerns of citizens of detrimental health effects and decreased property values constitute a “public emergency affecting life, health, property or public safety,” and legal authority for the Terrebonne Parish Council to adopt this emergency ordinance by a “vote of at least two-thirds of the authorized membership” of the Council; and

WHEREAS, at the regular meeting on September 11, 2019, Parish President Gordon E. Dove, with support of the Parish Council, called for revisions to certain portions of Chapter 6, Article VI of the Parish Code of Ordinances that would address the stated concerns related thereto, and requested the immediate suspension of the current application process for small cell wireless facilities until such concerns are properly addressed; and

WHEREAS, at the regular meeting on November 18, 2019, the Parish Council voted to place a second temporary suspension of the small cell wireless ordinances in order to allow for time to consider possible revisions to certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of Ordinances affecting small cell wireless installations and modifications to ensure the safety, health and welfare of the citizens of Terrebonne Parish and to protect their property as per law, and to address related matters; and

WHEREAS, pursuant to these requests, and in cooperation with AT&T, Parish Administration and Staff have retained the services of a consultant to assist with the preparation of the revised ordinances to address these concerns and require additional time to complete these revisions; and

SECTION I

THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the TPCG shall refrain from accepting applications for the installation and modification of any small cell wireless facility within Terrebonne Parish and the application and permitting process for small cell wireless facilities in Chapter 6, Article VI of the Parish Code of Ordinances shall be and is hereby suspended for an additional period of time not to exceed sixty (60) days from the date of the adoption of this Ordinance, during which time the Parish Administration is directed to work with service providers and the public to develop appropriate revisions to certain portions of Chapter 6,

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Article VI of the Parish Code of Ordinances to address the concerns of Terrebonne Parish citizens.

SECTION II

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

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-14 of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This emergency ordinance was voted upon as follows:

YEAS: C. Harding, G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Navy.

ABSENT: None.

The Chairman declared the emergency ordinance adopted on this, the 14th day of January 2020. **(Ordinance Adopted After Discussion)*

Mr. M. Ruffin, AT & T Southeastern Regional Director, addressed the Committee relative to the small cell wireless facilities. He stated that they have been in constant contact with Parish Manager M. Toups and Planning and Zoning Director C. Pulaski regarding the Emergency Ordinance and the future placing of poles. Mr. Ruffin stated that AT & T is in the process of performing early reviews and sending out public notifications to all residents; stating that AT& T is committed to the residents and citizens of Terrebonne Parish.

Discussion ensued with several Committee members voicing their concerns over the placing and removal of poles in residential neighborhoods and the potential health risk associated with the radiation from 5G cell towers; stating that they are going to wait for information from the Department of Health and the Department of Environmental Quality before making a decision regarding the placing of 5G poles.

Planning and Zoning Director C. Pulaski explained that the only pole that has been removed is the pole in the Southern Estates subdivision (453 Sugar St.). He stated that the pole on Lotus Street is going to be replaced with a pole that is similar to the existing poles in the neighborhood; stating that there is no indication that the pole on Liberty Street will be removed because it matches the integrity of the existing poles in the neighborhood.

Mr. Ruffin explained that he has been out in the "field" with Mr. Toups and Mr. Pulaski assessing areas in and around Terrebonne Parish to determine which particular areas would be most viable to place a 5G pole.

*The Emergency Ordinance was adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-017

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated June 26, 2012 with Duplantis Design Group, PC to perform engineering services for Project No. 12-WALK-31; filed under folio No. 1402408, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, TPCG has applied for Transportation Enhancement Program (TEP) funds through LADOTD to construct the West Park Avenue Sidewalks Project (Royce Street to Marietta Place), and

WHEREAS, construction extended past the contract time due to ADA non-compliance of the sidewalk, and

WHEREAS, this issue led to additional meetings and inspection days, walk-throughs, and coordination with South Central Planning and DOTD for the repair of the areas that were of issue, and

WHEREAS, the engineer requested additional funds for the implementation of these services, and

WHEREAS, this above work will increase the contract by \$5,000.00, and

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 Amendment No. 2 to the engineering agreement with Duplantis Design Group, PC, to perform engineering services for Project No. 12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), which results in a total increase of Five Thousand Dollars (\$5,000.00) to the original contract amount.

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-018

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 11-WALK-10, Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated July 19, 2011, recordation number 1378063, for the Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project) identified as Parish Project 11-WALK-10, and

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

WHEREAS, TPCG has applied for Transportation Enhancement Program (TEP) funds through LADOTD to construct the Linda Ann Street to Marietta Place Sidewalk Enhancement Project, and

WHEREAS, construction extended past the contract time due to ADA non-compliance of the sidewalk, and

WHEREAS, this issue led to additional meetings and inspection days, walk-through, and coordination with South Central Planning and DOTD for the repair of the areas that were of issue, and

WHEREAS, the engineer requested additional funds for the implementation of these services, and

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

WHEREAS, this above work will increase the contract by \$5,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$5,000.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project) Parish Project No. 11-WALK-10, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of January 2020.

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

Carl Harding, Chairman

Tammy E. Triggs, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Navy, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/14/2020."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/14/2020, whereupon the Committee Chairwoman, noting ratification of minutes call condemnation hearings on January 27, 2020, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 14, 2020

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:12 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. J. Guidry and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-019

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME & RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 292 DARLENE ST, WESTERNMOST 75 FEET X 150 FEET OF UNNUMBERED LOT OF ADDENDUM NO. 6 TO ALLEMAND SUBDIVISION, FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 09, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 292 Darlene St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2019, it was found that the structures located at 292 Darlene

MINUTES OF THE TERREBONNE PARISH COUNCIL
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St. were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 20, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home & Residential Accessory Structure located at 292 Darlene St. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-020

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 301 GRACE ST, TRACT D ; ALSO LOT 120FT BY 119.4FT/118.7FT, FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 19, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 301 Grace St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 01, 2018, it was found that the structure located at 301 Grace St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 20, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 301 GRACE ST be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-021

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5960 NORTH BAYOU BLACK DR, RIGHT DESCENDING BANK OF BAYOU BLACK IN SECTION 105, T16S-R15E, FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 15, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5960 North Bayou Black Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 22, 2018, it was found that the structure located at 5960 North Bayou Black Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 14, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 5960 North Bayou Black Dr. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-022

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 628 LIBERTY ST, NORTHERMOST LOTS 4 AND 5 BLOCK 2 HONDURAS TOWNSITE ADDITION., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 13, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 628 Liberty St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 17, 2018, it was found that the structure located at 628 Liberty St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 19, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 628 Liberty St. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-023

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 624 LIBERTY ST, NORTHERNMOST OF LOTS 4 AND 5 BLOCK 2 HONDURAS TOWNSITE ADDITION., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 13, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 624 Liberty St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 17, 2018, it was found that the structure located at 624 Liberty St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 19, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 624 Liberty St. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. N AVY

RESOLUTION NO. 20-024

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 224 DOUGLAS DR, LOT 13 BLOCK 7 BROADMOOR HEIGHTS SUBD., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 19, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 224 Douglas Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 26, 2018, it was found that the structure located at 224 Douglas Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 18, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 224 Douglas Dr. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-025

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 361 DIXIE AV, LOT 19 BLOCK 2 BARROW SUBD., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 16, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 361 Dixie Ave.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 26, 2018, it was found that the structure located at 361 Dixie Av. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 19, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 361 Dixie Ave. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-026

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 136 KING ST, LOT 32 BLOCK C, MECHANICVILLE., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 21, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 136 King St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 27, 2018, it was found that the structure located at 136 King St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 18, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 136 King St. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-027

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 134 KEVIN ST (STRUCTURE 1), LOT 4 BLOCK 4 GRANDVIEW HEIGHTS., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 30, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 134 Kevin St. (Structure 1); and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 06, 2018, it was found that the structure located at 134 Kevin St. (Structure 1) was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 18, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 134 Kevin St. (structure 1) be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-028

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 134 KEVIN ST, (STRUCTURE 2) LOT 4 BLOCK 4 GRANDVIEW HEIGHTS., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 06, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 134 Kevin St. (Structure 2); and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 06, 2018, it was found that the structure located at 134 Kevin St. (Structure 2) was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 18, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 134 Kevin St. (Structure 2) be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-029

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2384 HIGHWAY 665, HAVING A FRONTAGE 229 FEET BY DEPTH SURVEY. LESS LOT 80 X 450 FEET., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 05, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2384 Highway 665; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 07, 2018, it was found that the structure located at 2384 Highway 665 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 14, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 2384 Highway 665 be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-030

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 118 CROZIER DR, LOT 10 BLOCK 3 CROZIER HEIGHTS., FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 03, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 118 Crozier Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 09, 2018, it was found that the structure located at 118 Crozier Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 19, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 118 Crozier Dr. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

RESOLUTION NO. 20-031

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 428 ASHLAND DR, LOT 39 BLOCK 5 ASHLAND PLANTATION SOUTH, FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 22, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 428 Ashland Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 26, 2019, it was found that the structure located at 428 Ashland Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on November 18, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 428 Ashland Dr. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-032

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 215 ROSELAWN AV, LOT 50FT X 114FT ON EAST SIDE OF EXTENSION OF ROSELAWN AVE; NOW LOT 15 BLOCK 1 ROSELAWN SUBD. , FOR MONDAY, JANUARY 27, 2020, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 215 Roselawn Ave.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 04, 2019, it was found that the structure located at 215 Roselawn Ave. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 09, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 215 Roselawn Ave. be called for Monday, January 27, 2020, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of January 2020.

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Committee Member J Navy asked that Agenda Item No. 15 - Discussion and possible action regarding holiday festival preparation and planning, be placed on the agenda to discuss enhancing and adding Christmas lights in Downtown Houma during the Christmas season. He stated that he has been in conversation with Administration to allocate more funding to the 2021 Budget to add more lights during the Christmas season; noting that adding additional lighting would make the area more "kid" friendly and promote tourism.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Main Street Manager A. Picou gave a brief overview and/or history of the Christmas parade and events scheduled in Downtown Houma during the holiday season. She stated that all of the volunteers for this event are private citizens that give donations and their time to make this a kid friendly family event. Ms. Picou stated that the festival has grown in several years and she thanked the Council and Administration for all of their support.

Planning and Zoning Director C. Pualski explained that Natchitoches, LA uses funding in their General Fund that is taken from the Utilities Department; and stated that a committee can be formed in March to start planning for the 2021 Christmas event. He stated all of the individuals working to make this event a success are volunteers and “in-kind” donations from the parish.

Discussion ensued with several Committee members agreeing that adding more lights would enhance the downtown area; asking whether or not funding from the road lighting districts can be used to fund Christmas events.

Chief Finance Officer K. Mauldin stated that she is unsure whether or road lighting funds can be used to enhance the Christmas Festival but will look into the matter and present her findings to the Council at a later date.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Community Development and Planning Committee request that the Christmas Planning Committee research the idea of enhancing and/or expanding the Christmas Festival lights the entire month of December to promote tourism and report back to the Council for further evaluation.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:35 p. m.

Jessica Domangue, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/14/2020.”

The Chairman called for a vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

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YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT the Council approve the following street light list:

STREET LIGHT LIST

01-15-2020

INSTALL ONE POLE & ONE (1) 250-WATT STREET LIGHT AT 6124 NORTH BAYOU BLACK ROAD; SLECA; RLD #8; CARL HARDING; DISTRICT 2."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, "THAT the Council approve attendance to the 2020 Annual Police Jury Association of Louisiana Convention from February 12-14, 2020 in Shreveport, LA and to the 2020 Annual NACo Legislative Conference from February 28-March 4, 2020 in Washington, D.C., as per the current travel policy."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one expired term on the South Central Louisiana Human Services Authority, nominate Ms. Cheryl Turner, close nominations, and re-appoint Ms. Turner to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT the Council hold nominations open for the one expired term on the Recreation District No. 3A Board."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT the Council open nominations for the one expired term on the Recreation District No. 7 Board, nominate Mr. Brian LeBlanc, close nominations, and re-appoint Mr. LeBlanc to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT the Council open nominations for the one expired term on the Recreation District No. 8 Board, nominate Mr. Darrel Hebert, close nominations, and re-appoint Mr. Hebert to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT the Council hold nominations open for the one vacancy on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, “THAT the Council open nominations for the five expired terms on the Bayou Cane Fire Protection District Board, nominate Mr. Ed Lawson, Mr. Travis Gravois, Ms. Kellie Graffagnino, Mr. Nicholas Hebert, and Ms. Suzanne Carlos, close nominations, re-appoint Mr. Lawson, Mr. Gravois, Ms. Graffagnino, Mr. Hebert, and Ms. Carlos to serve another term on the aforementioned board, and hold nominations open for two weeks for the one vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. J. Navy, “THAT the Council open nominations for the two expired terms on the Schriever Fire Protection District Board, nominate Ms. Janette Schexnayder and Ms. Melinda Duncan, close nominations, and re-appoint Ms. Schexnayder and Ms. Duncan to serve another term on the aforementioned board.”

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

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THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for the three expired terms on the Village East Fire Protection Board, nominate Mr. Roy Desmore, Mr. John Roy, and Mr. Louis Prosperie, Jr., close nominations, and re-appoint Mr. Desmore, Mr. Roy, and Mr. Prosperie to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. J. Navy, "THAT the Council open nominations for the three expired terms on the Coteau Fire Protection Board, nominate Mr. Roy Trahan, Mr. Robert Parr, and Mr. Stuart Vitter, close nominations, and re-appoint Mr. Trahan, Mr. Parr, and Mr. Vitter to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for the three expired terms on the Fire Protection District No. 4A Board, nominate Mr. Kirby Verret, Ms. Pamela Carlos, and Mr. Louis Pitre, close nominations, and re-appoint Mr. Verret, Ms. Carlos, and Mr. Pitre to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council open nominations for the one expired term on the Fire Protection District No. 7 Board, nominate Mr. Riley LeBoeuf, close nominations, and re-appoint Mr. LeBoeuf to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT the Council open nominations for the three expired terms on the Fire Protection District No. 8 Board, nominate Mr. Michael Anthony, Mr. Johnny Marks, and Mr. Richard Price, close nominations, and re-appoint Mr. Anthony, Mr. Marks, and Mr. Price to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council open nominations for the three expired terms on the Fire Protection District No. 9 Board, nominate Mr. Riley Gros, Mr. Lynn Giroir, and Mr. Michael Armit, Jr., close nominations, and re-appoint Mr. Gros, Mr. Giroir, and Mr. Armit to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council open nominations for two of the expired terms on the Fire Protection District No. 10 Board, nominate Mr. Samuel Small, Jr. and Ms. Regina Pierron, close nominations, re-appoint Mr. Small and Ms. Pierron to serve another term on the aforementioned board, and hold nominations open for two weeks for the one expired term and one vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT the Council ratify the Parish President’s re-appointment of Mr. Joseph Cehan and appointment of Ms. Rachel Ellender to the Houma-Terrebonne Regional Planning Commission.”

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council open nominations for the two expiring terms on the Fire Protection District No. 6 Board, nominate Mr. Kevin Belanger and Mr. Curvin Chauvin., close nominations, and re-appoint Mr. Belanger and Mr. Chauvin to serve another term on the aforementioned board.”

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 15, 2020

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman announced that there would be four expiring terms on the Terrebonne Parish Tree Board, one expiring term on the Terrebonne Parish Library Board of Control, three expiring terms on the Recreation District No. 5 Board, and one vacancy due to resignation on the Terrebonne ARC Board, representing the Religious Community.

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

Council Member J. Domangue thanked the Council Staff and the Parish Department Heads for their assistance during the transition between Councils and shared her optimism for continuing education and cooperation with the new Council.

The Chairman recognized and welcomed the new members of the Parish Council: Mr. D. Babin, Mr. J. Amedée, Ms. J. Domangue, and Mr. C. Harding.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council accept the following monthly engineering reports:

A. Providence Engineering and Design, LLC.

B. GIS Engineering, LLC."

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

YEAS: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 7:47 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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