

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN SPECIAL SESSION

JUNE 1, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman J. Navy, Councilman D. Guidry led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Navy, A. Williams, G. Hood, Sr., R. Hornsby, D. Babin, D. Guidry and P. Lambert. A quorum was declared present.

Councilwoman B. Amedée was recorded as entering tonight's proceedings at 5:32 p.m.

Councilwoman C. Duplantis-Prather was recorded as entering tonight's proceedings at 5:34 p.m.

Parish Attorney Courtney Alcock suggested that the Council make a separate motion for each item to be discussed in Executive Session in order they both receive the 2/3 affirmative vote.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council, pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following lawsuit:

Faulk v. Duplantis et al
2:12-cv-01714-JCZ-DEK."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council, pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon 2/3 affirmative vote, convene into Executive Session in order to discuss the following lawsuit:

Roddy Lloyd Matherne, et al v. 123461 "C" Terrebonne Parish Consolidated Government, 17th Judicial District Court, Parish of Lafourche, State of La."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Attorney Courtney Alcock invited into the Executive Session the following: All Council Members, Parish President Michel Claudet and herself.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business at 7:17 p.m., as per the written agenda."

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. R. Hornsby, "THAT, the Council concur with legal regarding Agenda Item 1 - Faulk v. Duplantis et al 2:12-cv-01714-JCZ-DEK."

The Chairman called for the vote on the motion offered by Ms. B. Amedée.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, B Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: G. Hood, Sr.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council authorize the Parish President, at his sole discretion, to enter into a Cooperative Endeavor Agreement with any Parish Recreation District to provide for the removal and transfer of certain parish assets, currently located at Grand Bois Park, OR to sell certain assets to Roddy Matherne at Fair Market Value, in conjunction with the settlement of the litigation; and to declare as surplus certain items currently located at Grand Bois Park, and authorizing the Parish President, as his sole discretion, to dispose of said assets in any manner deemed permissible by the Parish Attorney."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:19 p. m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENTA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL