

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

July 12, 2017

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

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the minutes of the Regular Council Session held on June 14, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council approve the minutes of the Special Council Session held on June 20, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 06/30/2017 and 07/10/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 17-227

A resolution approving the holding of an election in Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana, on Saturday, November 18, 2017, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners the ("Governing Authority) of Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said District, adopted a resolution on June 13, 2017, calling a special election in the District on Saturday, November 18, 2017, to authorize the levy of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974 and R.S. 33:1415, and in accordance with the request of the Board of Commissioners of Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 18, 2017, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(IN-LIEU MILLAGE)**

Shall Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), levy and collect a special tax of fifteen (15) mills on all property subject to taxation in said District (an estimated \$770,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, constructing, improving, maintaining and operating recreation facilities in said District, including the purchase of equipment therefor, said tax to be in lieu of the similar 10 mills tax authorized at a special election held on July 21, 2001?

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

And the resolution was declared adopted on this the 12th day of July, 2017.

Mr. Charles Bass, Levron Street resident, spoke to the Council in reference to a trucking permit on Levron and Routier Streets. Mr. Bass commented on road work done over the past 3 years, voiced his concern for holes in the roads that might be associated with water leaks, and asked that the Council revoke the permit based on documentation he presented.

Upon request, Mr. Al Levron, Parish Manager, verified that he was not aware of any utility failures associated with the issuance of the vehicle permit in question. He also explained the process for road inspection and the issuance of said permit by the Public Works Department.

Mr. Bass commented on previous road repairs and a potential connection to water leaks, then offered explanations for the discrepancy in road conditions.

Councilwoman A. Williams then proposed that she would meet with the Waterworks Department alongside Mr. Bass to ask for an explanation of the previous water leaks and to discuss the issue.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/10/17, whereupon the Committee Chairwoman, noting ratification of minutes and calling public hearings on July 26, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 10, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:37 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-228

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO BID 16-ANSHLTR-80 PURCHASE AND INSTALLATION OF NEW/UNUSED FENCING FOR THE PERIMETER OF THE NEW ANIMAL SHELTER FACILITY

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) on February 10, 2017 awarded Hamp's Construction, LLC for the Purchase and Installation of New/Unused Fencing for the Perimeter of the New Animal Shelter Facility for the Animal Shelter Division of the Utilities Department, and

WHEREAS, after installing the specified self closing wooden gate it has been determined that an issue with the weight of the gate must be addressed to ensure proper operation of the gate motor at a cost of Three Thousand and Fifty Dollars (\$3,050.00) as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby approve and authorize the execution Change Order No. 1 by Parish President Gordon E. Dove for Bid 16-NSHLTR-80 Purchase and Installation of New/Unused Fencing for the Perimeter of the New Animal Shelter Facility, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT, the Budget and Finance Committee approve the co-sponsorship (insurance and/or trash collection) request from the World Hope Foundation for the Son Rise Christian Music Fest at the Houma-Terrebonne Civic Center on October 7, 2017.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance amending the 2017 Budget of The Terrebonne Parish Consolidated Government so as to adjust the 2017 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2016 Audited Financial Statements and call a public hearing on said matter on July 26, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 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.

- Houma Fire Department, \$500
- Houma Police Dept. – Maple Street Cameras, \$21,000
- LePetit Theater Facility Improvements, (\$688,000)
- Drainage, \$125,000
- Terrebonne Homeless Shelter, \$5,277
- General Fund – Summer Camp Programs, \$10,000

and call a public hearing on said matter on July 26, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance that will authorize TPCG to donate a surplus Ford F250 Pick Up Truck to Terrebonne Churches United Foodbank, Inc. and call a public hearing on July 26, 2017 at 6:30 p.m.'

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/10/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/10/17, whereupon the Committee Chairman, noting ratification of minutes and calling public hearings on July 26, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 10, 2017

The Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Dryden and the Pledge of Allegiance led by Committee member J. Navy. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance to revoke the dedication of the 40 Foot Wide Unimproved Portion of Katherine Street between the eastern Right-Of-Way of Pecan Street to its terminus at the Gulf Intracoastal Waterway; and call a public hearing on July 26, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. G. Michel, “THAT, the Public Services Committee introduce an ordinance to create a 'No Parking Zone' in front of 1810 Ridgefield Avenue and call a public hearing on said matter on Wednesday, July 26, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member J. Navy asked that Agenda Item No. 2 -Discussion and possible action with regards to complaints and maintenance of Parish property off of Short Street- be taken off the agenda until further notice because they are still trying to determine whether ownership belongs to the parish or the state. He noted that Public Works Director Mike Touns and his staff are still maintaining the property.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-229

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Gordon E. Dove, Parish President, is hereby authorized and empowered to execute a Cooperative Endeavor Agreement with Louisiana Department of Transportation and Development for the Federal Off-System Bridge Rehabilitation and Replacement Program for Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-330

A resolution providing approvals of the Federal Off-System Bridge Priority List for the 2017-2019 Federal Off-System Highway Bridge Program.

WHEREAS, every three years otherwise known as a selection cycle, an Off-System Bridge Priority List is adopted by the Parish Government as a requirement to receive allocations from the Federal Off-System Highway Bridge Program, and

WHEREAS, this list includes the bridge name, the length and width of the bridge, the type of bridge, and other pertinent information, and

WHEREAS, the projected available funds for the 2017-2019 Federal Off-System Bridge Program selection cycle is \$1,418,471.00, and

WHEREAS, all qualifying bridges were reviewed and prioritized by Mr. David Rome, Roads and Bridges Superintendent based on available funds, qualifying structures, and current structural condition, and

WHEREAS, the Country Estates Drive Bridge located on Country Estates Drive is recommended for replacement in the 2017-2019 Federal Off-System Bridge Program.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-331

Authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to increase contract time by Sixty-Three (63) calendar days due time required to conduct a geotechnical investigation and evaluation and

process a change order, and

WHEREAS, this change order will not change the Construction Cost, and

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

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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. 4 to the construction agreement with Phylway Construction, LLC, increasing the construction time by Sixty-Three (63) calendar days with no change in Construction Cost, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-332

Awarding and authorizing the signing of the construction Contract for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Thomassie Construction, Inc., in the amount of \$338,745.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government wishes to award the construction contract to Thomassie Construction, Inc., in the amount of \$338,745.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Thomassie Construction, Inc., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance

evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

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

RESOLUTION NO. 17-333

AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE AMENDMENT NO. 2 TO THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) FOR THE PURPOSE OF RESTORING THE FALGOUT CANAL ROAD

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove, is hereby authorized to execute Amendment No. 2 to the Cooperative Endeavor Agreement with Terrebonne Levee and Conservation District relative to the restoration/repair of Falgout Canal Road upon the completion of Reach E of the Morganza Levee Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

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

RESOLUTION NO. 17-334

Providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. **13-DRA-32, St. Louis Canal Road Drainage Improvements**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated August 26, 2013, recordation number 1435434, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides

for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Contractor has exceeded the contract time and the Engineer had to spend an inordinate amount of time on construction administration and project representation, and

WHEREAS, it is estimated the Contractor will complete the construction of the project in 12 weeks, and

WHEREAS, the Engineer has requested an additional Seventeen Thousand, Twenty-One Dollars, and Sixty Cents (\$17,021.60) for construction administration and Thirty-Nine Thousand, Two Hundred and Seventeen Dollars and Zero Cents (\$39,217.00) for project representation, 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 an additional \$56,238.60.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for an increase of \$56,238.60 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 6 to the Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-32, with All South Consulting Engineers, L.L.C., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 17-335

Providing for the ratification of the appointment and by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide professional services to determine the feasibility and public purpose of flood protection in the vicinity of Ellendale Subdivision and adjacent developments.

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with professional services in the preparation of a report that will focus on existing flood protection and drainage system of the Ellendale subdivision, and

WHEREAS, the Engineer is tasked to determine the feasibility and public purpose of flood protection in the vicinity of Ellendale Subdivision and adjacent developments, and the potential impacts to connecting the proposed levee to existing TPCG maintained levees.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment and contracting with the firm of GIS Coastal Design & Engineering be ratified Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-336

CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 100 HOWARD/8696 MAIN STREET, A TRACT LOCATED ON THE SOUTHWEST CORNER OF EAST MAIN STREET AND HOWARD AVE; SECTION 8, T17S-R17E LESS PARCEL 2-10 SOLD TO LA DOTD, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 11, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 100 HOWARD/8696 MAIN STREET; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 19, 2017, it was found that the structure located at 100 HOWARD/8696 MAIN STREET 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 publication of the nuisance warning and numerous inspections of the property, the last of which occurring on June 29, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 100 HOWARD/8696 MAIN STREET be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee introduce an ordinance that will establish a 'No Wake Zone' in the Houma Navigational Canal approximately 200 yards north from Four Point Landing in Dulac and call a public hearing on July 26, 2017 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Committee member D. J. Guidry, Public Works Director M. Toups explained that the "No Wake" signage for Bayou Petite Caillou has been completed and they are working toward getting all of the signs posted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/10/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 07/10/17, whereupon the Committee Chairman noting ratification of minutes and calling condemnation hearings on July 24, 2017 at 5:30 rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 10, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 17-337

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 605 ELIZA ST, 70360, LOT 9 BLOCK 7 ADDEN. 1 WEST END SUBD., FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 20, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 605 ELIZA ST, 70360; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 22, 2017, it was found that the structure located at 605 ELIZA ST, 70360 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 publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 02, 2017, 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 605 ELIZA ST, 70360 be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

* * * * *

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-338

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 101 HELENA DR, 70363, LOTS 1 AND 2 BLOCK 3 LORRAINE PARK, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 26, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 101 HELENA DR, 70363; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 06, 2017, it was found that the structure located at 101 HELENA DR, 70363 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 publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 18, 2017, 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 101 HELENA DR, 70363 be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-339

CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 104 HOWARD AVE, TRACT LOCATED ON SOUTHWEST CORNER OF EAST MAIN STREET AND HOWARD AVENUE; SECTION 8, T17S-R17E LESS PARCEL 2-10 SOLD TO LA DOTD, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 07, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 104 HOWARD AVE; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 17, 2016, it was found that the structure located at 104 Howard Avenue 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 publication of the nuisance warning and numerous inspections of the property, the last of which occurring on June 01, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 104 Howard Avenue be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-340

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 804 PEACH ST , LOTS 1, 2, & 3, BLOCK 40 ADDENDUM 3 CONNELLY SUBD., FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 21, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 804 Peach Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 28, 2016, it was found that the structure located at 804 Peach Street 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 publication of the nuisance warning and numerous inspections of the property, the last of which occurring on June 02, 2017, 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 804 Peach Street be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-341

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 PELLEGRIN ST , EAST 1/2 OF LOT 24, MILKA PELLEGRIN SUBD., PELLEGRIN STREET, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 29, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 Pellegrin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 06, 2016, it was found that the structure located at 124 Pellegrin Street 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 May 18, 2017, 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 124 Pellegrin Street be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-342

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 291 BERGERON ST, 70364, 219.245FT FRONT X 117.83FT;, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 21, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 291 Bergeron Street, Houma, LA 70364; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 07, 2017, it was found that the structure located at 291 Bergeron Street, Houma, LA 70364 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 May 16, 2017, 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 291 Bergeron Street, Houma, LA, 70364 be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-343

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 5738 GRAND CAILLOU RD, 70363, 103 FT BATTURE LOT BEING TRACT 3 ON SURVEY AND PARTITION OF A PORTION OF THE PROPERTY OF EARL BONVILLAIN IN SECTION 1, T19S-R17E, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 26, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5738 Grand Caillou Road, Houma, LA, 70363; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 02, 2017, it was found that the structure located at 5738 Grand Caillou Road, Houma, LA, 70363 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 May 01, 2017, 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 5738 Grand Caillou Road, Houma, LA, 70363 be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

OFFERED BY: MR. S. DRYDEN
SECONDED BY: MR. D. W. GUIDRY

RESOLUTION NO. 17-344

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 512 BAYOU GARDENS DR, LOT 26 TALL TIMBERS., FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 15, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 512 BAYOU GARDENS DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 23, 2016, it was found that the structure located at 512 BAYOU GARDENS 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 May 18, 2017, 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 512 BAYOU GARDENS DR be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-345

CALLING A CONDEMNATION HEARING ON THE TWO RESIDENTIAL STRUCTURES SITUATED AT 1931 BAYOU DULARGE RD , HAVING A FRONTAGE 1/2 ARPENT BY DEPTH 2 ARPENT, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 17, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1931 Bayou Dularge Road, Houma, LA 70363; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 19, 2016, it was found that the structure located at 1931 Bayou Dularge Road, Houma, LA 70363 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 May 18, 2017, 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 1931 Bayou Dularge Road, Houma, LA 70363 be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-346

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 174 SMITH LN, 50 X 79 FT. S/2 OF LOT 11 WEST SIDE OF SMITH LANE - SMITHVILLE, FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 20, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 174 Smith Lane, Houma, LA 70360; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on SEPTEMBER 30, 2016, it was found that the structure located at 174 Smith Lane, Houma, LA 70360 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 June 2, 2017, 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 174 Smith Lane, Houma, LA 70360 be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-347

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 202 REYNOLD STREET, LOTS 2 AND 3 BLOCK 13 MONTEGUT HEIGHTS SUBD., FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 16, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 202 Reynold Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 19, 2016, it was found that the structure located at 202 Reynold Street 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 May 31, 2017, 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 Structure located at 202 Reynold Street be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

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

RESOLUTION NO. 17-348

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5290 BAYOUSIDE DR., SOUTH 1/2 OF TRACT 6 CONTAINING 1.110 ACRES ON SOUTH COAST CORPORATION PROPERTY , FOR MONDAY, JULY 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 19, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5290 Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 24, 2016, it was found that the structure located at 5290 Bayouside Drive 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 May 23, 2017, 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 5290 Bayouside Drive be called for Monday, July 24, 2017, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of July 2017.

Committee member J. Navy asked that Agenda Item No. 13 - Discussion and possible action with regards to CDBG funding and including Small Disadvantaged Businesses throughout the Parish in the process- be placed on the agenda to request that some type of training take place to inform small business owners of federal funding that may be available to help grow their businesses. He also requested that some type of oversight take place to insure that this training is done.

Committee member A. Williams stated that there is an influx of new small businesses in Terrebonne Parish that may or may not know what resources are available. She stated that embracing these “mom and pop” businesses will foster economic growth and help the business to sustain itself in the future. Ms. Williams further suggested that Terrebonne Parish Consolidated Government (TPCG), the Terrebonne Levee Conservative District (TLCD), Terrebonne Economic Development Authority (TEDA) and Fletcher Community Technical College could partner together and form a collaborated effort in establishing trainings and workshops.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Community Development and Planning Committee instructed staff to prepare a resolution that will request the Parish Administration, along with other parish entities, to hold seminars, mentor programs, trainings programs, etc. that will inform small disadvantaged businesses of CDBG funding that may be available to their businesses.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager A. Levron stated that similar trainings and mentoring programs have been done in the past, but getting businesses certified is the “challenge”; noting to become eligible for federal funding the business has to be certified.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:07 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/10/17.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve the following street light list:”

STREET LIGHT LIST
07-12-17

UPGRADE STREET LIGHT TO LED EQUIVALENT AT 816 ELDER ST., TPCG UTILITIES; USD ROAD LIGHTING; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District #3A Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there would be one term expiring on August 26, 2017 for the Recreation District #3A Board and one term expiring August 26, 2017 for the Recreation District #10 Board.

Councilman J. Navy led discussion regarding possible action concerning the Governing Authority's oversight of Parish boards that receive tax millages. He specified that his following opinions were specifically toward some recreation districts, not all boards appointed by the Council that receive tax millages. Mr. Navy suggested increasing or improving the oversight over recreation districts, citing inconsistencies in procedure and perceived poor returns on investment for millage funding.

Mr. Navy then announced that, with the Council Chairman's prior permission, a committee would be created that would compile recommendations for addressing issues with the recreation districts and Terrebonne Parish Recreation Department. He then asked that a resolution be prepared to request an Attorney General Opinion regarding the issues as recommended by the Parish Attorney in reference to recreation districts.

He also said that he would be submitting a letter to the District Attorney's office asking that they determine an appropriate agency to conduct an investigation on Recreation District 11.

Ms. Williams said that the issues with Recreation District 11 have been ongoing for many years. She expressed her dissatisfaction with the facilities provided by Recreation District 11 since 2006 compared to the facilities provided by the other Recreation Districts in her district. She then expressed her dissatisfaction with the inequality of representation of her district on the Recreation District 11 board, and said that she supported the actions as proposed by Mr. Navy.

Mr. D. W. Guidry, Sr. voiced his support for action to be taken, then read from a Legal Opinion which explained that the Council has budgetary and fiscal control of the boards they

create, which includes, but is not limited to, the right to approve budgets and the right to veto or reduce line items on said budgets.

Upon request, Mr. Mitchell Marmande of the Houma-Terrebonne Chamber of Commerce and Chairman of the Chamber's Economic Development and Infrastructure Committee shared his views on recreation district spending and research the Chamber has compiled regarding said spending. He then voiced the Chamber's willingness to participate and that a pending report on the subject, once approved, would be provided to the Council.

Mr. S. Trosclair gave his support for the action and voiced his dissatisfaction with the amount of recreation funding that would ultimately reach the children of the Parish and potential mismanagement with the recreation districts. Mr. Trosclair asked that the Recreation Department also be included in the assessment of issues with the recreation districts should there be any improvements that could be made there as well. He then voiced his resolve to see that the recreation districts provide more for the children they represent.

Mr. G. Michel thanked Mr. Navy for bringing the topic to light and suggested that perhaps the current chairmen of the recreation boards also be included with the committee to foster cooperation and participation with the boards.

Mr. A. Marmande voiced his dissatisfaction with the facilities being provided for the children of the Parish and would like to see changes be made toward improving the recreation districts. He also voiced his support for Mr. Navy and investing in the children of the Parish.

Mr. Navy thanked Mr. Trosclair for the suggestion of including Terrebonne Parish Recreation and gave reasoning for some of the other potential committee members being invited to serve as well. He then gave examples of some inconsistencies across the recreation districts in regards to costs for services. He also voiced concerns about future revenues that are brought in via larger recreation projects not going back to the districts that helped fund the projects.

Ms. C. Duplantis-Prather thanked Mr. Navy for the action being brought and shared her concerns, excerpts, and dissatisfaction with the recreation funding that is applied to parks and the lack of recreational activities available for children. She then offered to any recreation district members present an opportunity to speak to the Council.

Mr. Jonathan Foret, Recreation District 11 member, expressed his opinions regarding the recreation district and plans for future projects of new construction in process, then shared his appreciation and agreement for a potential auditing and committee that would look to improve the recreation district. He then shared with the Council and explained documents detailing the capital expenses of Recreation District 11 over the past five years.

Mr. Navy suggested that the Council not support any new construction of recreation facilities until renovations are completed for facilities that are in disrepair to bring those facilities up to code, as previous attempts to repair issues have not been long-term options.

Upon request, Mr. Randy Galliano, Recreation District 11 Interim Chairman, spoke to the Council regarding issues of certain facilities covered by Recreation District 11 that really need to be repaired and plans for addressing improvements to the policies and procedures of the district.

Several Council members expressed their concerns with not all recreation districts offering adequate recreation for the youth with the property taxes that are collected and offered examples and explanations of other recreation districts and their practices.

A lengthy discussion ensued relative to concerns with Recreation District No. 11 and the inconsistencies with providing adequate recreation facilities in all areas in that district.

Discussion also included the need for the Parish Council to oversee the expenditures of recreation districts to meet the recreation needs of all areas in the Parish.

Councilwoman A. Williams instructed the Council Clerk to request that a copy of the last 5 years of Recreation District No. 11's finances be provided to the Council within the next 30 days.

Councilman J. Navy requested that all of the information from the Parish Attorney and any previous Attorney General Opinions regard recreation districts be included as backup to the Attorney General's office.

Upon request, Council Clerk Venita Chauvin clarified it was her understanding that the motion should be to prepare a written resolution and present it to the Council for consideration to request a formal Attorney General opinion on the two opinions provided previously by Parish Attorney Julius Hebert regarding recreation districts.

Upon request, Parish Attorney Michelle Neil clarified that, to follow the proper procedure, a written resolution is required to request a formal Attorney General opinion because the Attorney General's office would not accept just a motion.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr. "THAT the Council request a resolution be prepared requesting a formal Attorney General opinion on the following two opinions provided by Parish Attorney Julius Hebert regarding recreation districts and be presented to the Council for consideration:

1. What authority and control does the TPCG (Council and Executive) have over the recreation districts?
2. Do the millage propositions allow the spending of recreation district money to facilitate payment of summer programs for the needy?"

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, it now being 7:33 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will rescind Ordinance No. 5426 and establish a "No Parking Zone" along the south side of Mire Street, from Broadmoor Avenue to "K" Street.

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

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. GERALD MICHEL

SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8858

AN ORDINANCE RESCINDING ORDINANCE NO. 5246, ADOPTED MAY 24, 1994, AND AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. "NO PARKING ZONES", TO ESTABLISH A "NO PARKING ZONE" ALONG THE SOUTH SIDE OF MIRE STREET, FROM BROADMOOR AVENUE TO "K" STREET AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-223 to create a "No Parking Zone" along the south side of Mire Street, from Broadmoor Avenue to "K" Street and to provide for the installation of said signs.

SECTION II

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

SECTION III

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

SECTION IV

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 12th day July 2017.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance that will amend Parish Code and establish "No Parking Zones" along both sides of Westside Boulevard, between West Main Street and Martin Luther King Boulevard.

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

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. GERALD MICHEL

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

ORDINANCE NO. 8859

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. "NO PARKING ZONES", TO ESTABLISH A "NO PARKING ZONES" ALONG BOTH SIDES OF WESTSIDE BOULEVARD, BETWEEN WEST MAIN STREET AND MARTIN LUTHER KING BOULEVARD, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-223 to create "No Parking Zones" along both sides of Westside Boulevard, between West Main Street and Martin Luther King Boulevard, and to provide for the installation of said signs.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day July 2017.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will amend the 2017 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.

Houma Police Department, \$7,601
Lake Boudreaux Diversion Project, (\$1,155,258)
Bayou Black Pump Station, \$4,123,436
Bayou Terrebonne Pump Station, \$100,000
Reclass General Fund accounts, Net effect -0-

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

Ms. C. Duplantis-Prather 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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8860

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Houma Police Department, \$7,061**
- II. Lake Boudreaux Diversion Project, (\$1,155,258)**
- III. Bayou Black Pump Station, \$4,123,436**
- IV. Bayou Terrebonne Pump Station, \$100,000**
- V. Reclass General Fund accounts, Net effect -0-**

SECTION I

WHEREAS, the Houma Police Department received a reimbursement of \$7,061 for damages occurred to unit #235, and

WHEREAS, this reimbursement needs to be reflected in the Auto and Truck Repairs account for the impending repairs to the vehicle.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to the Houma Police Department vehicle. (Attachment A)

SECTION II

WHEREAS, the Lake Boudreaux Diversion Project is funded from the Department of Natural Resources (DNR), and

WHEREAS, DNR decreased their funding by \$1,155,258 for the Lake Boudreaux Diversion Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Lake Boudreaux Diversion Project. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Bayou Black Pump Station Project, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$4,024,436 and the Capital Projects Control Fund for \$99,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Black Pump Station Project. (Attachment C).

SECTION IV

WHEREAS, funding is needed for the Bayou Terrebonne Pump Station Project, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$100,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Terrebonne Pump Station Project. (Attachment D)

SECTION V

WHEREAS, certain grants currently accounted for in General Fund need to be reclassified into a grant fund for accounting purposes, and

WHEREAS, the net effect of the change will be zero.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the reclassification of accounts to a Grant Fund. (Attachment E)

SECTION VI

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 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 at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day July 2017.

ATTACHMENT A - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(24,203)	(7,061)	(31,264)
Auto & Truck Repairs	52,027	7,061	59,088

ATTACHMENT B - Lake Boudreaux Diversion

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DNR-Lake Boudreaux Diversion	(1,184,674)	1,155,258	(29,416)
Lake Boudreaux Diversion CWPRA	6,857,039	(1,155,258)	5,701,781

ATTACHMENT C - Bayou Black Pump Station

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Statewide B Blk Pump Station	-	(950,000)	(950,000)
Mount Pilgrim 6-3 Humphires Drainage	2,313,170	(500,000)	1,813,170
Upper Dularge Levee	623,637	(428,294)	195,343
ML King Drainage Improvement	1,399,188	(1,399,188)	-
Bayou Terrebonne Clear/Snag	846,954	(746,954)	100,000
Bayou Black Pump Station	-	4,123,436	4,123,436
Transfer from Capital Projects Control	(225,691)	(99,000)	(324,691)
Transfer to P/W Drainage Construction	225,691	99,000	324,691
Whiskey Island	140,718	(99,000)	41,718

ATTACHMENT D - Bayou Terrebonne Pump Station

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Clear/Snag	100,000	(100,000)	-
Bayou Terrebonne Pump Station	-	100,000	100,000

ATTACHMENT E - General Fund

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Non-fed share PDMCPL06LA201203	(16,275)	16,275	0
Transfer to PDMC/RFC Grants	20,266	(16,275)	3,991
Transfer from General Fund	(20,266)	16,275	(3,991)
Non-fed share PDMCPL06LA201203	0	(16,275)	(16,275)

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to declare vehicles from the Houma Police Department as surplus.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

*(The ordinance would later be adopted.)

Parish President Gordon Dove announced that the Hanson Canal Pump Station would be moving forward with construction and explained what local areas would be affected by it and the Bayou Terrebonne Pump Station project. He also reported on the work done correcting drainage issues in the Plantation Gardens, Dularge, and Savanne Road areas. He also said that the construction of the Bayou Chene floodgate should begin in twelve to eighteen months to assist the people of Bayou Black and Gibson. He also spoke about future work to take place in the Wallace Thibodaux and Broadmoor subdivisions as well as the Little Caillou area.

Parish President Dove then gave a brief report on the recent audit done by Bourgeois Bennett and announced that the Bourgeois Bennett auditors would be present at the next Council meeting to answer any questions.

Ms. A. Williams called for a point of information at this time noting that the Council had not yet voted on the proposed ordinance declaring vehicles from the Houma Police Department as surplus on this evening's agenda.

***OFFERED BY: MS. A. WILLIAMS**

SECONDED BY: MS. C. DUPLANTS-PRATHER

ORDINANCE NO. 8861

An Ordinance to declare vehicles from the Houma Police Department as surplus as described in the attached Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections

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

SECTION III

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day July 2017.

EXHIBIT A

Houma Police Department:

1 ea. 2006 Dodge Charger (Unit 390)	\$5,000
1 ea. 2006 Ford Crown Victoria (Unit 392)	\$5,000
1 ea. 2009 Ford Crown Victoria (Unit 298)	\$5,000
1 ea. 2002 Dodge Van (Unit 344)	\$5,000
1 ea. 2008 Ford Crown Victoria (Unit 289)	\$5,000
1 ea. 2008 Ford Crown Victoria (Unit 288)	\$5,000
1 ea. Ford Crown Victoria (Unit 376)	\$5,000
1ea. 2006 Dodge Charger (Unit 391)	\$5,000
1 ea. 2002 Ford Crown Victoria (Unit 355)	\$5,000
1 ea. 2009 Ford Crown Victoria (Unit 348)	\$5,000

*ORDINANCE NO. 8861: Declaring vehicles from the Houma Police Department as surplus.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather.
The ordinance was adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman A. Marmande thanked Mr. Reggie Dupre, Jr. Terrebonne Parish Levee and Conservation District Director for the tour of Whiskey Island that he provided the Council earlier that week.

Councilman D. W. Guidry, Sr. thanked Parish President Dove for his cooperation in solving recent drainage issues and announced that a Town Hall meeting for the Bayou Black and Gibson areas would be held Wednesday, July 19, 2017 at 6:00 p. m. in the 2nd Floor Council Meeting Room for residents to speak with engineers and Council members regarding upcoming changes for the area regarding flooding and drainage issues.

Councilman G. Michel also thanked Parish President Dove and Coastal Restoration Director Mart Black for making the Whiskey Island tour possible.

Councilwoman C. Duplantis-Prather thanked Administration for the work done to repair levees and floodgates and the Council for its proactive position regarding fixing issues. She then encouraged the public to have their pets spayed and neutered and asked that if any pets are found that they be adopted, brought to the animal shelter, or be chip-scanned by a veterinarian in order to be returned to their owner.

Councilman J. Navy asked for prayers on behalf of Ms. A. Williams and her family and congratulated Parish President Dove for his successes in providing infrastructure improvements for the Parish.

Parish President Dove announced the purchase of Kanzler Sandbaggers that would be in place before the next major storm event and the progress for a six-foot deep ditch to be created in the Maple Street area. He also announced that a live auction of Parish surplus equipment would be held on Saturday, July 14th, at 10:00 a. m. at 301 Plant Road in Houma.

The Chairman called for comments on the following add-on:

RESOLUTION: Urging La. DOTD to immediately address safety concerns regarding installing traffic signalization at the intersection of Thompson Road and LA. Highways 56 and 57.

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

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the call for public comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council add on a resolution urging La. DOTD to immediately address safety concerns regarding installing traffic signalization at the intersection of Thompson Road and LA. Highways 56 and 57."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 17-249

RESOLUTION URGING DOTD TO IMMEDIATELY ADDRESS SAFETY CONCERNS REGARDING INSTALL TRAFFIC SIGNALIZATION AT THE INTERSECTION OF THOMPSON ROAD AND LA. HIGHWAYS 56 AND 57.

WHEREAS, Terrebonne Parish recently completed the construction of Thompson Road to connect La Highways 56 and 57, and

WHEREAS, due to many concerns of motorists who travel LA. Highways 56 and 57, the Parish Council recently adopted a resolution requesting that traffic signals be installed at both the intersections of Thompson Rd. and LA. Hwy 56, as well as Thompson Rd. and LA. Hwy 57,

WHEREAS, although the Parish Council believes that traffic signals should be installed at both the intersection of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public, in order to expedite addressing safety concerns for motorists, the Parish Council requests LA. DOTD to move the existing traffic signal at Woodlawn Ranch Road and LA. Highway 56 to Thompson Road and LA. Highway 56, and

WHEREAS, an additional traffic signal at LA. Highway 57 and Thompson Road still be considered at this intersection.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the LA. Department of Transportation and Development is requested to move the traffic light from Woodlawn Ranch Road to Thompson Road and LA. Highway 56 to immediately address safety concerns; and that an additional traffic signal at LA. Highway 57 and Thompson Road also be considered.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of July 2017.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:08 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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