

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 7, 2016

The Chairman, Mr. J. Navy, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Trosclair, Councilman S. Dryden led the Pledge of Allegiance.

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

The Chairman recognized former Councilman Alvin Tillman who was present at tonight's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 08/10/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council approve the Parish Bill Lists dated 08/29/16 and 09/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Human Resources and Risk Management Director Dana Ortego gave a detailed PowerPoint presentation regarding paid-to-date costs for workers compensation injuries and vehicle crashes as well as a workers' compensation and vehicle cost analysis. Mr. Ortego explained that these history reports show a significant trending decrease in cost paid by Terrebonne Parish and commended Safety Coordinator John Burt and staff for the great job of educating employees about safety. Mr. Ortego continued and gave a brief recap of Terrebonne Parish's claim status of workers compensation claims, open general liability claims and automobile claims. He also gave an update on past and present litigation.

President Dove commended Mr. Ortego and his department on improving the Parish's safety record.

Upon questioning from Councilman G. Michel, Mr. Ortego stated that when a claim or lawsuit is settled, the claim goes against the year it originated from. Mr. Ortego also explained that in some cases the Parish may file a countersuit; however, the Legal Department would determine whether or not to proceed with those actions.

The Chairman recognized Nicholls State Nursing students, former Police Juror and Council member Allen Bonvillian and former Councilman David LeBouef who were all in attendance at tonight's proceedings.

Councilman S. Dryden read aloud a proclamation proclaiming September 17 through 23, 2016 as "Constitution Week in Houma-Terrebonne".

Ms. Rita Labat, Ms. Lola Ledet and Ms. Dolly Duplantis, members of the DAR (Daughters of the American Revolution), thanked the Council for the proclamation and for putting out the flags on Main Street; and then gave a brief history on the Constitution and the Daughters of the American Revolution. They invited everyone to attend the Bell Ringing service on September 17 at 10:00 a.m. in the Thibodaux Court House Square.

Council members G. Michel and C. Duplantis-Prather thanked all the ladies for their dedication and urged everyone to support Constitution Week.

Councilman D. J. Guidry read aloud a proclamation proclaiming September 24 & 25, 2016 as "Best of the Bayou Festival Weekend in Houma-Terrebonne".

Ms. Laynie Barrilleaux and Mr. Dave Norman, Best of the Bayou Committee members, expressed their appreciation to the Council and volunteers for their support and help with this great festival and presented the Council with an official 2016 Best of the Bayou poster.

Several Council members thanked everyone involved for their hard work and making this festival a great success.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council open public hearings at this time, 6:32 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to appoint Anthony J. Alford Insurance Corporation as Agent of Record for Dearborn and Prudential Insurance Company to handle Employee Benefits for Short Term Disability, Long Term Disability, Basic Life, and Voluntary Life Insurance coverage commencing on August 1, 2016 thru August 1, 2017.

Ms. Barbara Larpenter, a Houma resident, asked the Council to consider changing the insurance contract from three years to one year, considering insurance prices may go down in coming years.

Councilwoman A. Williams explained that the aforementioned ordinance states that the contract will commence on August 1, 2016 through August 1, 2017.

President Dove explained that the contract is a three year guarantee for pricing and that the Council must renew it each year.

Ms. Lucretia McBride, a Houma resident, expressed her support of the aforementioned proposed ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

ORDINANCE NO. 8767

AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF ANTHONY J. ALFORD INSURANCE CORPORATION AS AGENT OF RECORD TO PROVIDE CERTAIN EMPLOYEE BENEFITS COMMENCING ON AUGUST 1, 2016 THRU AUGUST 1, 2017, AS MORE FULLY DESCRIBED HEREIN.

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits Insurance coverage through its Department of Risk Management; and

WHEREAS, Terrebonne Parish Consolidated Government Code Section 2-229 requires appointment by Ordinance an Agent of Record and Administration and the Risk Management Department recommends the appointment of Anthony J. Alford Insurance Corporation as Agent of Record for Employee Benefits for short term disability, long term disability, basic life and voluntary life in conjunction with Prudential Insurance Company of America/ Dearborne for the period August 1, 2016 thru August 1, 2017, with the option to renew the appointment for two additional one-year terms at the Parish's sole discretion; and

WHEREAS, such Agent of Record appointment would begin August 1, 2016 thru August 1, 2017, with the parish's sole discretion to renew the appointment for up to two additional one-year terms; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Gordon Dove, to negotiate and to execute all documents necessary to appoint Anthony J. Alford Insurance Corporation as Agent of Record for Employee Benefits for short term disability, long term disability, basic life and voluntary life in conjunction with Prudential Insurance Company of America/ Dearborne for the period August 1, 2016 thru August 1, 2017; and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Terrebonne Parish Council that the Parish reserves the option to renew the appointment for up to two additional one-year terms, at the Parish's sole discretion.

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 Council and signature of the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 7thth day of September 2016.

**(Ordinance was adopted after discussion.)*

President Dove read a letter from Assistant Attorney General Chester Cedars stating that he along with Attorney General Jeff Landry and Chief Deputy Bill Stiles have reviewed his request for a formal opinion relative to the procurement of insurance contracts, and all concur that TPCG may purchase contracts of insurance through the professional services of a duly licensed agent. He continued that the opinion states that there is no mandate that TPCG utilize any sort of bid process or initiate a request for proposals; and that the Parish President should submit his selection of the professional agent to the Parish Council for approval.

Councilman G. Michel expressed his support of the proposed insurance contract because it will benefit the employees of Terrebonne Parish.

Tony Alford, of Anthony J. Alford Insurance Corporation, thanked the Council for its consideration of the aforementioned ordinance and expressed that he will do a great job for Terrebonne Parish. Mr. Alford also noted that he will be donating \$10,000 to the McDonald House for all the children to have bicycles.

Several Council members and President Dove thanked Mr. Alford for everything he has done and continues to do for Terrebonne Parish.

President Dove recognized his wife Mona Dove who was present at tonight's meeting and thanked Glenda Alford and wished her a Happy Birthday.

Mr. D. W. Guidry Sr. 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 Mr. D. W. Guidry Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Dr. Robert Twilley, LA Sea Grant Director, who gave a PowerPoint presentation regarding various Sea Grant work in coastal communities. Dr. Twilley explained that Sea Grant works closely with 19 coastal zone parishes and state and federal agencies to provide education, research and coastal resilience.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Dr. Twilley's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Dr. Twilley continued that they are studying flooding in coastal zone parishes as well as what projected flooding will occur in major events, and noted that they provide this information to the National Weather Service. Dr. Twilley thanked the Council for allowing him to present this information and urged them to contact him should they have any questions or concerns.

Discussion ensued between Councilman D. J. Guidry and Dr. Twilley concerning the Biggert-Waters Flood Insurance Reform Act and effect it could have on Terrebonne Parish should it be passed.

Councilwoman C. Duplantis-Prather thanked Dr. Twilley for his presentation and all of his great work.

Councilman D. J. Guidry expressed his concerns relative to the decline in the seafood industry.

The Chairman acknowledged Ms. Shelly Ronquillo, a Houma resident, who addressed the Council relative to bullying. Ms. Ronquillo stated that she feels as though she has been bullied by comments made personally to her since she gave her opinion on a recent local controversy.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Ms. Ronquillo's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Ronquillo continued that she will not tolerate being bullied by anyone and expressed that it is everyone's 1st Amendment right to freedom of speech. Ms. Ronquillo explained that

she is concerned that the Council may be victims of bullying and urged them to stand up to bullying.

Several Council members thanked Ms. Ronquillo for her comments and expressed that they have never experienced any type of bullying and agreed that it will not be tolerated.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/06/16, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on September 21, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 6, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:32 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

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

RESOLUTION NO. 16-437

WHEREAS, on July 28, 2010 the Terrebonne Parish Council adopted Ordinance No.7859 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as **VF TAX, LLC (166667/500000) AND JOHN B. PARFAIT ESTATE (66.6666%)**, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULAC. BOUNDED ABOVE BY ELLA K. HOOPER NOW OR FORMERLY. BOUNDED BELOW BY JOHN C. DEON OR ASSIGNS. HAVING A FRONTAGE 96' BY DEPTH 4 ARPTS. LESS 30 FT. ON PUBLIC ROAD BY 4 ARPTS. SOLD MURPHY PARFAIT. CB 147/458. LESS BATTURE LOT 61 FT. FRONT SOLD TO VERNICE PARFAIT CB 311/140. LESS PARCEL 2-2 RIGHT OF WAY MAP (REVISED) FOR BAYOU DULAC BRIDGE EXPROPRIATED BY STATE OF LA. THROUGH DEPT. OF HWYS. CONTAINING 0.13 ACRES CB 476/667-668. LESS TRACT 66 FT. MORE OR LESS ASSESSED SEPARATELY CB 498/570-573. SEE BATTURE LOT 35 FT. SALE CB 552/270 CB 2039/107. (ACCOUNT# A04-27943) (121 OLD BRIDGE ROAD), and

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-89 (Re-Bid) Surplus Sale of Adjudicated Property Located at 121 Old Bridge Road (100%) (Account# A04-27943), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jimmy Richard in the amount of Six Thousand Six Hundred Dollars (\$6,600.00) plus the 5% website transaction fee of Three Hundred Thirty Dollars (\$330.00) for a total of Six Thousand Nine Hundred Thirty Dollars (\$6,930.00) and that the bid

should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7859 and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-89 (Re-Bid) Surplus Sale of Adjudicated Property Located at 121 Old Bridge Road (100%) (Account# A04-27943) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jimmy Richard is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7859.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-438

RESCINDING RESOLUTION NO. 16-431 WHICH AWARDED BID NO. 15-S/P-58(S) (RE-BID) SURPLUS SALE OF ADJUDICATED PROPERTY LOCATED AT 2810 EXPRESS BOULEVARD DUE TO REDEMPTION OF THE PROPERTY.

WHEREAS, on August 22, 2016 the Terrebonne Parish Council adopted Resolution No. 16-431 awarding Bid No. 15-S/P-58(S) Surplus Sale of Adjudicated Property Located at 2810 Express Boulevard (100%) (Account #T04-54327) to Lance Hemphill.

WHEREAS, on August 25, 2016, the property was redeemed and as such, Terrebonne Parish Consolidated Government no longer has an interest in the tax title of this property. The sale of this tax title has been cancelled.

WHEREAS, the Parish Administration has recommended Resolution No. 16-431 be rescinded due to redemption of the property.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and Resolution No. 16-431 is rescinded.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

The Committee Chairwoman personally thanked Committee member A. Marmande for his contribution and participation with feeding the first responders and EOP workers in Ascension Parish who were assisting with the recent flooding.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Country Drive Improvements, \$379,827
- II. Fleet Maintenance-Re-class Position, Administrative Coordinator II, \$0
- III. Civic Center, (\$65,660)
- IV. Engineering, (\$110,991)
- V. Purchasing, (\$36,767)
- VI. Information Technology, (\$21,950)
- VII. Animal Shelter, (\$96,052)
- VIII. Pollution Control, (\$655,727)
- IX. Coastal Restoration, (\$33,301)
- X. Utilities, (\$596,785)
- XI. GIS Mapping System, (\$10,000)
- XII. General Fund-2016 Cities Readiness Initiative, \$47,481
- XIII. Council on Aging, New Fund
- XIV. Accounting, (\$24,859)
- X. Customer Service, (\$7,758)

and call a public hearing on said matter on September 21, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship request (Partial payment of rental fees) from The Foundation of TGMC for 'The Heart & Sole Half Marathon & 5K Race' to be held on November 19, 2016 at the Houma Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 09/06/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on September 21, 2016 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

SEPTEMBER 6, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:37 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance proposing amendments and additions which will regulate the area transportation network services and taxicab services in order to allow for the availability of transportation network services to the residents and visitors of Terrebonne Parish and to provide public protection for those services and call a public hearing on September 21, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request (Security) for the 13th Annual Voice of the Wetlands Festival to be held on October 7th, 8th, and 9th, 2016 at 5403 West Park."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (Civic Center fees) for a fundraiser to be held in the Civic Center parking lot for Noah Bergeron to aid with medical expenses on September 18, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (Security) of the Bayouland YMCA's Macho Man Triathlon on September 18, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member G. Michel explained that he asked that this item be placed on the agenda- Discussion and possible action regarding a person who is hypersensitive due to allergies because he has a constituent who has a severe allergic condition and asked for suggestions on what could be done to help with this situation.

Discussion ensued and several committee members expressing their concerns and compassion for this individual, but stated that this may not be a parish issue and referred the individual to their primary care physician; and noting that the mosquito control company and others companies, as well, have attempted to accommodate the individual.

Parish Attorney J. Hebert explained that he would have to research this issue, but suggested that Mr. Earl Eues, Director of the Office of Homeland Security and Emergency Preparedness, be contacted to determine if there are any environmental precautions and/or procedures that can be taken to help with this situation.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 09/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 09/06/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on September 21, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 6, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:55 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

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

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-439

Providing for the acceptance of work performed by Diamond Electrical Co., Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 14-UTL-29 Main Street Lighting from Church Street to Barrow Street, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 2, 2015 with Diamond Electrical Co., for Parish Project 14-UTL-29, Main Street Lighting from Church Street to Barrow Street, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1495670 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1495670 of

the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Providence/GSE Associates, LLC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-640

Authorizing the execution of Change Order No. 4 for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015, with B.E.T Construction, Inc., for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with a monument sign, sign lighting, drainage revisions and downspout revisions, and

WHEREAS, it is necessary to increase construction time by 19 calendar days due to the additional work for a total of Nineteen (19) days, and

WHEREAS, this change order will increase the contract by \$30,162.55, and

WHEREAS, this Change Order No. 4 has been recommended by the ARCHITECT for this project, Perez, APC and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with B.E.T Construction, Inc., increases the construction time by Nineteen (19) calendar days and increases the contract amount by Thirty Thousand One Hundred Sixty-Two Dollars and Fifty-Five Cents (\$30,162.55), and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Architect, Perez, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-441

Authorizing the execution of Change Order No. 3 for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phases 1 & 2, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015 with Gallo Mechanical, LLC, Recordation Number 1484331, for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phases 1 & 2, and

WHEREAS, TPCG is desirous of completing the construction of the Jail HVAC project, and

WHEREAS, during the installation of duct work, the Contractor notice only one (1) supply damper exists in the existing system, and

WHEREAS, in order to test and balance the system, more dampers will need to be installed in order balance the HVAC system, and

WHEREAS, the Engineer instructed the Contractor to install the supply air dampers to moved forward with the test and balancing of the HVAC system, and

WHEREAS, the change order will add One Hundred (100) calendar days be added to the contract as a result of Change Order No. 3, and

WHEREAS, this change order will increase the overall contract price by Nine Thousand, Seven Hundred and Thirty-Seven Dollars and Zero Cents (\$9,737.00), and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, L.L.C., for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Gallo Mechanical, LLC for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phases 1 & 2, Terrebonne Parish, Louisiana, for an increase to the contract amount of Nine Thousand, Seven Hundred and Thirty-Seven Dollars and Zero Cents (\$9,737.00) and One Hundred (100) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

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

RESOLUTION NO. 16-442

A resolution authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 28, 2015 with Lamar Contractors, LLC, Recordation Number 1497482, for Parish Project No.14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the Emergency Operations Center, and

WHEREAS, the Contractor submitted a request for change regarding electrical modifications and changes to the louvers, ductwork, kitchen hood, and grease duct as described in Change Order No. 6, and

WHEREAS, this change order will increase the construction contract by Fourteen Thousand, Nine Hundred Fifty-Seven Dollars and Sixty-Three Cents (\$14,957.63), and

WHEREAS, Change Order No. 6 has been reviewed and approved by Facility Planning & Control (FP&C), and

WHEREAS, this Change Order No. 6 has been recommended by the Architect, Houston J. Lirette, Jr, APAC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 6 to the construction agreement with Lamar Contractors, LLC for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, for an increase of Fourteen Thousand, Nine Hundred Fifty-Seven Dollars and Sixty-Three Cents (\$14,957.63) to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

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

RE SOLUTION NO. 16-443

Authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 10, 2015, with Barriere Construction Co., LLC., for the Project entitled Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, and

WHEREAS, this change order is required to cover costs associated with the addition of storm drain pipe, removal of existing corrugated metal pipe, and balance the contract quantity of wick drains with installed quantity, and

WHEREAS, this change order has been approved by the Louisiana Office of Facility Planning and Control, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 2 to the Construction Agreement for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, with Barriere Construction Co., LLC., for an increase in contract amount by Ten Thousand Six Hundred Forty-Three Dollars and Eighty-Five Cents (\$10,643.85) with no increase in construction time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Suzie Canal (North) Levee Extension Project, Parish Project No. 10-LEV-31; authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; including the use of appropriation pursuant to an Intergovernmental Agreement with the Terrebonne Levee and Conservation District; to authorize the parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally or through appropriation; to declare that the taking, if required, is necessary or useful for the benefit of the public; and to provide for other matters relative thereto and call a public hearing on September 21, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Clerk V. Chauvin stated the aforementioned proposed ordinance had been revised and distributed.

Parish Manager A. Levron explained, for clarification purposes, that the minor wording changes had been made to the proposed ordinance.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-444

Awarding and authorizing the signing of the construction contract for Parish Project No.15-SEW-39, Relocation of Three (3) Sewer Force Mains at Bayou Chauvin, 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. 15-SEW-39, Relocation of Three (3) Sewer Force Mains at Bayou Chauvin, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest responsive bid was that submitted by Norris and Boudreaux Contractors, LLC., in the overall amount of \$268,758.82, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Norris and Boudreaux Contractors, LLC, in the overall amount of \$268,758.82, 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 Norris and Boudreaux Contractors, LLC., 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.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-445

Authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 08-CR-29; Falgout

Canal Freshwater Enhancement Project, Terrebonne Parish,
Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 14, 2016, with Hemphill Construction Company, Inc., for the Falgout Canal Freshwater Enhancement, Parish Project No. 08-CR-29, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to cover costs associated with the addition of 16 Underwater Obstruction warning signs, and

WHEREAS, this change order will increase the contract by \$19,888.00 with no increase in contract time, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, 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. 2 to the construction agreement with Hemphill Construction Company, Inc., for an increase of Nineteen Thousand Eight Hundred Eighty-Eight Dollars and Zero Cents (\$19,888.00) with no increase in contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-446

Accepting the quotations for Property Insurance for Inland Marine and a Deductible Buy Back Insurance premiums to insure the new Dulac Falgout Canal Pontoon Bridge

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance Quotations for Inland Marine and a Deductible Buy Back Insurance premiums to insure the new Dulac Falgout Canal Pontoon Bridge and submits a recommendation for Inland Marine and Deductible Buy Back Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Quotes for Inland Marine coverage in the amount of \$15,068.00 and Deductible Buy Back - Property Quotation in the amount of \$17,038.13 become accepted effective for July 28, 2016.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Quotations for Property Insurance coverage for Inland Marine coverage and Deductible Buy Back premiums effective for July 28, 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of Nottingham Trail and Thetford Drive and call a public hearing on September 21, 2016 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr., moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of North Moss Drive and Coral Drive and call a public hearing on September 21, 2016 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr., moved, seconded by Mr. D. J. Guidry, “THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of South Moss Drive and Coral Drive and call a public hearing on September 21, 2016 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 16-447

WHEREAS, there have been several accidents at the intersection of Valhi Boulevard and Saint Charles Street as a result of motorist attempting to turn left onto Saint Charles from Valhi without the aid of a turning light, and

WHEREAS, it has been suggested by many who use the roadways on a regular basis that the installation of such left turn arrows would be advantageous to the overall safe flow of traffic in the area.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to install left turn arrows on Valhi Boulevard at the traffic lights at the intersection of St. Charles Street at Valhi Boulevard; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of Terrebonne Parish's Legislative Delegation requesting their support of this traffic enhancement measure.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

Committee member D. W. Guidry, Sr. explained that several accidents have occurred at the aforementioned intersection and this resolution will serve as additional information for the Louisiana Department of Transportation and Development; and noted that, at this time, a feasibility study is being conducted to determine if turn signals are needed at this location.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/06/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on September 21, 2016 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 6, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-448

**SUPPORTING AN APPLICATION FOR WILLIAMS AVENUE
SIDEWALKS AND TO AUTHORIZE THE PARISH PRESIDENT
TO EXECUTE ALL AGREEMENTS FOR THE PROJECT**

WHEREAS, Terrebonne Parish Council has been made aware of available funds through the Louisiana Department of Transportation & Development (LA DOTD) Transportation Program, and

WHEREAS, Terrebonne Parish has participated in this grant in the past, and

WHEREAS, applications are currently being received by DOTD between September 1 and October 31, 2016, and

WHEREAS, sidewalks along Williams Avenue would provide a safer way for pedestrians to walk to church, the two schools, walking track, park, baseball fields and recreation center in the area.

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support and sign a grant application with LA DOTD Transportation Enhancement Grant Program for **Williams Avenue sidewalks**.

BE IT FURTHER RESOLVED, that, should the grant be awarded, this governing body will agree to a local match of 20% of the grant amount.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of September 2016.

Committee member C. Duplantis-Prather thanked everyone for supporting the aforementioned resolution because it enhances the safety in this area.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-449

Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Deroche Estates, Addendum No. 1;” energize and accept the street lights; and to incorporate the extension of “Derusso Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses and calling a public hearing on Wednesday, September 21, 2016 at 6:30 p.m.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Deroche Estates, Addendum No. 1;” energize and accept the street lights; and to incorporate the extension of “Derusso Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 21, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of SEPTEMBER 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 16-450

Giving Notice of Intent to adopt an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-1 “Definitions” to include Microbrewery/Microdistillery, to amend Section 28-46(a) to exclude C-1 Central Business District from zoning hierarchy ranking, and to amend Section 28-48(a)(1)(a), Section 28-48(b)(1)(a), and Section 28-48(c)(1)(b) to include Microbrewery/Microdistillery as a permitted use

by right in C-1 Central Business District and C-2 General Commercial District and as a prohibited use in C-3 Neighborhood Commercial District, as per Attachment "A" on Wednesday, September 21, 2016 at 6:30 p.m.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-46(a) to exclude C-1 Central Business District from zoning hierarchy ranking, and to amend Section 28-48(a)(1)(a), Section 28-48(b)(1)(a), and Section 28-48(c)(1)(b) to include Microbrewery/Microdistillery as a permitted use by right in C-1 Central Business District and C-2 General Commercial District and as a prohibited use in C-3 Neighborhood Commercial District, as per Attachment "A".

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of SEPTEMBER 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 16-451

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AMENDED SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE RITA ELEVATION AND PILOT RECONSTRUCTION PROJECT FROM 1603C-109-0010.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the presidentially declared disaster hurricane Rita through the FEMA, and

WHEREAS, by communication from the GOHSEP dated February 2, 2010, the Terrebonne Parish Consolidated Government was notified that its application for federal assistance allocated as a result of the presidentially declared disaster hurricane Rita was approved by FEMA January 1, 2010; and

WHEREAS, by communication from the GOHSEP dated July 5, 2016, the Terrebonne Parish Consolidated Government has been notified that its amendment #6 to withdraw ten (10) structures and substitute nine (9) previously approved alternate structures for federal assistance allocated as a result of the presidentially declared disaster hurricane Rita was approved by FEMA May 27, 2016; and

WHEREAS, amendment will increase the grant funds available by \$63,679.00;

WHEREAS, the approved funding for the elevation or reconstruction of approximately (57) flood damaged structures in the Parish is as follows:

Federal Share (90%)	\$ 10,298,940
Non Federal Share (10%)	\$ 967,060

TOTAL PROJECT AWARD: \$ 11,266,000

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the amended subgrantee agreement with GOHSEP to recognize the new recipients and allow the mitigation of the same with grant funds.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of SEPTEMBER 2016.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 16-452

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission’s Community Services Block Grant Program has announced the availability of an additional \$15,448.00 to be added to the original \$326,403.00 in Regular CSBG Funds for a new total of \$341,851.00 to Terrebonne Parish to provide services from October 1, 2015 through September 30, 2017.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Amendment with the effective date of September 1, 2016.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from approval of this Amendment.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of SEPTEMBER 2016.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Community Development and Planning Committee defer Agenda Item No. 6 - Discussion and possible action with regards to Authement Park – until the next committee meeting (September 19, 2016) to allow Recreation District No. 11 to be present for this discussion.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Community Development and Planning Committee defer Agenda Item No. 7 - Discussion and possible action with regards to affordable housing options - pending approval from Administration."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:10 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by S. Dryden, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

INSTALL 1 100 WATT HPS STREET LIGHT IN FRONT OF 7352 SHRIMPERS ROW;
ROAD LIGHTING DISTRICT NO. 4; SLECA; DISTRICT 7; AL MARMANDE."

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

THERE WAS RECORDED:

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

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 attendance at the Police Jury Association of Louisiana Region 7 meeting, in Lake Charles, LA that was held on August 30, 2016, per the current Travel Policy."

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

THERE WAS RECORDED:

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

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 attendance at the 2016 Gulf States Counties & Parishes Caucus Annual meeting, in New Orleans, LA on October 6-7, 2016, per the current Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept Parish President Dove's appointment of Mr. Jeff DeBlieux on the Coastal Zone Management & Restoration Advisory Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the one expiring term on the Terrebonne Parish Veterans' Memorial District Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one expiring term appointed by the Council (African American) on the Terrebonne Economic Development Authority Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the one vacancy on the Fire District No. 5 Board, nominate Mr. Aaron Hebert and Mr. Arlen Charpentier, close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Aaron Hebert:

None

Voting to appoint Mr. Arlen Charpentier:

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry Sr.

A. Marmande

Council Minute Clerk K. Cologne announced the votes tallied for the one vacancy on the Fire District No. 5 Board and they were recorded as follows: zero (0) votes for Mr. Aaron Hebert and nine (9) votes for Mr. Arlen Charpentier.

The Chairman stated that, as per the above voice vote, Mr. Arlen Charpentier has been appointed to serve a term on the Fire District No. 5 Board.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy on the Fire District No. 8 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the one vacancy on the Fire District No. 10 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 6 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Council hold nominations open for the one vacancy on the Houma Area Convention & Visitors Bureau until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Parish President

- The traffic light on Westside Blvd. and MLK Blvd should be installed by the end of this month.

Under Agenda Item 8B - Announcements, Council Members

- Councilman S. Trosclair asked Planning and Zoning Director Chris Pulaski to look at the zoning ordinance to see if there is anything that can be done to expand the distance to shoot firearms near residences outside the city limits.
- Councilwoman C. Duplantis-Prather, encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather explained that if a stray animal is seen, to please contact the Animal Shelter; and noted that the Animal Shelter will place traps to catch the stray animals and will then find them homes.
- Councilman A. Marmande announced that the Parish and the School Board are working on building a 1,200 ft. staging area in Mulberry/Barrios on the School

Board property, which should help alleviate most of the traffic problems in the area.

- Councilman A. Marmande announced that the Wildlife and Fisheries will be spraying the bayous for water hyacinths in the southern parts of Terrebonne Parish.
- Councilman A. Marmande announced that the Levee Board should be receiving the Falgout Canal floodgate permit soon, and then the project will go up for bid.
- Councilman A. Marmande announced that a small levee will be built behind Suzie Canal in Dulac, to help stop tidal flooding.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford & Associates, Inc
- B. T. Baker Smith, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:38 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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