

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**January 10, 2018**

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman C. Duplantis-Prather, Councilman S. Dryden led the Pledge of Allegiance.

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

The Chairman called for nominations for the Council Chairperson for the year 2018.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Council nominate Mr. S. Trosclair to serve as the 2018 Council Chairperson."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman stated that due to there being no other nominations, Mr. S. Trosclair is elected as the 2018 Terrebonne Parish Council Chair, by acclamation.

At this time in the proceedings (6:02 p.m.), Council Chairman D. J. Guidry relinquished his chair to the new Council Chairman S. Trosclair.

Council Chairman S. Trosclair thanked the Council for their nomination and confidence in him and shared his optimism that, with continued cooperation, he as Chairman would help the Parish continue moving forward in a positive direction.

Council Member D. J. Guidry congratulated the Chairman on his appointment and thanked the Council for the opportunity to serve as Council Chairman the past year. He then thanked Administration, the Council Clerk, and Council Staff for their assistance in the past year.

Several Council Members congratulated the Chairman on his appointment and thanked Council Member D. J. Guidry for his leadership as Chairman and service to the Parish in past years.

The Chairman called for nominations for the Council Vice-Chairperson for the year 2018.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council nominate Ms. A. Williams to serve as the 2018 Council Vice-Chairperson."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman stated that due to there being no other nominations, Ms. A. Williams is elected as the 2018 Terrebonne Parish Council Vice-Chairperson, by acclamation.

Vice-Chairperson A. Williams thanked the Council for the nomination and their continued support.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Regular Council Session held on December 13, 2017."

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

THERE WAS RECORDED:

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

Guidry,

S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council approve the Manual Check Listing for November 2017."

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

THERE WAS RECORDED:

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

Guidry,

S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Parish Bill Lists dated 12/22/2017 and 12/29/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Council Member J. Navy gave a brief presentation to recognize Ms. Bernadette Pickett, Mr. Gary Williams, Jr., and Mr. Kevin Guidry all on the behalf of the Terrebonne Children's Advocacy Center and Mr. Benjamin Meyers on the behalf of Wal-Mart for the awarding of a Wal-Mart Community Grant which provided for a number of toys and bicycles that were given away at a recent holiday event. Upon request, Mr. Meyers shared his appreciation for the opportunity to support the local community through the donation awarded by the grant.

Ms. Bernadette Pickett, Terrebonne Children's Advocacy Center Executive Director, thanked Mr. Meyers and the Council in their initiative in providing gifts for and promoting the children in the Parish especially during the holiday season.

Council Member D. W. Guidry, Sr. read aloud a commendation recognizing the Vandebilt Catholic High School Lady Terriers' Volleyball Team for winning the 2017 State Championships.

Mr. Greg Castillo, Vandebilt Volleyball Head Coach, thanked the Council for the recognition and commended the players for their hard work and cooperation during the season.

Council Member C. Duplantis-Prather congratulated the team on their success, recognized Ms. Emily Gautreaux on the team who was named Most Valuable Player and Division III's Most Outstanding Player, and then commended Ms. Gautreaux for signing with Nicholls State University to play at the collegiate level.

Upon request, Ms. Emily Gautreaux, Houma resident, gave a brief explanation of her season's volleyball statistics to the Council.

Mr. Castillo thanked the Vandebilt President and Vice-President for their support during the season. Upon request, he briefly explained that the players' jersey's included "#ALLFORKATE" in honor of Mr. Castillo's niece who had been diagnosed with cancer during the year but has since received a clean bill of health.

Several Council Members congratulated the players, coaches, parents, and administrators on the successful season and shared their optimism for the players' success in the future.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

S. Trosclair, J. Navy, A. Williams, and G. Michel.

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 establish a "3-Way Stop" at the intersection of Riverview Street and Ravensaide Drive.

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

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

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

THERE WAS RECORDED:

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

S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. A. MARMANDE

**ORDINANCE NO. 8917**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A "3-WAY STOP" AT THE INTERSECTION OF RIVERVIEW STREET AND RAVENSAIDE DRIVE AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE 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 IV, Section 18-88 to create a "3 Way Stop" at the intersection of Riverview Street and Ravensaide Drive, as follows:

CHAPTER 18, Motor Vehicles and Traffic  
ARTICLE IV, Operation of Vehicles  
DIVISION 2. Parish  
SECTION 18-88. Three-way stop intersections

(ADD TO LIST) Riverview Street and Ravensaide Drive

The intersection of Riverview Street and Ravensaide Drive shall be declared as a "3 Way Stop" intersection, and appropriate "3 Way Stop" signs shall be erected and maintained along said roadways. Any vehicle traveling on North Moss Drive and Coral Drive shall adhere to the provisions of this ordinance.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to create a "No Parking Zone" along both sides of James Road from Grand Caillou Road intersection to Cummins Road/Patriot Drive and to provide for the installation of said signs.

Mr. Lee Orgeron, Houma resident, gave a brief explanation for the need of the proposed “no parking zone” to prevent delivery trucks from inhibiting traffic and creating a hazard for the local community.

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

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

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

THERE WAS RECORDED:

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

S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

### **ORDINANCE NO. 8918**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1. GENERAL, SECTION 18-223 TO ESTABLISH A “NO PARKING ZONE” ALONG BOTH SIDES OF JAMES ROAD FROM THE GRAND CAILLOU ROAD INTERSECTION TO THE CUMMINS ROAD/PATRIOT DRIVE INTERSECTION AND TO AUTHORIZE 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, Division 1, Section 18-223 to create a “No Parking Zone” along both sides of James Road from the Grand Caillou Road intersection to the Cummins Road/Patriot Drive intersection and to authorize the installation of said signs.

#### **CHAPTER 18, Motor Vehicles and Traffic**

#### **ARTICLE V, Stopping, Standing and Parking**

#### **DIVISION I, General**

#### **SECTION 18-223, “NO PARKING ZONES”**

##### ***(a) ADD TO EXISTING LIST OF LOCATIONS***

Along both sides of James Road from Grand Caillou Road intersection to the Cummins Road/Patriot Drive intersection shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained at this location. Any vehicles traveling on James Road shall adhere to the provisions of this ordinance.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to declare as surplus a tax property located at 523 Woodside Drive adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

### ORDINANCE NO. 8919

AN ORDINANCE DECLARING THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 15 BLOCK 1 ADDEN. 2 (REVISED) ROBERTA GROVE SUBD. (523 WOODSIDE DR.) (PARCEL #11925) WITH AN OWNER OF RECORD JOYCE MOSLEY (7/500), ROBERT CHAPMAN (343/500), MAISON RENTAL, LLC (3/10). AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS, 1.4%** of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **June 24, 2014** for nonpayment of taxes; and

**WHEREAS, 98.6%** of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **July 6, 2012** for nonpayment of taxes; and

**WHEREAS, LA R.S. 47:2196, et seq.** authorizes the parish to sell adjudicated property in accordance with law; and

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

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

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

**LOT 15 BLOCK 1 ADDEND. 2 (REVISED) ROBERTA GROVE SUBD. (PARCEL #11925)**

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

#### **SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### **SECTION II**

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

#### **SECTION III**

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

**SECTION IV**

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

**SECTION V**

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

**SECTION VI**

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

**SECTION VII**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to declare as surplus a tax property located at 315 Bayou Dularge Road adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

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

THERE WAS RECORDED:

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

S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY



SECONDED BY: MR. S. DRYDEN

**ORDINANCE NO. 8920**

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **315 BAYOU DULARGE RD. WITH AN OWNER OF RECORD LABA, INC. (PARCEL # 40651)** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 99% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **July 6, 2012** for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

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

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

**A CERTAIN LOT OF GROUND AS SHOWN ON PLAT ENTITLED "PLAT OF SURVEY SHOWING A PROPOSED PURCHASE FROM PARAGON, INC. IN SECTION 17, T18S - R17E" CONTAINING .801 ACRES. CB 2293/713.**

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

**SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

**SECTION II**

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

**SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be

distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### **SECTION IV**

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

#### **SECTION V**

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

#### **SECTION VI**

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

#### **SECTION VII**

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

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**NOT VOTING:** None.

**ABSTAINING:** None.

**ABSENT:** None.

The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to declare as surplus a tax property located at 149-B Calumet Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN  
SECONDED BY: MR. J. NAVY

### ORDINANCE NO. 8921

AN ORDINANCE DECLARING THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **149-B CALUMET ST. (PARCEL #6496) WITH AN OWNER OF RECORD MARY E. BUTLER (1/6), LONNI ELLIS (1/6), SHARLENE ELLIS (1/6), TIM ELLIS (1/6), NORMAN JOHNSON (1/6).** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 66.6667% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **July 6, 2012** for nonpayment of taxes; and

**WHEREAS**, 16.6666% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **June 24, 2011** for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

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

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

**ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE.  
LOT 144' X 48' DESIGNATED AS LOT 2 ON SKETCH RECORDED  
CB 901/629. CB 2299/366. (PARCEL #6496)**

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

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### SECTION II

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

#### SECTION III

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

#### **SECTION IV**

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

#### **SECTION V**

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

#### **SECTION VI**

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

#### **SECTION VII**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to declare as surplus a tax property located at 2289 Bayou Dularge Road adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. A.MARMANDE

SECONDED BY: MR.S.DRYDEN

## ORDINANCE NO. 8922

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **2289 BAYOU DULARGE RD WITH AN OWNER OF RECORD AD VAL, INC. (PARCEL # 40260)** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, **100%** of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **July 6, 2012** for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

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

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

**ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY EMILE CHAUVIN. BOUNDED BELOW BY FELECIAN P. BOURG. HAVING A FRONTAGE 1/2 ARPENT BY DEPTH 75' ON THE EAST SIDE OF THE PUBLIC ROAD. ALSO BATTURE LOT 1/2 ARPENT FRONT FRONTING THEREON, LOCATED IN SECTION 26, T19S - R16E. CB 2293/698.**

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

### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

### SECTION II

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

### **SECTION III**

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

### **SECTION IV**

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

### **SECTION V**

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

### **SECTION VI**

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

### **SECTION VII**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to declare as surplus a tax property located at 5514 Stella Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR. S. DRYDEN

### ORDINANCE NO. 8923

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **5514 STELLA STREET, (PARCEL #35584) WITH OWNER OF RECORD AD VAL, INC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 100% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

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

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

**A CERTAIN STRIP OF LAND MEASURING 35' 3 5/8" FRONT ON THE WEST SIDE OF A SOUTHERLY PROLONGATION OF STELLA STREET BY DEPTH OF 120' BETWEEN PARALLEL LINES, SAID STRIP OF PROPERTY BEING BOUNDED ON THE EAST BY THE SOUTHERLY PROLONGATION OF STELLA STREET, OR PROPERTY OF VENDORS OR ASSIGNS, ON THE WEST BY VENDORS OR ASSIGNS, AND ON THE NORTH BY LOT 1 OF ADDENDUM 3 TO MEDWARD SUBDIVISION AND ON THE SOUTH BY LASHBROOKE STREET. CB 2246/274.**

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

### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

## **SECTION II**

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

## **SECTION III**

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

## **SECTION IV**

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

## **SECTION V**

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

## **SECTION VI**

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

## **SECTION VII**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.



The Chairman declared the ordinance adopted on this, the 10th day of January 2018.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Lionel Lewis Jr., Houma resident, spoke to the Council relative to Recreation District No. 11 and the progress of some of its ongoing construction and installation projects. Mr. Lewis was concerned that some incomplete installations of playground equipment at the Mechanicville facility were posing a safety risk to local children that were not heeding the warning signs and using the equipment unsafely.

Council Member J. Navy suggested that Mr. Lewis' concerns would be better directed to the Recreation District No. 11 Board. He then shared some of his concerns with the Recreation District's maintaining safety and addressing high priority projects.

Upon request, Parish President G. Dove explained that the Recreation District's adherence to proper process regarding bidding and construction requirements would inevitably take time to complete and that Recreation District No. 11 was the most appropriate entity to contact for planning and updates on their facilities.

A discussion ensued relative to the current status of an incomplete basketball court at the Mechanicville facility.

Upon request, Ms. Kandace Mauldin explained the current status for the completion of the basketball court at the Mechanicville facility was in the middle of the bidding process but required additional insight from the Recreation District.

A discussion then ensued regarding Recreation District 11's participation with the Recreation Advisory Board and the possible benefits of collaboration with the other Recreation Districts.

Upon request, Administration verified that correspondence was sent out to Recreation District No. 11 to set up a meeting with the Purchasing Department and that a meeting was held between the Chief Financial Officer, the Purchasing Manager, and Recreation District No. 11 to discuss the Recreation District's priorities.

Several Council Members thanked Mr. Lewis for notifying the Council of the issues he discovered and suggested that changes needed to be made to account for the safety of the children wishing to use playground equipment at a local park and other matters.

The Chairman called for a report on the Budget and Finance Committee meeting held on 1/8/18, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on January 23, 2018 at 6:30 p.m., rendered the following:

## **BUDGET & FINANCE COMMITTEE**

**JANUARY 8, 2018**

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee approves the co-sponsorship request from Roux for a Reason, Inc. for its 2<sup>nd</sup> Annual Gumbo Cook-Off to raise funds for cancer screening and prevention to be held on Saturday, March 24, 2018 in Downtown Houma.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

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

### **RESOLUTION NO. 18-001**

A resolution authorizing the Parish President to award Bid 17-LAND-53 purchase of two (2) new/unused Street Sweepers.

**WHEREAS**, the Terrebonne Parish Consolidated Government will be receiving sealed bids on January 4, 2018 for the aforementioned equipment, and

**WHEREAS**, the Terrebonne Parish Consolidated Government desires authorization to award the bidder that submits the lowest responsive, responsible bid, and

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

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Bid 17-LAND-53 Purchase of Two (2) new/unused Street Sweepers to the lowest responsive, responsible bidder, and

**BE IT FURTHER RESOLVED**, that the Parish President be authorized to award the lowest responsive, responsible bidder for the aforementioned bid for the purchase of street sweepers.

**(\*\*AMENDED RESOLUTION ADOPTED AFTER DISCUSSION TO EXCLUDE THE PHASE “OR MORE”).**

Committee Member J. Navy inquired about the purchase of the aforementioned street sweepers and asked whether or not it is more feasible to lease the machinery than to purchase them.

Committee Member S. Trosclair explained that the aforementioned resolution’s verbiage, purchase of two or more, is too broad and suggests more funding could be potentially taken from the budget if more street sweepers are needed.

Chief Finance Officer K. Mauldin explained that the verbiage “or more” in the resolution is there in case the purchase amount comes in under budget. She stated that the budgeted amount allows for the purchase of two street sweepers.

Parish Attorney J. Hebert explained that the language in the aforementioned resolution will not create a sufficient problem because the parish is only purchasing two street sweepers; and noted that the parish is “not” purchasing more than the quantity that was bid on.

**\*\*The Chairman called for the vote on the aforementioned amended solution offered by Mr. G. Michel.**

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 18-002**

**WHEREAS**, on November 22, 2017 bids were received by the Terrebonne Parish Consolidated Government for BID 17-WHSE-48 Purchase of New/Unused Transformers and Wire (12-Month Requirements Contract), and

**WHEREAS**, after careful review by Angela Guidry, Purchasing Manager and Tommy LeCompte, Electric Distribution Superintendent , it has been determined that the lowest qualified bids are that of Techline Inc., Stuart C. Irby Company, Anixter Inc. Utility & Industrial Supply and Wesco Distribution Inc. and

**WHEREAS**, should the awarded vendor be unable to supply the Warehouse with the required transformers and wire inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

**WHEREAS**, Parish Administration has concurred with the recommendation to award Bid 17-WHSE-48 Purchase of New/Unused Transformers and Wire (12-Month Requirements Contract) to Techline Inc., Stuart C. Irby Company, Anixter Inc. Utility & Industrial Supply and Wesco Distribution, Inc. as per attached documents, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 18-003**

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Finding our Roots to provide \$15,000 for the improvement of facilities and to further the benefits the organization provides.

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution further provides that “For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and,

**WHEREAS**, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides “the parish

government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

**WHEREAS**, ROOTS, a non-profit corporation operating in Terrebonne Parish, Louisiana and

**WHEREAS**, ROOTS is the first museum dedicated to preserving the history and culture of black communities in Terrebonne, Lafourche and St. Mary Parishes and is tourist destination furthering the public interest of tourism, culture and education, and

**WHEREAS**, TPCG believes a donation to ROOTS will provide equal or greater economic and/or educational benefits to Terrebonne Parish;

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending Legal review with the Finding our Roots for an amount not to exceed \$15,000.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 18-004**

**A resolution authorizing the approval of Change Order No. 1 to Bid No. 16-RFB-GEN-66 (Re-Bid) Purchase and Installation of New/Unused Seals and Baskets for Unit 16 Air Preheater.**

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) on March 24, 2017 awarded Plant-N-Power Services, Inc. for the Purchase and Installation of New/Unused Seals and Baskets for Unit 16 Air Preheater for the Electric Generation Division of the Utilities Department, and

**WHEREAS**, during installation of the seals and baskets several latent defects were discovered and to ensure proper installation of the seals and baskets, repairs to discovered defects had to be made in the amount of Fifty-Six Thousand, Eight Hundred Sixty-Nine Dollars and Fifty-Four Cents (\$56,869.54), and

**WHEREAS**, six (6) Manway Assemblies were removed on Unit 16 Air Preheater to install the New/Unused Seals and Baskets. Due to the condition of the Manway Assemblies, the assemblies had to be cut from Unit 16 to be removed and will cost Twenty-eight Thousand, Eight Hundred Seventy-five Dollars (\$28,875.00) to replace and

**WHEREAS**, the total of Change Order No. 1 shall not exceed Eighty-Five Thousand, Seven Hundred Forty-Four Dollars and Fifty-Four Cents (\$85,744.54), and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the authorization of Change Order No. 1 for Bid No. 16-RFB-GEN-66 (Re-Bid) Purchase and Installation of New/Unused Seals and Baskets for Unit 16 Air Preheater for Electric Generation Division be approved, as per attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

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

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11.

**WHEREAS**, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

**WHEREAS**, on December 13, 2017, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

**WHEREAS**, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

**WHEREAS**, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

**NOW THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry.  
(\***RESOLUTION FAILED AFTER DISCUSSION**)

Several Committee members suggested that the resolution approving monetary spending for the Moss Park Basketball Pavilion be rejected due to numerous other projects that have not been completed as of yet. It was noted that all projects should be completed before requesting additional funding for new projects.

**\*\*The aforementioned resolution offered by Mr. J. Navy failed. Committee Members S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, S. Trosclair, J. Navy and A. Williams were recorded as voting “nay”.**

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance that will authorize the acquisition from MARFO, Inc. of certain immovable property adjacent to Main Street situated between the Government Tower and Barrow Street in Houma, to facilitate the preservation of public parking in the downtown area and call a public hearing on Tuesday, January 23, 2018 at 6:30 p.m.” (\***MOTION AMENDED AND ADOPTED AFTER DISCUSSION**)

Several Committee members expressed their concerns over lease purchase options and/or purchasing the immovable property (parking spots) discussed in the aforementioned ordinance.

Upon questioning, Chief Finance Officer K. Mauldin explained that the aforementioned ordinance allows for the negotiation of a purchase price; and stated that once a price is agreed upon, the matter then has to be brought back to the Council for an approval of the budget amendment.

Parish President G. Dove stated that they are in negotiations with the owner for the nineteen (19) parking spaces which are adjacent to the Government Towers building. He added that these spots are beneficial if the parish is going to continue to use the downstairs' entrances.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance that will authorize the acquisition (*and/or lease purchase option*) from MARFO, Inc. of certain immovable property adjacent to Main Street situated between the Government Tower and Barrow Street in Houma, to facilitate the preservation of public parking in the downtown area and call a public hearing on Tuesday, January 23, 2018 at 6:30 p.m."

**\*\*The Chairwoman called for the vote on the *aforementioned* amended motion offered by Mr. J. Navy.**

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:58 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 1/8/18."

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

THERE WAS RECORDED:

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

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 1/8/18, whereupon the Committee Chairman rendered the following:

## **POLICY, PROCEDURE, & LEGAL COMMITTEE**

**JANUARY 8, 2018**

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 5:59 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approves the co-sponsorship request from Aqua Safety First Community Program for the Water Safety Awareness Health Tips Event to be held on Saturday, June 2, 2018 at Dumas Auditorium/Pool."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Policy, Procedure, & Legal Committee approves the co-sponsorship request from Acadian Elementary School for the 5<sup>th</sup> Annual Mudbug 5K to be held on Saturday, February 24, 2018 at 1020 Saadi St."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Gerald Michel, Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 1/8/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 1/8/18, whereupon the Committee Chairman rendered the following:

## **PUBLIC SERVICES COMMITTEE**

**JANUARY 8, 2018**

The Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 6:02 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 A. Williams. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

Committee Member J. Navy stated he requested that Agenda Item No. 1 - Discussion and possible action relative to a recent Attorney General’s opinion regarding Road Lighting District funds and security cameras - be placed on the agenda to discuss possibility of using road lighting district funds to incorporate the installation/maintenance of security cameras into the parish’s lighting system. He stated that the Attorney General opinion states that if the two mediums (lighting and cameras) are going to be utilized together, then the road lighting funds can be used for said purpose. Mr. Navy further explained that this technology will help to combat crime in problematic high crime areas throughout Terrebonne Parish.

Parish Attorney J. Hebert explained that the AG opinion stated that the use of road lighting funds can be used for camera systems if it is a part of the lighting system and used for protection. He noted that there is current technology available for this kind of usage.

Utilities Director Ernest Brown explained that Administration is still in the process of researching information and contacting vendors that provide the technology needed for camera/light security systems and that once the information is obtained, he will present the findings to the Council for consideration.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Public Services Committee request Administration and Utilities Director Ernest Brown to research camera/lighting system technology to determine the feasibility of use in high crime areas throughout Terrebonne Parish to deter crime.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. G. MICHEL

### **RESOLUTION NO. 18-005**

A resolution authorizing the Parish President’s appointment of Morris P. Hebert, Inc., to provide **Permit Monitoring of the 1-1B Forced Drainage System**; for the period of January 1, 2018 – December 31, 2020, and authorizing execution of an agreement for these services.

**WHEREAS**, the USACE permit requires the Terrebonne Parish Consolidated Government to provide the ongoing monitoring of the 1-1B drainage project, and

**WHEREAS**, continuous monitoring is necessary to accumulate all data as required to comply with the permit, and



**WHEREAS**, Morris P. Hebert, Inc., provided this service during calendar year 2012 – 2014 and 2015 - 2017 in accordance with the Parish’s scope of services, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of extending the annual contract from January 1, 2018 through December 31, 2020, and

**WHEREAS**, the engineering firm of Morris P. Hebert, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the Parish President’s appointment of Morris P. Hebert, Inc., to provide permit monitoring for the period of January 1, 2018 – December 31, 2020 in the amount of \$134,943.00 and authorizes Parish President Gordon E. Dove to execute an Engineering Agreement for the **Permit Monitoring of the 1-1B Forced Drainage System Project**, with Morris P. Hebert, Inc., and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Consultant, Morris P. Hebert, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 18-006**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **17-DRA-42, Bayou Terrebonne Drainage Improvements Project**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated November 2, 2017, recordation number 1545714, for the Bayou Terrebonne Drainage Improvements Project identified as Parish Project 17-DRA-42, and

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

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of continuing preliminary design for this project, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has budgeted additional funding to continue with preliminary design efforts, and

**WHEREAS**, GIS Engineering, LLC. has submitted a proposal to continue with preliminary design efforts for this project, and

**WHEREAS**, the limitation of cost for Basic and Additional Services needs to be increased for these preliminary design efforts, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$154,730.00 and the additional services section by \$195,076.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$154,730.00 in Basic Services and \$195,076.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Bayou Terrebonne Drainage Improvements Project Parish Project No. 17-DRA-42, with GIS Engineering, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 18-007**

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **14-ROAD-33, Hollywood Road Extension (Valhi Blvd to LA 182)**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC dated November 10, 2014, recordation number 1467530, for the Hollywood Road Extension (Valhi Blvd to LA 182) Project identified as Parish Project 14-ROAD-33, and

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

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of constructing a Traffic Signal for the intersection of South Hollywood Road and Valhi Boulevard, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of constructing a three-way stop at the new intersection with South Hollywood and Southdown Mandalay Road, and

**WHEREAS**, this additional work will be need to be designed by our Engineer for this project, and

**WHEREAS**, the Engineer has requested an amendment to add monies to complete these requirements, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$30,000 and the additional services section of the contract by an additional \$9,000, and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$30,000.00 in Basic Services and \$9,000 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Hollywood Road Extension (Valhi Blvd to LA 182) Project, Parish Project No. 14-ROAD-33, with Providence Engineering and Design, LLC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Providence Engineering and Design, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

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

**RESOLUTION NO. 18-008**

A resolution authorizing the execution of Change Order No. 1 for the Utility Relocation Agreement for State Project No. 742-55-0002 (H.007350), Hollywood Road Utility Relocation, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated December 23, 2009 with AT&T, Recordation Number 1343457, for State Project No. 742-55-0002 (H.007350), Hollywood Road Utility Relocation, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG is desirous of reimbursing AT&T for their portion of the relocation, and

**WHEREAS**, more lines need to be relocated since the original agreement, and

**WHEREAS**, prices increased from the time of the agreement to the time of the work, and

**WHEREAS**, this change order is necessary to increase the price of the contract and modify the percentages of the contract, and

**WHEREAS**, this change order decrease Terrebonne Parish's responsibility from 60% to 40% as a result of Change Order No. 1, and

**WHEREAS**, this change order will increase the overall contract price by Two Hundred Thousand, Eight Hundred Forty Six Dollars and Ninety Three Cents (\$200,846.93), 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 Dove of Change Order No. 1 to the agreement with AT&T for State Project No. 742-55-0002 (H.007350), Hollywood Road Utility Relocation, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Two Hundred Thousand, Eight Hundred Forty Six Dollars and Ninety Three Cents (\$200,846.93), and

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

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

**RESOLUTION NO. 18-009**

A resolution providing approval of Amendment No. 7 to the Engineering Agreement for Parish Project No. 02-DRA-28, **Forced Drainage Project 1-1A (Statewide Flood Control) Project**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated July 19, 2002, with T. Baker Smith, LLC., for the Project entitled Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, and

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

**WHEREAS**, a permit shall be required by the Office of State Lands for a pump station and radial gate, Phase 4 of this project, which traverses the State owned water body, Little Bayou Black, and

**WHEREAS**, an adjustment of fees for existing tasks to account for unforeseen additional efforts required for Geotechnical and Hydraulic Consultation, Statewide Flood Control Coordination and right-of-way acquisition, and

**WHEREAS**, this amendment will increase the upset limits for additional services of this contract by an amount of \$20,223.00, and

**WHEREAS**, the firm of T. Baker Smith, LLC. has been asked to perform these activities under the Additional Services sections of the Engineering Agreement for this project, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limits for these services, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 7 to the Engineering Agreement for an increase of \$20,223.00 in Additional Services authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 7 to the Engineering Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, with T. Baker Smith, LLC., 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

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

**RESOLUTION NO. 18-010**

A resolution recommending the award and authorizing the signing of a Construction Contract for the Bayou Country Sports Park Soccer Field Parking Lot, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, Quotes have been received for the above referenced project, and

**WHEREAS**, the lowest and best quote was the submitted by Lewis Stone, LLC, in the Base Bid amount of \$148,610.00, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Lewis Stone, LLC, in the overall amount of \$148,610.00, 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 Lewis Stone, LLC, 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 Consultant is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

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

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 18-011**

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-SEW-51, LAFAYETTE STREET AREA GRAVITY MAIN REPLACEMENT PROJECT, 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 DECEMBER 12, 2017, FOR THE PROJECT KNOWN AS PARISH PROJECT NO. 15-SEW-51, LAFAYETTE STREET AREA GRAVITY MAIN REPLACEMENT PROJECT, TERREBONNE PARISH LOUISIANA, AND

**WHEREAS**, the lowest responsible and most responsive Base Bid in the amount of \$480,874.00, Alternate No. 1 in the amount of \$439,238.00, and Alternate No. 2 in the amount of \$43,293.00, was submitted by Command Construction, LLC, in the overall amount of \$963,405.00, and

**NOW THEREFORE BE IT RESOLVED**, BY THE TERREBONNE PARISH COUNCIL (PUBLIC SERVICES COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT PARISH PROJECT NO. 15-SEW-51, LAFAYETTE STREET AREA GRAVITY MAIN REPLACEMENT PROJECT, BE AND IS HEREBY AWARDED TO COMMAND CONSTRUCTION, LLC, IN THE AMOUNT OF \$963,405.00.

**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.

**(\*\*RESOLUTION ADOPTED AFTER BRIEF DISCUSSION)**

Upon questioning from Committee member D. W. Guidry, Sr., Parish Manager M. Toups explained that this is the second phase of the aforementioned project and stated that it will take approximately six months to complete.

**\*\*The Chairman called for the vote on the aforementioned resolution offered by Mr. D. W. Guidry, Sr.**

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

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

**RESOLUTION NO. 18-012**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 03-DRA-22; HMGP Upper Little Caillou Drainage Pump Station (Bayou Neuf D-05), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 12, 2017, Recordation Number 1542594, with Sealevel Construction, Inc., for the HMGP Upper Little Caillou Drainage Pump Station (Bayou Neuf D-05), Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order is required in order to lower a portion of the concrete sump and all pump bell elevations, and

**WHEREAS**, this change order is also required in order to follow the 2012 International Building Code to increase the wind rating to 164 MPH V-Ultimate, and

**WHEREAS**, this Change Order No. 1 has been recommended by the ENGINEER for this project, Providence Engineering and Design, LLC.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc, for the HMGP Upper Little Caillou Drainage Pump Station (Bayou Neuf D-05), Parish Project No. 03-DRA-22 for an increase of Six Thousand Three Hundred Dollars and Zero Cents (\$6,300.00), and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Providence Engineering and Design, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

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

**RESOLUTION NO. 18-013**

A resolution authorizing amendment of the contract with Associated Diversified Services, Inc. for Annual Electric Utility Labor and Equipment Services to extend the term for a period of one (1) year.

**WHEREAS**, we entered into contract on October 17, 2016, by virtue of Terrebonne Parish Consolidated Government Resolution 16-420 for Annual Electric Utility Labor and Equipment Services, and

**WHEREAS**, Associated Diversified Services, Inc. have performed well according to contract specifications, and

**WHEREAS**, Associated Diversified Services, Inc. have offered to extend at current prices, and

**WHEREAS**, Terrebonne Parish Consolidated Government, Department of Utilities recommends extension of the contract with Associated Diversified Services, Inc.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, an extension of the contract with Associated Diversified Services, Inc. for Annual Electric Utility Labor and Equipment Services, Inc. for a period of one year, and is hereby authorized.

**BE IT FURTHER RESOLVED**, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "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. D. W. Guidry, Sr.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:15 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 1/8/18."

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

**THERE WAS RECORDED:**

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

S. Trosclair, J. Navy, A. Williams, and G. Michel.

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 1/8/18, whereupon the Committee Vice-Chairman noting ratification of minutes calls a public hearing on January 23, 2018 at 6:30 p.m. rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**JANUARY 8, 2018**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:16 p.m. in the Terrebonne Parish Council Meeting Room



with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance by Committee Member J. Navy. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

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

#### **RESOLUTION NO. 18-014**

RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO SUBMIT THIS RESOLUTION AND SUPPORTING MATERIALS TO THE CONGRESSIONAL DELEGATION AND GOVERNMENT AGENCIES TO SUPPORT THE IMPROVEMENT AND REAUTHORIZATION OF THE NATIONAL FLOOD INSURANCE PROGRAM.

**WHEREAS**, flood insurance is critical to the resilience of Terrebonne Parish as a coastal parish that has withstood many presidentially declared disasters and flooding events and remains at risk of severe weather that will cause flood damages; and

**WHEREAS**, flood insurance has supported the reconstruction of Terrebonne after every event through the individual actions of the residents to get flood insurance coverage; and

**WHEREAS**, flood insurance is currently provided predominantly through the National Flood Insurance Program (NFIP) which will expire January 19, 2018; and

**WHEREAS**, the current House bill could, among other issues, discourage the purchase of flood insurance through higher premiums, greater risk to the community, and the loss of flood insurance that will make it difficult for flooded properties to be sold; and

**WHEREAS**, the Senate is considering a different approach that may increase mitigation opportunities, the value cap for policies, the funding available to subsidize policies for the poor, installment payments, and clarify damage eligible for payment of flood insurance claims, protect policy holders from good faith errors in claims, improve communication, and set a deadline for claims processing among other improvements to the NFIP; and

**WHEREAS**, GNO, Inc. and the Coalition for Sustainable Flood Insurance (CSFI) are working to support these changes representing Louisiana and 279 organizations in 35 states;

**WHEREAS**, there are other improvements not included in the current Senate or House bills as drafted and there is an opportunity for Terrebonne Parish to influence the NFIP reauthorization to reduce costs and the impact of flood events on Terrebonne Parish residents and businesses; and

**WHEREAS**, this worthy objective may be met by authorizing the Parish President to submit this resolution and other materials as warranted to the congressional delegation and government agencies to support these changes proposed by Louisiana Senators Cassidy and Kennedy, the work of CSFI, and the reauthorization of the National Flood Insurance Program;

**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 provide this resolution and other materials to the congressional delegation and agencies as warranted to

support our senators and CSFI and to ensure that the National Flood Insurance Program will support our residents by:

1. Defining “primary residences” to include year round rental units to be consistent with the current “any individual” language ensuring the availability of affordable housing and flood insurance.
2. Limiting debt of the program to those expenses that would be eligible in the private sector ensuring that NFIP Policy premiums and surcharges are retained by the NFIP to benefit policy holders and not supporting general FEMA administration or educational programs.
3. Setting a per policy commission for sales based an assumption of time and materials rather than a percentage of the premium to encourage sales of low premium policies in low risk areas.
4. Increasing ICC to \$100,000 separate from the policy limit, expanding eligibility to items eligible under FEMA mitigation programs, and requiring ICC claims to be determined within 30 days.
5. Assuring that the Federal Emergency Management Agency (FEMA) produce and use up-to-date flood maps in flood insurance rate assessments for coastal and inland areas.
6. Requiring that FEMA include local conditions including levees not certified by the U.S. Army Corp of Engineers, vegetation, raised roads and other barriers as part of risk assessment as well as incorporating historical floods in the data to map and model the floodplain.
7. Including disclosure requirements to include the FEMA NFIP yearly report and requiring implementation within 18 months.
8. Enhancing disclosure requirements by requiring substantial damage letters to be recorded.
9. Adopting the FMA definition of repetitive loss for consistency and to match the authority of floodplain managers to require mitigation.
10. Eliminating penalties for making flood insurance claims.
11. Requiring that in all private sales of flood insurance document the seller/agent communicate to the purchaser the lack of access to NFIP funded grant programs and a lack of ICC if applicable.
12. Defining “grandfathering” to include a cap of 5% on yearly rate increases based on the cost of living or evidence-based risk increase to the grandfathered original class.
13. Limiting all rate increases for postfirm properties (unsubsidized) to cost of living or evidence-based increased risk provided to the public for comment, questions and answers.
14. Supporting affordability without relying on high deductibles that creates a vicious cycle of loss.
15. Ending the requirement that catastrophic loss years such as 500-yr floods be included in cost calculations for insurance rates, which are not normally considered in actuarial calculations.
16. Prioritizing compliance with the mandatory flood insurance purchase requirement.
17. Reformulating the NFIP policy to mirror Law and Ordinance coverage under Homeowner Insurance allowing the owner to use the remainder of the flood policy coverage AND Increased Cost of Compliance benefit to meet codes required due to the covered loss.
18. Removing Section 103 from the House bill consolidating affordability actions to the NFIP uniformly rather than requiring every state to handle this difficult issue independently.
19. Supporting the use of replacement cost to determine rates allowing policies for \$500,000 (residential) and \$1,000,000 multi-family /commercial.
20. Including on any Federal Flood Insurance Advisory Committee floodplain managers from various regions representing different landscapes and built environments.
21. Suggesting that a legal opinion may be warranted to review the compliance of any public availability of program information with the Federal Privacy Act of 1974.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

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

**RESOLUTION NO. 18-015**

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Parkwood Place Subdivision;” energize and accept the street lights and to incorporate “Brees Drive,” “Fleur De Lis Drive,” “Saints Circle,” and “Super Bowl Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

**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, utilities, gas, sewer, and rights-of-way for “Parkwood Place Subdivision;” energize and accept the street lights; and to incorporate “Brees Drive,” “Fleur De Lis Drive,” “Saints Circle,” and “Super Bowl Drive” 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, January 23, 2018 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of January 2018.

\* \* \* \* \*

Ms. A. Williams moved, seconded by Mr. J. Navy, “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 Ms. A. Williams.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:18 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 1/8/18."

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

THERE WAS RECORDED:

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

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 following street light list:"

**STREET LIGHT LIST  
1-10-18**

INSTALL 250W HPS STREET LIGHT AND POLE NEAR 2605 MADGE ST.;  
ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the attendance to the Police Jury Association of Louisiana Annual Convention on January 17-19, 2018 in New Orleans, Louisiana, to the Organization of Parish Administration Officials' Annual Luncheon in conjunction with the Police Jury Association of Louisiana's Annual Convention on January 18, 2018 in New Orleans, Louisiana, and to the National Association of Counties' Annual Legislative Conference on March 3-7, 2018 in Washington D.C., per the current travel policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one expired term on the Bayou Cane Fire District Board, nominate Ms. Suzanne Carlos, close nominations, and appoint Ms. Carlos to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for the three expiring terms on the Fire Protection District No. 5 Board, nominate Mr. Gerald Arceneaux, Mr. Jan Rogers, and Mr. Arlen Charpentier, close nominations, and

re-appoint Mr. Arceneaux, Mr. Rogers, and Mr. Charpentier to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the three expiring terms on the Fire Protection District No. 7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, "THAT the Council open nominations for the one expiring term on the Fire Protection District No. 8 Board, nominate Mr. Richard Price, close nominations, and re-appoint Mr. Price to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT the Council hold nominations open for two weeks for the one expiring term on the Fire Protection District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one expiring term on the Village East Fire Protection District Board, nominate Mr. Louis Prosperie, Jr. and Mr. Mike Pinell, close nominations, and re-appoint Mr. Prosperie and Mr. Pinell to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District #3-A Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one expiring term on the Recreation District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one vacancy due to a resignation on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one expiring term on the Houma-Terrebonne Public Trust Finance Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one expired term on the Houma Area Convention and Visitors' Bureau Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council ratify the Parish President's appointment of Mr. Gene Burke and Mr. Larry Vauclin to the Houma-Terrebonne Housing Authority Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there would be eight vacancies on the Terrebonne Parish Youth Advisory Council, comprised of a representative from each of the following high schools: Covenant Christian, H. L. Bourgeois, Houma Christian, South Terrebonne, Terrebonne and Vandebilt High Schools; an alternate from north of the Intracoastal Canal, and an alternate from south of the Intracoastal Canal.

The Chairman then announced an expiring term on the Recreation District No. 8 Board, two expiring terms and vacancy due to resignation on the Terrebonne Parish Tree Board, and one vacancy on the Houma Board of Adjustments.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to help control the pet population.

The Chairman encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold for two weeks the ratification of the re-appointment of Mr. Julius P. Hebert as Parish Attorney for 2018 as per Sections 2-73 and 2-98 of the Terrebonne Parish Code."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold for two weeks the ratification of the appointment of Mr. Vincent Degate as an Assistant Parish Attorney as per Sections 2-73 and 2-98 of the Terrebonne Parish Code."

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

THERE WAS RECORDED:

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

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 approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry,  
S. Trosclair, J. Navy, A. Williams, and G. Michel.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

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

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.  
THERE WAS RECORDED:  
YEAS: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry,  
S. Trosclair, J. Navy, A. Williams, and G. Michel.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

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