

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

January 9, 2019

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

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

The Chairman called for nominations for the Council Chairperson for the year 2019.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council nominate Council Member A. Williams to serve as the 2019 Council Chairperson."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman stated that due to no other nominations, Council Member A. Williams is elected as the 2019 Terrebonne Parish Council Chairperson, by acclamation.

Council Chairman S. Trosclair thanked his fellow Council Members, Council Staff, Parish President Gordon Dove, Parish Administrators and employees for the support and assistance he received over the past year as Council Chairman. He then wished Council Member A. Williams good luck as Chairwoman and offered to provide any assistance he could.

At this time in the proceedings (6:02 p.m.), Council Chairman S. Trosclair relinquished the chair to the new Council Chairwoman A. Williams.

Council Chairwoman A. Williams thanked the Council for their vote of confidence and shared her intentions to continue working for and supporting the Parish while acting as Chairwoman.

The Chairwoman called for nominations for the Council Vice-Chairperson for the year 2019.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Council nominate Council Member A. Marmande to serve as the 2019 Council Vice-Chairperson."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman stated that due to no other nominations, Council Member A. Marmande is elected as the 2019 Terrebonne Parish Council Vice-Chairperson, by acclamation.

Council Member A. Marmande thanked the Council for the nomination and appointment and shared his commitment to working hard for the Parish as Vice-Chairman.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on December 12, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Accounts Payable Bill Lists for 12/17/2018, 12/21/2018, 12/28/2018, and 1/7/2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council approve the Manual Check Listing for November 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, gave a brief update on the drainage pump stations and backup generators across the Parish. He stated that there were only three pump stations remaining that required backup generator installations and reported on several mechanical upgrades that had been completed at various pump stations. He then reported that all remaining street lights that have been reported to the three local utility companies would be repaired or replaced by the coming Thursday.

Council Member A. Marmande asked that Mr. Toups and Administration investigate the pump stations at Lirette Street and Menard Street for potential upgrades to better mitigate potential flooding in those areas.

Upon Council Member D. W. Guidry's request, Mr. Toups clarified that a pump for Savanne Road had been purchased and that a portable pump was already installed and operating until the contractor was available to install the new pump.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who stated that an additional pump had been ordered to be installed for the Lirette Street area to accommodate the pump systems already in place there. He then thanked Mr. Toups, Mr. David Rome, and the Public Works Department for their work in installing backup generators at each of the pump stations along with providing SCADA/Telemetry upgrades for many of the pump

stations. Mr. Dove then gave a brief presentation regarding upcoming generator and pump station construction projects including those at Hanson Canal and Little Bayou Black.

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

RESOLUTION NO. 19-001

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana, on Saturday, December 8, 2018, to authorize the renewal of special taxes therein.

BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana, on SATURDAY, DECEMBER 8, 2018, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of January 2019.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) THE PARISH OF TERREBONNE, STATE OF LOUISIANA, (II) ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA AND (III) ROAD LIGHTING DISTRICT NO. 5 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that on Wednesday, January 9, 2019, at six o'clock (6:00) p.m., at its regular meeting place, the Government Tower, 8026 Main Street, Council Meeting Room, 2nd Floor, Houma, Louisiana, the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Parish and Districts"), and being the authority

ordering the special elections held therein on Saturday, December 8, 2018, with the following members present:

J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,
A. Marmande, D. J. Guidry, and S. Trosclair.
There being absent: None;

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

**PARISHWIDE PROPOSITION
(RECREATION MILLAGE RENEWAL)**

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy and collect a special tax of two and twenty-one hundredths (2.21) mills on all property subject to taxation in said Parish (an estimated \$2,102,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of constructing, maintaining and operating recreation facilities and providing recreation programs in the Parish?

**ROAD LIGHTING DISTRICT NO. 1 PROPOSITION
(MILLAGE RENEWAL)**

Shall Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of six and one-half (6-1/2) mills on all property subject to taxation in said District (an estimated \$688,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

**ROAD LIGHTING DISTRICT NO. 5 PROPOSITION
(MILLAGE RENEWAL)**

Shall Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of six and one-half (6-1/2) mills on all property subject to taxation in said District (an estimated \$156,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

There was found by said count and canvass that:

(i) there was a total of **3,870** votes cast **IN FAVOR OF** the Parishwide Proposition and a total of **3,356** votes cast **AGAINST** the Parishwide Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **514** votes cast **IN FAVOR OF** the Parishwide Proposition as hereinabove set forth;

(ii) there was a total of **704** votes cast **IN FAVOR OF** Road Lighting District No. 1 Proposition and a total of **403** votes cast **AGAINST** Road Lighting District No. 1 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **301** votes cast **IN FAVOR OF** Road Lighting District No. 1 Proposition as hereinabove set forth; and

(iii) there was a total of **311** votes cast **IN FAVOR OF** Road Lighting District No. 5 Proposition and a total of **189** votes cast **AGAINST** Road Lighting

District No. 5 Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **122** votes cast **IN FAVOR OF** Road Lighting District No. 5 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Parishwide Proposition, Road Lighting District No. 1 Proposition and Road Lighting District No. 5 Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the Parish and respective Districts on Saturday, December 8, 2018.

Results by precinct are available from the Council Clerk of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 9th day of January, 2019.

ATTEST:

/s/ Arlanda Williams

Chairwoman

/s/ Venita Chauvin

Council Clerk

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Parish and Districts"), on July 11, 2018, as amended by a resolution adopted by the Governing Authority on September 11, 2018, NOTICE IS HEREBY GIVEN that special elections will be held within the Parish and the respective Districts on **SATURDAY, DECEMBER 8, 2018**, and that at the said elections there will be submitted to all registered voters in the Parish and the respective Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**PARISHWIDE PROPOSITION
(RECREATION MILLAGE RENEWAL)**

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy and collect a special tax of two and twenty-one hundredths (2.21) mills on all property subject to taxation in said Parish (an estimated \$2,102,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of constructing, maintaining and operating recreation facilities and providing recreation programs in the Parish?

**ROAD LIGHTING DISTRICT NO. 1 PROPOSITION
(MILLAGE RENEWAL)**

Shall Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of six and one-half (6 ½) mills on all property subject to taxation in said District (an estimated \$688,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

**ROAD LIGHTING DISTRICT NO. 5 PROPOSITION
(MILLAGE RENEWAL)**

Shall Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of six and one-half (6 ½) mills on all property subject to taxation in said District (an estimated \$156,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

Said special election for the Parishwide Proposition will be held at each and every polling place in the Parish of Terrebonne, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

Said special elections for the said Road Lighting Districts will be held at the polling places at the following precincts of the respective Districts which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

ROAD LIGHTING DISTRICT NO. 1

001
004A
004J
005 (IN PART)
007A
007L
008
009 (IN PART)
010A
010L
011A
011J
012 (IN PART)
013
074 (IN PART)
076

ROAD LIGHTING DISTRICT NO. 5

031 (IN PART)
032 (IN PAR)
055 (IN PART)
056
057A (IN PART)
057L (IN PART)
059A (IN PART)
059L (IN PART)
088 (IN PART)
089
103 (IN PART)

The polling places at the precincts in the Parish and the respective Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Tower, 8026 Main Street, Council Meeting Room, 2nd Floor, Houma, Louisiana, on **WEDNESDAY, JANUARY 9, 2019, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Parish and the respective Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 11th day of September, 2018.

ATTEST:

/s/ Arlanda Williams
Chairwoman

/s/ Venita Chauvin
Council Clerk

AFFIDAVIT OF PUBLICATION

**STATE OF LOUISIANA
PARISH OF TERREBONNE**

Before the undersigned, a Notary Public of Said Parish and State, appeared

Brendy O'Banion

Who, being duly sworn or affirmed, according to the law, says that he/she is the

Advertising Representative

of HOUMA COURIER, legal journal published in and for the Parish of Terrebonne, State of Louisiana, who said that the attached legal advertisement order number X000486308, was inserted in the aforesaid newspaper in space, and on dates as follows:

09/20/2018, 09/27/2018, 10/04/2018, 10/11/2018,

Brendy O'Banion

Title: **Classified Ad-Representative**

Sworn to and subscribed before me at Houma, La,

this 10th day of October, A.D., 2018

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Jodie P. Burton

Jodie P. Burton (Notary ID 062759) Notary Public

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of Terrebonne, State of Louisiana, the governing authority of (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Parish and Districts"), do hereby declare, proclaim and announce that the Parishwide Proposition, Road Lighting District No. 1 Proposition and Road Lighting District No. 5 Proposition submitted at the special elections held in the Parish and Districts on Saturday, December 8, 2018, were CARRIED by a majority of the votes cast at the said respective elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 9th day of January, 2019.

/s/ Arlanda Williams

Chairwoman

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Council Clerk of the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), the governing authority of (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Parish and Districts"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 9, 2019, providing for canvassing the returns and declaring the results of the special elections held in the Parish and Districts on Saturday, December 8, 2018, to authorize the renewal of special taxes therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, the 9th day of January, 2019.

/s/Venita H. Chauvin
Council Clerk

The Chairwoman recognized Mr. Wayne Thibodaux, former Council Member, and Mr. Allen Bonvillain, former Police Juror, who were in the audience for the evening's proceedings.

The Chairwoman recognized Mr. Tony Alford, Houma resident, who congratulated the Council and Parish President for their successes in completing levee improvement projects for the Parish. He then encouraged the Council to remain focused and shared his optimism for future improvements.

The Chairwoman recognized Mr. Roger Bourgeois, Houma resident, who shared his concern for local businesses storing tires outdoors and potential mosquito hazards due to the tires collecting water during rain events. He then suggested that greater enforcement of ordinances could be practiced by the Parish.

Upon Council Member C. Duplantis-Prather's request, the Chairwoman recognized Mr. Christopher Pulaski, Planning & Zoning Director, who clarified that those tires at risk on public properties could be collected and processed provided they are reported to the Parish, and those tires on private properties could be investigated and addressed through the nuisance abatement process.

The Chairwoman recognized Mr. Floyd Bergeron, Houma resident, who shared his concerns for potentially drastic flooding and the effectiveness of the levee systems in Terrebonne Parish for any future rain or high water events.

Council Member D. W. Guidry, Sr. clarified that the Terrebonne Levee and Conservation District is concerned with reducing the risk of flooding in Terrebonne Parish as an effort to better prepare responses by the Parish and by residents to potential flooding.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who clarified that many of the flood models used by publications and other news media do not recognize local levee structures in their calculations at this time and then shared his confidence in the effectiveness of flood mitigation measures across the Parish.

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Several Council Members shared their optimism for the flood mitigation measures in the Parish and encouraged the public to investigate these measures for themselves as well.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. An ordinance to amend certain portions of Chapter 17, Article III to change the definition of Residential Building Park (RBP) to include multi-family dwelling units on a single parcel of land as per Attachment A of the backup material.

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

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY MR. S. TROSCLAIR
SECONDED BY MR. S. DRYDEN

ORDINANCE NO. 9024

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 17, ARTICLE III.— RESIDENTIAL BUILDING PARKS” TO MAKE REVISIONS TO THE DEFINITION OF RESIDENTIAL BUILDING PARKS TO INCLUDE MULTI-FAMILY DWELLINGS AS PER ATTACHMENT “A”.

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 certain portions of Chapter 17, Article III. – Residential Building Parks to make revisions to the definition of Residential Building Parks to include multi-family dwellings as per Attachment “A”.

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 of Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of January 2019.

Attachment A

Proposed Revisions to Residential Building Park Regulations

Purpose: to address concerns expressed by Administration, Council, and residents concerning residential building parks and duplex developments. The change in the definition would allow for 2 single-family homes or a single-family home and a duplex to be constructed on a single parcel, but would not allow for 2 duplexes or 2 multi-family structures without RBP approval.

ARTICLE III. - RESIDENTIAL BUILDING PARKS

Sec. 17-65. - Definitions.

Residential building park: A parcel or tract of land under single ownership which is or has been used or is planned or improved for the placement thereon of three (3) or more structures for either single-family or a combination of single-family, two-family or multi-family dwelling purposes, or two (2) or more structures for two-family or multi-family dwelling purposes in the unzoned areas of the parish. Mobile homes shall not be permitted within residential building parks.

(Ord. No. 7762, § I, Att. A, 1-13-10; Ord. No. 9016 § I, Att. A, 11-28-18)

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The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to amend the Parish Code to establish a No Parking Zone on Rosemary Avenue.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9025

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1. PARISH, SECTION 18-223. NO PARKING ZONES, TO Amend the existing "NO PARKING ZONE" ON ROSEMARY AVENUE (ordinance 4248) to extend from the INTERSECTION with SENATOR Circle to the intersection with camellia avenue, ON THE EAST SIDE OF THE STREET ALONG THE PUBLIC RIGHT OF WAY; AND 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, Section 18-223 to amend the existing No Parking Zone along the east side of Rosemary Avenue (ordinance 4248) to extend from the intersection of Senator Circle for a distance of approximately 117' to the intersection of Camellia Avenue along the public right of way as depicted on the attached map and to provide for the installation of said signs.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of January 2019.

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance that will authorize the Parish President to acquire, on behalf of Terrebonne Parish Consolidated Government, as lease from MARFO, Inc. of 30 parking spaces adjacent to the Government Tower in Houma, Louisiana, to provide adequate parking to patrons in the downtown area, providing for related matters.

The Chairwoman recognized Mr. Floyd Bergeron, Houma resident, who shared his concern for the cost of the proposed lease then shared his opposition to the proposed ordinance.

The Chairwoman stated that Mr. Carey Jacuzzi and Mr. Jerry Bergeron did not wish to speak but wished to express their support for Mr. Folse.

The Chairwoman recognized Ms. Lucretia McBride, Houma resident, gave a brief review of the original purchase of the government tower and parking garage by Terrebonne Parish.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT Ms. McBride's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. McBride then suggested that the parking garage could be revitalized and other measures be taken to provide greater accessibility to the Government Tower for the public.

The Chairwoman recognized Mrs. Karen Bergeron, Houma resident, who shared her support for Mr. Folse and for better handicapped access at the Government Tower.

The Chairwoman recognized Mr. Jim Erny, Houma resident, who shared his experiences as a member of the board who contracted the construction of the Government Tower building, then suggested that the Council consider purchasing or leasing the parking lot as a measure to maintain the function of the building by its design. He then shared his concern for an unwillingness to utilize the parking garage by the public.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT Mr. Erny's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairwoman declared the motion adopted.

Mr. Erny then shared his concerns for accessibility to the tower building should new construction be completed that would eliminate potential parking solutions.

The Chairwoman recognized Dr. Robert Haydel, Jr., Houma resident, who shared his support for Mr. Folse and his service to the local community. He then questioned if the proposed lease would accommodate a need for additional parking for the handicapped, the elderly, and veterans or if alternative measures as short or long term solutions would be necessary.

The Chairwoman recognized Mr. Willie Bergeron, Houma resident, who suggested that the parking garage be made more accessible to the public as the Parish would not be utilizing all of the spaces available in the garage. He then suggested that a previously requested study be completed before obtaining additional spaces.

The Chairwoman recognized Mr. Al Badeaux, Houma resident, who suggested that the first floor of the parking garage and alternate entry points be renovated to better utilize the building and its layout.

The Chairwoman recognized Mr. Jesse Billiot, Houma resident, who shared his concerns regarding the money to be spent on the proposed lease and suggested that the money could be better spent elsewhere to improve the Parish.

The Chairwoman recognized Mr. Roger Bourgeois, Houma resident, who suggested that the Parish could better utilize the parking garage and that the Parish could consider holding action on the proposed ordinance and investigating if a purchase could be made through a lease-purchase agreement for the parking spaces.

The Chairwoman recognized Ms. Edwina Yakupzack, Houma resident, who suggested that the street level parking currently available be dedicated as parking for handicapped, elderly, or veterans visiting the Government Tower and that all other parking be relegated to the parking garage with its elevator also being repaired. She then suggested that the money for the lease could be spent to hire former deputies to act as guards for increased security.

Discussion ensued relative to public access to the parking garage and availability of parking spaces for public use.

The Chairwoman recognized Mr. Gordon Bourque, Houma resident, who shared his concern for the amount of the proposed lease and suggested that the money could be spent to fix potholes across the Parish instead.

The Chairwoman recognized Ms. Shari Champagne, Houma resident, who shared her concerns regarding the social media content related to the proposed ordinance and suggested that the proposed ordinance be seen only as a matter of business, not a personal matter. She then shared her fears for using the parking garage as a member of the public and other concerns regarding safety in the parking garage.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT Ms. Champagne's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Champagne then suggested that the money for the proposed lease be redirected to updating and securing the parking garage to provide greater safety and convenience for those visiting the Government Tower.

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The Chairwoman recognized Mr. Donald Bascle, Houma resident, who shared his concern for the increase in potential lease payments as compared to a prior proposed lease agreement and shared his opposition to the proposed ordinance.

The Chairwoman recognized Mr. Bernie Boudreaux, Houma resident, who suggested that ground floor parking be made available to handicapped visitors and suggested that the money for the proposed lease could be spent more wisely.

The Chairwoman recognized Mr. Allen Bonvillain, Houma resident, who shared his concerns for the push to acquire the parking spots and a need for additional parking for the Government Tower.

The Chairwoman recognized Ms. Theresa Ellender, Bourg resident, shared her concerns regarding the proposed lease and the Council's fiscal responsibility to the Parish then suggested that the lease would not benefit the Parish and that the parking garage should be renovated instead. She then encouraged the public to consider the public response to the proposed ordinance in their decision-making and shared her opposition to the proposed ordinance.

The Chairwoman recognized Ms. Dixie Brown, Houma resident, who shared some of her experiences as an advocate for the elderly and some of recent experiences in visiting the Government Tower. She suggested that some of the parking spaces for building tenants be opened for public use as several of those offices are often empty or regularly unused.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT Ms. Brown's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Brown then offered several suggestions to provide greater accommodations specific to the elderly of Terrebonne Parish.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Member C. Duplantis-Prather thanked Ms. Brown for her work as an advocate for the elderly then thanked the public for their attendance and involvement regarding the proposed ordinance. She then agreed that re-evaluating the building would be useful for finding other solutions and that improvements would be needed to revitalize the parking garage for public use.

Council Member G. Michel stated that he had received the results for an online petition with 171 signatures in opposition to the proposed lease and that the petition would be submitted with the minutes to enter into the public record. He then thanked the public for voicing their opinions regarding the proposed ordinance.

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Number	Date	First Name	Last Name	City	State/Prov	Country	Why is this important to you?
1	1/6/2019	Tiffany	Larousse	Houma	Louisiana	United States	
2	1/6/2019	Robyn	Varner	Houma	Louisiana	United Sta	Waste of tax payers money. Only
3	1/6/2019	karin	madison	Houma	Louisiana	United States	
4	1/6/2019	Carol	Davis	Houma	Louisiana	United States	
5	1/6/2019	Charlotte	Ratcliff	Houma	Louisiana	United Sta	Waste of money
6	1/6/2019	Shannon	Marcel	Houma	Louisiana	United States	
7	1/6/2019	Dena	Barrios	Houma	Louisiana	United Sta	I think itâ€™s a Big waste of mon
8	1/6/2019	Bernard	Hargenrad	Houma	Louisiana	United Sta	We do not need more parking wf
9	1/6/2019	Rick	Hebert	Houma	Louisiana	United Sta	Waste of money they already hav
10	1/6/2019	Kayla	Ezell	Houma	Louisiana	United Sta	This parking lot lease is a huge wa
11	1/6/2019	Margaret	Chancey	Houma	Louisiana	United Sta	Money could be better spent.
12	1/6/2019	Connie	Soudelier	Houma	Louisiana	United Sta	The parking garage has plenty en
13	1/6/2019	Brittany	LeBoeuf	Houma	Louisiana	United States	
14	1/6/2019	Kim	Cape	Houma	Louisiana	United States	
15	1/6/2019	Terry	Scott	Houma	Louisiana	United Sta	A waste of tax payers money
16	1/6/2019	Jennifer	Lebouef	Houma	Louisiana	United States	
17	1/6/2019	Lindsay	Robichaux	Houma	Louisiana	United States	
18	1/6/2019	Becky	Voisin	Houma	Louisiana	United States	
19	1/6/2019	Nancy	Lirette	Houma	Louisiana	United Sta	Enough of the wasteful spending
20	1/6/2019	patty	todaro	HOUMA	Louisiana	United States	
21	1/7/2019	William	Burkett	Bourg	Louisiana	United States	
22	1/7/2019	Angela	Wengert	Schriever	Louisiana	United States	
23	1/7/2019	Michelle	Verret	Schriever	Louisiana	United Sta	Waste of money t
24	1/7/2019	Sandra	Hebert	Houma	Louisiana	United Sta	Misuse of taxpayers money
25	1/7/2019	Melissa	Quintal	Chauvin	Louisiana	United Sta	I feel the money spent on this is r
26	1/7/2019	James	Whitaker	Houma	Louisiana	United States	
27	1/7/2019	Bobby	Mallard	Houma	Louisiana	United Sta	Waste of tax payers money, fix w
28	1/7/2019	Gordon	Bourque	Houma	Louisiana	United Sta	Because I feel Martin bought this
29	1/7/2019	M	D	Houma	Louisiana	United States	
30	1/7/2019	Debra J.	Macha	Schriever	Louisiana	United Sta	I know Dove can make available t
31	1/7/2019	Scott	Ekiss	Houma	Louisiana	United Sta	This, and the other cronyism in th
32	1/7/2019	Tiffany	Lee	Houma	Louisiana	United States	
33	1/7/2019	Shane	Landry	Houma	Louisiana	United Sta	We will not tolerate brother in la
34	1/7/2019	Ricky	Brignac	Schriever	Louisiana	United States	
35	1/7/2019	Glenda	Scott	Houma	Louisiana	United States	
36	1/7/2019	Jacob	Adams	Montegut	Louisiana	United States	
37	1/7/2019	Cheryl	Skinner	Houma	Louisiana	United Sta	No need to lease a parking lot wh
38	1/7/2019	Crystal	Gautreaux	Chauvin	Louisiana	United Sta	The parish does not need to lease
39	1/7/2019	Wayne	Dupre	Bourg	Louisiana	United Sta	Conflict of interest. Folse htv is r
40	1/7/2019	Amy	Falgout	Houma	Louisiana	United Sta	Because I am a tax payer. I work f
41	1/7/2019	Derek	Soulet	Bourg	Louisiana	United States	
42	1/7/2019	Danielle	Labat	Houma	Louisiana	United States	
43	1/7/2019	Pamela	Russo	Houma	Louisiana	United Sta	I feel this is a waste of tax payers
44	1/7/2019	Todd	D	HOUMA	Louisiana	United Sta	This parking lot lease is a huge wa
45	1/7/2019	Cheyenne	Boudreaux	Houma	Louisiana	United Sta	Because my tax money should be
46	1/7/2019	Eric	Williams	Bourg	Louisiana	United States	
47	1/7/2019	Chelsy	Marcel	Houma	Louisiana	United States	
48	1/7/2019	Tammie	Boudreaux	Houma	Louisiana	United Sta	It is not needed. There is more th
49	1/7/2019	Nathan	Fox	Houma	Louisiana	United States	
50	1/7/2019	Courtney	Breaux	Houma	Louisiana	United Sta	Itâ€™s a waste of taxpayers mon
51	1/7/2019	Kristi	Blood	Houma	Louisiana	United States	
52	1/7/2019	Jennifer	Leboeuf	Montegut	Louisiana	United States	
53	1/7/2019	Mary	Frederick	Theriot	Louisiana	United States	
54	1/7/2019	Craig	Chatagnier	Theriot	Louisiana	United States	
55	1/7/2019	Debbie	Rushing	Houma	Louisiana	United Sta	Huge waste of money and not ne
56	1/7/2019	Monica	Mount	Montegut	Louisiana	United Sta	We have corrupt officials doing b
57	1/7/2019	Marion	Bonvillain	Houma	Louisiana	United States	
58	1/7/2019	Cody	Guidry	Houma	Louisiana	United Sta	This is a
59	1/7/2019	Natalie	Campbell	Houma	Louisiana	United States	
60	1/7/2019	Katherine	Lebouef	Houma	Louisiana	United Sta	wasted tax payer money

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61	1/7/2019	Tammy	Tabor	Chauvin	Louisiana	United Sta	If there is parking no more is need
62	1/7/2019	Heather	Fairchild	Houma	Louisiana	United States	
63	1/7/2019	Jennifer	Brescher	Houma	Louisiana	United States	
64	1/7/2019	Janine	Auler	Houma	Louisiana	United Sta	Waste of taxpayers money when
65	1/7/2019	Rhonda	Tastet	Houma	Louisiana	United States	
66	1/7/2019	Jerry	Blanchard	Houma	Louisiana	United Sta	Waste of tax payers money
67	1/7/2019	Ashley	Parfait	Houma	Louisiana	United States	
68	1/7/2019	Sheila	Reese	Houma	Louisiana	United Sta	Thereâ€™s no reason to increase
69	1/7/2019	Dawn	E	Bourg	Louisiana	United Sta	Our roads are horrible, there are
70	1/7/2019	Monica	Talbot	Houma	Louisiana	United Sta	Waste of money. No additional p
71	1/7/2019	Joseph	Clements	Houma	Louisiana	United Sta	Wasted tax payers money.
72	1/7/2019	Shanahan	McFerran	Houma	Louisiana	United Sta	Wasteful spending needs to stop
73	1/7/2019	Nancy Johr	Young	Houma	Louisiana	United Sta	We need to be frugal with our m
74	1/7/2019	Marion	Cuyler	Houma	Louisiana	United States	
75	1/7/2019	Mae	Morgan	Houma	Louisiana	United Sta	It would be a waste of taxpayer n
76	1/7/2019	Lanny	Domangue	Houma	Louisiana	United Sta	Funds can be used in more impor
77	1/7/2019	Brandy	Theriot	Houma	Louisiana	United States	
78	1/7/2019	Lisa	Landry	HOUMA	Louisiana	United Sta	waste of money,
79	1/7/2019	Dawn	Bizzle	Gray	Louisiana	United Sta	That money can be used somewh
80	1/7/2019	Brian	LeBlanc	HOUMA	Louisiana	United Sta	Don't want to support the good c
81	1/7/2019	Marlene	Crochet	Houma	Louisiana	United States	
82	1/7/2019	allen	Bonvillain	Houma	Louisiana	United States	
83	1/7/2019	Haley	Scott	Houma	Louisiana	United States	
84	1/7/2019	Bonnie	Dubina	Houma	Louisiana	United Sta	I donâ€™t like to see taxpayer m
85	1/7/2019	Margaret	G	Houma	Louisiana	United Sta	Waste of money !!!
86	1/7/2019	Monica	Pellegrin	Houma	Louisiana	United Sta	Frivolous
87	1/7/2019	Tabitha	Martinez	Houma	Louisiana	United Sta	Money should go elsewhere.
88	1/7/2019	Gerald	Michel	Houma	Louisiana	United States	
89	1/7/2019	Richard	Strickland	Houma	Louisiana	United States	
90	1/7/2019	Michelle	Stephens	Houma	Louisiana	United States	
91	1/7/2019	Jessica	Williams	Houma	Louisiana	United States	
92	1/7/2019	Mary	Hubbell	Houma	Louisiana	United Sta	I'm tired of the frivolous spending
93	1/7/2019	Vanessa	Trahan	Houma	Louisiana	United Sta	I donâ€™t use this lot so I Do Not
94	1/7/2019	Kristi	Songe	Houma	Louisiana	United Sta	Frivolous spending needs to stop.
95	1/7/2019	Peggy	Boudwin	Houma	Louisiana	United Sta	Our parish is struggling for funds
96	1/7/2019	Madelyn	Champagn	Houma	Louisiana	United States	
97	1/7/2019	Derek	Gordon	Houma	Louisiana	United Sta	We are tired of paying for bullshit
98	1/7/2019	OPAL	TOUCHARI	Houma	Louisiana	United States	
99	1/7/2019	Nicole	Hammes	Houma	Louisiana	United States	
100	1/7/2019	Brittany	Wagenma	Gray	Louisiana	United Sta	The money should be used to rep
101	1/7/2019	Brenda	Johnson	Houma	Louisiana	United Sta	A total waste of taxpayer money.
102	1/7/2019	Philip	Pitre	Houma	Louisiana	United Sta	By stopping good ole corruption i
103	1/7/2019	Frank	Young	Houma	Louisiana	United Sta	You are wasting my money to ma
104	1/7/2019	Laura	Rice	Houma	Louisiana	United Sta	It is senseless and a waste of mor
105	1/7/2019	Mollie	Daigle	Houma	Louisiana	United States	
106	1/7/2019	Michelle	Verdin	Houma	Louisiana	United States	
107	1/7/2019	Cadd	Cruse	Houma	Louisiana	United Sta	Waste of tax payer money. Not n
108	1/7/2019	Kayla	Rivere	Houma	Louisiana	United States	
109	1/7/2019	Julianne	Cenac	Houma	Louisiana	United Sta	Iâ€™m tired of the good old boy i
110	1/7/2019	Tammy	Ancelet	houma	Louisiana	United Sta	I feel there are more important is
111	1/7/2019	Rosalyn	Morrison	Houma	Louisiana	United Sta	Fiscal responsibility and accounta
112	1/7/2019	Terry	Ellender	Houma	Louisiana	United Sta	Tired of wasted taxpayers money
113	1/7/2019	Melissa	Moreau	Houma	Louisiana	United Sta	We pay the highest taxes and our
114	1/7/2019	Ryan	Pecoraro	Houma	Louisiana	United States	
115	1/7/2019	Tamara	Fox	Houma	Louisiana	United Sta	We already pay enough in taxes,
116	1/7/2019	Jennifer	Toomey	Bourg	Louisiana	United States	
117	1/7/2019	CHRISTINE	BLANCHAR	Houma	Louisiana	United Sta	Frivolous spending needs to stop
118	1/7/2019	Joann	Blanchard	Houma	Louisiana	United Sta	We do not to spend taxpayer mo
119	1/7/2019	Polly	Sevin	Montegut	Louisiana	United States	
120	1/7/2019	Suzanne	Simon	Houma	Louisiana	United States	
121	1/7/2019	Stephen	Naquin	HOUMA	Louisiana	United States	

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122	1/7/2019	C	Voisin	Houma	Louisiana	United Sta	Its just a big waste of tax payers c
123	1/7/2019	Amber	Bonvillain	LA - Louisi	Louisiana	United Sta	The rich get richer. The Good Ole
124	1/7/2019	Susan	Lirette	Houma	Louisiana	United States	
125	1/7/2019	Rameez	Omer	Houma	Louisiana	United States	
126	1/7/2019	Lillian	Dupre	Houma	Louisiana	United Sta	I pay tax in this parish and for the
127	1/7/2019	Mitzi	Bourg	Houma	Louisiana	United States	
128	1/7/2019	Kourtney	Lirette	Houma	Louisiana	United States	
129	1/7/2019	Dori	Bourg	Houma	Louisiana	United States	
130	1/7/2019	Taylor	Wright	Houma	Louisiana	United States	
131	1/7/2019	Tori	Use	Houma	Louisiana	United States	
132	1/8/2019	Kimberly	Price	Houma	Louisiana	United Sta	This is a waste of money. Our Fire
133	1/8/2019	Davy	Dugas	Houma	Louisiana	United Sta	Because I
134	1/8/2019	Jo	Parr	Houma	Louisiana	United Sta	I feel there are other options oth
135	1/8/2019	Michael	Kraemer	Houma	Louisiana	United Sta	Parking is provided across st alrea
136	1/8/2019	Jennifer	Buckley	Schriever	Louisiana	United Sta	It is very wrong what they are do
137	1/8/2019	Lacie	Miller	Houma	Louisiana	United States	
138	1/8/2019	Lance	Pitre	Houma	Louisiana	United Sta	Because parish government has r
139	1/8/2019	Russell	Hornsby	Houma	Louisiana	United Sta	Not needed. Waste of our money
140	1/8/2019	Carrie	Ledet	Houma	Louisiana	United Sta	We have a garage . Stop spending
141	1/8/2019	Jimmy	Wilson	HOUMA	Louisiana	United Sta	Stop wasting tax money. There is
142	1/8/2019	Dale	Flynn	Houma	Louisiana	United States	
143	1/8/2019	Cynthia	Petit	Montegut	Louisiana	United Sta	We pay enough taxes in this paris
144	1/8/2019	Raye Ann	Pigott	Montegut	Louisiana	United Sta	Wasting tax payers money
145	1/8/2019	Henry	Billiot jr	Houma	Louisiana	United States	
146	1/8/2019	Dawn	R	Houma	Louisiana	United States	
147	1/8/2019	Bronson	Billiot	Montegut	Louisiana	United Sta	Cause its a waste of money. The r
148	1/8/2019	Delaine	Barrilleaux	Houma	Louisiana	United States	
149	1/8/2019	Joyce	Theriot	Houma	Louisiana	United States	
150	1/8/2019	James	Cobb	Houma	Louisiana	United Sta	\$42K a year!!!! For how many sq
151	1/8/2019	Tracie	Luke	Houma	Louisiana	United States	
152	1/8/2019	Amy	Darcey	Houma	Louisiana	United Sta	Because there is no need to wast
153	1/8/2019	Heidi	MCELROY	Gray	Louisiana	United States	
154	1/8/2019	Crystal	Luke	Bourg	Louisiana	United States	
155	1/8/2019	Teagan	Rogers	Montegut	Louisiana	United States	
156	1/8/2019	Donna	Bourg	Houma	Louisiana	United Sta	These funds can go to something
157	1/9/2019	Kelly	Boudwin	Dulac	Louisiana	United Sta	Tired of the "good ol boy system"
158	1/9/2019	Tiffany	Parfait	Houma	Louisiana	United Sta	Not needed
159	1/9/2019	Nicole	Parfait	Dulac	Louisiana	United Sta	It just is. We live in a world wher
160	1/9/2019	Kym	Verrett	Houma	Louisiana	United Sta	A waste of money.
161	1/9/2019	Elena	Duplantis	Houma	Louisiana	United Sta	Why not use that money to fix so
162	1/9/2019	Carole	Thibodeau	Houma	Louisiana	United States	
163	1/9/2019	Monique	Bonvillain	Chauvin	Louisiana	United States	
164	1/9/2019	Rene	Himel	Houma	Louisiana	United Sta	Wasted taxpayers money
165	1/9/2019	Kathy	Chauvin	Houma	Louisiana	United Sta	There are way more important th
166	1/9/2019	Robert	Chauvin	Houma	Louisiana	United Sta	Wasting taxpayers money and itâ
167	1/9/2019	brad	theriot	houma	Louisiana	United Sta	wasteful spending and not a gooc
168	1/9/2019	Talaya	Neil	Montegut	Louisiana	United States	
169	1/9/2019	Chris	Hubbell	Houma	Louisiana	United Sta	Tired of the wasteful spending
170	1/9/2019	Allyson	Pellegrin	Gray	Louisiana	United States	
171	1/9/2019	Nicole	Corse	Houma	Louisiana	United States	

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person to benefit is Martin Folse

ey especially since we have a parking garage that can be used
when what we have is empty most of the time.
few places to park
waste of parish funds! VOTE NO

ough space. This is one reason I will not watch HTV Martin Folse does more harm than good.

and the buddy system. We need to clean the city government up!

money that would be more useful elsewhere.

hat we have, instead of making friends.

property JUST for this situation, to make money off of the parking lot. And using tax payers to do it. I believe

he spots that are needed, I DO NOT want to pay taxes to Martin Folse!!!!!! I do not want to pay more taxes per
his parish must be stopped. I wholeheartedly DO NOT support this decision!

w deals and shady deals

when there is an owned parking garage that serves the same purpose.

more space...there is more than enough space in the garage and the parking lot they already have
news media.

ward for my money and don't want to see it waste. There is a parking garage that can be used

money and it not needed.

waste of parish funds! VOTE NO... The Parish already has enough parking.

spent wisely not wasted

an enough parking in the garage. It's a waste of taxpayers money!

ey!

eded.

back door deals to help their friends and it needs to stop wasting the ridiculous taxes we, the residents, pay.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ded save the money

there is a big garage parking lot

the number of available parking spaces. The money should be used to repair/replace the elevator and/or provide overgrown weeds at some dangerous intersections, and there is a light that is needed at the intersection of the parking spots are needed.

in this parish
money. It is unnecessary.

money in an administration rife with waste and too many brother in law deals
important aspects. Especially with the down economy

where else. I've never seen the parking garage full.
Old Boys Network

money wasted

paid by the parish government. There is plenty enough parking in the parking garage adjacent to the government building. I don't want my tax money paying for it either. Besides there are enough BS Brother in law deals going on in this parish. There is NO demand for parking spaces there.
to keep our sheriff's department staffed. Why not utilize what properties the parish already has access to.

to do other things when more important things are being ignored.

to repair/replace the elevator and provide a painted crosswalk and signage from the parking garage

in our community
like some one richer than he already is. If you want it why didn't you buy it when you had the chance to do so
they like so many things with this parish

needed! Plenty of parking in the garage parking garage already

brother in law network in this parish and them lining their pockets with our hard earned dollars or doing favors for friends at the expense of the community. There are many issues here in Houma that could benefit from my tax dollars.
community

the economy is in the tank. There is an empty garage right there.

period.

!!!
money on something that's not needed. NO

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dollars. They already have a parking garage. There are always lots of empty spaces in the garage.
Boys think they'll get away with it forever, but their time is coming. Hopefully sooner rather than later because

parish government to pay 40k a year to Martin Folse or anyone else for parking is ridiculous!! NO, NO, NO!!!

Dept and Police Dept with in the city can use this money more than a parking space

er than spending that much money on a lease.

ady and its a waste of tax money.

ing

more serious concerns than to lease a lot that is not needed

r. Bad fiscal deal.

§ tax payers money.

already parking.

sh

roads in terrebonne parish needs atttention way more than parking. Spend our tax money the right way,not this

aces, around 32?!?!?!?! Wow, it must be nice.

e tax dollars on renting this lot when there is a perfectly good half empty parking garage

far more important. There is parking in the garage.

' in this parish

e there will always be corruption, if there is a tiny chamnce people could put a stop to it then im in. Do the right

me of the roads?

iings to use OUR tax money on.

€™s not a priority when you have a parking garage thatâ€™s not being used fully!

§ use for tax payer money

he and Dove have some type of â€œkick backâ€ going on here.

od!!!!!!!

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ie a painted crosswalk and signage from the parking garage.
bayou gardens extension and hwy 182. There is a wreck there every day. There is a parking garage available 24/

owers

|

1. Donâ€™t waste my money on some thing that is not needed by any one but the spoiled

ie expense of others.

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we, the people, are tired of this blatant corruption.

way.

thing.

'7. We do not need more waste in our parish government. Say no to the parking lot.

Council Member S. Trosclair read aloud a letter from Ms. Diana Edmonson, Executive Director of the Terrebonne Council on Aging, encouraging the Council to consider increasing handicapped parking options throughout the Parish, then stated that the letter would also be submitted with the minutes to enter into the public record. He then shared his experiences and concerns regarding the public responses he received and other public comments on the proposed ordinance. He then gave an overview of the changes of ownership for the parking spaces that would be leased via the proposed ordinance.

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January 9, 2019

Mr. Steve Trosclair
TPCG Council Member

I am sorry but I was not able to make arrangements for someone to come with me to the meeting tonight.

However, I would like for you to share my experience as a handicapped person.

In 2004, on a Sunday at noon, on my birthday, I was driving on West Park Ave. to pick up some KFC chicken for my mother's lunch when I was broadsided by a young woman, drunk and was on drugs, resulting in me being confined to a hospital bed for six months and confined to a power chair ever since. This experience which happened in a split second changed my life forever and it can happen to anyone.

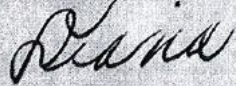
I can tell you first hand, how much handicapped parking spaces are needed in our Parish. After 14 years, I purchased a vehicle that has a side ramp that gives me the ability to board and de-board independently. However, I will need two parking spaces to accommodate the side ramp. Without the needed space, it cannot function and it is of no assistance to me.

As the Executive Director of the Terrebonne Council on Aging, I would like to speak on behalf of the elderly and other handicapped citizens of Terrebonne Parish. It would be in the best interest of all the handicapped citizens for the Parish to have ample handicapped parking spaces at the Government Tower, as close to the entrance as possible.

I would like the Council to give this issue careful consideration — provide more handicapped and special handicapped parking spaces throughout the Parish. I am willing and available to answer any questions you may have regarding this matter.

But for the Grace of God, my story can happen to anyone - in this room, or to those at home watching and listening.

Sincerely,



Diana N. Edmonson
Executive Director
Terrebonne Council on Aging

Council Member S. Dryden shared some of his concerns regarding public comments associated with the proposed ordinance. He agreed that renovations were needed for the parking garage and then shared his concerns for the availability of parking while such renovations were being completed. He suggested that the proposed ordinance could provide for needed parking while the parking garage was being renovated and then shared his support for the proposed ordinance.

Council Member J. Navy stated that there was a need for additional parking due to plans for Parish departments to relocate to the Government Tower to provide greater convenience to residents of the Parish. He then suggested that designated parking spaces for handicapped, veteran, and elderly residents should be included to accommodate those residents and their needs. He clarified that the parking garage was not to be open for public use due to a previously adopted ordinance then shared his concerns for other safety and accessibility issues should the parking garage be opened for public use.

Council Member D. W. Guidry, Sr. clarified that he would agree to the purchasing of the property if it were available as it could be beneficial to the Parish in the future but he did not believe that there was a need for the additional parking. He then suggested that a re-branding of the first floor of the parking garage could be done to allow for the area for public use. He shared his experiences regarding the public responses he received on the proposed ordinance then reiterated his opposition to the proposed ordinance as a business decision for the Parish.

Council Member G. Michel agreed that a purchasing of the property with the proposed parking could be beneficial but that he did not believe there was a need for the additional

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parking spaces. He then shared his concern for the duration of the lease agreement and suggested that leasing those parking spaces could be beneficial in the future while renovations to the parking garage took place over a shorter period of time.

Upon Council Member J. Navy's request, the Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who clarified that a past parish ordinance declared the parking garage as a "no public parking" zone and a "no handicapped parking" zone and suggested that a professional risk assessment could be completed prior to the parking garage being open for public use.

Council Member S. Dryden suggested that a larger time frame should be included when considering needs for additional parking when renovating the parking garage in the future. He then suggested that renovations be completed beyond the first floor of the parking garage for the safety of employees and the condition of parish property utilizing the garage as well.

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

ORDINANCE NO. 9026

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACQUIRE, ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A LEASE FROM MARFO, INC. OF 30 PARKING SPACES ADJACENT TO THE GOVERNMENT TOWER IN HOUMA, LOUISIANA, TO PROVIDE ADEQUATE PARKING TO PATRONS OF THE GOVERNMENT TOWER, TO PRESERVE PUBLIC PARKING IN THE DOWNTOWN AREA, AND TO PROVIDE FOR RELATED MATTERS.

SECTION I

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

WHEREAS, the Terrebonne Parish Consolidated Government is authorized to acquire real property for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

WHEREAS, MARFO, Inc., the owner of certain immovable property, including what now consists of a concrete parking area situated in the block between the Terrebonne Parish Government Tower, Barrow Street, and Main Street in Houma, Louisiana, has offered to lease a portion of that immovable property, consisting of 30 parking spaces, to TPCG for an annual rental of \$39,697.00, subject to the terms and conditions in the proposed lease attached hereto; and

WHEREAS, given the scheduled move of the Department of Recreation into the first floor of the Government Tower, and the need to secure adequate public parking for access to those services, Terrebonne Parish Consolidated Government wishes to acquire the lease of the 30 parking spaces; and

WHEREAS, the lease would also facilitate and preserve public parking in the downtown Houma area, in general; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Parish President is authorized to acquire

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from MARFO, Inc., a lease of 30 parking spaces to serve as parking for patrons of the Government Tower and to provide for public parking, in general, in the downtown Houma area, with terms and conditions materially consistent with the Lease Agreement attached to 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: J. Navy, A. Williams, S. Dryden, A. Marmande, and S. Trosclair,

NAYS: G. Michel, C. Duplantis-Prather, D.W. Guidry, Sr. and D.J Guidry.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of January 2019.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 12, 2018, and ratify the following actions:

1. Adopt a resolution accepting the Louisiana Compliance Questionnaire for the 2018 year-end audit,
2. Accept the 2018 Projected Year End Budget,
3. Accept the 2019 Proposed Budget, and
4. Automatically include the Sales Tax Department when the Parish Council passes any increase in benefits."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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The Chairwoman called for a report on the Budget and Finance Committee meeting held on 1/7/19, whereupon the Committee Vice-Chairman, noting ratification of minutes calls public hearings on January 23, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 7, 2019

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

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

RESOLUTION NO. 19-002

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 TO APPROVE THE CONSTRUCTION OF DIRT RETAINING WALLS AT TONY CAVALLO FIELD, BABE RUTH FIELD AND ADULT SOFTBALL FIELD

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 14, 2018, 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.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-003

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 TO APPROVE CONTRACTOR PROVIDED IRRIGATION AND TURTLE BACKING OF E. HOUMA FOOTBALL FIELD

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 14, 2018, 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.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-004

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Claudell Porche, Milton Porche, William Porche, Anthony James Porche, Michael Wayne Porche, Cassandra Elaine Porche Rener, Janet Faye Porche Williams, Lettie Mae Porche Singleton, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. 60' X 120' LOT 7 BLOCK 8 GREEN STREET, SCOTTSVILLE. (Parcel# 38540) (103 Green Street), and

WHEREAS, on December 12, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-57 Surplus Sale of Adjudicated Property Located at 103 Green Street (100%) (Parcel# 38540), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Krystal Ray in the amount of Two Thousand Six Hundred Sixty-Seven Dollars (\$2,667.00) plus the 5% website transaction fee of One Hundred Thirty-Three Dollars and Thirty-Five Cents (\$133.35) for a total of Two Thousand Eight Hundred Dollars and Thirty-Five Cents (\$2,800.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-57 Surplus Sale of Adjudicated Property Located at 103 Green Street (100%) (Parcel# 38540) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Krystal Ray is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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Bid Cover Sheet

Bid Name: Bid #18-S/P-57

Bid(s) Received: 0

Bid Date: 12/12/2018

Bids Opened By: Amanda Porche

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>
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Award Bid To: Krystal Ray

Amount: 2667.00

Purshasing Department Comments:

Award to Krystal Ray, the highest bidder.

Title:	Bid # 18-S/P-57 Surplus Sale of Adjudicated Property Located at 103 Green St.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 09:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26381	Kileyjay	2667.0000	10-Dec-2018 08:01:38 AM	Krystal	Ray	JKK	kk_r_0916@hotmail.com	9853811124

Title:	Bid # 18-S/P-57 Surplus Sale of Adjudicated Property Located at 103 Green St.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 09:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26381	Kileyjay	2667.0000	10-Dec-2018 08:01:38 AM	Krystal	Ray	JKK	kk_r_0916@hotmail.com	9853811124

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Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

December 12, 2018

Krystal Ray
kk_r_0916@hotmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-57	Surplus Sale of Adjudicated Property at 103 Green St. (Parcel #38540)	\$2,667.00

Total Purchases..... \$2,667.00
 Web Site Transaction Fee (5%)..... \$ 133.35
Total Due..... \$2,800.35

20% Surety Deposit of \$533.40 is due not later than 48 hours or by 12/14/18 9:30 am. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,266.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 533.40</u>
	Payment Type: <u>Money Order # 0150083141</u>
	Payment Date: <u>12/13/18</u>
	Received From: <u>Krystal Ray</u>
	Received By: <u>Amanda Piche</u>
	Items Picked Up: _____

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

RESOLUTION NO. 19-005

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Lou Birda Griffin (Estate), as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT 42 X 142'. BOUNDED NORTH BY NOAH SMITH, NOW OR FORMERLY. BOUNDED SOUTH BY ESTATE OF EDWARD MOSES, SR. OR ASSIGNS. (Parcel# 34229) (4865 Bayouside Drive), and

WHEREAS, on December 12, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-64 Surplus Sale of Adjudicated Property Located at 4865 Bayouside Drive. (100%) (Parcel# 34229), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Alfred Harris in the amount of Four Thousand Six Hundred Sixty-Seven Dollars (\$4,667.00) plus the 5% website transaction fee of Two Hundred Thirty-Three Dollars and Thirty-Five Cents (\$233.35) for a total of Four Thousand Nine Hundred Dollars and Thirty-Five Cents (\$4,900.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-64 Surplus Sale of Adjudicated Property Located at 4865 Bayouside Drive. (100%) (Parcel# 34229) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Alfred Harris is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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Bid Cover Sheet

Bid Name: Bid # 18-S/P-64
Bid(s) Received: 0 **Bid Date:** 12/12/2018 **Bids Opened By:** Amanda Porche

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>

Award Bid To: Alfred Harris **Amount:** 4667.00

Purshasing Department Comments:

Award to Alfred Harris, the highest bidder.

12/12/2018

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/39475976>

Title:	Bid # 18-S/P-64 Surplus Sale of Adjudicated Property Located at 4865 BayouSIDE Dr.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 11:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26402	AHARRIS	4667.0000	10-Dec-2018 07:16:45 PM	Alfred	Harris		mralfredharris1015@gmail.com	985-720-7652

Title:	Bid # 18-S/P-64 Surplus Sale of Adjudicated Property Located at 4865 BayouSIDE Dr.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 11:15:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26402	AHARRIS	4667.0000	10-Dec-2018 07:16:45 PM	Alfred	Harris		mralfredharris1015@gmail.com	985-720-7652

mealfredharris2015@gmail.com

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF JANUARY 9, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

December 12, 2018

Alfred Harris
mralfredharris1015@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-64	Surplus Sale of Adjudicated Property at 4865 Bayouside Dr. (Parcel #34229)	\$4,667.00

Total Purchases..... \$4,667.00
 Web Site Transaction Fee (5%)..... \$ 233.35
Total Due..... \$4,900.35

20% Surety Deposit of \$933.40 is due not later than 48 hours or by 12/14/18 11:15 am. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$3,966.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 933⁴⁰</u> Payment Type: <u>Cashier's Check #9103329806</u> Payment Date: <u>12/13/18</u> Received From: <u>Alfred Harris</u> Received By: <u>Amanda Forche</u> Items Picked Up: _____
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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

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

RESOLUTION NO. 19-006

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Keith Angelette, as surplus:

LOT 7 BLOCK 7 ADDEN. 5 ALLEMAND SUBD. (Parcel# 7795) (225 A Royce Street),
and

WHEREAS, on December 12, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-68 Surplus Sale of Adjudicated Property Located at 225 A Royce Street. (100%) (Parcel# 7795),
and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Mark Guidry in the amount of Nine Thousand Two Hundred Dollars (\$9,200.00) plus the 5% website transaction fee of Four Hundred Sixty Dollars and (\$460.00) for a total of Nine Thousand Six Hundred Sixty Dollars (\$9,660.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-68 Surplus Sale of Adjudicated Property Located at 225 A Royce Street. (100%) (Parcel# 7795) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Mark Guidry is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF JANUARY 9, 2019

Bid Cover Sheet

Bid Name: Bid # 18-S/P-68

Bid(s) Received: 0

Bid Date: 12/12/2018

Bids Opened By: Amanda Porche

Bidder's Name:	Amount:	Check:	Bond:
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Award Bid To: Mark Guidry

Amount: 9200.00

Purchasing Department Comments:

Award to Mark Guidry, the highest bidder.

Title:	Bid # 18-S/P-68 Surplus Sale of Adjudicated Property Located at 225 A Royce St.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 12:00:00 PM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26380	Markguidry	9200.0000	10-Dec-2018 08:00:57 AM	Mark	Guidry	Na	jolie_elkins@yahoo.com	9858041914

Title:	Bid # 18-S/P-68 Surplus Sale of Adjudicated Property Located at 225 A Royce St.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 12:00:00 PM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26380	Markguidry	9200.0000	10-Dec-2018 08:00:57 AM	Mark	Guidry	Na	jolie_elkins@yahoo.com	9858041914

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF JANUARY 9, 2019



Terrebonne Parish Consolidated Government
 Purchasing Division
 301 Plant Road
 Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

December 12, 2018

Mark Guidry
jolie_elkins@yahoo.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-68	Surplus Sale of Adjudicated Property at 225 A Royce St. (Parcel #7795)	\$9,200.00

Total Purchases..... \$9,200.00
 Web Site Transaction Fee (5%)..... \$ 460.00
Total Due..... \$9,660.00

20% Surety Deposit of \$1,840.00 is due not later than 48 hours or by 12/14/18 1:00 pm. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$7,820.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>1840.00</u>
	Payment Type: <u>Cashiers Check</u>
	Payment Date: <u>12/17/18</u>
	Received From: <u>Mark Guidry</u>
	Received By: <u>Anna Guidry</u>
Items Picked Up: _____	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-007

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8973 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Elodie Diggs Celestin (50%) and Barbara Celestine Smith (50%), as surplus:

LOT 32 BLOCK 1 HORACE AUTHEMENT SUBD. (Parcel# 19255) (432 Authement Street), and

WHEREAS, on December 12, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-69 Surplus Sale of Adjudicated Property Located at 432 Authement Street. (100%) (Parcel# 19255), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ruth M. Payne in the amount of Three Thousand Nine Hundred Thirty-Four Dollars (\$3,934.00) plus the 5% website transaction fee of One Hundred Ninety-Six Dollars and 70 Cents (\$196.70) for a total of Four Thousand One Hundred Thirty Dollars and 70 Cents (\$4,130.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8973, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-69 Surplus Sale of Adjudicated Property Located at 432 Authement Street. (100%) (Parcel# 19255) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Ruth M. Payne is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8973.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

Bid Cover Sheet

Bid Name: Bid # 18-S/P-69

Bid(s) Received: 0

Bid Date: 12/12/2018

Bids Opened By: Amanda Porche

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>
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Award Bid To: Ruth M. Payne **Amount:** 3934.00

Purshasing Department Comments:

Award to Ruth M. Payne, the highest bidder.

Title:	Bid # 18-S/P-69 Surplus Sale of Adjudicated Property Located at 432 Authement St.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 12:15:00 PM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26468	miles	3934.0000	12-Dec-2018 11:44:07 AM	Ruth M	Payne	n/a	rmpayne1143@gmail.com	2815410252

Title:	Bid # 18-S/P-69 Surplus Sale of Adjudicated Property Located at 432 Authement St.
Agency:	Terrebonne Parish Consolidated Government
Start date:	10-Dec-2018 08:00:00 AM
End date:	12-Dec-2018 12:15:00 PM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
26468	miles	3934.0000	12-Dec-2018 11:44:07 AM	Ruth M	Payne	n/a	rmpayne1143@gmail.com	2815410252

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF JANUARY 9, 2019



Terrebonne Parish Consolidated Government
 Purchasing Division
 301 Plant Road
 Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

December 12, 2018

Ruth M. Payne
rmpayne1143@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-69	Surplus Sale of Adjudicated Property at 432 Authement St. (Parcel #19255)	\$3,934.00

Total Purchases..... \$3,934.00
 Web Site Transaction Fee (5%)..... \$ 196.70
Total Due..... \$4,130.70

20% Surety Deposit of \$786.80 is due not later than 48 hours or by 12/14/18 2:00 pm. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$3,343.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$786.80</u>
	Payment Type: <u>Certified Check</u>
	Payment Date: <u>12-17-18</u>
	Received From: <u>Ruth M. Payne/Ollie O Carter</u>
	Received By: <u>Sharon C.</u>
	Items Picked Up: <u>N/A</u>

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee approve a request from the Rotary Club of Houma to cosponsor the Houma Cast Iron Cook-Off on Saturday, February 16, 2019 from 11:00 a.m. to 4:00 p.m. in the Houma Downtown Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance authorizing the Parish President to execute, on behalf of Terrebonne Parish Consolidated Government, a Cooperative Endeavor Agreement with the Terrebonne Parish Sheriff Office, and to amend the 2019 Adopted Operating Budget accordingly.

WHEREAS, this agreement will provide TPGC the authority to fund the compensation of TPSO Deputies in order to keep the prisoners in the Terrebonne Parish Criminal Justice Complex; and

WHEREAS, the 2019 Adopted Operating Budget needs to be amended for this agreement for a total of \$1,500,000.00;

and call a public hearing on said matter on January 23, 2019 at 6:30 p.m." **(Motion Adopted After Brief Discussion)*

Upon questioning from Committee Member G. Michel regarding the funding and/or compensation for the Terrebonne Parish Sheriff Office, Chief Finance Officer K. Mauldin explained that the parish has the responsibility to house and feed prisoners whether they are local or in another facility. She further explained that the reason for the aforementioned proposed ordinance is to assist the Sheriff in compensating his employees.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget, the 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Civic Center, \$24,799
 - a. Add full-time Admin Tech II
 - b. Delete part-time Admin Tech II
- II. Sanitation
 - a. Add Senior Fleet Mechanic Position, \$66,354
 - b. Tools for Mechanic, \$8,000
- III. Sports Part, \$220,000
- IV. Economic Development, \$750
- V. Sylvia Street Drainage Project, \$70,137
- VI. Solid Waste Office/Warehouse Rehab Project, \$225,000

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

and call a public hearing on said matter on January 23, 2019 at 6:30 p.m.” (*Motion Adopted After Discussion*)

Upon questioning from Committee Member G. Michel regarding adding a full-time Admin Tech at the Civic Center, Civic Center Director Dean Schouest explained that the current Admin Tech is only there part-time and her duties and/or hours are increasing due to the increase in events at the Civic Center.

Upon questioning from Committee Member G. Michel regarding adding a mechanic to the Sanitation Department, Solid Waste Director Clay Naquin explained that it is more feasible to have a mechanic at their shop for safety purposes; and noted that in the past, they would have to have all of their vehicle maintenance work performed at the North campus.

Parish President G. Dove explained that they are in the final engineering phase with the Sylvia Street Drainage Project and the aforementioned proposed ordinance is to ensure that the funding is in “place” when the project is completed.

Committee Member C. Duplantis-Prather thanked Parish President G. Dove and All South Engineering for all of the work that they have performed on Sylvia Street.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Bayou Black Pump Station, \$900,000

and call a public hearing on said matter on January 23, 2019 at 6:30 p.m.”

Parish President G. Dove presented a brief power-point presentation pertaining to the back-up generators that will be installed at the Hanson Canal Pump Station.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

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

RESOLUTION NO. 19-008

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF ONE (1) YZ NJEX MODEL 6300GE-02-C-S-0 GAS ODORIZATION SYSTEM FOR THE UTILITIES GAS DISTRIBUTION DEPARTMENT.

WHEREAS, a price was obtained by the Utilities Gas Distribution Department for the sole source purchase of one (1) YZ NJEX Model 6300GE-02-C-S-0 to be used at the Friendswood Station No.38, and

WHEREAS, a after careful review by the Utilities Gas Distribution staff and Utilities Director and it has been determined that the quoted price from Milton Roy, LLC at the cost of Thirty-two Thousand Five Hundred and 00/100 Dollars (\$32,500.00) should be accepted as per the attached documents and under the sole source provisions set forth in the Louisiana Revised Statutes Title 39:1597, and

WHEREAS, the Parish Purchasing Department has verified and approved the purchase of one (1) YZ NJEZ Model 6300GE-02-C-S-0, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the sole source purchase of the aforementioned one (1) YZ NJEZ Model 6300GE-02-C be accepted and approved as per the attached forms, and

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

JUSTIFICATION FOR SOLE SOURCE OR PROPRIETARY PURCHASE

Requisition / P. O. # _____

Department: Utilities / Gas Dist

Indicate if sole source or proprietary: Sole Source

Sole Source Service: YZ NJEX Gas odorization System (patented)

Vendor name, address, and telephone number:

Milton Roy, LLC
8825 North Sam Houston Pkwy West
Houston, TX 77064

Sole source and proprietary purchases are allowed by the Louisiana Procurement Code (La R.S. 39:1551 et. seq.) when certain conditions exist. This form shall be used to justify sole source or proprietary purchases for unique products, services or conditions. This form shall become a part of the permanent record for this purchase.

A **sole source** justification represents a request from the end user for the Purchasing Division to waive the bid process in accordance with La. R.S. 39:1597 and L.A.C. 34:I. 901-907. For the purpose of this form, the particular item or service is available from only one supplier (usually the manufacturer) and is unique in that no other will be suitable or acceptable to meet the need.

A **proprietary** specification justification represents a request from the end user to limit the specification to describe a product proprietary to one supplier in accordance with La. R.S. 39:1655 and meets the definition and use described in L.A.C. 34:I. 309. A proprietary purchase is similar to a sole source when no other is suitable or acceptable to meet the need, but there is more than one potential bidder because the manufacturer has chose to sell his product through multiple distributors. A proprietary purchase is considered competitive and the solicitation shall include language indicating the purchase has been approved as proprietary and not invite bids for equal products.

1. Explain specification requirements and how or why ONLY the designated product/service meets the need. Cite the qualities/features that make this product or service unique in meeting the need.

YZ NJEX Gas odorization System is a Patented mercaptan injection system available from a sole source only.

2. Specifically name, by manufacturer and model or service provider, other products or services investigated (if fewer than two, explain).

There are no comparable units. We have purchased the YZ NJEX from this supplier in the past.

3. State specifically why and how other products investigated are deficient in meeting the need. Lack of tech support from other vendors approached.

There are no comparable products available. YZ NJEX is a patented system

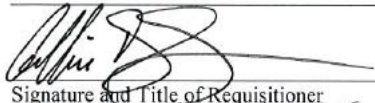
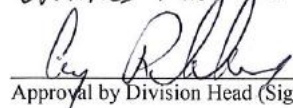
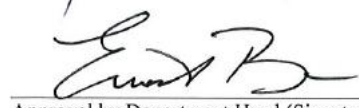
4. Sole Source – Obtain signed letterhead quotation and declaration of sole source from corporate marketing (not sales representative) stating product or service is not sold through distributors, attach a notarized or published price list or retail price verification for the item(s),

MINUTES OF THE TERREBONNE PARISH COUNCIL
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and submit all documents to your division and/or department head for approval and forward to the Purchasing Division.

OR

Proprietary – Submit this justification form to your division and/or department head for approval and forward to the Purchasing Division.

	<u>1/3/2019</u>
Signature and Title of Requisitioner Utilities Administrator	Date
	<u>1-3-2019</u>
Approval by Division Head (Signature / Title)	Date
	<u>1/3/19</u>
Approval by Department Head (Signature / Title)	Date

.....
FOR PURCHASING DIVISION USE

Comments: _____

Purchasing Manager: Approve Disapprove

 1/4/19
 Signature and Date

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 1/7/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairwoman called for a report on the Public Services Committee meeting held on 1/7/19, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 7, 2019

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:47 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 19-009

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 2, 2018 with Sealevel Construction Inc., for Parish Project No. 17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with additional insurance costs related to material delivery delays, and

WHEREAS, additional time of thirteen (13) days are needed for material delivery delays for a total increase of thirteen (13) days in contract time, and

WHEREAS, this change order will increase the overall contract price by Two Thousand, Five Hundred Sixty-Four Dollars and Sixty-Three Cents (\$2,564.63), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Huval & Associates, Inc, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Sealevel Construction Inc. for Parish Project No. 17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Two Thousand, Five Hundred Sixty-Four Dollars and Sixty-Three Cents (\$2,564.63) with an increase in construction time of thirteen (13) days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Huval & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

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

RESOLUTION NO. 19-010

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 22, 2018 with Huey P. Stockstill, LLC, Recordation Number 1550665, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 3 (Balancing) for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by One Hundred and Nine Thousand One Hundred and Forty-Five Dollars and Four Cents (\$109,145.04), and

WHEREAS, the contractor is requesting a total of Seventy-Two (72) calendar days because of inclement weather throughout the contract, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 (Balancing) to the construction agreement with Huey P. Stockstill, LLC, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Hundred and Nine Thousand One Hundred and Forty-Five Dollars and Four Cents (\$109,145.04) and Seventy-Two (72) calendar days added to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

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

RESOLUTION NO. 19-011

A resolution providing for the acceptance of work performed by LA Contracting, LLC., in accordance with the Certificate of Substantial Completion for Parish Project No. 14-ROAD-33, Hollywood Road Extension (Valhi Blvd. to LA Hwy 182), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 28, 2017, with LA Contracting, LLC., for the Hollywood Road Extension (Valhi Blvd. to LA Hwy 182) Project, Parish Project No. 14-ROAD-33, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1541633 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence Engineering and Design, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1541633 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

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

RESOLUTION NO. 19-012

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of River Road Construction, Inc., for Parish Project No.02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of River Road Construction, Inc., with a base bid in the amount of \$3,391,690.00, and

WHEREAS, this award is contingent upon DOTD issuance of a No Objection to Award letter, and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC. has recommended that the award of the contract be made to River Road Construction, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of River Road Construction, Inc., in the base bid amount of \$3,391,690.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with River Road Construction, Inc., and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith, LLC is hereby authorized to issue the Notice to Proceed to River Road Construction, Inc. contingent upon DOTD issuance of a No Objection to Award letter to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of January 2019.

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Committee Member D. W. Guidry, Sr. explained to the public, for clarification purposes, that the aforementioned pump station project will help out the areas of Little Bayou Black and the Ellendale Subdivision when there are future rain storm events and/or hurricanes.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee, Pursuant to Sections 2-73 and 2-98 of the Parish Code, accept Parish President Gordon Dove submission of his re-appointment of Julius P. Hebert, Jr. to the position of

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 9, 2019

Parish Attorney for the year 2019, to be held over for two weeks as required by the Parish Code and ratified by the Parish Council at the January 23, 2019 Regular Council Meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 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 1/7/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council approve the following street light list:

STREET LIGHT LIST

01-09-19

UPGRADE STREET LIGHTS ON DASPIT STREET TO 250-WATT EQUIVALENT LED LIGHTS; TPCG; USD; JOHN NAVY; DISTRICT 1,

UPGRADE STREET LIGHTS ON CHURCH STREET TO 250-WATT EQUIVALENT LED LIGHTS; TPCG, USD; JOHN NAVY; DISTRICT 1,

UPGRADE STREET LIGHTS ON HIGH STREET BEGINNING AT BARROW STREET TO DUNN STREETS TO 250 WATT EQUIVALENT LED LIGHTS; TPCG, USD; JOHN NAVY; DISTRICT 1.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two representatives from Covenant Christian and one alternate position (South of the Intracoastal) on the Terrebonne Parish Youth Advisory Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for the one vacancy representing Recreational Fishing on the Coastal Zone Management and Restoration Advisory Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for the one vacancy nominated by Downtown Merchants on the Downtown Development Corporation Board, nominate Mr. Patrick Davis, close nominations, and appoint Mr. Davis to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one unexpired term (nominated by a Civic Organization) on the Houma Area Convention and Visitors' Bureau, nominate Ms. Judy Smart, close nominations, and appoint Ms. Smart to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council hold nominations open for the one expired term on the Houma-Terrebonne Finance Authority Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for the one unexpired term on the Recreation District No. 5 Board, nominate Ms. Sarina Lirette, close nominations, and appoint Ms. Lirette to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for the one expired term on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT the Council open nominations for the one expired term on the Bayou Blue Fire Protection District Board, nominate Mr. Andrew Blanchard, close nominations, and re-appoint Mr. Blanchard to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, “THAT the Council open nominations for the one expired term on the Coteau Fire Protection District Board, nominate Mr. Ivy Deroche, close nominations, re-appoint Mr. Deroche to serve another term on the aforementioned board, and to hold nominations open for the one unexpired term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for the one expired term on the Fire Protection District No. 5 Board, nominate Mr. Bernie Hutchinson, close nominations, and re-appoint Mr. Hutchinson to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one expired term on the Fire Protection District No. 8 Board, nominate Ms. Susan Normand, close nominations, and re-appoint Ms. Normand to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the seventeen expired terms on the Children and Youth Services Planning Board, nominate Det. Lt. Jerry Bergeron (Sheriff's Office), Elder Philip A. Ruffin (Faith-Based Organization), Mr. Joseph Harris, Jr. (TP Juvenile Detention Center), Ms. Angela Koenig (Office of Juvenile Justice), Mr. Wilfred Allridge, III (Education), Ms. Carolyn McNabb (Bayou Area Children Foundation), Ms. Kimri Miller (DHH Office of Behavioral Health), Ms. Nicole Voisin (HPD), Mr. Roddy Lerille (TPR), and Ms. Rebecca Hoffman-Spears, close nominations, reappoint Det. Bergeron, Elder Ruffin, Mr. Harris, Ms. Koenig, Mr. Allridge, Ms. McNabb, Ms. Miller, and Ms. Voisin to serve another term on the aforementioned board, appoint Mr. Lerille and Ms. Hoffman-Spears to serve a term on the aforementioned board, and hold the nomination open for Ms. Nicole Wesley who no longer represents CASA until further clarification had been received by the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT the Council open nominations for the one expired term on the Fire Protection District No. 10 Board, nominate Ms. Holly Liner, close nominations, and re-appoint Ms. Liner to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for one expired term on the Schriever Fire Protection District Board, nominate Mr. Sam Tabor, close nominations, re-appoint Mr. Tabor to serve another term on the aforementioned board, and to hold nominations open for the other expired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council open nominations for one expired term on the Village East Fire Protection District Board, nominate Mr. Michael Lagarde, close nominations, re-appoint Mr. Lagarde to serve another term on the aforementioned board, and to hold nominations open for the other expired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Member J. Navy asked that discussion be pulled regarding the former Community Problem Solver position stating that Administration has appointed existing staff to accommodate the needs that would have been addressed by the position.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to help control the pet population and that free spay and neutering services for cats were still being offered at the Animal Shelter at this time.

Council Member S. Trosclair encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

Council Member J. Navy congratulated the Chairwoman and Vice-Chairman on their appointments then commended the recent groundbreaking ceremony for the Parkwood Place subdivision. He then congratulated Chairwoman Williams on her recent appointment by Governor John Bel Edwards to the Southern University Board of Supervisors.

Council Member C. Duplantis-Prather asked the public to pray for the family of Mr. Errol Malbrough, her cousin, who passed away recently.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded unanimously, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:37 p.m.

KEITH M. HAMPTON, MINUTE CLERK

MINUTES OF THE TERREBONNE PARISH COUNCIL
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/s/ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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