

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

October 23, 2019

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member S. Trosclair, the Chairwoman led the Pledge of Allegiance.

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

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 September 25, 2019."

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Manual Check Listing for September 2019."

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

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council approve the Accounts Payable Bill Lists for 10/14/2019 and 10/21/2019."

The Chairwoman called for a vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, A. Marmande, D. J. Guidry, and S. Trosclair.
NAYS: None.
ABSENT: J. Navy
ABSTAINING: D. W. Guidry, Sr.
The Chairwoman declared the motion adopted.

The Chairwoman read aloud a letter from Council Member J. Navy explaining his absence from the evening's proceedings.

The Chairwoman recognized Mr. John Amedee, Mrs. Jessica Domangue, and Mr. Danny Babin, upcoming 2020-2024 Council Members-Elect, who were in the audience for the evening's proceedings.

Council Member C. Duplantis-Prather read aloud a proclamation proclaiming October as "SIDS Awareness Month" in Terrebonne Parish.

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The Chairwoman recognized Ms. Myra Stoufflet, Children's Advocacy Center representative, who thanked the Council for their assistance in spreading awareness of potential causes of SIDS and gave a brief review of the modern measures that can be taken by parents to help prevent SIDS.

Upon Council Member D. W. Guidry, Sr.'s request, the Chairwoman recognized Ms. Jamie Boyd, representing Foley and Judell as Bond Counsel for the Hospital Service District, who confirmed that the funding to be used to pay back the bonds would come from hospital revenues only.

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

RESOLUTION NO. 19-369

A RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING FIFTEEN MILLION DOLLARS (\$15,000,000) OF HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA HOSPITAL REVENUE REFUNDING BONDS (TERREBONNE GENERAL MEDICAL CENTER PROJECT), FOR THE PURPOSE OF REFUNDING THE OUTSTANDING SERIES 2010 BONDS OF THE DISTRICT, FUNDING A RESERVE FUND, IF NECESSARY, AND PAYING COSTS OF ISSUANCE OF THE BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding Fifteen Million Dollars (\$15,000,000) of Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) (the "Bonds") maturing not later than April 1, 2028, bearing interest at a fixed rate or rates not exceeding 6% per annum and payable, equally with the District's outstanding (i) Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2013, (ii) Hospital Revenue Bonds (Terrebonne General Medical Center Project), Series 2016, and (iii) Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2017 (collectively, the "Outstanding Parity Bonds") solely from the income, revenues and receipts derived by the District from the operation of Terrebonne General Medical Center (the "Medical Center") subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, for the purposes set forth above; and

WHEREAS, the Board Commissioners of the District has requested that the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (this "Parish Council"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issue, sale and delivery of the Bonds;

WHEREAS, this Parish Council, as the elected legislative body of the Parish of Terrebonne, State of Louisiana, now further desires to approve the issuance of the Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Bonds, payable, equally with the Outstanding Parity Bonds, unless it is determined by the purchaser that no reserve fund is required to be funded or no mortgage is required, solely from the income, revenues and receipts derived by the District from the operation of

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the Medical Center subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center. In addition, if issued on a parity, the Bonds and the Outstanding Parity Bonds will be secured by a Mortgage and Security Agreement Securing Future Advances, as amended and supplemented to reflect the issuance of the Bonds.

SECTION 2. The Bonds are solely the obligations of the District and not the Parish of Terrebonne, any political subdivision thereof, or this Parish Council. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-370

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD WITHIN THE BOUNDARIES OF CERTAIN ROAD AND LIGHTING DISTRICTS, PARISH OF TERREBONNE, STATE OF LOUISIANA, ON OCTOBER 12, 2019 TO AUTHORIZE THE COLLECTION OF THE SPECIAL TAX AUTHORIZED THEREIN

BE IT RESOLVED by the Terrebonne Parish Council (the "**Governing Authority**"), acting as the governing authority of the (i) Road Lighting District No. 3A, (ii) Road Lighting District No. 6, (iii) Road Lighting District No. 8, (iv) Road Lighting District No. 9, and (v) Road Lighting District No. 10, Parish of Terrebonne, State of Louisiana (the "**Districts**"), 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 election held in the Districts, Parish of Terrebonne, State of Louisiana, on October 12, 2019, to authorize the collection of a special tax and dedicate the revenues derived from that special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

SECTION 2: Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election 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; other 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 election shall be promulgated by publication in the manner provided by law.

SECTION 4: All resolutions or parts thereof, in conflict herewith are hereby repealed.

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SECTION 5: This resolution and all documents and filings related to the election call of the Governing Authority may be executed electronic signature in accordance with La R.S. 9§2601 et seq. by the Chairwoman and Clerk of the Terrebonne Parish Council.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23st day of October 2019.

**PROCES VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES
CAST AT THE SPECIAL ELECTION HELD WITHIN THE BOUNDARIES OF THE
DISTRICTS, PARISH OF TERREBONNE, STATE OF LOUISIANA,
ON OCTOBER 12, 2019.**

BE IT KNOWN AND REMEMBERED that on October 23, 2019, at 6:00 PM, at its regular meeting place, Council Meeting Room, Government Tower, 8026 Main Street, Houma, Louisiana, Terrebonne Parish Council (the "**Governing Authority**"), acting as the governing authority of the (i) Road Lighting District No. 3A, (ii) Road Lighting District No. 6, (iii) Road Lighting District No. 8, (iv) Road Lighting District No. 9, and (v) Road Lighting District No. 10, Parish of Terrebonne, State of Louisiana (the "**Districts**"), and being the governing authority ordering the special election held therein on October 12, 2019, with the following members present:

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

A. Marmande, D. J. Guidry, and S. Trosclair.

There being absent: J. Navy

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

**ROAD LIGHTING DISTRICT NO. 3A
(TAX RENEWAL)**

Shall Road Lighting District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and one -half (6.50) mill tax on all property subject to taxation in the District (an estimated \$1,434,570 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 purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 6
(TAX RENEWAL)**

Shall Road Lighting District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-seven hundredths (4.77) mills tax on all property subject to taxation in the District (an estimated \$219,327 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 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 8
 (TAX RENEWAL)**

Shall Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a four and sixty-three hundredths (4.63) mills tax on all property subject to taxation in the District (an estimated \$179,861 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 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 9
 (TAX RENEWAL)**

Shall Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a six and fifty hundredths (6.50) mills tax on all property subject to taxation in the District (an estimated \$372,242 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 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 10
 (TAX RENEWAL)**

Shall Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a four and eighty-nine hundredths (4.89) mills tax on all property subject to taxation in the District (an estimated \$226,673 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 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

The said special election will be held at the following polling places situated within the Districts, which polls will open at 7:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
 PRECINCTS LOCATION REPORT FOR THE DISTRICTS**

ROAD LIGHTING DISTRICT NO. 3A

POLLING PLACES				VOTE	
Pct.	Location	Address	City	Yes	No
012 (In Part)	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE.	HOUMA	18	7
017	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA	162	118
018 A	LISA PARK GYM	6639 LISA PARK AVE	HOUMA	122	73
018 J	LISA PARK GYM	6639 LISA PARK AVE	HOUMA	126	100
019 A	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA	69	69
019 K	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA	81	62
020 (In Part)	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR	HOUMA	126	94
021 (In Part)	ST GREGORY SCHOOL LIBRARY	419 SEVENTH ST	HOUMA	23	14
025 (In Part)	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA	2	0

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027	SOUTH LOUISIANA ELECTRIC CO-OP	2028 COTEAU RD	HOUMA	71	64
029 (In Part)	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA	1	0
031 (In Part)	VILLAGE EAST VOL FIRE STATION	100 DEVELOPMENT ST	HOUMA	133	88
032 (In Part)	VILLAGE EAST SCHOOL	315 LAFAYETTE WOODS BLVD	HOUMA	69	72
034 A (In Part)	EAST STREET SCHOOL CAFETERIA	609 EAST ST	HOUMA	92	80
034 M (In Part)	EAST STREET SCHOOL CAFETERIA	609 EAST ST	HOUMA	93	67
035	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA	58	51
036	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA	57	51
038 (In Part)	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA	101	92
041 (In Part)	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA	27	34
043	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA	230	124
045 (In Part)	NSU ALLIED HEALTH BUILDING	235 CIVIC CENTER BLVD	HOUMA	1	4
046 (In Part)	MUNICIPAL AUDITORIUM	880 VERRET ST	HOUMA	7	3
049 (In Part)	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST	HOUMA	2	3
051	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA	205	198
052 (In Part)	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA	0	0
055 (In Part)	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG	0	0
059 A (In Part)	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56	CHAUVIN	0	0
059 L (In Part)	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56	CHAUVIN	0	0
074 (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA	0	0
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA	114	100
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA	163	101
088 (In Part)	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG	9	2
099	LISA PARK GYM	6639 LISA PARK AVE	HOUMA	14	4
103 (In Part)	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA	84	76
118	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA	0	0
			Early Voting	1,030	642
			TOTAL	3,290	2393

ROAD LIGHTING DISTRICT NO. 6

POLLING PLACES				VOTE	
Pct.	Location	Address	City	YES	NO
057 A (In Part)	RECREATION DISTRICT NO. 6 GYM	107 RECREATION DRIVE	MONTEGUT	110	78
057 L (In Part)	RECREATION DISTRICT NO. 6 GYM	107 RECREATION DRIVE	MONTEGUT	162	88
058	KC HOME COUNCIL NO 8616	1558 HWY 665	MONTEGUT	80	41
			Early Voting	86	30
			TOTAL	438	237

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ROAD LIGHTING DISTRICT NO. 8

POLLING PLACES				VOTE	
Pct.	Location	Address	City	YES	NO
005 (In Part)	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER	4	1
064	DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER	74	50
065	GIBSON ELEMENTARY CAFETERIA	6356 S BAYOU BLACK DR	GIBSON	86	49
066	GIBSON ELEMENTARY CAFETERIA	6356 S BAYOU BLACK DR	GIBSON	45	40
067 (In Part)	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR	GIBSON	114	45
081	DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER	10	7
082 (In Part)	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA	5	5
			Early Voting	51	45
			TOTAL	389	242

ROAD LIGHTING DISTRICT NO. 9

POLLING PLACES				VOTE	
Pct.	Location	Address	City	YES	NO
014 A (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD ROAD	HOUMA	0	0
014 K (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD ROAD	HOUMA	1	0
067 (In Part)	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR	GIBSON	4	3
068	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA	141	110
069 (In Part)	GRACE LUTHERAN CHURCH	422 VALHI BLVD	HOUMA	157	113
082 (In Part)	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA	52	35
083 (In Part)	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DDR	HOUMA	159	123
085 (In Part)	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA	4	2
090 (In Part)	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA	144	157
			Early Voting	397	321
			TOTAL	1,059	864

ROAD LIGHTING DISTRICT NO. 10

POLLING PLACES				VOTE	
Pct.	Location	Address	City	YES	NO
071	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA	77	39
072	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT	203	99
073	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT	145	86
115	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA	9	2
			Early Voting	95	61
			TOTAL	529	287

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that:

- (1) **ROAD LIGHTING DISTRICT NO. 3A**
There was a total of 3,290 votes cast IN FAVOR OF the Proposition and a total of 642 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 58% votes cast CARRYING the Proposition as hereinabove set forth.
- (2) **ROAD LIGHTING DISTRICT NO. 6**
There was a total of 438 votes cast IN FAVOR OF the Proposition and a total of 237 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 65% votes cast CARRYING the Proposition as hereinabove set forth.
- (3) **ROAD LIGHTING DISTRICT NO. 8**
There was a total of 389 votes cast IN FAVOR OF the Proposition and a total

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of 242 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 62% votes cast CARRYING the Proposition as hereinabove set forth.

(4) ROAD LIGHTING DISTRICT NO. 9

There was a total of 1,059 votes cast IN FAVOR OF the Proposition and a total of 864 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 55% votes cast CARRYING the Proposition as hereinabove set forth.

(5) ROAD LIGHTING DISTRICT NO. 10

There was a total of 529 votes cast IN FAVOR OF the Proposition and a total of 287 votes cast AGAINST the Proposition, as herein above set forth, and that there was a majority of 65% votes cast CARRYING the 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 all of the Propositions as hereinabove set forth was **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the respective districts all within Terrebonne Parish on **October 12, 2019**.

PROCLAMATION

I, the undersigned Clerk for the Governing Authority of the Road and Lighting Districts described herein, all of the Parish of Terrebonne, State of Louisiana, do hereby declare, proclaim and announce that all Propositions submitted at the election held within the boundaries of the Districts, on **October 12, 2019**, were **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, Parish of Terrebonne, State of Louisiana, on this **23rd DAY OF OCTOBER, 2019**.

CERTIFICATE OF AUTHENCITY

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Clerk of the Terrebonne Parish Council (the "**Governing Authority**"), the governing authority of the (i) Road Lighting District No. 3A, (ii) Road Lighting District No. 6, (iii) Road Lighting District No. 8, (iv) Road Lighting District No. 9, and (v) Road Lighting District No. 10, Parish of Terrebonne, State of Louisiana (the "**Districts**"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and the *Procès Verbal* made by said governing authority, on **October 23, 2019**, providing for canvassing the returns and declaring the result of the special election held in the Districts on **October 12, 2019**, authorizing the renewal special taxes therein.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, **October 23, 2019**.

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/s/Venita Chauvin, Clerk
Terrebonne Parish Council

Council Clerk V. Chauvin canvassed the following returns and declared the results of an election held on October 12, 2019 for the renewal of special taxes (millages) within the road lighting districts:

ROAD LIGHTING DISTRICT NO. 3A

FOR: 3290
AGAINST: 2393
MAJORITY FOR: 897

ROAD LIGHTING DISTRICT NO. 6

FOR: 438
AGAINST: 237
MAJORITY FOR: 201

ROAD LIGHTING DISTRICT NO. 8

FOR: 389
AGAINST: 242
MAJORITY FOR: 147

ROAD LIGHTING DISTRICT NO. 9

FOR: 1059
AGAINST: 864
MAJORITY FOR: 195

ROAD LIGHTING DISTRICT NO. 10

FOR: 529
AGAINST: 287
MAJORITY FOR: 242

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief report regarding the current status of pumps and pump station projects across the Parish, highlighting those at Enterprise Marine, South Ellendale Estates, Woodlawn, and Valhi Boulevard. He then gave a brief comment on a recent news article regarding Terrebonne Parish and its ongoing issues with utility pole owners and utility providers.

The Chairwoman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief update on the development of new Parish Code rules and regulations regarding small cell tower facilities and associated 5G technologies. He then shared his optimism for continuing cooperation with the utility companies as they work with other code developers to address all related matters.

A brief discussion ensued relative to the approval of 5G technologies across the state.

Mr. Pulaski then announced that grant funding recently awarded to Terrebonne Parish would be used to purchase backup generators for a number of lift station pumps and other structures across the parish.

Council Member S. Trosclair led a discussion regarding the progress of the smart light security program proposed at a previous meeting and requested an update.

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The Chairwoman stated that the program to utilize smart lighting at various parish properties was currently in a testing phase and the results of the testing would be reported at an upcoming Council Meeting.

Council Member S. Trosclair gave a brief report on materials and equipment recently stolen from a parish project site and suggested that the implementation of the smart lighting program be considered a higher priority in order to prevent additional crimes in the future.

Council Member G. Michel asked that Administration investigate if the Eureka Street area and its pump station would be positively impacted by the installation of backup generators previously announced.

The Chairwoman recognized the Nicholls State University Nursing students who were in the audience for the evening's proceedings.

The Chairwoman recognized Mr. Kerry Carter, Houma resident, who gave a brief review of an ongoing lawsuit and appeal regarding a zoning issue between Terrebonne Parish Consolidated Government and himself. He then asked the Council for assistance regarding representation.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who stated that the case was currently in litigation and under appeal. He then advised the Council to not discuss any open legal matters. Upon Council Member G. Michel's request, Mr. Hebert confirmed that the Council could look to discuss the matter in an Executive Session at a future Council Meeting.

The Chairwoman asked that the matter be placed on an upcoming committee agenda to be discussed in Executive Session.

The Chairwoman recognized Ms. Diana Collins, Terrebonne Parish NAACP Youth Council, who asked the Parish Council to continue dedicating grant funding to support and promote afterschool tutoring and mentoring programs offered by the Youth Council for all pre-high school students in Terrebonne Parish.

Several Council Members commended Ms. Collins for her and her assistants' service to the children of Terrebonne Parish as tutors and mentors. They then offered suggestions for further promotion and potential funding to expand the tutoring and mentoring programs being provided to reach a greater number of students.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council open public hearings at this time."

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

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. A proposed ordinance to create prospective Precincts by the split and/or merger of Precinct Geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1.

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

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

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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. G. MICHEL
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9099

AN ORDINANCE TO CREATE PROSPECTIVE PRECINCTS
BY THE SPLIT AND/OR MERGER OF PRECINCT
GEOGRAPHY IN ACCORDANCE WITH LOUISIANA
REVISED STATUTES 18:532 AND 18:532.1

SECTION I

WHEREAS, the Terrebonne Parish Council has the authority under R.S. 18:532 to adopt prospective precinct mergers that are not subject to the requirement that the precincts or parts of the precincts shall be in the same state, local, and municipal office voting district, and:

WHEREAS, any prospective precinct mergers shall be submitted for review and approval to the Louisiana Secretary of State and the Louisiana Legislature by December 31 of 2019, and:

WHEREAS, any prospective precinct mergers shall be effective not later than **March 31 of 2020** for the purpose of establishing block boundaries for the federal decennial census, and for reapportionment and redistricting purposes following that federal decennial census, and:

WHEREAS, any prospective precinct mergers shall be effective not later than **July 1, 2021** for all purposes, and:

WHEREAS, the Terrebonne Parish Council has the authority under R.S. 18:532.1 to change the configuration, boundaries or designation of its election precincts, and:

WHEREAS, the Louisiana Secretary of State and the Louisiana Legislature have approved the merger and/or split of precincts in Attachment 1, and:

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, that the following precincts are created by merger and/or splitting, as described in Attachment 1:

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:

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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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October 2019.

ATTACHMENT 1: NEW PROSPECTIVE PRECINCT DESCRIPTIONS:

Precinct 1 (Formerly Precinct 1 and Precinct 94)

Polling Place Location: Robichaux's Ford, 272 West Main St., Thibodaux

Beginning at the intersection of West Park Avenue (Louisiana Highway 20) and the Lafourche / Terrebonne Parish boundary line; thence east and south along Lafourche/Terrebonne Parish boundary line to its intersection with Waterplant Road; thence west along Waterplant Road to its intersection with West Park Avenue (Louisiana Highway 24); thence northerly along West Park Avenue (Louisiana Highway 24) to its intersection with Old Highway 659; thence northerly along Old Highway 659 and LSTA Court; thence northwesterly along LSTA Court to its intersection with the Schriever Overpass (Louisiana Highway 20); thence northerly along the Schriever Overpass (Louisiana Highway 20) to its intersection with the Railroad right of way; thence northeasterly along the Railroad right of way to its intersection with St. Louis Bayou; thence north along St. Louis Bayou to its intersection with the straight centerline extension of Jolie Oaks Boulevard; thence westerly along Jolie Oaks Boulevard to its intersection with West Park Avenue (Louisiana Highway 20); thence south along West Park Avenue (Louisiana Highway 20) to its intersection with Louisiana Highway 3185; thence westerly along Louisiana Highway 3185 to its intersection with the straight centerline extension of Ell Street; thence north along the centerline extension of Ell Street and Ell Street to its intersection with Fieldcrest Drive; thence east along Fieldcrest Drive to its intersection with Project Road; thence northerly along Project Road to its intersection with Clifton Street; thence westerly along Clifton Street to its intersection with the Lafourche / Terrebonne Parish boundary line; thence north and east along the Lafourche / Terrebonne Parish boundary line to its intersection with West Park Avenue (Louisiana Highway 20), the point of beginning.

Precinct 4A/4J

Polling Place Location: Schriever Elementary School, 2052 W. Main St., Schriever

Beginning at the intersection of St. George Road and West Main Street (Louisiana Highway 24); thence southerly along West Main Street (Louisiana Highway 24) to its intersection with Clara Street; thence west along Clara Street to its intersection with Helen Park Place; thence south along Helen Park Place to its intersection with Isle of Cuba Road; thence west along Isle of Cuba Road to its intersection with Main Project Road; thence south along Main Project Road to its intersection with Louisiana Highway 311; thence continuing south on Louisiana Highway 311 to its intersection with an Entergy Powerline north of Magnolia Plantation; thence southwest along the Entergy Powerline north of Magnolia Plantation to its intersection with the Levee canal; thence southerly and westerly along the Levee Canal to its intersection with the pipeline canal; thence northerly and westerly and southwest along the pipeline canal to its intersection with the Terrebonne/Lafourche Drainage Canal; thence north along the Terrebonne/Lafourche Drainage Canal to its intersection with the Lafourche/Terrebonne Parish boundary line; thence east thence north, thence east, thence northwest and northeast along the Lafourche/Terrebonne boundary line to its intersection with the centerline of Clifton Street; thence easterly along Clifton Street to its intersection with Project Road; thence southerly along Project Road and North Main Project Road to its intersection with John Edward Lane; thence westerly along John Edward Lane to its intersection with Brandon Reed Lane; thence southerly along Brandon Reed Lane to its intersection with Al Joseph Lane; thence easterly along Al Joseph Lane to its intersection with North Main Project Road; thence southerly along North Main Project Road and Main Project Road to its intersection with St. George Road thence northeasterly along St. George Road to its intersection with West Main Street (Louisiana Highway 24), the point of beginning.

Precinct 05

Polling Place Location: Caldwell Middle School, 445 Highway 311, Schriever

Beginning at the intersection of St. Louis Bayou and Jolie Oaks Boulevard, thence south along St. Louis Bayou to its intersection with the Southern Pacific Railroad right of way; thence southwesterly along the Southern Pacific Railroad right of way to its intersection with West Park Avenue (Louisiana Highway 20); thence southeasterly along West Park Avenue (Louisiana Highway 20) to its intersection with LSTA Court; thence easterly and southerly along LSTA Court and Old Hwy 659 to its intersection with West Park Avenue (Louisiana Highway 24); thence southerly along West Park Avenue (Louisiana Highway 24) to its intersection with the Waterplant Bridge; thence west along Waterplant Bridge to its intersection with Bayou Terrebonne; thence south along Bayou Terrebonne to its intersection with the extension of Louisiana Highway 311; thence west along the extension of Louisiana Highway 311 to its intersection with Dry Bayou; thence south along Dry Bayou to its intersection with Ouiski Bayou; thence south along Ouiski Bayou to its intersection with the centerline extension of Lumen Christi Court; thence southwesterly along Lumen Christi Court to its intersection with Little Bayou Black; thence southerly along Little Bayou Black to its intersection with an unnamed and unpaved sugar cane access road; thence southwesterly a short distance along the unnamed, unpaved sugarcane access road to its intersection with Louisiana Highway 311, thence northerly along Louisiana Highway 311 to its intersection with the Ashburn Drive; thence westerly along the Ashburn Drive to its intersection with Norwood Drive, thence southerly along Norwood Drive to its intersection with Bull Run Road; thence westerly and northwesterly along Bull Run Road to its intersection with Moss Point Drive; thence northeasterly and northerly along Moss Point Drive to its intersection with the Longdale Drive, thence westerly along Longdale Drive to its intersection with Goldsby Drive; thence southerly along Goldsby Drive to its intersection with Bull Run Road; thence westerly along Bull Run Road to its intersection with the Entergy Powerline; thence southwesterly along the Entergy Powerline to its intersection with the levee canal; thence northwesterly and westerly and southwesterly and northerly along the levee canal to its intersection with the Donner Canal; thence west along the Donner Canal to its intersection with the Terrebonne Lafourche Drainage Canal; thence north along the Terrebonne Lafourche Drainage Canal to its intersection with the unnamed pipeline canal in Section 4, T16S-R16E; thence east along the Section 4 unnamed pipeline canal to its intersection with the levee canal; thence easterly and northerly along the levee canal to its intersection with the Entergy Powerline; thence northeasterly along the Entergy Powerline to its intersection with Louisiana Highway 311 just north of Magnolia Plantation; thence northerly along Louisiana Highway 311 to its intersection with Main Project Road; thence north along Main Project Road to its intersection with Isle of Cuba Road; thence east along the Isle of Cuba Road to its intersection with Helen Park Place; thence north along Helen Park Place to its intersection with Clara Street; thence east along Clara Street to its intersection with West Main Street (Louisiana Highway 24); thence north along West Main Street (Louisiana State Highway 24) to its intersection with the entrance ramp to Louisiana Highway 24 near Roseland Boulevard; thence northwesterly along the entrance ramp to Louisiana Highway 24 to its intersection with Louisiana State Highway 20; thence easterly along Louisiana State Highway 20 to its intersection with the Schriever Overpass; thence northerly along the Schriever Overpass a short distance to its intersection with Bayou Terrebonne; thence north along Bayou Terrebonne to its intersection with Devil Swamp Road; thence westerly along Devil Swamp Road across Louisiana Highway 20 to its intersection with Ducros Road; thence continuing westerly along Ducros Road to its intersection with Corey Elizabeth Lane; thence northerly along Corey Elizabeth Lane to its intersection with Nora T Lane; thence westerly along Nora T Lane to its intersection with Al Joseph Lane; thence continuing westerly along Al Joseph Lane to its intersection with Brandon Reed lane; thence northerly along Brandon Reed Lane to its intersection with John Edwards Lane; thence easterly along John Edwards Lane to its intersection with North Main Project Road; thence northerly along North Main Project Road and Project Road to its intersection with Fieldcrest Drive; thence easterly along Fieldcrest Drive to its intersection with Ell Street; thence southerly along Ell Street and its straight centerline extension to its intersection with Louisiana Highway 3185; thence easterly along Louisiana Highway 3185 to its intersection with West Park Avenue (Louisiana Highway 20); thence north along West Park Avenue (Louisiana Highway 20) to its intersection with Jolie Oaks Boulevard, thence east along Jolie Oaks Boulevard to its intersection with St. Louis Bayou, the point of beginning.

Precinct 7A/7L (Formerly Precinct 7A/7L and Precinct 97)

Polling Place Location: H.L. Bourgeois High School, #1 Reservation Ct., Gray

Beginning at the intersection of the St. Bridget Road Bridge and West Park Avenue (Louisiana Highway 24); thence south along West Park Avenue (Louisiana Highway 24) to its intersection with an unnamed sugar cane access road just south of 2165 West Park Avenue (Tigerline ID Number 92054324); thence east along the unnamed road just south of 2165 West Park Avenue to its intersection with Bayou Blue; thence south along Bayou Blue to its intersection with Bayou Blue Bypass Road; thence south along Bayou Blue Bypass Road to its intersection with Louisiana Highway 316 (Bayou Blue Road); thence west along Louisiana Highway 316 (Bayou Blue Road) to its intersection with St. Louis Bayou; thence south along St. Louis Bayou to its intersection with U. S. Highway 90; thence west along U. S. Highway 90 to its intersection with Ouiski Bayou; thence north along the Ouiski Bayou and Dry Bayou to its intersection with Louisiana Highway 311 (St. Bridget Road); thence east along Louisiana Highway 311 (St. Bridget Road) and St. Bridget Road Bridge to its intersection with West Park Avenue (Louisiana Highway 24); the point of beginning.

Precinct 8 (Formerly Precinct 8 and Precinct 96)

Polling Place Location: N. Houma Branch Library, 4130 W. Park Ave., Gray

Beginning at the intersection of Bayou Terrebonne and Waterplant Road; thence northeasterly along Waterplant Road to its intersection with the Lafourche / Terrebonne Parish boundary line; thence southeast along the Lafourche / Terrebonne Parish boundary line to its intersection with Shamrock Drive thence southwesterly on Shamrock Drive and its straight centerline extension to its intersection with St. Louis Bayou; thence southeast along St. Louis Bayou to its intersection with Country Estate Drive; thence southwest along Country Estate Drive to its intersection with Coteau Road (Louisiana Highway 660); thence northwest along Coteau Road (Louisiana Highway 660) to its intersection with the CCC Ditch; thence northwest along the CCC Ditch to its intersection with the straight centerline extension of Evergreen Drive; thence southwest along straight centerline extension of Evergreen Drive and Evergreen Drive to its intersection with Bayou Terrebonne; thence north along Bayou Terrebonne to its intersection with U.S. Highway 90; thence east along U. S. Highway 90 to its intersection with St. Louis Bayou; thence northeasterly along St. Louis Bayou to its intersection with Bayou Blue Road (Louisiana Highway 316); thence east along Bayou Blue Road (Louisiana Highway 316) to its intersection with Bayou Blue Bypass Road, thence north along Bayou Blue Bypass Road to its intersection with Bayou Blue, thence north along Bayou Blue to its intersection with an unnamed sugar cane access road just south of 2165 West Park Avenue (Tigerline ID Number 92054479), thence southwest along the unnamed access road to its intersection with West Park Avenue (Louisiana Highway 24), thence north along West Park Avenue (Louisiana Highway 24) to its intersection with the St. Bridget Road Bridge, thence west along the St. Bridget Road Bridge to its intersection with Bayou Terrebonne, thence north along Bayou Terrebonne to its intersection with Waterplant Road, the point of beginning.

Precinct 9

Polling Place Location: South Central Planning and Development Commission, 5058 W. Main St., Houma

Beginning at the intersection of U. S. Highway 90 and Bayou Terrebonne; thence south along Bayou Terrebonne to its intersection with a power transmission line located between the Coteau Bridge and the Jody Bridge; thence southwest along the power transmission line to its intersection Ouiski Bayou; thence north along Ouiski Bayou to its intersection with U. S. Highway 90; thence east along U. S. Highway 90 to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 10A/10L

Polling Place Location: Oakshire Gym, 5457 Vicari St., Houma

Beginning at the intersection of Bayou Terrebonne and the straight centerline extension of Evergreen Drive; thence northeasterly along Evergreen Drive and its straight centerline extension to its intersection with the CCC Ditch; thence southeasterly along the CCC Ditch to

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its intersection with the drainage ditch south of the Oakshire subdivision; thence southwesterly along the Oakshire subdivision ditch to its intersection with Bayou Terrebonne; thence northerly along Bayou Terrebonne to its intersection with the straight centerline extension of Evergreen Drive, the point of beginning.

Precinct 11A/11J

Polling Place Location: Coteau-Bayou Blue School, 2550 Coteau Rd., Houma

Beginning at the intersection of the Lafourche / Terrebonne Parish boundary line and Shamrock Drive; thence southwest along Shamrock Drive and its straight centerline extension to its intersection with St. Louis Bayou; thence southeast along St. Louis Bayou to its intersection with Country Estate Drive; thence southwest along Country Estate Drive to its intersection with Coteau Road (Louisiana Highway 660); thence northwest and southwest along Coteau Road (Louisiana Highway 660) to its intersection with the CCC Ditch; thence southeast along the CCC Ditch to its intersection with a drainage ditch south of the Oakshire subdivision; thence southwest along the Oakshire subdivision ditch to its intersection with Vicari Street; thence southeasterly along Vicari Street to its intersection with Bayou Gardens Boulevard; thence northeast along Bayou Gardens Boulevard to its intersection with Saint Louis Canal Road; thence southeast along Saint Louis Canal Road to its intersection with Saint Louis Canal; thence northeast along Saint Louis Canal to its intersection with the Lafourche / Terrebonne Parish boundary line; thence northwest along the Lafourche / Terrebonne parish boundary line to its intersection with Shamrock; the point of beginning.

Precinct 12

Polling Place Location: Father Pat O'Brien Center, 409 Funderburk Avenue, Houma

Beginning at the intersection of Bayou Gardens Boulevard and Vicari Street; thence northeast along Bayou Gardens Boulevard to its intersection with Saint Louis Canal Road; thence southeast along Saint Louis Canal Road to its intersection with Kenney Street; thence southwest along Kenney Street to its intersection with D Street; thence southeast along D Street to its intersection with Funderburk Avenue; thence southwest along Funderburk Avenue to its intersection with B Street; thence northwest along B Street to its intersection with Kenney Street; thence southwest along Kenney Street to its intersection with West Park Avenue (Louisiana Highway 24); thence northwest along West Park Avenue (Louisiana Highway 24) to its intersection with Armour Drive; thence southwest along the straight centerline extension of Armour Drive to its intersection with Bayou Terrebonne; thence northwest along Bayou Terrebonne to its intersection with an unnamed drainage ditch south of the Oakshire subdivision; thence northeast along the Oakshire subdivision drainage ditch to its intersection with Vicari Street; thence southeast along Vicari Street to its intersection with Bayou Gardens Boulevard; the point of beginning.

Precinct 13

Polling Place Location: Oakshire Gym, 5457 Vicari St., Houma

Beginning at the intersection Bayou Terrebonne and the power transmission line located between the Coteau Bridge and the Jody Bridge; thence southeasterly along Bayou Terrebonne to its intersection with Bayou Cane; thence southwesterly along Bayou Cane to its intersection with the levee canal west Martin Luther King Boulevard (Louisiana Highway 3040); thence northerly along the levee canal past to its intersection with the power transmission line located between the Coteau Bridge and the Jody Bridge; thence northeasterly along the power transmission line to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 14A/14K

Polling Place Location: Woodmen of the World Hall, 309 S. Hollywood Rd., Houma

Beginning at the intersection of Ouiski Bayou and the northeasterly straight centerline extension of Lumen Christ Court; thence southeasterly along Ouiski Bayou to its intersection with Little Bayou Black and a power transmission line; thence southwest and southeast along the power transmission line between Exeter Run and Sugar Highlands Boulevard to its intersection with Hanson Canal; thence westerly and southerly and westerly and northerly and northwesterly along Hanson Canal to its intersection with an unnamed north-south canal;

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thence northerly along the unnamed canal to its intersection with the levee canal south of Bull Run Road; thence westerly along the levee canal to its intersection with the Entergy powerline; thence easterly along the Entergy powerline to its intersection with Bull Run Road; thence easterly along Bull Run Road to its intersection with Goldsby Drive; thence northerly along Goldsby Drive to its intersection with Longdale Drive; thence easterly along Longdale Drive to its intersection with Moss Point Drive; thence southerly and southwesterly along Moss Point Drive to its intersection with Bull Run Road; thence southeasterly and northeasterly along Bull Run Road to its intersection with Norwood Drive; thence northwesterly along Norwood Drive to its intersection with Ashburn Drive; then east along Ashburn Drive to its intersection with Louisiana Highway 311; thence southeast along Louisiana Highway 311 its intersection with an unnamed sugarcane access road; thence northeasterly a short distance along the sugarcane access road to its intersection with Little Bayou Black; thence northwesterly along Little Bayou Black to its intersection with Lumen Christi Court; thence northeasterly along Lumen Christi Court and its extension to its intersection with Ouiski Bayou, the point of beginning.

Precinct 15

Polling Place Location: Terrebonne High School, 7318 St. Charles St., Houma

Beginning at the intersection of Little Bayou Black Drive (Louisiana Highway 311) and Saint Charles Street; thence south along Saint Charles Street to its intersection with an unnamed drainage canal in Section 102, T17S-R17E; thence northwest along the Section 102 unnamed drainage canal to its intersection Valhi Boulevard; thence westerly along Valhi Boulevard ; thence northwesterly along Valhi Boulevard to its intersection with the Hanson Canal; thence southwesterly along the Hanson Canal to its intersection with Lagoon Court; thence northeasterly along Lagoon Court and Valhi Lagoon Court to its intersection with Louisiana Highway 311; thence westerly along Louisiana Highway 311 to its intersection with South Hollywood Road; thence northeasterly along South Hollywood Road to its intersection with Little Bayou Black; thence southeasterly along Little Bayou Black to its intersection with Saint Charles Street, the point of beginning.

Saint Charles Street

Precinct 16

Polling Place Location: Terrebonne High School Boys, 7318 Main Street

Beginning at the intersection of Little Bayou Black and Ouiski Bayou and a power transmission line; thence southeasterly along Little Bayou Black to its intersection with South Hollywood Road; thence southwesterly along the centerline of South Hollywood Road to its intersection with Louisiana Highway 311; thence southeasterly along Louisiana Highway 311 to its intersection with Valhi Lagoon Crossing; thence southwesterly along Valhi Lagoon Crossing, its extension, and Lagoon Court to its intersection with the Hanson Canal; thence westerly along the Hanson Canal to its intersection with a power transmission line; thence northwesterly and northeasterly along the power transmission line across Valhi Boulevard and between Nottingham Trail and Riverwood Drive to its intersection with Little Bayou Black and Ouiski Bayou, the point of beginning.

Precinct 17

Polling Place Location: Broadmoor Elementary School, 1010 Broadmoor Ave., Houma

Beginning at the intersection of Kenny Street and A Street; thence east along Kenney Street to its intersection with B Street; thence south along B Street to its intersection with Funderburk Avenue; thence east along Funderburk Avenue to its intersection with D Street; thence north along D Street to its intersection with Kenney Street; thence northeast along Kenney Street to its intersection with Saint Louis Canal Road; thence southeast along Saint Louis Canal Road to its intersection with the straight centerline extension of Prevost Drive; thence southwest along the straight centerline extension of Prevost Drive and Prevost Drive to its intersection with Douglas Drive; thence northwest and west and southwest along Douglas Drive to its intersection with G Street; thence northwest along G Street to its intersection with Broadmoor Avenue; thence southwest along Broadmoor Avenue to its intersection with A Street; thence northwest along A street to its intersection with Kenny Street, the point of beginning.

Precinct 18A/18J

Polling Place Location: Lisa Park Gym, 6639 Lisa Park Ave., Houma

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Beginning at the intersection of Bayou Terrebonne and the Westside Boulevard Bridge; thence northeast along the Westside Boulevard Bridge and Westside Boulevard to its intersection with Alma Street; thence southeasterly along Alma Street to its intersection with Cavaness Drive; thence northeasterly along Cavaness Drive to its intersection with Jana Street; thence southeasterly along Jana Street to its intersection with Louis Drive, thence southwesterly along Louis Drive to its intersection with Verna Street; thence southeasterly along Verna Street to its intersection with Harding Drive; thence southwesterly along Harding Drive to its intersection with Lisa Park Avenue, thence southeasterly along Lisa Park Avenue to its intersection with Westview Drive, thence northeasterly along Westview Drive to its intersection with Saint Louis Canal Road; thence south along Saint Louis Canal Road to its intersection with the Saint Louis Canal; thence southwesterly and southeasterly along the Saint Louis Canal to its intersection with the straight centerline extension of Cascade Drive; thence southwest along Cascade Drive to its intersection with West Park Avenue (Louisiana Highway 24); thence southeast along West Park Avenue (Louisiana Highway 24) to its intersection with the Holiday Drive Bridge; thence southwest along the Holiday Drive Bridge to its intersection with Bayou Terrebonne; thence northwest along Bayou Terrebonne to its intersection with the Westside Boulevard Bridge, the point of beginning.

Precinct 19A/19K

Polling Place Location: Shady Acres Senior Center, 6512 West Main Street, Houma

Beginning at the intersection of Bayou Terrebonne and the Holiday Drive Bridge; thence east along the Holiday Drive Bridge to its intersection with West Park Avenue; thence north along West Park Avenue to its intersection with Cascade Drive; thence northeast along Cascade Drive and its extension to its intersection with the Saint Louis Canal; thence northwest along the Saint Louis Canal to its intersection with Saint Louis Canal Road; thence southeast along Saint Louis Canal Road and its straight line extension to its intersection with the Six Foot Ditch; thence west along the Six Foot Ditch to its intersection with the Saint. Louis Canal; thence northwest along the Saint Louis Canal to its intersection with North Hollywood Road; thence southwest along North Hollywood Road to its intersection with Bayou Terrebonne; thence northwest along Bayou Terrebonne to its intersection with the Holiday Drive Bridge, the point of beginning.

Precinct 20

Polling Place Location: Terrebonne Parish School Board Office, 201 Stadium Dr., Houma

Beginning at the intersection of South Hollywood Road and West Tunnel Boulevard (Louisiana Highway 3040); thence northeast along South Hollywood Road and North Hollywood Road to its intersection with the Saint Louis Canal; thence south along the Saint Louis Canal to its intersection with Park Avenue (Louisiana Highway 659); thence northwesterly along Park Avenue (Louisiana Highway 659) to its intersection with the Autin Bridge; thence southwesterly along the Autin Bridge to its intersection with Main Street (Louisiana Highway 24); thence southeasterly along Main Street (Louisiana Highway 24) to its intersection with Saint Charles Street (Louisiana Highway 664); thence southwest along Saint Charles Street (Louisiana Highway 664) to its intersection with West Tunnel Boulevard (Louisiana Highway 3040); thence northwest along West Tunnel Boulevard (Louisiana Highway 3040) to its intersection with South Hollywood Road, the point of beginning.

Precinct 21

Polling Place Location: St. Gregory School Library, 419 Seventh St., Houma

Beginning at the intersection of the Terrebonne/Lafourche Parish Boundary and Louisiana Highway 182; thence southeasterly along the Terrebonne/Lafourche Parish Boundary to its intersection with Prospect Avenue (Louisiana Highway 3087); thence southerly along Prospect Avenue (Louisiana Highway 3087) to its intersection with the Intracoastal Canal; thence northwesterly and southerly along the Intracoastal Canal to its intersection with Bayou Terrebonne; thence west along Bayou Terrebonne to its intersection with New Orleans Boulevard (Louisiana Highway 182); thence north along New Orleans Boulevard (Louisiana Highway 182) to its intersection with Sixth Street; thence west along Sixth Street and Jefferson Davis Street to its intersection with Morrison Avenue; thence north on Morrison

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Avenue to its intersection with 9th Street; thence west on 9th Street to its intersection with the Saint Louis Canal; thence north along the Saint Louis Canal to its intersection with the Six Foot Ditch; thence east along the Six Foot Ditch to its intersection with Williams Avenue; thence north along Williams Avenue and Hollywood Road to its intersection with New Orleans Boulevard (Louisiana Highway 182); thence northerly along New Orleans Boulevard (Louisiana Highway 182) to its intersection with the Terrebonne/Lafourche Parish Boundary, the point of beginning.

Precinct 23

Polling Place Location: Bayou Towers, 7491 Park Ave., Houma

Beginning at the intersection of Morrison Avenue and Rightor Street; thence southeast along Rightor Street to its intersection with McKinley Street; thence southerly along McKinley Street to its intersection with Pear Street; thence east along Pear Street to its intersection with Wright Avenue; thence southerly along Wright Avenue to its intersection with West Park Avenue (Louisiana Highway 659); thence east along West Park Avenue (Louisiana Highway 659) to its intersection with Central Avenue; thence south along the Central Avenue Bridge to its intersection with Bayou Terrebonne; thence west along Bayou Terrebonne to its intersection with the Saint Louis Canal; thence northeast along the Saint Louis Canal to its intersection with the fence between 379 Morrison Avenue and 901 Morrison Avenue; thence easterly along the fence between 379 Morrison Avenue and 901 Morrison Avenue to its intersection with Morrison Avenue; thence northeast along Morrison Avenue to its intersection with Rightor Street, the point of beginning.

Precinct 25

Polling Place Location: West Houma Recreation Center, 800 Williams Ave., Houma

Beginning at the intersection of Morrison Avenue and Jefferson Davis Street; thence east along Jefferson Davis Street and Sixth Street to its intersection with New Orleans Boulevard (Louisiana Highway 182); thence south along New Orleans Boulevard (Louisiana Highway 182) to its intersection with Bayou Terrebonne; thence west along Bayou Terrebonne to its intersection with the Central Avenue Bridge; thence northerly along the Central Avenue Bridge to its intersection West Park Avenue (Louisiana Highway 659); thence west along West Park Avenue (Louisiana Highway 659) to its intersection with Wright Avenue; thence northerly along Wright Avenue to its intersection with Pear Street; thence westerly along Pear Street to its intersection with McKinley Street; thence northerly along McKinley Street to its intersection with Rightor Street; thence northwesterly along Rightor Street to its intersection with Morrison Avenue; thence southeasterly along Morrison Avenue to its intersection with the fence between 379 Morrison Avenue and 901 Morrison Avenue; thence westerly along the fence between 379 Morrison Avenue and 901 Morrison Avenue to its intersection with the Saint Louis Canal; thence northeasterly along the Saint Louis Canal to its intersection with 9th Street; thence easterly along 9th Street to its intersection with Morrison Avenue; thence southerly along Morrison Avenue to its intersection with Jefferson Davis Street, the point of beginning.

Precinct 27

Polling Place Location: South Louisiana Electric CO-OP, 2028 Coteau Rd., Houma

Beginning at the intersection of the Saint Louis Canal and Saint Louis Canal Road; thence northeast along the Saint Louis Canal to its intersection with the Terrebonne/ Lafourche Parish Boundary; thence southeast along the Terrebonne/ Lafourche Parish Boundary to its intersection with Louisiana Highway 182; thence south along Louisiana Highway 182 to its intersection with North Hollywood Road; thence southwest along North Hollywood Road and Williams Avenue to its intersection with the Six Foot Ditch; thence west along the Six Foot Ditch to its intersection with a straight line extension of Saint Louis Canal Road; thence north along Saint Louis Canal Road to its third intersection with Saint Louis Canal, the point of beginning.

Precinct 29

Polling Place Location: West Houma Rec Center, 800 Williams Avenue, Houma

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Beginning at the intersection of the Intracoastal Canal and Bayou Terrebonne; thence northerly and southeasterly along the Intracoastal Canal to its intersection with Prospect Avenue (Louisiana Highway 3087); thence southwest along Prospect Avenue (Louisiana Highway 3087) to its intersection with East Park Avenue (Louisiana Highway 24); thence southeast along East Park Avenue (Louisiana Highway 24) to its intersection with Olympe Drive; thence southwest along the straight line extension of Olympe Drive to its intersection with Bayou Terrebonne; thence northeast and east along Bayou Terrebonne to its intersection with the Intracoastal Canal, the point of beginning.

Precinct 31

Polling Place Location: Village East Volunteer Fire Station, 100 Development St., Houma

Beginning at the intersection of Prospect Avenue and the centerline of the Intracoastal Canal; thence southeast along the centerline of the Intracoastal Canal to its intersection with the straight line extension of Browning Court; thence southwest along the straight centerline extension of Browning and Browning Court and the straight centerline extension of Browning Court between 9778 and 9788 East Park Avenue to its intersection with Bayou Terrebonne; thence southeast along Bayou Terrebonne to its intersection with Bayou Petit Caillou; thence southeast along Bayou Petit Caillou to its intersection with the straight centerline extension of Terminal Road; thence westerly along the straight centerline extension of Terminal Road to its intersection with East Main Street (Louisiana Highway 24); thence northwest along East Main Street (Louisiana Highway 24) to its intersection with Prospect Boulevard; thence northeast along Prospect Boulevard to its intersection with Bayou Terrebonne; thence southeast along Bayou Terrebonne to its intersection with the straight line extension of Olympe Drive; thence northeast along the straight line extension of Olympe Drive to its intersection with East Park Avenue (Louisiana Highway 24); thence northwesterly along East Park Avenue (Louisiana Highway 24) to its intersection with Prospect Avenue; thence northeast along Prospect Avenue to its intersection with the centerline of the Intracoastal Canal, the point of beginning.

Precinct 32

Polling Place Location: Village East School, 315 Lafayette Woods Boulevard, Houma

Beginning at the intersection of the centerline of the Intracoastal Canal and the straight line extension of Browning Court; thence southeast along the Intracoastal Canal to its intersection with the unnamed drainage canal at the Ward 3/Ward 5 boundary line in Section 27, T17S-R18E; thence south along the Ward 3/Ward 5 boundary line unnamed drainage canal to its intersection with Bayou Terrebonne; thence northwest along Bayou Terrebonne to its intersection with the straight centerline extension of Browning Court; thence northeast along the straight centerline extension of Browning Court and Browning Court and its straight centerline extension to its intersection with the of the Intracoastal Canal, the point of beginning.

Precinct 34A/34M

Polling Place Location: East Street School Cafeteria, 609 East St., Houma

Beginning at the intersection of Main Street (Louisiana Highway 24) and Grand Caillou Road (Louisiana Highway 57); thence east on Main Street (Louisiana Highway 24) to its intersection with Myrtle Street; thence south on Myrtle Street to its intersection Furman Street; thence east on Furman Street to its intersection with Hellier Street; thence south on Hellier Street to its intersection with Effie Street; thence west on Effie Street to its intersection with Myrtle Street; thence south on Myrtle Street to its intersection with Morris Street, thence easterly along Morris Street to its intersection with Plum Street; thence northerly along Plum Street to its intersection with Effie Street; thence easterly along Effie Street to its intersection with Judith Street; thence northerly along Judith Street to its intersection with Tony Street; thence easterly along Tony Street to its intersection with Jackson Street; thence southerly along Jackson Street to its intersection with Effie Street; thence easterly along Effie Street to its intersection with Howard Avenue (Louisiana Highway 661); thence north along Howard Avenue (Louisiana Highway 661) and the Howard Avenue Bridge to its intersection with Bayou Terrebonne; thence southeast along Bayou Terrebonne to its intersection with the Prospect Boulevard Bridge; thence south along the Prospect Boulevard Bridge and Prospect

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Boulevard to its intersection with Bayou Chauvin; thence northwest along Bayou Chauvin to its intersection with the straight centerline extension of Plant Road; thence continuing northwesterly along Plant Road to its intersection with Grand Caillou Road (Louisiana Highway 57); thence north along Grand Caillou Road (Louisiana Highway 57) to its intersection with Sylvia Street; thence westerly along Sylvia Street to its intersection with Leona Street; thence northerly along Leona Street to its intersection with Buron Street; thence easterly along Buron Street to its intersection with Grand Caillou Road (Louisiana Highway 57); thence northerly along Grand Caillou Road (Louisiana Highway 57) to its intersection with Main Street (Louisiana Highway 24), the point of beginning.

Precinct 35

Polling Place Location: East Houma Recreation Center, 126 Boundary Rd., Houma

Beginning at the intersection of Prospect Avenue and Bayou Chauvin; thence southeast along Bayou Chauvin to its intersection with Bushnell Road; thence west on Bushnell Road to its intersection with Bordelon Drive; thence south on Bordelon Drive to its intersection with Dawes Street; thence west on Dawes Street to its intersection with the eastern side of Baptiste Circle; thence north on the eastern side of Baptiste Circle to its intersection with Ethan Street; thence west on Ethan Street to its intersection with the western side of Baptiste Circle; thence north and east and north along the Baptiste Circle to its intersection with Bushnell Road; thence east on Bushnell Road to its intersection with Cummins Road; thence northwest on Cummins Road to its intersection with the old Southern Pacific Railroad right of way; thence west along the old Southern Pacific Railroad right of way to its intersection with Grand Caillou Road (Louisiana Highway 57); thence northwest along Grand Caillou (Louisiana Highway 57) to its intersection with Prospect Avenue; thence northeast along Prospect Avenue to its intersection with Bayou Chauvin, the point of beginning.

Precinct 36

Polling Place Location: East Houma Recreation Center, 126 Boundary Rd., Houma

Beginning at the intersection of Bayou Chauvin and Prospect Boulevard; thence southwest along Prospect Boulevard to its intersection with Grand Caillou Road (Louisiana Highway 57); thence northwest along Grand Caillou Road (Louisiana Highway 57) to its intersection with Swan Avenue; thence northeast along Swan Avenue and its straight line extension to the fence for the Entergy Houma substation west of Norman Street; thence continuing northeasterly along said fence and its extension to its intersection with Bayou Chauvin; thence southeasterly along Bayou Chauvin to its intersection with Prospect Boulevard; the point of beginning.

Precinct 38

Polling Place Location: East Houma Branch Library, 778 Grand Caillou Rd., Houma

Beginning at the intersection of South Van Avenue (Louisiana Highway 661) and Grand Caillou Road (Louisiana Highway 57); thence southeast along Grand Caillou Road (Louisiana Highway 57) to its intersection with Allen Street; thence northeast along Allen Street and its extension to its intersection with Bayou Chauvin; thence southeast along Bayou Chauvin to its intersection with the western fence line for the Entergy Houma substation; thence south along the Entergy Houma substation fence to its intersection with the straight centerline extension of Swan Avenue; thence southeast along Swan Avenue to its intersection with Grand Caillou Road (Louisiana Highway 57); thence southeast along Grand Caillou Road (Louisiana Highway 57) to its intersection with Glynn Avenue; thence southwest along Glynn Avenue to its intersection with Woodlawn Bayou; thence northwest along Woodlawn Bayou to its intersection with the straight line extension of St. Peter Street; thence northeast along the straight line extension of St. Peter Street and St. Peter Street to its intersection with Acadian Drive; thence southeast along Acadian Drive to its intersection with South Van Avenue (Louisiana Highway 661); thence northeast along South Van Avenue (Louisiana Highway 661) to its intersection with Grand Caillou Road (Louisiana Highway 57), the point of beginning.

Precinct 40

Polling Place Location: Honduras Elementary School, 530 Grand Caillou Rd., Houma

Beginning at the intersection of Bayou Terrebonne and the Intracoastal Canal; thence east along Bayou Terrebonne to its intersection with the Howard Avenue Bridge; thence south along the Howard Avenue Bridge and Howard Avenue (Louisiana Highway 661) to its intersection with Effie Street; thence westerly along Effie Street to its intersection with Jackson Street; thence north on Jackson Street to its intersection with Tony Street; thence west on Tony Street to its intersection Judith Street; thence south on Judith Street to its intersection with Effie Street; thence west on Effie Street to its intersection with Plum Street; thence southerly along Plum Street to its intersection with Morris Street; thence westerly along Morris Street to its intersection with Myrtle Street; thence northerly along Myrtle Street to its intersection with Effie Street; thence east on Effie Street to its intersection with Hellier Street; thence north on Hellier Street to its intersection Furman Street; thence westerly along Furman Street to its intersection Myrtle Street; thence north on Myrtle Street to its intersection with Main Street (Louisiana Highway 24); thence west on Main Street (Louisiana Highway 24) to its intersection with Grand Caillou Road (Louisiana Highway 57); thence south on Grand Caillou Road (Louisiana Highway 57) to its intersection with Buron Street; thence westerly along Buron Street to its intersection with Leona Street; thence southerly along Leona Street to its intersection with Sylvia Street; thence easterly along Sylvia Street to its intersection with Grand Caillou Road (Louisiana Highway 57); thence southerly along Grand Caillou Road (Louisiana Highway 57) to its intersection with East Tunnel Boulevard (Louisiana Highway 3040); thence southwest along East Tunnel Boulevard (Louisiana Highway 3040) to its intersection with Bayou Grand Caillou; thence west along Bayou Grand Caillou to its intersection with the Intracoastal Canal; thence north along the Intracoastal Canal to its intersection the straight centerline extension of High Street; thence westerly along High Street to its intersection with Roussell Street; thence northerly along Roussell Street to its intersection with Verret Street; thence easterly along Verret Street to its intersection with Barrow Street; thence northerly along Barrow Street to its intersection with School Street; thence westerly along School Street to its intersection with Goode Street; thence northerly along Goode Street to its intersection with Bayou Terrebonne; thence easterly along Bayou Terrebonne to its intersection with the Intracoastal Canal, the point of beginning.

Precinct 41

Polling Place Location: East Houma Branch Library, 778 Grand Caillou Rd., Houma

Beginning at the intersection of Bayou Terrebonne and the Intracoastal Canal; thence east along Bayou Terrebonne to its intersection with the Howard Avenue Bridge; thence south along the Howard Avenue Bridge and Howard Avenue (Louisiana Highway 661) to its intersection with Effie Street; thence westerly along Effie Street to its intersection with Jackson Street; thence north on Jackson Street to its intersection with Tony Street; thence west on Tony Street to its intersection Judith Street; thence south on Judith Street to its intersection with Effie Street; thence west on Effie Street to its intersection with Plum Street; thence southerly along Plum Street to its intersection with Morris Street; thence westerly along Morris Street to its intersection with Myrtle Street; thence northerly along Myrtle Street to its intersection with Effie Street; thence east on Effie Street to its intersection with Hellier Street; thence north on Hellier Street to its intersection Furman Street; thence westerly along Furman Street to its intersection Myrtle Street; thence north on Myrtle Street to its intersection with Main Street (Louisiana Highway 24); thence west on Main Street (Louisiana Highway 24) to its intersection with Grand Caillou Road (Louisiana Highway 57); thence south on Grand Caillou Road (Louisiana Highway 57) to its intersection with Buron Street; thence westerly along Buron Street to its intersection with Leona Street; thence southerly along Leona Street to its intersection with Sylvia Street; thence easterly along Sylvia Street to its intersection with Grand Caillou Road (Louisiana Highway 57); thence southerly along Grand Caillou Road (Louisiana Highway 57) to its intersection with Plant Road; thence southeasterly along Plant Road and its straight centerline extension to its intersection with Bayou Chauvin; thence continuing southeasterly along Bayou Chauvin to its intersection with Allen Street; thence southwesterly along Allen Street to its intersection with Grand Caillou Road (Louisiana Highway 57); thence northwesterly along Grand Caillou Road (Louisiana Highway 57) to its intersection with South Van Avenue (Louisiana Highway 661); thence southeasterly along South Van Avenue (Louisiana Highway 661) to its intersection with Acadian Drive; thence northwesterly along Acadian Drive to its intersection with St. Peter

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Street; thence southerly along St. Peter Street and its straight centerline extension to its intersection with Woodlawn Bayou; thence southeasterly along Woodlawn Bayou to its intersection with Industrial Boulevard; thence westerly and northwesterly along Industrial Boulevard to its intersection with South Van Avenue (Louisiana Highway 661); thence southerly along South Van Avenue (Louisiana Highway 661) to its intersection with the Houma Navigation Canal; thence north along the Houma Navigation Canal to its intersection with the Intracoastal Canal; thence continuing north along the Intracoastal Canal to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 43 (Formerly Precinct 43 and Precinct 44)

Polling Place Location: Oaklawn Jr. High School Cafeteria, 2215 Acadian Dr., Houma

Beginning at the intersection of Grand Caillou Road (Louisiana Highway 57) and Glynn Avenue; thence southeast along Grand Caillou Road to its intersection with the Terrebonne Parish powerline north of Industrial Boulevard; thence west along the Terrebonne Parish powerline to its intersection with Woodlawn Bayou; thence northwest along Woodlawn Bayou to its intersection with Glynn Avenue; thence northeast along Glynn Avenue to its intersection with Grand Caillou Road (Louisiana Highway 57), the point of beginning.

Precinct 45

Polling Place Location: NSU Allied Health Building, 235 Civic Center Boulevard, Houma

Beginning at the intersection of the Intracoastal Canal and the straight line extension of Country Club Drive; thence southwesterly along the Intracoastal Canal to its intersection with the straight line extension of Cougar Drive; thence northwest along the straight line extension of Cougar Drive, Cougar Drive and its straight line extension to its intersection with Bayou Black; thence east along Bayou Black to its intersection with Country Club Drive; thence southerly along Country Club Drive and its straight line extension to its intersection with the Intracoastal Canal, the point of beginning.

Precinct 46

Polling Place Location: TPCG Federal Programs Bldg, 809 Barrow St., Houma

Beginning at the intersection of Lafayette Street and Bayou Terrebonne; thence northeasterly along Bayou Terrebonne to its intersection with the Intracoastal Canal; thence southerly along the Intracoastal Canal to its intersection with the straight line extension of Country Club Drive; thence northerly along the straight line extension of Country Club Drive and Country Club Drive to its intersection with the straight line extension of Bayou Black Drive (Louisiana Highway 3197); thence northeasterly along Bayou Black Drive (Louisiana Highway 319) to its intersection with Little Bayou Black Drive (Louisiana Highway 311); thence continuing northeasterly along Little Bayou Black Drive (Louisiana Highway 311) to its intersection with Lafayette Street; thence northerly along Lafayette Street to its intersection with Crescent Boulevard; thence southeasterly along Crescent Boulevard to its intersection with Barrow Street (Louisiana Highway 182); thence northerly along Barrow Street (Louisiana Highway 182) to its intersection with Magnolia Street; thence northwesterly along Magnolia Street to its intersection with Church Street; thence northerly along Church Street to its intersection with Margaret Street; thence westerly along Margaret Street to its intersection with Grinage Street; thence northerly along Grinage Street to its intersection with High Street; thence westerly on High Street to its intersection with Lafayette Street (Louisiana Highway 312); thence northerly along Lafayette Street (Louisiana Highway 312) to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 48

Polling Place Location: Dumas Auditorium, 301 W. Tunnel Boulevard, Houma

Beginning at the intersection of the Morgan Street Bridge and Bayou Terrebonne; thence east along Bayou Terrebonne to its intersection with the Lafayette Street Bridge; thence south along the Lafayette Street Bridge and Lafayette Street to its intersection with High Street; thence east along High Street to its intersection with Grinage Street; thence south on Grinage Street to its intersection with Margaret Street; thence east along Margaret Street to its intersection with Church Street; thence south along Church Street to its intersection with

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Magnolia Street; thence southeasterly along Magnolia Street to its intersection with Barrow Street (Louisiana Highway 182); thence south along Barrow Street (Louisiana Highway 182) to its intersection with Crescent Boulevard; thence northwest along Crescent Boulevard to its intersection with Lafayette Street (Louisiana Highway 312); thence south on Lafayette Street (Louisiana Highway 312) to its intersection with Little Bayou Black Drive (Louisiana Highway 311); thence west on Little Bayou Black Drive (Louisiana Highway 311) to its intersection with Cedar Plaza Court; thence northeasterly along Cedar plaza Court and its straight centerline extension to the fence line on the southern side of Hall Street which sits on the old Southern Pacific Railroad right of way; thence southwesterly along this fence line to its intersection with the fence between 637 Hall Street and 639 Hall Street; thence northerly along the fence between 637 Hall Street and 639 Hall Street to its intersection with the straight centerline extension of Levron Street; thence north along Levron Street to its intersection with West Tunnel Boulevard (Louisiana Highway 3040); thence west along West Tunnel Boulevard (Louisiana Highway 3040) to its intersection with Columbus Street; thence northeast along Columbus Street to its intersection with Roanoke Street; thence west along Roanoke Street to its intersection with Morgan Street; thence northerly along Morgan Street and the Morgan Street Bridge to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 49

Polling Place Location: Houma Jr. High School, 315 St. Charles St., Houma

Beginning at the intersection of Saint Charles Street (Louisiana Highway 664) and West Tunnel Boulevard (Louisiana Highway 3040); thence northeast along Saint Charles Street (Louisiana Highway 664) to its intersection with Main Street (Louisiana Highway 24); thence northwesterly along Main Street (Louisiana Highway 24) to its intersection with the Autin Bridge; thence northeasterly along the Autin Bridge to its intersection with Park Avenue (Louisiana Highway 659); thence southeasterly along Park Avenue (Louisiana Highway 659) to its intersection with the Saint Louis Canal; thence southerly along Saint Louis Canal to its intersection with Bayou Terrebonne; thence southeasterly along Bayou Terrebonne to its intersection with Morgan Street; thence south on Morgan Street to its intersection with Roanoke Street; thence east along Roanoke Street to its intersection with Columbus Street; thence southwest along Columbus Street to its intersection with West Tunnel Boulevard (Louisiana Highway 3040); thence northwesterly along West Tunnel Boulevard (Louisiana Highway 3040) to its intersection with Saint Charles Street (Louisiana Highway 664), the point of beginning.

Precinct 51

Polling Place Location: Shady Acres Sr. Center, 6512 W. Main St., Houma

Beginning at the intersection of Bayou Terrebonne and the Bayou Cane; thence south along Bayou Terrebonne to its intersection with South Hollywood Road; thence southwest along South Hollywood Road to its intersection with Corporate Drive; thence northerly along the Corporate Drive to its intersection with Emerson Drive; thence northwesterly along Emerson Drive and its straight centerline extension to its intersection with Westside Boulevard; thence northerly along Westside Boulevard Extension a short distance to its intersection with an unnamed drainage canal just north of 578 Westside Boulevard Extension; thence westerly along the unnamed canal to its intersection with Bayou Cane; thence northeast and east along Bayou Cane to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 52

Polling Place Location: Grand Caillou Elementary School, 3933 Grand Caillou Rd., Houma

Beginning at the intersection of Saint Louis Canal and Bayou Chauvin; thence south along Bayou Chauvin to its intersection with an unnamed pipeline canal (traversing in a northwest to southeast direction in Section 73, T18S-R18E); thence northwest along the Section 73 unnamed pipeline and its straight line extension to its intersection with Bayou Grand Caillou; thence south along Bayou Grand Caillou to its intersection with Bayou Provost; thence west along Bayou Provost to its intersection with the Houma Navigation Canal; thence north along the Houma Navigation Canal to its intersection with South Van Avenue (Louisiana Highway

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661); thence northeast along South Van Avenue (Louisiana Highway 661) to its intersection with the Terrebonne Parish powerline north of Industrial Boulevard; thence southeast along the Terrebonne Parish powerline to its intersection with Glynn Avenue; thence south along Glynn Avenue to its intersection with Industrial Boulevard; thence southwesterly along Industrial Boulevard to its intersection with Grand Caillou Road (Louisiana Highway 57); thence south along Grand Caillou Road (Louisiana Highway 57) to its intersection with Picone Road; thence west along Picone Road to its intersection with Denley Road; thence south on Denley Road to its intersection with West Woodlawn Ranch Road; thence east on West Woodlawn Ranch Road to its intersection Grand Caillou Road (Louisiana Highway 57); thence south on Grand Caillou Road (Louisiana Highway 57) to its intersection with Express Boulevard; thence east on Express Boulevard to its intersection with Mozart Drive; thence north and east on Mozart Drive to its intersection with Anaheim Drive; thence south on Anaheim Drive to its intersection with American Boulevard; thence northeasterly along American Boulevard to its intersection with Fallon Drive; thence south on Fallon Drive to its intersection with Fresno Drive; thence west on Fresno Drive to its intersection with Anaheim Drive; thence southeasterly on Anaheim Drive to its intersection with Blair Drive; thence east on Blair Drive to its intersection with Fallon Drive; thence south on Fallon Drive and its straight centerline extension to its intersection with an unnamed and unpaved access road in Ashland Landfill; thence easterly and northerly and northeasterly along the unnamed and unpaved access road to its intersection with Ashland Landfill Road; thence south on Ashland Landfill Road and its straight centerline extension to its intersection with Saint Louis Canal; thence east on Saint Louis Canal to its intersection with Bayou Chauvin the point of beginning.

Precinct 53

Polling Place Location: Recreation District No. 4 Gym, 106 Badou Dr., Dulac

Beginning at the intersection of the straight line extension of an unnamed pipeline canal just south of 4501 Grand Caillou Road (Louisiana Highway 57) traversing in a northwest to southeast direction in Section 80, T18S-R18E and Bayou Grand Caillou; thence southeast along the Section 80 straight line extension and the unnamed pipeline canal to its intersection with Bayou Chauvin; thence south along Bayou Chauvin to its intersection with Lake Boudreaux; thence south along the west shore of Lake Boudreaux and Lake Gero and Lake Quitman to its intersection with Bayou Dulac; thence west along Bayou Dulac to its intersection with Bayou Grand Caillou; thence north along Bayou Grand Caillou to its intersection with the straight line extension of the unnamed pipeline canal just south of 4501 Grand Caillou Road (Louisiana Highway 57), the point of beginning.

Precinct 54

Polling Place Location: KC Home Council No 7722, 5396 Shrimpers Row, Dulac

Beginning at the intersection of Falgout Canal Road and the Houma Navigation Canal; thence north along the Houma Navigation Canal to its intersection with Bayou Provost; thence east along Bayou Provost to its intersection with Bayou Grand Caillou; thence south along Bayou Grand Caillou to its intersection with Bayou Dulac; thence southeast along Bayou Dulac to its intersection with Grand Pass Chaland; thence south along Grand Pass Chaland to its intersection with the unnamed oil slip canal in Lake Quitman in Section 13, T20S-R18E; thence west along the unnamed oil slip canal and its straight line extension to its intersection with Bayou Sale; thence south along Bayou Sale to its intersection with Bay Blanc; thence southerly and southwesterly and northwesterly along Bay Blanc, , and the Caillou Bay shoreline to its intersection with Grand Bayou Dularge; thence north along Grand Bayou Dularge to its intersection with Caillou Lake; thence easterly and northerly along the shoreline of Caillou Lake through Monclouse Bay to its intersection with Bayou Sauveur; thence north along Bayou Sauveur to its intersection with the an unnamed pipeline canal; thence northeasterly and easterly along the pipeline canal to its intersection with the Fohs Canal; thence north along the Fohs Canal to its intersection with Falgout Canal Road; thence east on Falgout Canal Road to the Houma Navigation Canal, the point of beginning.

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Precinct 55

Polling Place Location: Bourg Community Center, 4411 Eldred St., Bourg

Beginning at the intersection of the Terrebonne/Lafourche Parish boundary line and Prospect Avenue (Louisiana Highway 3087); thence southeast along the Lafourche / Terrebonne Parish boundary line to its intersection with Company Canal; thence southwest along Company Canal to its intersection with Bayou Terrebonne; thence northwest along Bayou Terrebonne to its intersection with an unnamed drainage canal located between 10304 East Park Avenue and 10314 East Park Avenue; thence north along the unnamed drainage canal to its intersection with the Intracoastal Canal; thence northwest along the Intracoastal Canal to its intersection with Prospect Boulevard (Louisiana Highway 3087); thence north along Prospect Boulevard (Louisiana Highway 3087) to its intersection with the Lafourche/Terrebonne Parish boundary line, the point of beginning.

Precinct 56

Polling Place Location: Bourg Community Center, 4411 Eldred St., Bourg

Beginning at the intersection of Louisiana Highway 24 and the Lafourche / Terrebonne Parish boundary line; thence southeast along the Lafourche/Terrebonne Parish boundary line and its extension to its intersection with Hope Farm Road; thence west and southwest along Hope Farm Road to its intersection with Bayou Terrebonne; thence southwest and southeast along Bayou Terrebonne to its intersection with an unnamed drainage ditch just northwest of 404 Aragon Road; thence southwest along the unnamed drainage ditch to its intersection with Bayou LaCache; thence north along Bayou LaCache to its intersection with Klondyke Road; thence northeast along Klondyke Road to its intersection with Louisiana Highway 55; thence northwesterly along Louisiana Highway 55 to its intersection with Louisiana Highway 24; thence northeast along Louisiana Highway 24 to its intersection with the Lafourche/Terrebonne Parish boundary line, the point of beginning.

Precinct 57A/57L

Polling Place Location: Recreation District No. 6 Gym, 107 Recreation Dr., Montegut

Beginning at the intersection of Bayou LaCache and an unnamed drainage ditch just northwest of 404 Aragon Road; thence northeast along the unnamed drainage ditch to its intersection with Bayou Terrebonne; thence northwest and northeast along Bayou Terrebonne to its intersection with the straight centerline extension of Hope Farm Road; thence northeast along Hope Farm Road to its intersection with the extension of the Lafourche/Terrebonne boundary line; thence north for a short distance along the extension of the Lafourche/Terrebonne Parish boundary line to its intersection with the Lafourche/Terrebonne boundary line; thence southeast and southwest along the Lafourche/Terrebonne boundary line to its intersection with an unnamed and unpaved access road just east of 581 Louisiana Highway 665; thence southwest along the unnamed access road to its intersection with Louisiana Highway No. 665; thence southwest along Louisiana Highway No. 665 to its intersection with the Parish Forced Drainage Canal in Section 34, T18S-R18E; thence south along the Parish Forced Drainage Canal to its intersection with a power transmission line; thence southwesterly along the power transmission line across Point Farm Road and Dolphin Street to its intersection with the Terrebonne Parish levee; thence west and south along the Terrebonne Parish levee and its extension to its intersection with the pipeline canal; thence southerly along the pipeline canal to its intersection with the Humble Canal; thence southeast along Humble Canal to its intersection with Bayou Barre; thence southely along Bayou Barre to its intersection with Bay Bourbeux; thence southerly through Bay Bourbeaux, Bay La Peur, and Lake Barre to its intersection with the at the mouth of Bayou Terrebonne; thence north along Bayou Terrebonne to its intersection with Bush Canal; thence northwest along Bush Canal to its intersection with Bayou LaCache; thence north along Bayou LaCache to its intersection with the unnamed drainage ditch just northwest of 404 Aragon Road, the point of beginning.

Precinct 58

Polling Place Location: KC Home Council 8616, 1558 Highway 665, Montegut

Beginning at the intersection of the Parish Forced Drainage Canal in Section 34, T18S-R19E and Louisiana Highway 665; thence northeast along Louisiana Highway 665 and to its intersection an unnamed and unpaved access road just east of 581 Louisiana Highway 665; thence northeast a short distance along the unnamed access road to its intersection with the Lafourche / Terrebonne Parish boundary; thence south along the Lafourche / Terrebonne Parish boundary to its intersection with Timbalier Bay; thence west through Timbalier Bay and Lake Barre to its intersection with Bayou Barre; thence north along Bayou Barre to its intersection with the Humble Canal; thence northwest along the Humble Canal to its intersection with the pipeline canal; thence north along the pipeline canal to its intersection with the Terrebonne Parish levee; thence northerly along the Terrebonne Parish levee to its intersection with a power transmission line; thence northwest along power transmission line to its intersection with the Parish Forced Drainage Canal; thence north along the Parish Forced Drainage Canal to its intersection with the Louisiana Highway 665, the point of beginning.

Precinct 59A/59L

Polling Place Location: Upper Little Caillou Elementary School, 4824 Highway 56, Chauvin

Beginning at the intersection of Prospect Boulevard and East Main Street (Louisiana Highway 24); thence southeast along East Main Street (Louisiana Highway 24) to its intersection with an unnamed road accessing the Houma-Terrebonne Airport just west of 10586 East Main Street; thence northerly along the straight centerline extension of the unnamed access road to its intersection with Bayou Petit Caillou; thence southeast along Bayou Petit Caillou to its intersection with the straight centerline extension of Jeff Drive; thence northeasterly along the centerline extension of Jeff Drive and Jeff Drive to its intersection with Ron Country Drive; thence easterly along Country Drive to its intersection with Bayou LaCache; thence southeast along Bayou LaCache to its intersection with Louisiana Highway 58 (Sarah Road); thence northwest along Louisiana Highway 58 (Sarah Road) and its extension to its intersection with the Parish Forced Drainage Canal; thence southwest along the Parish Forced Drainage Canal to its intersection with Boudreaux Canal; thence southwest, west and south along Boudreaux Canal to its intersection with the unnamed oil canal entering the South Houma Oil and Gas Field in Section 25, T18S-R18E; thence west, north, southwest and west along the unnamed canal through the South Houma Field in Section 25, 66, 67, 71, 72, and 73, T18S-R18E to its intersection with Bayou Chauvin; thence north along Bayou Chauvin to its intersection with Prospect Boulevard; thence northeast along Prospect Boulevard to its intersection with East Main Street (Louisiana Highway 24), the point of beginning.

Precinct 60

Polling Place Location: Little Caillou Recreation Center, 215 Angel St., Chauvin

Beginning at the intersection of Bayou LaCache and Louisiana Highway 58; thence south along Bayou LaCache to its intersection with terminus of an unnamed levee access road originating at 5297 Bayouside Drive; thence westerly along the unnamed levee access road to Bayouside Drive; thence north a short distance along Bayouside to an unnamed drainage ditch between 5292 and 5298 Bayouside Drive; thence westerly along the unnamed drainage ditch to its intersection with Bayou Petite Caillou; thence northerly along Bayou Petit Caillou to its intersection with the straight centerline extension of an unnamed levee access road south of Jane Street; thence west along the unnamed access road to its intersection with New Canal in Section 1, T19S-R18E; thence southwest along New Canal to its intersection with the unnamed pipeline canal in Section 6, T19S-R18E; thence northwest along the Section 6 unnamed pipeline canal to its intersection with Bayou Chauvin; thence north along Bayou Chauvin to its intersection with the unnamed oil canal entering the South Houma Field in Section 73, T18S-R18E; thence easterly, northerly, northeasterly, and southeasterly along the unnamed canal through the South Houma Field in Section 73, 72, 71, 67, 66, and 25, T18S-R18E to its intersection with Boudreaux Canal in Section 25, T18S-R18E; thence north along Boudreaux Canal to its intersection with the Parish Forced Drainage Canal; thence northeast along the Parish Forced Drainage Canal to its intersection with the straight centerline

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extension of Louisiana Highway 58; thence east along Louisiana Highway 58 to its intersection with Bayou LaCache, the point of beginning.

Precinct 61

Polling Place Location: Chauvin Branch Library, 5500 Highway 56, Chauvin

Beginning at the intersection of the Boudreaux Canal and an unnamed levee access road south of Jane Street; thence southeasterly along the unnamed access road south of Jane Street and its extension to its intersection with Louisiana Highway 59; thence southerly along Louisiana Highway 56 to its intersection with Pine Street; thence westerly along Pine Street and its straight centerline extension to its intersection with the Terrebonne Parish levee; thence southerly along the Terrebonne Parish levee to its intersection with an unnamed canal; in Section 13, T19S-R18E; thence northwest along the Section 13 unnamed pipeline canal to its intersection with New Canal; thence southwest along New Canal to its intersection with the north shore of Lake Boudreaux; thence northwest along the north shore of Lake Boudreaux to its intersection with Bayou Chauvin; thence north along Bayou Chauvin to its intersection with the unnamed pipeline canal in Section 73, T18S-R18E; thence southeast along the Section 73 unnamed pipeline canal to its intersection with New Canal; thence northeast along New Canal and the Boudreaux Canal to its intersection with the unnamed access road south of Jane Street the point of beginning.

Precinct 63

Polling Place Location: Boudreaux Canal Elementary School, 208 Dr. Hugh St. Martin Dr., Chauvin

Beginning at the intersection of Louisiana Highway 56 and an unnamed levee access road just south of Jane Street; thence southeasterly along the centerline extension of the unnamed levee access road to its intersection with Bayou Petit Caillou; thence southwesterly along the center of Bayou Petit Caillou to its intersection with an unnamed ditch between 5292 Bayouside Drive and 5298 Bayouside Drive; thence easterly along the unnamed ditch to its intersection with Bayouside Drive; thence southerly a short distance on Bayouside Drive to its intersection with an unnamed access road south of 5297 Bayouside Drive; thence easterly along the unnamed access road and its extension to its intersection with Bayou la Cache; thence southerly along Bayou la Cache to its intersection with the Bush Canal; thence easterly along the Bush Canal to its intersection with Bayou Terrebonne; thence southerly along Bayou Terrebonne and its extension through Lake Barre to its intersection with the Terrebonne/Lafourche Parish Boundary; thence southerly and westerly and northerly through the Gulf of Mexico along the Terrebonne/Lafourche Parish Boundary to its intersection with the Terrebonne Parish coastline in Caillou Bay; thence southeasterly and easterly and northeasterly along the Terrebonne Parish coastline through Caillou Bay and Bay Blanc to its intersection with Little Misale Bayou; thence northerly along Little Misale Bayou and Bayou Sale to its intersection with the straight line extension of the unnamed access canal in Section 14, T20S-R17E; thence east along the Section 14 unnamed access canal to its intersection with Grand Pass Chaland in Lake Quitman; thence north along the west shoreline of Grand Pass Chaland in Lake Quitman and Lake Gero and Lake Boudreaux to its intersection with New Canal; thence northerly along New Canal to its intersection with an unnamed pipeline canal; thence easterly along the unnamed pipeline canal to its intersection with the Terrebonne Parish levee; thence northerly along the Terrebonne Parish levee to its intersection with the straight centerline extension of Pine Street; thence easterly along Pine Street to its intersection with Louisiana Highway 56; thence northerly along Louisiana Highway 56 to its intersection with an unnamed levee access road just south of Jane Street; thence easterly along the straight centerline extension of the unnamed levee access to its intersection with Bayou Chauvin, the point of beginning.

Precinct 64

Polling Place Location: Donner Community Center, 361 Azalea Dr., Donner

Beginning at the intersection of the Lafourche/Terrebonne Parish boundary line and the unnamed pipeline canal in Section 26, T16S-R15E; thence east along the Terrebonne/Lafourche Parish boundary line to its intersection with the Terrebonne/Lafourche Drainage Canal; thence south along the Terrebonne/Lafourche Drainage Canal to its intersection with Donner Canal; thence west along Donner Canal to its intersection with the unnamed pipeline canal in Section 39, T16S-R15E; thence north along the Section 39 unnamed pipeline canal to its intersection with the Lafourche/Terrebonne Parish boundary line, the point of beginning.

Precinct 65

Polling Place Location: Gibson Elementary Cafeteria, 6357 S. Bayou Black Dr., Gibson

Beginning at the intersection of the Terrebonne/Lafourche Parish boundary line and the unnamed pipeline canal in Section 26, T16S-R15E; thence southerly along the Section 26 unnamed pipeline canal to its intersection with the straight centerline of extension an unnamed levee access road south of 5952 North Bayou Black Drive; thence southwesterly along the unnamed levee access road and its straight centerline extension to its intersection with Bayou Black; thence southeasterly along Bayou Black to its intersection with the pipeline floatation canal in Section 2, T16S-R15E; thence southwesterly along the pipeline floatation canal in Section 2, T16S-R15E and its extension to its intersection with the Intracoastal Canal; thence southeasterly along the Intracoastal Canal to its intersection with Shell Canal; thence northwest and northeast along Shell Canal to its intersection with an the straight centerline extension of Marina Drive; thence northeasterly along the extension of Marina Drive and Marina Drive and its straight centerline extension to its intersection with Bayou Black; thence southeasterly along Bayou Black to its intersection with an unnamed access road east of 4831 Bayou Black Drive in Section 6, T17S-R15E; thence south along the Section 6 unnamed access road to its intersection with the pipeline canal also located in Section 6; thence east on the pipeline canal in Section 6 to a junction with another unnamed pipeline canal in Section 5, T17S-R15E; thence southwest along the Section 5 unnamed pipeline canal to its intersection with the Intracoastal Canal in Section 51, T17S-R15E thence southeast and east along the Intracoastal Canal to its intersection with Minors Canal; thence southwest along Minors Canal to its intersection with the unnamed pipeline canal just south of Lake Theriot; thence west along the Lake Theriot unnamed pipeline canal to its intersection with Carencro Bayou in Section 19, T18S-R14E; thence south along Carencro Bayou for approximately 800 feet to its intersection with the pipeline canal in Section 30, T18S-R14E; thence southwest along the Section 30 pipeline canal to its intersection with Willow Bayou; thence southwest along Willow Bayou to its intersection with Plumb Bayou; thence southwest along Plumb Bayou to its intersection with the St. Mary/Terrebonne Parish boundary line; thence north, northwest and northeast and east along the St. Mary/Terrebonne Parish and Assumption/Terrebonne and Terrebonne/Lafourche Parish boundary line to its intersection with the unnamed pipeline canal in Section 26, T16S-R15E, the point of beginning.

Precinct 67

Polling Place Location: Gibson East Fire Station, 5218 N. Bayou Black Dr., Gibson

Beginning at the intersection of the Donner Canal and Tiger Bayou; thence southeasterly along the Donner Canal past the Terrebonne-Lafourche Drainage Canal to its intersection with the levee canal west of Bull Run Road thence southeasterly, easterly, and southeasterly along the levee canal to its intersection with a north-south canal; thence south along the north-south canal to its intersection with Hanson Canal; thence west and south along Hanson Canal to its intersection with Bayou Black; thence west along Bayou Black to its intersection with Marina Drive; thence southerly along Marina Drive and its straight centerline extension to intersection with Shell Canal; thence west, southwest and south along Shell Canal to its intersection with the Intracoastal Canal; thence northwest along the Intracoastal Canal to its intersection with the pipeline flotation canal in Section 75, T16S-R15E; thence northeast along the pipeline flotation canal in Section 75 and its straight line extension to its intersection with Bayou Black; thence northwest along Bayou Black to its intersection with the straight line extension of an unnamed levee access road south of 5952 North Bayou Black Drive;

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thence northeasterly along the unnamed levee access road and its straight centerline extension to its intersection with an unnamed pipeline canal; thence northerly along the unnamed pipeline canal to its intersection with the Donner Canal; thence easterly along the Donner Canal to its intersection with Tiger Bayou, the point of beginning.

Precinct 68

Polling Place Location: Bayou Black Recreation Center, 3688 Southdown Mandalay Rd., Houma

Beginning at the intersection of Bayou Black Drive (Louisiana Highway 182) and Blakeman Lane; thence east and southeast along Bayou Black Drive (Louisiana Highway 182) to its intersection with Savanne Road; thence northerly along Savanne Road to its intersection with the Hanson Canal; thence southeasterly and easterly and northerly and southeasterly along the Hanson Canal to its intersection with an unnamed drainage ditch thence south along the unnamed drainage ditch to its termination at Southdown Mandalay Road approximately 1,190 feet northeast of 3600 Southdown Mandalay Road; thence continuing south along the straight line extension of the unnamed drainage ditch across Bayou Black to its intersection with an unnamed access road just east of the Mandalay National Wildlife Refuge; thence continuing south along the unnamed access road to its intersection with a radio tower at 3595 Bayou Black Drive; thence east a short distance to a pipeline canal; thence south along the pipeline canal east of the 3595 Bayou Black Drive radio tower until it intersects with the Intracoastal Canal; thence west along the Intracoastal Canal to its intersection with an unnamed pipeline canal approximately 2,450 feet southeast of Lake Hackberry; thence northeasterly through the pipeline canal through the South Humphreys gas field to its intersection with another pipeline canal approximately 1,500 feet south of 4817 Bayou Black Drive; thence easterly along the pipeline canal to its intersection with the Hanson Canal; thence north along the Hanson Canal to its intersection with an unnamed, unimproved dirt access road just south of 110 Blakeman Court (Tigerline ID Number 614969639); thence east along the unnamed road to its intersection with Blakeman Lane; thence north along Blakeman Lane to Bayou Black Drive (Louisiana Highway 182), the point of beginning.

Precinct 69

Polling Place Location: Grace Lutheran Church, 422 Valhi Boulevard, Houma

Beginning at the intersection of Bayou Black and Saint Charles Street Bridge, thence proceeding northwest along Saint Charles Street Bridge and Saint Charles Street to its intersection with Amarillo Drive, thence proceeding southwest along Amarillo Drive to its intersection with Chantilly Drive, thence proceeding northwesterly along Chantilly Drive to its intersection with Wellington Drive, thence proceeding westerly along Wellington Drive and its extension, to its intersection with the Terrebonne Parish drainage right-of-way west to Wayside Drive, thence proceeding northeasterly along the Terrebonne Parish drainage right-of-way west of Wayside Drive to its intersection with Valhi Boulevard; thence southeast along Valhi Boulevard to its intersection with the straight line extension of an unnamed drainage ditch approximately 420 feet east of Summerfield Drive; thence southerly along the unnamed drainage ditch to its intersection with Bayou Black; thence west along Bayou Black to its intersection with the Saint Charles Street Bridge, the point of beginning.

Precinct 71

Polling Place Location: Dularge Middle School, 621 Bayou Dularge Rd., Houma

Beginning at the intersection of the Intracoastal Canal and the Houma Navigational Canal; thence southerly along the Houma Navigational Canal to its intersection with an unnamed pipeline canal just south of Bayou Pelton and north of Forty Acres Bayou; thence northwesterly along the pipeline canal to its terminus at an unnamed drainage canal; thence westerly and northerly and northwesterly along the unnamed drainage feature and its straight line extension to its intersection with Bayou Dularge Road (Louisiana Highway 315) between 589 and 603 Bayou Dularge Road; thence northeasterly on Bayou Dularge Road (Louisiana Highway 315) to its intersection with an unnamed access road just south of 487 Bayou Dularge Road; thence northwesterly a short distance along the unnamed access road to its intersection with Bayou Dularge; thence northeasterly along Bayou Dularge to its intersection with the fence line on the southern side of Crozier Drive; thence westerly along the Crozier Drive fence line to its intersection with a drainage ditch just west of Hillard Mire Drive;

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thence northwesterly and southwesterly and northwesterly along the drainage ditch just west of Hilliard Mire Drive to its intersection with the Intracoastal Canal; then northeasterly along the Intracoastal Canal to its intersection with the Houma Navigational Canal, the point of beginning.

Precinct 72 (Formerly Precinct 70 and Precinct 72)

Polling Place Location: Dularge Elementary School, 1327 Bayou Dularge Rd., Theriot

Beginning at the intersection of the Intercoastal Canal and the terminus of unnamed drainage ditch that originates just west of Hillard Mire Drive; thence southeasterly, northeasterly and southeasterly along the unnamed drainage ditch to its intersection with the southern fence line of Crozier Drive; thence easterly along the Crozier Drive fence line to its intersection with Bayou Dularge; thence southwesterly along Bayou Dularge to its intersection with an unnamed access road just south of 487 Bayou Dularge Road; thence southeasterly a short distance on the unnamed access road to its intersection with Bayou Dularge Road (Louisiana Highway 315); thence southerly along Bayou Dularge Road (Louisiana Highway 315) to its intersection with Henry Clay Drive; thence southeasterly along the extension of Henry Clay Drive which is also the northwesterly extension of an unnamed drainage canal southeast of 589 Bayou Dularge Road to its intersection with said drainage canal; thence continuing southeasterly and southwesterly and southeasterly along the unnamed drainage canal to its intersection with an unnamed pipeline canal; thence continuing southeasterly along the unnamed pipeline canal to its intersection with the Houma Navigational Canal near Bayou Pelton and Forty Acre Bayou; thence south along the Houma Navigation Canal to its intersection with Bayou Guillaume; thence northwesterly along Bayou Guillaume and to its intersection with the straight centerline extension of an unnamed pond access road at 1487 Bayou Dularge Road; thence westerly along the pond access road and its extension to its intersection with Bayou Dularge Road; thence northerly along Bayou Dularge to its intersection with an unnamed drainage ditch in between 1373 and 1401 Doctor Beatrous Road; thence southwest along the unnamed drainage ditch and its extension to its intersection with the Thibodaux Canal; thence north along the Thibodaux Canal to its intersection with Marmande Canal; thence west along Marmande Canal to its intersection with Minors Canal; thence north along Minors Canal to its intersection with the Intracoastal Canal; thence east and northeast along the Intracoastal Canal to its intersection with the terminus of unnamed drainage ditch that originates just west of Hillard Mire Drive, the point of beginning.

Precinct 73

Polling Place Location: Dularge Recreation Center, 1330 Dr. Beatrous Rd., Theriot

Beginning at the intersection of Bayou Guillaume and the Houma Navigation Canal; thence south along the Houma Navigation Canal to its intersection with Falgout Canal Road; thence west along Falgout Canal Road to its intersection with Fohs Canal; thence southwest and south along Fohs Canal to its intersection with the an unnamed pipeline canal; thence westerly and southwesterly along the unnamed pipeline canal to its intersection with Bayou Sauveur; thence southwest along Bayou Sauveur to its intersection with Bay Moncleuse; thence west along the north shoreline of Bay Moncleuse to its intersection with Caillou Lake; thence south and west along the east and south shoreline of Caillou Lake to its intersection with Grand Bayou Dularge; thence south along Grand Bayou Dularge to its intersection with the Terrebonne Parish boundary in the Gulf of Mexico; thence west along the Terrebonne Parish boundary in the Gulf of Mexico to its intersection with the St. Mary/Terrebonne Parish boundary line; thence north along the St. Mary / Terrebonne Parish boundary line to its intersection with Plumb Bayou; thence northeast along Plumb Bayou to its intersection with Bayou Willow; thence northeast along Bayou Willow to its intersection with the unnamed pipeline canal in Section 35, T18S-R13E; thence northeast along the Section 35 unnamed pipeline canal to its intersection with Carencro Bayou; thence north along Carencro Bayou to its intersection with the unnamed pipeline canal in Section 19, T18S-R14E; thence southeast along the Section 19 unnamed pipeline canal to its intersection with Minors Canal; thence northeast along Minors Canal to its intersection with Marmande Canal; thence east along Marmande Canal to its intersection with the Thibodaux Canal; thence southeast along the Thibodaux Canal to its intersection with the extension of the drainage ditch between 1373 and 1401 Doctor Beatrous Road; thence east along the extension of the Doctor Beatrous Road drainage ditch and the drainage ditch to its intersection with Bayou Dularge; thence south along Bayou Dularge to its intersection with a straight line extension of a pond access road at

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1487 Bayou Dularge Road; thence easterly along the extension of the pond access road, the pond access road, and its extension to its intersection with Bayou Guillaume; thence southeasterly along Bayou Guillaume to its intersection with the Houma Navigation Canal, the point of beginning.

Precinct 74

Polling Place Location: Woodmen of the World Hall, 309 S. Hollywood Rd., Houma

Beginning at the intersection of a power transmission line in Section 83, T16S-R17E and an unnamed levee canal east of Louisiana Highway 24; thence southeast along the levee canal to its intersection with Bayou Cane; thence west and south along Bayou Cane to its intersection with an unnamed drainage canal north of Emerson Drive; thence easterly along the unnamed drainage canal to its intersection with Westside Boulevard; thence southerly along Westside Boulevard to its intersection with the straight centerline extension of Emerson Drive; thence westerly along Emerson Drive to its intersection with Corporate Drive; thence southerly along Corporate Drive to its intersection with South Hollywood Road; thence northeast along South Hollywood Road to its intersection with West Tunnel Boulevard (Louisiana Highway 3040); thence southeast along West Tunnel Boulevard (Louisiana Highway 3040) to its intersection with Polk Street; thence southwest along Polk Street to the intersection with Little Bayou Black Drive (Louisiana Highway 311); thence northwesterly along Little Bayou Black Drive (Louisiana Highway 311) to its intersection with Little Bayou Black; thence continuing northwesterly along Little Bayou Black to its intersection with Ouiski Bayou; thence northwest along Ouiski Bayou to its intersection with a power transmission line in Section 83, T16S-R17E; thence easterly along said power transmission line to its intersection with an unnamed drainage canal east of Louisiana Highway 24, the point of beginning.

Precinct 76

Polling Place Location: Schriever Elementary School, 2052 W. Main St., Schriever

Beginning at the intersection of Bayou Terrebonne and Devil Swamp Road/Ducros Road; thence south along Bayou Terrebonne to its intersection with the Schriever Overpass (Louisiana Highway 20); thence southwest a short distance along the Schriever Overpass (Louisiana Highway 20) to its intersection with Louisiana Highway 20; thence westerly along Louisiana Highway 20 to its intersection with the Louisiana Highway 24 entrance ramp; thence southeasterly along the Louisiana Highway 24 entrance ramp and West Main Street (Louisiana Highway 24) to its intersection with St. George Road thence southwest along St. George Road to its intersection with Main Project Road; thence northerly along Main Project Road and North Main Project Road to its intersection with Nora T Lane; thence easterly along Nora T Lane to its intersection with Corey Elizabeth Lane; thence southerly along Corey Elizabeth Lane to its intersection with Ducros Road; thence easterly along Ducros Road to its intersection with West Main Street (Louisiana Highway 20), the point of beginning.

Precinct 82

Polling Place Location: Bayou Black Recreation Center, 3688 Southdown Mandalay Rd., Houma

Beginning at the intersection of Bayou Black and the straight centerline extension of an unnamed access road east of 4831 Bayou Black Drive in Section 6, T17S-R15E; thence east along Bayou Black to its intersection with Hanson Canal; thence north, east, then southeast along the Hanson Canal to its intersection with Savanne Road; thence southerly along Savanne Road to its intersection with Bayou Black Drive (Louisiana Highway 182); thence northwesterly along Bayou Black Drive (Louisiana Highway 182) to its intersection with Blakeman Lane; thence south along Blakeman Lane to its intersection with an unnamed, unimproved access road just south of 110 Blakeman Lane (Tigerline ID Number 614969639); thence west along the unnamed access road to its intersection with the Hanson Canal; thence south along the Hanson Canal to its intersection with a pipeline canal; thence westerly along the pipeline canal to its intersection with an unnamed access road east of 4831 Bayou Black Drive in Section 6, T17S-R15E; thence northerly along the unnamed access road to its intersection with Bayou Black, the point of beginning.

Precinct 83

Polling Place Location: Mulberry Elementary School, 450 Cougar Dr., Houma

Beginning at the intersection of Bayou Black and the straight line extension of Cougar Drive; thence south along the straight line extension of Cougar Drive and Cougar Drive and its straight line extension to its intersection with the Intracoastal Canal; thence southwest along the Intracoastal Canal to its intersection with the pipeline canal at the Section 66, T17S-R16E & R17E boundary line; thence north along the pipeline canal to its terminus; thence westerly a short distance to the radio tower at 3595 Bayou Black Drive; thence northerly along the radio tower unnamed access road and its straight centerline extension to its intersection with Bayou Black; thence east along Bayou Black to its intersection with the straight line extension of Cougar Drive, the point of beginning.

Precinct 84

Polling Place Location: Terrebonne Parish Main Library, 151 Library Dr., Houma

Beginning at the intersection of West Tunnel Boulevard (Louisiana Highway 3040) and Levron Street; thence south on Levron Street and its extension between 637 and 639 Hall Street to its intersection with the southern fence line of Hall Street; thence easterly along the Hall Street fence line to its intersection with Cedar Plaza Court; thence southerly along Cedar Plaza Court to its intersection with Little Bayou Black Drive (Louisiana Highway 311); thence southeast along Little Bayou Black Drive (Louisiana Highway 311) to its intersection with Civic Center Boulevard; thence south along Civic Center Boulevard to its intersection with Valhi Boulevard; thence west along Valhi Boulevard to its intersection with Polk Street; thence north along Polk Street to its intersection with Museum Drive; thence northwest along Museum Drive to its intersection with Saint Charles Street; thence northeast along Saint Charles Street to its intersection with Little Bayou Black Drive (Louisiana Highway 311); thence east on Little Bayou Black Drive (Louisiana Highway 311) to its intersection with Polk Street; thence north along Polk Street to the intersection with West Tunnel Boulevard (Louisiana Highway 3040); thence southeast along West Tunnel Boulevard (Louisiana Highway 3040) to its intersection with Levron Street, the point of beginning.

Precinct 85

Polling Place Location: Terrebonne Parish Main Library, 151 Library Dr., Houma

Beginning at the intersection of Little Bayou Black Drive (Louisiana Highway 311) and Civic Center Boulevard; thence southeast along Little Bayou Black Drive (Louisiana Highway 311) and Louisiana Highway 3197 to its intersection with Bayou Black; thence westerly along Bayou Black to its intersection with an unnamed drainage canal in the Summerfield neighborhood between 306 Amarillo Drive and 500 Amarillo Drive; thence northeast along the drainage canal and its straight-line extension to its intersection with Valhi Boulevard; thence westerly along Valhi Boulevard to its intersection with Saint Charles Street, thence northeast along Saint Charles Street to its intersection with Museum Drive; thence southeast along Museum Drive to its intersection with Polk Street; thence south along Polk Street to its intersection with Valhi Boulevard; thence east along Valhi Boulevard to its intersection with Civic Center Boulevard; thence north along Civic Center Boulevard to its intersection with Bayou Black Drive (Louisiana Highway 311), the point of beginning.

Precinct 86

Polling Place Location: Broadmoor Elementary School, 1010 Broadmoor Ave., Houma

Beginning at the intersection of Prevost Drive and Douglas Drive; thence northwest and southwest along Douglas Drive to its intersection with G Street; thence northwest along G Street to its intersection with Broadmoor Avenue; thence southwest along Broadmoor Avenue to its intersection with A Street; thence northwest along A street to its intersection with Kenney Street; thence southwest along Kenney Street to its intersection with West Park Avenue (Louisiana Highway 24); thence northwest along West Park Avenue (Louisiana Highway 24) to its intersection with the Southland Mall Bridge; thence southwest along the Southland Mall Bridge to its intersection with Bayou Terrebonne; thence southeast along Bayou Terrebonne to its intersection with the Prevost Bridge; thence northeast along Prevost Bridge to its intersection with West Park Avenue (Louisiana Highway 24); thence northwest along West Park Avenue (Louisiana Highway 24) to its intersection with Prevost Drive;

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thence northeast along Prevost Drive to its intersection with Alma Street; thence north along Alma Street to its intersection with Gaynell Drive; thence northeast and east along Gaynell Drive to its intersection with Old Natalie Drive; thence southeast on Old Natalie Drive to its intersection with Prevost Drive; thence northeast along Prevost Drive to its intersection with Douglas Drive, the point of beginning.

Precinct 87

Polling Place Location: Broadmoor Elementary School, 1010 Broadmoor Ave., Houma

Beginning at the intersection of Bayou Terrebonne and the Prevost Bridge; thence northeast along Prevost Bridge to its intersection with West Park Avenue (Louisiana Highway 24); thence northwest along West Park Avenue (Louisiana Highway 24) to its intersection with Prevost Drive; thence northeast, southeast and northeast along Prevost Drive to its intersection with Alma Street; thence north along Alma Street to its intersection with Gaynell Drive; thence northeast and east along Gaynell Drive to its intersection with Old Natalie Drive; thence southeast on Old Natalie Drive to its intersection with Prevost Drive; thence northeast along Prevost Drive and its straight centerline extension to its intersection with Saint Louis Canal Road; thence south along Saint Louis Canal Road to its intersection with Westview Drive; thence southwest along Westview Drive to its intersection with Lisa Park Avenue; thence northwest along Lisa Park Avenue to its intersection with Harding Drive; thence northeast along Harding Drive to its intersection with Verna Street; thence northwest along Verna Street to its intersection with Louis Drive; thence northeast along Louis Drive to its intersection with Jana Street; thence northwest along Jana Street to its intersection with Cavaness Drive; thence southwest along Cavaness Drive to its intersection with Alma Street; thence northwest along Alma Street to its intersection with Westside Boulevard; thence southwest along Westside Boulevard and the Westside Boulevard Bridge to its intersection with Bayou Terrebonne; thence northwest along Bayou Terrebonne to its intersection with Prevost Bridge, the point of beginning.

Precinct 88

Polling Place Location: Bourg Community Center, 4411 Eldred St., Bourg

Beginning at the intersection of Bayou Petit Caillou and Bayou Terrebonne; thence southeast along Bayou Terrebonne to its intersection with the straight centerline extension of Jeff Drive; thence southwesterly along the straight centerline extension of Jeff Drive, Jeff Drive and its straight centerline extension to its intersection with Bayou Petit Caillou; thence northwest along Bayou Petit Caillou to its intersection with the straight centerline extension of an unnamed road accessing the Houma-Terrebonne Airport north of 10586 East Main Street (Louisiana Highway 24); thence southerly along the straight centerline extension of the unnamed access road to its intersection with Louisiana Highway 24; thence northwesterly along Louisiana Highway 24 to its intersection with Terminal Road; thence easterly a short distance to along the straight centerline extension of Bayou Petit Canal to its intersection with Bayou Petit Caillou; Bayou Terrebonne, the point of beginning.

Precinct 89

Polling Place Location: Bourg Community Center, 4411 Eldred St., Bourg

Beginning at the intersection of the Terrebonne/Lafourche Parish boundary line and Company Canal; thence southwest along the Lafourche/Terrebonne Parish boundary line to its intersection with the Bourg Larose Highway (Louisiana Highway 24); thence southwest along the Bourg Larose Highway (Louisiana Highway 24) to its intersection with Louisiana Highway 55; thence south along Louisiana Highway 55 a short distance to its intersection with Klondyke Road; thence southwest along Klondyke Road to its intersection with Bayou LaCache; thence northwest along Bayou LaCache to its intersection with Country Drive; thence northwest along Country Drive to its intersection with Jeff Drive; thence northeast along straight centerline extension of Jeff Drive to its intersection with Bayou Terrebonne; thence east along Bayou Terrebonne to its intersection with Company Canal; thence north and northeast along Company Canal to its intersection with the Terrebonne / Lafourche Parish Boundary line, the point of beginning.

Precinct 90

Polling Place Location: Bayou Black Recreation Center, 3688 Southdown Mandalay Rd., Houma

Beginning at the intersection of Bayou Black and the straight line extension of a unnamed drainage ditch approximately 1,190 feet northeast of 3600 Southdown Mandalay Road; thence north along the unnamed ditch to its intersection with the Hanson Canal; thence easterly along the Hanson Canal to its intersection with the Terrebonne Parish drainage right-of-way west of Wayside Drive; thence southwest of the Terrebonne Parish drainage right-of-way west of Wayside Drive to its intersection with the straight centerline extension of Wellington Drive; thence southeasterly along the centerline extension of Wellington Drive and Wellington Drive to its intersection with Chantilly Drive, thence southeasterly along Chantilly Drive to its intersection with Amarillo Drive, thence northeasterly along Amarillo Drive to its intersection with Saint Charles Street, thence southeasterly along Saint Charles Street and Saint Charles Street Bridge to its intersection with Bayou Black; thence west along Bayou Black to its intersection with the straight line extension of a unnamed drainage ditch approximately 1,190 feet northeast of 3600 Southdown Mandalay Road , the point of beginning.

Precinct 109

Polling Place Location: Oaklawn Junior High School Cafeteria, 2215 Acadian Dr., Houma

Beginning at the intersection of the old Southern Pacific Railroad right of way and Cummins Road, thence southeast on Cummins Road to its intersection with Bushnell Road; thence east on Bushnell Road to its intersection with Lafitte Boulevard; then south on Lafitte Boulevard to its intersection with Baptiste Circle; thence west and south along the western side of Baptiste Circle to its intersection with Ethan Street; thence east on Ethan Street to its intersection with the eastern side of Baptiste Circle; thence south on the eastern side of Baptiste Circle to its intersection with Dawes Street; thence east on Dawes Street to its intersection with Bordelon Drive; thence north on Bordelon Drive to its intersection with Bushnell Road; thence east on Bushnell Road to its intersection with Bayou Chauvin; thence northwesterly along Bayou Chauvin to its intersection with the old Southern Pacific Railroad right of way; thence west on the Southern Pacific Railroad right of way to Cummins Road, the point of beginning.

Precinct 110

Polling Place Location: Oaklawn Junior High School Cafeteria, 2215 Acadian Dr., Houma

Beginning at the intersection of Woodlawn Ranch Road and Kynes Road; thence northerly along Kynes Road to its intersection with L Kirth Drive; thence east along L Kirth Drive to its intersection with Sandcastle Drive; thence north along Sandcastle Drive to its intersection with an unnamed and unpaved sugarcane access road; thence northerly along the sugar can access road to its intersection with an unnamed drainage ditch; thence east on the perpendicular unnamed drainage ditch (Tigerline ID Number 92064857) to its intersection with Bayou Chauvin; thence southeasterly on Bayou Chauvin to its intersection with East Woodlawn Ranch Road; thence west on East Woodlawn Ranch Road to its intersection with Kynes Road, the point of beginning.

Precinct 111

Polling Place Location: Grand Caillou Elementary School, 3933 Grand Caillou Rd., Houma

Beginning at the intersection of Woodlawn Bayou and a Terrebonne Parish powerline north of Industrial Boulevard along the railroad right of way; thence south along Woodlawn Bayou to its intersection with Industrial Boulevard; thence southeast along Industrial Boulevard to its intersection with Grand Caillou Road (Louisiana Highway 57); thence south along Grand Caillou Road (Louisiana Highway 57) to its intersection with Picone Road; thence west along Picone Road to its intersection with Denley Road; thence south on Denley Road to its intersection with West Woodlawn Ranch Road; thence east on West Woodlawn Ranch Road to its intersection Grand Caillou Road (Louisiana Highway 57); thence south on Grand Caillou Road (Louisiana Highway 57) to its intersection with Express Boulevard; thence east

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on Express Boulevard to its intersection with Mozart Drive; thence north and east on Mozart Drive to its intersection with Anaheim Drive; thence south on Anaheim Drive to its intersection with American Boulevard; thence northeast along American Boulevard to its intersection with Fallon Drive; thence south on Fallon Drive to its intersection with Fresno Drive; thence west on Fresno Drive to its intersection with Anaheim Drive; thence southeasterly on Anaheim Drive to its intersection with Blair Drive; thence east on Blair Drive to its intersection with Fallon Drive; thence south on Fallon Drive and its straight centerline extension to its intersection with an unnamed and unpaved access road in Ashland Landfill; thence easterly and northerly and northeasterly along the unnamed and unpaved access road to its intersection with Ashland Landfill Road; thence south on Ashland Landfill Road and its straight centerline extension to its intersection with Saint Louis Canal; Saint Louis Canal thence westerly on Saint Louis Canal to its intersection with Bayou Chauvin; thence north on Bayou Chauvin to its intersection with East Woodlawn Ranch Road; thence west on East Woodlawn Ranch Road to its intersection with Kynes Road; thence north on Kynes Road to its intersection with L Kirth Drive; thence east on L Kirth Drive to its intersection with Sandcastle Drive; thence northerly along Sandcastle Drive to its intersection with an unnamed sugarcane access road; thence north along the unnamed sugar cane access road to its intersection with a perpendicular unnamed drainage ditch (Tigerline ID Number 92064857); thence east on the perpendicular unnamed drainage ditch to its intersection with Bayou Chauvin; thence northwesterly on Bayou Chauvin to its intersection with Bushnell Road; thence west on Bushnell Road its intersection with Bordelon Drive; thence south on Bordelon Drive to its intersection with Dawes Street; thence west on Dawes Street to its intersection with the east side of Baptiste Circle; thence north along Baptiste Circle to its intersection with Ethan Street; thence west on Ethan Street to its intersection with the western side of Baptiste Circle; thence north and east on the western side of Baptiste Circle to its intersection with Lafitte Boulevard; thence north on Lafitte Boulevard to its intersection with Buschnell Road; thence west on Bushnell Road to its intersection with Cummins Road; thence northwest on Cummins Road to its intersection with a Terrebonne Parish powerline; thence westerly along the Terrebonne Parish powerline across Grand Caillou (Louisiana Highway 57) to its intersection with Woodlawn Bayou, the point of beginning.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to De-dedicate a 31.5' portion of a 40' Utility and Drainage Servitude on Lot 5, Block 7, Addendum #1, Phase B of Mulberry Gardens Subdivision belonging to Robert Touns and dedicate and accept a new 35' Drainage and Maintenance Servitude for a certain adjacent property belonging to Barry G. Alford.

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

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

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

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.

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

ORDINANCE NO. 9100

AN ORDINANCE TO DE-DEDICATE A 31.5' PORTION OF A 40' UTILITY AND DRAINAGE SERVITUDE ON LOT 5, BLOCK 7, ADDENDUM #1, PHASE B OF MULBERRY GARDENS SUBDIVISION AND DEDICATE A NEW 35' DRAINAGE AND MAINTENANCE SERVITUDE FOR A CERTAIN PROPERTY BELONGING TO BARRY G. ALFORD, AS DESCRIBED IN THE LEGAL DESCRIPTIONS ATTACHED AS EXHIBITS A AND B, AND MORE CLEARLY SHOWN ON AN ATTACHED MAP ENTITLED "PLAT SHOWING REVISED DRAINAGE AND SERVITUDE ON LOT 5, BLOCK 7, ADDENDUM #1, PHASE B OF MULBERRY GARDENS SUBDIVISION AND PROPERTY OF BARRY G. ALFORD, LOCATED IN SECTION 104, TOWNSHIP 17 SOUTH AND RANGE 17 EAST, TERREBONNE PARISH, LOUISIANA, FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF DRAINAGE; 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 vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for Consolidated Government, to de-dedicate a 31.5' portion of a 40' Utility and Drainage Servitude on Lot 5, Block 7, Addendum #1, Phase B of Mulberry Gardens Subdivision and dedicate and accept a new 35' Drainage and Maintenance Servitude for a certain property belonging to Barry G. Alford, as described in the legal descriptions attached as Exhibits A and B, and more clearly shown on an attached map entitled "Plat Showing Revised Drainage and Servitude on Lot 5, Block 7, Addendum #1, Phase B of Mulberry Gardens Subdivision and Property of Barry G. Alford, located in Section 104, Township 17 South and Range 17 East, Terrebonne Parish, Louisiana for the purpose of providing a better means of drainage.

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 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: 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: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October 2019.

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The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “La Belle Maison, Phase C;” energize and accept the street lights and to incorporate “Rue Maison” and the extension of “Main Project Road” into the Enhanced 911 Emergency Response System.

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

Mr. S. Dryden 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. S. Dryden.

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. DRYDEN

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9101

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “LA BELLE MAISON, PHASE C;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “RUE MAISON” AND THE EXTENSION OF “MAIN PROJECT ROAD” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on August 29, 2019, by Milford & Associates, Inc. titled “La Belle Maison, Phase C”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 20th day of November, 2019, that “Rue Maison” and the extension of “Main Project Road” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

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.

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

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October 2019.

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to amend the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Parishwide Recreation, \$400
- II. Road & Bridge-Repairs, \$65,576
- III. Public Safety Fund-Houma Fire Dept, \$1,566
- IV. Public Safety Fund-Houma Fire Dept, \$100
- V. General Fund-Downtown Development Corp, \$2,000
- VI. HUD CDBG Recovery, \$540,750

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council close the aforementioned public hearing."

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

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.

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OFFERED BY: MRS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9102

AN ORDINANCE TO AMEND THE 2019 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. PARISHWIDE RECREATION, \$400
- II. ROAD & BRIDGET-REPAIRS, \$65,576
- III. PUBLIC SAFETY FUND-HOUMA FIRE DEPT, \$1,566
- IV. PUBLIC SAFETY FUND-HOUMA FIRE DEPT, \$100
- V. GENERAL FUND-DOWNTOWN DEVELOPMENT CORP, \$2,000
- VI. HUD CDBG RECOVERY, \$540,750

SECTION I

WHEREAS, the Parishwide Recreation Department received a donation of \$400 for the Adaptive Sports League, and

WHEREAS, the donation will be put into the Operating account for \$300 and Insurance account for \$100.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Parishwide Recreation Department. (Attachment A)

SECTION II

WHEREAS, Tradewinds Towing, LLC was invoiced for the repairs to the Dulac Pontoon Bridge for \$65,576 due to damages caused by their company, and

WHEREAS, the revenue needs to be recognized in the Road and Bridge, Bridge Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Bridge Repairs. (Attachment B)

SECTION III

WHEREAS, the Houma Fire Department received \$1,566 reimbursement for damages occurred to a vehicle, and

WHEREAS, this reimbursement needs to be reflected in the Paint/Body Repairs account for the impending repairs to the vehicle.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Houma Fire Department. (Attachment C)

SECTION IV

WHEREAS, the Houma Fire Department received a donation of \$100, and

WHEREAS, the donation will be put into the Public Relations Supplies account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Houma Fire Department. (Attachment D)

SECTION V

WHEREAS, the Downtown Development Corporation received a donation of \$2,000 to be used for Demonstration Day, and

WHEREAS, the donation will be put into the Supplies-Donations account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Downtown Development Corporation. (Attachment E)

SECTION VI

WHEREAS, the Office of Community Development, as administrator for the Community Development Block Grant (CDBG) Disaster Recovery Program, shall make available Grantee disaster recovery funds for \$540,750, and

WHEREAS, the purpose of the funding is to add to the Terrebonne Parish Implemented First Time Homebuyers Program at Parkwood.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Disaster Recovery Program. (Attachment F)

SECTION VII

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 VIII

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: 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: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October 2019.

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ATTACHMENT A - Parishwide Recreation

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donation-Adaptive Sports League	(500)	(400)	(900)
Operating Supplies	-	300	300
Recreation Insurance	500	100	600

ATTACHMENT B - Road & Bridge

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(213,563)	(65,576)	(279,139)
Bridge Repairs	539,600	65,576	605,176

ATTACHMENT C - Public Safety Fund-HFD

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage		(1,566)	(1,566)
Paint/Body Repairs	5,000	1,566	6,566

ATTACHMENT D - Public Safety Fund-HFD

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Miscellaneous-Other	(3,704)	(100)	(3,804)
Public Relations Supplies	3,000	100	3,100

ATTACHMENT E - General Fund-DDC

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Downtown Development		(2,000)	(2,000)
Supplies-Donations	1,250	2,000	3,250

ATTACHMENT F- HUD CDBG Recovery

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
PI-FTHB-Parkwood	-	(540,750)	(540,750)
FTHB-Parkwood	-	540,750	540,750

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The Chairwoman recognized the public for comments on the following:

E. The Proposed 2020 Parish Budget and Five Year Capital Outlay Budget.

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

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council continue the aforementioned public hearing at the November 6, 2019 Regular Council Session."

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.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council return to the regular order of business."

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

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 called for a report on the Public Services Committee meeting held on 10/21/19, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on November 6, 2019 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 21, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 6:01 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry. Committee Members J. Navy and S. Trosclair were recorded as absent. A quorum was declared present.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-371

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT AND/OR TO ACCEPT A PROPOSAL FROM GIS ENGINEERING, LLC TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO SEMIANNUAL GROUNDWATER MONITORING ACTIVITIES AT THE ASHLAND SANITARY LANDFILL, LOCATED ALONG ASHLAND LANDFILL ROAD, HOUMA, LOUISIANA 70363, PERTINENT TO SOLID WASTE PERMIT NUMBER D-109-0127/P-004 AND LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AGENCY INTEREST NUMBER 9413 AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Solid Waste Division is in need of professional services relative to the semiannual

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groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413, and

WHEREAS, GIS Engineering, LLC has proposed to provide such services for a period of approximately three (3) years, and

WHEREAS, it has been determined that the proposal of GIS Engineering, LLC, attached hereto, is suitable to fulfill the Department's need, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a proposal from GIS Engineering, LLC containing substantially the same terms as those contained within the aforementioned agreement and/or proposal attached hereto to provide professional services relative to the semiannual groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413 and other matters thereto, and

BE IT FURTHER RESOLVED, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

* * * * *

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-372

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC. for Parish Project No. 10-CDBG- R-LEV-63, Ward 7 Levee Improvements & Extension Phase IV- Station 170+00 to 179+00 Levee Slide Repair, 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. 10-CDBG- R-LEV-63, Ward 7 Levee Improvements & Extension Phase IV- Station 170+00 to 179+00 Levee Slide Repair, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of LA Contracting Enterprise, LLC., in the amount of \$131,250.00 and

WHEREAS, the Engineer for this project, APTIM has recommended that the award of the contract be made to LA Contracting Enterprise LLC., 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 LA Contracting Enterprise LLC. in the total bid amount of \$131,250.00 as per attached bid forms, for Ward 7 Levee Improvements & Extension Phase IV- Station 170+00 to 179+00 Levee Slide Repair, Terrebonne Parish, Louisiana, and

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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 LA Contracting Enterprise LLC., 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, APTIM is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise LLC. to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-373

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF NINE (9) SCHWEITZER ENGINEERING LABORATORIES (SEL) REAL TIME AUTOMATION CONTROLLER (RTAC) EQUIPMENT FOR THE UTILITIES ELECTRIC DISTRIBUTION DEPARTMENT.

WHEREAS, a price was obtained by the Utilities Electric Distribution Department for the sole source purchase of nine (9) SEL-3530 RTAC equipment to be used at the substations, and

WHEREAS, a after careful review by the Utilities Electric Distribution staff and Utilities Director and it has been determined that the quoted price from Power Connections, Inc. at the cost of Forty-Six Thousand Sixty-eight and 75/100 Dollars (\$46,068.75) 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

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 nine (9) SEL-3530 RTAC 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, Sr., and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

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Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance revoking Ordinance Nos. 8906 and 8923 declaring the following properties adjudicated to Terrebonne Parish Consolidated Government as surplus as these properties are needed for a public purpose; Lot 15, Block 7, Broadmoor Heights (Parcel #68742) with an owner of record E.M. Glynn, Inc. and 5514 Stella Street (Parcel #35584) with owner of record Ad Val, Inc., to address other matters relative thereto and call a public hearing on November 6, 2019 at 6:30 p.m."

The Chairman called for the 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, and D. J. Guidry.

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-374

WHEREAS, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2020 through December 31, 2020:

1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO manual for maintenance inspection of bridges. The load posting information that has been determined by the Louisiana Department of Transportation and Development for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing instructional ratings.
3. All Terrebonne Parish Government-owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
4. All bridges owned or maintained by the Terrebonne Parish Consolidated Government are shown on the attached list in the format specified by the Department of Transportation and Development.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the

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Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

Mr. S. Dryden moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Industrial Boulevard Bridge Replacement project; authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for the said purposes; To authorize the parish legal staff to commence expropriation proceedings in the event that sites and/or servitudes cannot be obtained conventionally and call a public hearing on November 6, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-375

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 6 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 15-LEV-27, SIX FOOT DITCH LEVEE IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated September 30, 2015, recordation number 1491014, for the Six Foot Ditch Levee Improvements, identified as Parish Project 15-LEV-27, and

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

WHEREAS, the Parish is desirous of completing the Six Foot Ditch Levee Improvements Project, and

WHEREAS, a portion of the Six Foot Ditch levee recently constructed is showing signs of distress, and

WHEREAS, after re-compacting the area and reforming, the levee in this area started to fail again, and

WHEREAS, the Engineer contacted the Geotechnical Engineer who completed the geotechnical investigation and provided recommendations for the design of the levee, and

WHEREAS, the Geotechnical Engineer recommended an investigation be conducted at this site and a redesign of the levee completed, and

WHEREAS, the engineer is requesting an amendment to cover costs of the investigation and redesign, and

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WHEREAS, the additional work to complete the investigation and redesign for the levee section will increase the additional section of the contract by \$9,350.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for an increase of \$9,350.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 6 to the Engineering Agreement for the Six Foot Ditch Levee Improvements, Parish Project No. 15-LEV-27, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

* * * * *

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-376

A RESOLUTION AWARDING AND AUTHORIZING THE SINGING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 19-ROAD-64, NELO STREET PAVING PROJECT, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 19-ROAD-64, Nelo Street Paving Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was submitted by Barriere Construction Co., L.L.C., in the amount of \$157,450.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Barriere Construction Co., L.L.C., in the total amount of \$157,450.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Barriere Construction Co., L.L.C., upon the receipt of the performance bond, and

BE IT FURTHER RESOLVED, that upon the receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

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ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-377

A resolution providing for the acceptance of work performed by Huey Stockstill, Inc., in accordance with the Certificate of Substantial Completion for the 2019 Asphalt Street Project, Parish Project No. 19-RDS-01, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 8, 2019, Huey P. Stockstill, LLC, for the 2019 Asphalt Street Project, Parish Project No. 19-RDS-01, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representatives of the Department of Public Works, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, 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. 1578691 of the Records of Terrebonne Parish, Louisiana, 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, Sr., and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the resolution adopted on this the 21st day of October 2019.

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "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. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 6:08 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

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Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/21/19."

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

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 called for a report on the Community Development and Planning Committee meeting held on 10/21/19, whereupon the Committee Vice-Chairman, noting ratification of minutes calls a public hearing on November 6, 2019 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 21, 2019

The Vice-Chairman, Scotty Dryden, called the Community Development & Planning Committee meeting to order at 6:09 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry. Committee Members J. Navy and S. Trosclair were recorded as absent. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-378

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 249 ACORN ST, HOUMA, LA 70363

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

ADDRESS: 249 ACORN ST
HOUMA, LA 70363

OWNED BY: OLIVER RUFFIN;

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owners recommending elevation through the HMGP Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

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NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 21ST day of October 2019.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Community Development and Planning Committee introduce an ordinance authorizing the Parish President to execute on behalf of Terrebonne Parish Consolidated Government, a Contract of Lease wherein TPCG leases from the congregation of Our Lady of the Most Holy Rosary Catholic Church, 121 Rosary Street, Houma, Louisiana classroom space for use by the Terrebonne Parish Consolidated Government's Head Start Program and call a public hearing on November 6, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR.G. MICHEL

RESOLUTION NO. 19-379

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 COMPLETE THE STRUCTURE ELEVATION OF 112 JANE STREET, CHAUVIN, LA 70344

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office Of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-021 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

ADDRESS: 112 JANE STREET
CHAUVIN, LA 70344

OWNED BY: MARKS AND BROOKE SAUCIER

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed by the Solutient Corporation recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2017-021 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 21ST day of October 2019.

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

RESOLUTION NO 19-380

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND CERTAIN PARTIES FOR THE RIGHT OF USE OF CERTAIN “BUY-BACK” PROPERTIES AS PART OF THE FEMA HAZARD MITIGATION GRANT PROGRAM WITHIN TERREBONNE PARISH.

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

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten-million-dollar grant from the FEMA Hazard Mitigation Grant Program (“HMGP”) in January of 2003; and

WHEREAS, TPCG, as part of the “buy-back” portion of the FEMA HMGP program, has purchased the following properties in Terrebonne Parish:

1. 6103 Grand Caillou Road, Houma, Louisiana 70363 (Parcel# 26861)
2. 1414 Doctor Beatrous Road, Theriot, Louisiana 70397 (Parcel# 40097)
3. 1588 Highway 665, Montegut, Louisiana 70377 (Parcel# 31347)
4. 701 Central Avenue, Houma, Louisiana 70364 (Parcel# 24767)

(hereinafter “Properties”); and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the Properties obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the care and maintenance of these Properties, as well as assistance in ensuring that the use of the Properties remain consistent with FEMA requirements; and

WHEREAS, TPCG desires to enter into Right of Use Agreements with certain individuals residing in Terrebonne Parish (“Users”), wherein the Users will maintain these Properties in consideration of their use of the Properties consistent with FEMA regulations; and

WHEREAS, TPCG believes that entering into cooperative endeavor agreements with Users, taken as a whole, are not gratuitous and TPCG stands to gain a benefit of commensurate value as the public funds expended herein; and

WHEREAS, the Terrebonne Parish Council desires to authorize the Parish President to execute the following cooperative endeavor agreements for right of use of certain properties, consistent with the attached contracts; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council hereby authorizes the Parish President to enter into the attached cooperative endeavor agreements on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 21ST day of October 2019.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-381

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

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has awarded \$375,655.00 in Regular CSBG Funds to Terrebonne Parish to provide services from October 1, 2019 through September 30, 2021.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Contract with the effective date of October 1, 2019.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 21ST day of October 2019.

OFFERED BY: MR. A. MARMADÉ
SECONDED BY: MRS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-382

A RESOLUTION AUTHORIZING THE PROPOSED STEERING COMMITTEE TO IMPLEMENT THE PROPOSED PLAN TO UPDATE THE TERREBONNE PARISH HAZARD MITIGATION PLAN.

WHEREAS, the Terrebonne Parish Consolidated Government is required to update the Hazard Mitigation Plan every five years in order to be eligible for disaster funding; and

WHEREAS, Terrebonne Parish is required by the Federal Emergency Management Agency (FEMA) to update the plan by March 2020, and

WHEREAS, with the intention of encouraging input from all stakeholders in a meaningful process to best outline the Parish plan for reducing risk of damage from all hazards;

WHEREAS, in accordance with the Community Rating System guidance Council approval of the proposed process and Steering Committee composition is encouraged and rewarded;

WHEREAS, the proposed Steering Committee composition has been developed to earn the maximum credit within the Community Ratings System; and

WHEREAS, the proposed process to update the plan also provide a pathway to showcase the Parish risk reduction over the last five years in order to identify the remaining

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risks while earning significant credits through the Community Ratings System intended to reduce risk and insurance premiums;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, the Steering Committee follow the process provided and advise the parish in the update for the Terrebonne Parish Hazard Mitigation Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 21ST day of October 2019.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:13 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Dryden moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/21/19."

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

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 called for a report on the Budget and Finance Committee meeting held on 10/21/19, whereupon the Committee Vice-Chairwoman, noting that ratification of minutes calls a public hearing on November 6, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 21, 2019

The Vice-Chairwoman, Christa Duplantis-Prather, called the Budget & Finance Committee meeting to order at 6:16 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member A. Williams and the Pledge of Allegiance by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. Councilmen J. Navy and S. Trosclair were recorded as absent. A quorum was declared present.

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The Vice-Chairwoman read aloud memos from Committee Member S. Trosclair explaining that his absence from tonight's proceedings is due to a doctor's appointment and from Committee Member J. Navy explaining that his absence from tonight's proceedings is due to his daughter having surgery.

The Vice-Chairwoman welcomed and thanked Terrebonne Parish Coroner, Dr. Victor E. Tedesco, III, M.D. for being in attendance for tonight's proceedings.

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

EMERGENCY ORDINANCE NO. 9103

AN EMERGENCY ORDINANCE TO SURPLUS TWO AUTOMOBILES FROM THE HOUMA POLICE DEPARTMENT AND TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF BALDWIN FOR THE SALE OF THE AUTOMOBILES

WHEREAS, the "Local Services Law," La. R.S. 33:1321, *et seq.* "authorize political subdivisions to make agreements between or among themselves and allow the purchase of surplus materials and supplies by one public entity from another public entity without going through the public auction or public bid process" (La. Att'y Gen. Op. No. 05-0143 (Aug. 8, 2005));

WHEREAS, Terrebonne Parish Charter Provision 2-11 requires the Council to issue an Ordinance to convey or lease any lands or property of the parish government; and

WHEREAS, Article VII, Section 14(E) of the Constitution of the State of Louisiana and Louisiana Revised Statute 38:2319.21 authorizes the "donation or exchange of movable surplus property between or among political subdivisions whose functions include public safety"; and

WHEREAS, Terrebonne Parish Charter Provision 2-14(a) authorizes the Council to adopt an emergency ordinance at a meeting at which it is introduced by a vote of at least two-thirds of the authorized membership to meet a public emergency affecting public safety or property; and

WHEREAS, TPCG is the registered owner of two certain automobiles, to wit:

- (a) 2006 Dodge Charger bearing VIN 2B3KA43G56H460055, and equipment including light bar, prisoner cage, emergency system switch boxes, and any other miscellaneous police equipment affixed thereto, all worth Four Thousand Nine Hundred Ninety-Five and No/00 (\$4,995.00) Dollars; and
- (b) 2006 Dodge Charger bearing VIN 2B3KA43G36H460054 and equipment including light bar, prisoner cage, emergency system switch boxes, and any other miscellaneous police equipment affixed thereto, all worth Four Thousand Nine Hundred Ninety-Five and No/00 (\$4,995.00) Dollars;

hereinafter collectively referred to as the "Automobiles" which were used as part of the Houma Police Department force, units 390 and 391, respectively; and

WHEREAS, TPCG no longer needs the Automobiles for use by the HPD, and these Automobiles no longer serve a public purpose for HPD; and

WHEREAS, the Town of Baldwin has committed to purchasing these Automobiles from the TPCG for the market value; and

WHEREAS, TPCG wishes to surplus the Automobiles and sell the Automobiles to Baldwin; and

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WHEREAS, the Town of Baldwin is in immediate need of the Automobiles to add to its police force, and it wishes to obtain the vehicles as soon as possible, causing this transaction to qualify for an emergency ordinance; and

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council that:

SECTION I

The following Automobiles are no longer needed for a public purpose in Terrebonne Parish and are hereby declared surplus:

- (a) 2006 Dodge Charger bearing VIN 2B3KA43G56H460055, and equipment including light bar, prisoner cage, emergency system switch boxes, and any other miscellaneous police equipment affixed thereto, all worth Four Thousand Nine Hundred Ninety-Five and No/00 (\$4,995.00) Dollars; and
- (b) 2006 Dodge Charger bearing VIN 2B3KA43G36H460054 and equipment including light bar, prisoner cage, emergency system switch boxes, and any other miscellaneous police equipment affixed thereto, all worth Four Thousand Nine Hundred Ninety-Five and No/00 (\$4,995.00) Dollars.

SECTION II

The Parish President is hereby authorized to execute, enter into, and enforce on behalf of Terrebonne Parish Consolidated Government an Intergovernmental Agreement with the Town of Baldwin to sell the surplus Automobiles to the Town for a price of \$4,995 each; and

SECTION III

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

SECTION IV

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

SECTION V

Pursuant to Section 2-14 of the Home Rule Charter for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for the Town of Baldwin to acquire the Automobiles for use in its police force.

SECTION VI

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-14 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This emergency ordinance was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the ordinance adopted on this, the 21st day of October 2019.

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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-383

WHEREAS, many of the energy resources enjoyed by the entire United States are dependent upon the health of Gulf Coast ecosystems which provide access to those resources and related infrastructure and protection for communities that house its workforce;

WHEREAS, Louisiana is home to 30 percent of the nation's wetlands and 90 percent of its wetland loss, a crisis that impacts communities, ecosystems, and the very economic engines that contribute to the nation's energy security;

WHEREAS, this impacted area is home to half the country's oil refineries and pipelines serving 90 percent of the nation's federal offshore energy production;

WHEREAS, under the Mineral Lands Leasing Act of 1920, 50 percent of the mineral funds generated from federal lands onshore are shared with the host state to offset impacts of the federal mineral development - and there is no cap on the revenue shared with the host state;

WHEREAS, only a small portion of Outer Continental Shelf (OCS) leases active since 2006 are eligible for GOMESA revenue sharing with the Gulf states, Gulf states and their coastal political subdivisions receive 37.5 percent, not 50%, of such federal revenue; and the four GOMESA states are capped at a total of \$ 375 million of revenue sharing annually;

WHEREAS, in 2018, this resulted in only 4.97 percent of Gulf of Mexico offshore mineral revenues being shared with Louisiana, Texas, Mississippi, and Alabama combined;

WHEREAS, Louisiana's ambitious coastal protection and restoration program needs more, not less, federal OCS mineral revenue sharing;

WHEREAS, legislation directing federal mineral revenues to be allocated automatically and annually to federal programs, such as national parks maintenance or other causes, should not do so at the expense of Louisiana's coastal program nor should such allocations limit the increased revenue sharing that Louisiana should receive under GOMESA;

WHEREAS, S. 2418, Conservation of America's Shoreline Terrain and Aquatic Life (COASTAL) Act, introduced by Senators Cassidy and Murkowski and cosponsored by Senators Kennedy, Wicker, Jones, and Sullivan, would increase the revenue share to GOMESA states from 37.5 percent of GOMESA revenue to 50 percent of GOMESA revenue; expand GOMESA to cover additional Outer Continental Shelf leases; remove the \$375 million cap; provide new authorized uses of GOMESA revenue; and establish revenue sharing for Alaska;

WHEREAS, H.R. 3814, Domestic Offshore Energy Reinvestment Act of 2019, introduced by Congressmen Richmond and Graves, would increase the revenue share to GOMESA states from 37.5 percent of GOMESA revenue to 50 percent of GOMESA revenue; remove the \$375 million cap; and provide new authorized uses of GOMESA revenue;

WHEREFORE, for Louisiana coastal parishes, the GOMESA revenue stream is a critical recurring source of revenue that allows us to address our coastal protection and restoration needs. The State of Louisiana has been a great partner in addressing some of our needs, but the funds that are allocated directly to the parishes have allowed us to have a seat at the table when discussing future coastal protection and restoration projects.

NOW THEREFORE, BE IT RESOLVED, That the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish President does hereby:

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1. Thanks Senators Cassidy and Kennedy and Congressmen Richmond and Graves, for their leadership in this critically important effort of achieving increased revenue sharing for Louisiana through GOMESA.
2. Objects strenuously to the allocation of federal mineral revenue to federal programs unless the allocation also increases the GOMESA revenue that is shared with Gulf coast states.
3. Fully supports S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the resolution adopted on this the 21st day of October 2019.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-384

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8904 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Ad Val, Inc., as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU CHIEN. BOUNDED ABOVE BY JULIAN GUIDRY NOW EMILE DUFRENE. BOUNDED BELOW BY VICTORIA BILLIOT. HAVING A FRONTAGE 20.8 FT. BY OF SURVEY. SECTION 8, T19S - R20E. CB 2246/238.

(Parcel# 30685) (3636 Hwy 665), and

WHEREAS, on September 23, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3636 Hwy 665 (100%) (Parcel# 30685), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Herman Coleman, Jr. in the amount of Nine Hundred Dollars (\$900.00) plus the 5% website transaction fee of Forty-Five Dollars (\$45.00) for a total of Nine Hundred Forty-Five Dollars (\$945.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3636 Hwy 665 (100%) (Parcel# 30685) 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 Herman Coleman, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904.

THERE WAS RECORDED:

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

NAYS: None.

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ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the resolution adopted on this the 21st day of October 2019.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 19-385

WHEREAS, on January 10, 2018 the Terrebonne Parish Council adopted Ordinance No. 8920 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Laba, Inc. (99%), as surplus:

A CERTAIN LOT OF GROUND AS SHOWN ON PLAT ENTITLED "PLAT OF SURVEY SHOWING A PROPOSED PURCHASE FROM PARAGON, INC. IN SECTION 17, T18S - R17E" CONTAINING .801 ACRES. CB 2293/713. (Parcel# 40651) (315 Bayou Dularge Rd.), and

WHEREAS, on September 23, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-12 (Re-Bid) Surplus Sale of Adjudicated Property Located at 315 Bayou Dularge Rd. (99%) (Parcel# 40651), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Joseph Woodard in the amount of Nine Thousand Two Hundred Forty Dollars (\$9,240.00) plus the 5% website transaction fee of Four Hundred Sixty-Two Dollars (\$462.00) for a total of Nine Thousand Seven Hundred Two Dollars (\$9,702.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8920, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-12 (Re-Bid) Surplus Sale of Adjudicated Property Located at 315 Bayou Dularge Rd. (99%) (Parcel# 40651) 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 Joseph Woodard is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8920.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the resolution adopted on this the 21st day of October 2019.

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

RESOLUTION NO. 19-386

WHEREAS, on January 10, 2018 the Terrebonne Parish Council adopted Ordinance No. 8921 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Mary E. Butler (1/6), Lonni Ellis (1/6), Sharlene Ellis (1/6), Tim Ellis (1/6), Norman Johnson (1/6); (83.333%), as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. LOT 144' X 48' DESIGNATED AS LOT 2 ON SKETCH RECORDED CB 901/629. CB 2299/366. (Parcel# 6496) (149-B Calumet St.), and

WHEREAS, on September 23, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-13 (Re-Bid) Surplus Sale of Adjudicated Property Located at 149-B Calumet St. (83.333%) (Parcel# 6496), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ty Le in the amount of Two Thousand Three Hundred Sixty-Two Dollars (\$2,362.00) plus the 5% website transaction fee of One Hundred Eighteen and 10/100 Dollars (\$118.10) for a total of Two Thousand Four Hundred Eighty and 10/100 Dollars (\$2,480.10) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8921, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-13 (Re-Bid) Surplus Sale of Adjudicated Property Located at 149-B Calumet St. (83.333%) (Parcel# 6496) 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 Ty Le is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8921.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the resolution adopted on this the 21st day of October 2019.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO 19-387

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SHERIFF'S OFFICE TO FACILITATE RICHARD NEAL, FOR THE JAIL MEDICAL ADMINISTRATOR, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, LA RS 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants in the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, under the authority of LA RS 15:705, the Terrebonne Parish Sheriff's Office (TPSO) is the keeper of the Terrebonne Parish Criminal Justice Complex (TPCJC) and is tasked with preserving the peace and apprehending all disturbers thereof, and other public offenders; and

WHEREAS, under the authority of LA RS 15:703, Terrebonne Parish Consolidated Government (TPCG) maintains the medical staff at the TPCJC to conduct daily operations necessary to provide health care services to parish prisoners confined therein; and

WHEREAS, the TPCG desires to assign to its medical staff at the TPCJC an employee of the TPSO, who will serve as the medical administrator for the medical staff at said TPCJC, with specific duties assigned by TPCG, including but not limited to, overseeing the daily operations of the medical department at said TPCJC, as well as maintaining all medical records of inmates who are incarcerated at said TPCJC and/or have been incarcerated at the TPCJC, as well as such duties and responsibilities that TPCG deems necessary for the operation of the medical department at the TPCJC; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the TPCG that Parish President is hereby authorized to execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with Terrebonne Parish Sheriff's Office and Richard Neal set out in the attached agreement, subject to the approval by legal counsel for TPCG; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the resolution adopted on this the 21st day of October 2019.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. LePetit Facility Improvements, \$80,000
- II. Housing & Human Services, \$150,000

and call a public hearing on said matter on November 6, 2019 at 6:30 p.m."

The Vice-Chairwoman called for the vote on the motion offered by Ms. A. Williams.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-388

WHEREAS, on October 9, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-ITD-43 Purchase of Microsoft Office 365 E3 Yearly Subscriptions for Various Parish Departments for the Information Technology Division of the Finance Department, and

WHEREAS, after careful review by the Purchasing Division, Ben Smith, Information Technology Manager, and Brain Rodrigue, Information Technology Network Administrator, it has been determined that the lowest qualified bid is that of Acumor Solutions, LLC in the amount of Forty-Six Thousand, Six Hundred Dollars (\$46,605.00) and the bid of Computer Sales & Service must be rejected for failure to comply the the “Requirements and Instructions for Bidders”, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Acumor Solutions, LLC for Bid 19-ITD-43 Purchase of Microsoft Office 365 E3 Yearly Subscriptions for Various Parish Departments be accepted at the aforementioned price and the bid of Computer Sales & Service be rejected as per attached documents, and

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 be approved for the purchase of Microsoft Office 365 E3 Yearly Subscriptions, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the resolution adopted on this the 21st day of October 2019.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT, the Budget & Finance Committee approve a co-sponsorship request from the Gibson Community Volunteers for a free Thanksgiving Holiday Season social gathering for the needy on November 9, 2019 at the Devon Keller Community Center.” (**MOTION ADOPTED AFTER BRIEF DISCUSSION)

Upon questioning from Committee Member A. Williams regarding the co-sponsorship request and whether or not Recreation District No. 8 Board has been made aware of this event, Council Clerk V. Chauvin stated that the co-sponsorship is for insurance and Recreation District No. 8 Board did approve the use of the building for this event.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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A review of the proposed 2020 Budget began on the following funds/departmental budgets:

- a) **Terrebonne ARC (Fund 279; Sm. Bk. 126; Big Bk. 317)** – Chief Finance Officer Kandace Mauldin presented the proposed aforementioned 2020 Budget stating that a 5.33 mill ad valorem tax was renewed by voters November 16, 2013 (2018-2027) and adjusted to 5.21 mill for the 2019 reassessment will generate an estimated \$5,058,193 in 2020. Terrebonne Parish currently has a Cooperative Endeavor Agreement with Terrebonne ARC to provide services in 2029 with an estimated cost of \$4,950,000. An independent budget is adopted is by TARC governing authority for the fiscal year ending June 30th and is submitted annually to the appointing authority.
- b) **Parish President (Fund 151-131; Sm. Bk. 27; Big Bk. 18)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget explaining that in January 2013, Ordinance No. 8258 established the compensation of the Parish President effective upon the term beginning in 2016, as authorized by Section 3-08 of the Parish Home Rule Charter. The annual salary is computed as the average salary of the Parish Sheriff, Clerk of Court and Assessor; as certified annually by the Human Resources Director.

Upon questioning from Committee Member G. Michel pertaining to the 48% increase in the group insurance premium in the Parish President’s Office, Chief Finance Officer K. Mauldin explained that there was an employee that retired that was not on the parish’s insurance and the new hire is now on the parish’s insurance which is the reason for the increase.

- c) **Finance/Accounting (Fund 151-151; Sm. Bk. 33; Big Bk. 22)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget stating that under Personnel, one (1) Accounting Specialist II, Grade 106 will be eliminated and that it is an open position which will be eliminated.
- d) **Finance/Customer Service (Fund 151-152; Sm. Bk. 36; Big Bk. 24)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2020 Budget highlighting that there were no significant changes.
- e) **Legal Services (Fund 151-157; Sm. Bk. 39; Big Bk. 26)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that Parishwide legal fees, as reflected in the chart listed on page 40, are not all included in the General Fund. Legal Assistance to low-income persons, \$30,000, Southeast LA Legal Services, same as 2019.

Upon questioning from Committee Member G. Michel regarding the decrease in the legal fees for legislation, Chief Finance Officer K. Mauldin explained that this decrease may be a projected average that has been summarized by the averages over the years. Ms. Mauldin stated that she will research and review this information and present the findings at a later time.

Committee Member D. W. Guidry, Sr. explained that the legislation legal fees are budgeted numbers from 2019 that were “carried” over to 2020; adding that they are not the actual numbers.

- f) **Planning Department/Admin/Zoning (Fund 151-193; Sm. Bk. 41; Big Bk. 27)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget stating that under Capital, they are requesting one (1) crematorium vault, \$1,500.

Upon questioning from Committee Member G. Michel regarding the increase in legal fees, Chief Finance Officer K. Mauldin stated that the increase in fees is to cover all legal matters that may arise. She explained that there is a legal case regarding permitting that is currently in litigation and other cases that may require legal attention such as condemnations, etc.; and noted that they want to have enough funding in this area to cover all legal costs.

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Upon questioning from the Vice-Chairwoman C. Duplantis-Prather regarding the crematorium vault, Planning and Zoning Director C. Pulaski explained that the vault is to provide a proper burial place for pauper burials; and stated that the vault will be at Halfway Cemetery.

- g) Planning Department/Code Violation/Compliance (Fund 151-195; Sm. Bk. 47; Big Bk. 32)** - Chief Finance Officer Kandace Mauldin reviewed that the proposed 2020 Budget stating that there were no significant changes.
- h) Coroner's Office (Fund 151-205; Sm. Bk. 51/298; Big Bk. 36)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that there were no significant changes.
- i) Planning Department/Museums (Fund 151-560; Sm. Bk. 60; Big Bk. 44)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget explaining that self generated revenue through the gift shop, concessions, commissions, rentals, admissions, membership fees and donations are projected for 2020 to be \$500. Publicity and promotions, \$2,000.

Upon questioning from Committee Member G. Michel regarding the 35% in group health insurance, Chief Finance Officer K. Mauldin explained that she would have to verify and/or research this matter and present the information at a later date.

- j) Publicity (Fund 151-651; Sm. Bk. 63; Big Bk. 46)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget highlighting that Holiday Expenses/Parades, \$40,000, which is the same amount budgeted in 2019, Beautification Program, \$10,000, same as 2019, Tree Board, \$5,000, an *increase* of \$5,000 from 2019, Co-sponsorships of various events, same as 2019, Senior Olympics, \$10,000, same as 2019, Various Festivals/Celebrations, \$40,000 (Independence Day, Rougarou, Juice Fest), NAACP Terrebonne Youth Council After School Program, \$10,000.

Committee Member G. Michel suggested that the Terrebonne Parish School Board may want to consider funding the NAACP Terrebonne Youth Council After School Program.

Committee Member D.W. Guidry, Sr. informed the Council that he is working with Mr. Patterson and the organizers of the Juice Fest to obtain non-profit status.

Upon questioning from Committee Member A. Williams pertaining to the NAACP Terrebonne Youth Council After School Program, Chief Finance Officer K. Mauldin explained that the aforementioned After School Program is parishwide; noting that this verbiage (parishwide) can be placed in the agreement before the funding is dispersed.

- k) Planning Department/Marina (Fund 151-680; Sm. Bk. 69; Big Bk. 53)** - Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget explaining that there were no significant changes.
- l) Emergency Preparedness (Fund 151-912; Sm. Bk. 70; Big Bk. 54)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget noting stating that under Personnel, they are eliminating one (1) Admin. Tech. I, part-time, Grade 101; stating that this is an open position that they are eliminating.

Upon questioning from Committee Member G. Michel regarding the increase in other contracts and rentals, Chief Finance Officer K. Mauldin explained that this increase is due to new equipment being installed in the new safe room.

Office of Emergency Preparedness and Homeland Security Director Earl Eues explained that the increase in contracts and rentals is due to the increase in telephone services and the maintenance of the titanium software. He continued that the software is the Emergency Preparedness software.

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Vice-Chairwoman C. Duplantis-Prather and Committee Member A. Williams thanked Mr. E. Eues and his staff for all of the work that they do in keeping Terrebonne Parish safe during storm and/or rain event.

Committee Member A. Williams stated that the current Office of Emergency Preparedness (OEP) Center is being used as a model for other parishes in regards to the Unified Command Center.

m) Juvenile Detention Center (Fund 202-122; Sm. Bk. 79; Big Bk. 61) – Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget highlighting that ad valorem taxes are levied 20 years through a .96-mill tax renewed by voters on November 16, 2013 (2013-2032) and adjusted for 2019 reassessment and .94 mills through special state legislation (RS15:1099), renewed November 16, 2013 (2013-2032), and adjusted for 2019 reassessment. \$1,844,519 is proposed for 2020. Revenue generated from housing state DOC juveniles and from the Office of Youth Development is estimated at \$48,000 for 2020. Revenue generated from housing out of parish juveniles is estimated at \$300,000 for 2020. General Fund Supplement, \$610,000, an *increase* of \$147,000. Single Point Assessment and Resources Center (SPARC) - \$250,000, transfers to Criminal Court Fund. Under Personnel, they are eliminating one (1) part-time Cook, Grade 104. Under Capital, they are requesting, computers, \$16,500 and engine, \$10,000.

Upon questioning from Committee Member S. Dryden regarding the statistical numbers and/or success rate for the SPARC program, Chief Finance Officer K. Mauldin explained that she may be able to get a representative from the Criminal Court Fund to attend a meeting to present that information.

n) Recreation Department (Fund 280; Sm. Bk. 129; Big Bk. 321) – Chief Finance Officer Kandace Mauldin reviewed the proposed 2020 Budget explaining that a 2.21 mill ad valorem tax for years 2011-2020 was approved by the voters November 4, 2008, and was adjusted to 2.07 mills for the 2019 reassessment mills, \$2,013,952 in 2020. Registration Fees proposed will generate an estimate \$136,298 in 2020. Special Olympics, \$27,185. Summer Camps, \$200,000. Under Capital, TPR Administration is requesting computers, \$8,000. Under Sports Officials, wages and fringes of \$406,832 are allocated to the various sports programs. Under Quality of Life Programs, the Parish Arts Funding Program is \$7,500. Under Special Olympics, there were no significant changes. Under Summer Camps, Summer Camp Programs are initiated through a Cooperative Endeavor Agreement at a cost of \$200,000. Under Tennis Courts, there were no significant changes and additionally there is \$5,000 under Operating Supplies that was omitted from the budget and should be added.

Vice-Chairwoman C. Duplantis-Prather thanked Recreation Director R. Lerrille and his staff for creating activities and/or adapted sports for the disabled and special need children of Terrebonne Parish.

o) Parks & Grounds (Fund 205-501; Sm. Bk. 99; Big Bk. 93) - Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that the Maintenance Contract – Grass cutting and park maintenance, \$122,000, same as 2019. Under Capital, they are requesting playground equipment (Coteau Park and Presque Isle Park), \$27,000.

p) Finance/Purchasing-Warehouse (Fund 380-154; Sm. Bk. 201; Big Bk. 436) – Chief Finance Officer Kandace Mauldin explained the proposed 2020 Budget highlighting that the Purchasing Division is funded by an allocation charge to all departments that process purchase orders and requisitions and 6% of adjudicated property sales. Total allocated revenues projected for 2020, \$953,369. Under Capital, they are requesting building repairs (roof), \$900,000, forklift, \$35,000. The correct amount for the building repairs is \$90,000. (*\$900,000 is a typographical error*)

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- q) **Finance/Information Technology (Fund 390-192; Sm. Bk. 204; Big Bk. 447)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that the Information Systems Fund derives revenues from the departments that it services. 2020 projected user fees, \$2,180,098. Under Personnel, they are eliminating one (1) Software Developer Analyst, Grade, 209. Under Capital (\$104,800), they are requesting Computers, \$8,500, A/C Repairs, \$18,000, Server, \$15,000, Printers, \$4,300, Phone Sever, \$7,000, Firewall, \$30,000, Vehicle, \$22,000.

Committee Member D. W. Guidry, Sr. requested that the IT Department try to improve the quality of the meeting(s) coverage and the audio; suggesting that they may possibly be able to hire part-time personnel to help with switching the channels and/or cameras.

Committee Member D. J. Guidry stated that Charter Communications Channel 197, the local parish news channel, is not working. He suggested that the IT Department research and/or review this matter to gets this channel working for the residents of Terrebonne Parish.

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 Vice-Chairwoman called for the 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 and D. J. Guidry.

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 6:48 p.m.

Christa Duplantis-Prather, Vice-Chairwoman

Tammy E. Triggs, Sr. Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/21/19.”

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

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 called for a report on the Policy, Procedure, and Legal Committee meeting held on 10/21/19, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

OCTOBER 21, 2019

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 6:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, C. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry. Committee Members J. Navy and S. Trosclair were recorded as absent. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Girls on the Run Bayou Region 5K event on 12/08/19 at Southdown Plantation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 19-389

RENEWAL OF 2018-2019 PRODUCER OF RECORD CONTRACT
IN PLACE WITH ANTHONY J. ALFORD INSURANCE
COMPANY

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

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with Anthony J. Alford Insurance Company for employee Group Health Insurance/ Self-funded and Re-insurance Contract for Medical, Dental, and Pharmacy Benefits for 2020, per Ordinance Number 8913; and

WHEREAS, such services would begin January 1, 2020 through December 31, 2020.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Anthony J. Alford Insurance Company for Producer of Record to commence on January 1, 2020 through December 31, 2020.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 21st day of October 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF OCTOBER 23, 2019

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

RESOLUTION NO. 19-390

RENEWAL OF 2018-2019 PRODUCER OF RECORD
CONTRACT IN PLACE WITH LARIS INSURANCE AGENCY,
LLC

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

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with Laris Insurance Agency, LLC for Casualty Insurance coverage, per Ordinance Number 8802; and

WHEREAS, such services would begin April 1, 2020 through March 31, 2021.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Laris Insurance Agency, LLC for Producer of Record to commence on April 1, 2020 through March 31, 2021.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 21st day of October 2019.

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

RESOLUTION NO. 19-391

RENEWAL OF 2018-2019 PRODUCER OF RECORD
CONTRACT IN PLACE WITH THE LEDET CORPORATION
DBA/ LEDET INSURANCE AGENCY

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Comprehensive Fireman's Insurance coverage and Boiler and Machinery insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with the Ledet Corporation dba Ledet Insurance Agency for Comprehensive Fireman's Insurance coverage and Boiler and Machinery Insurance coverage, per Ordinance Number 8803; and

WHEREAS, such services would begin April 1, 2020 through March 31, 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Ledet Corporation dba/Ledet Insurance Agency for Producer of Record to commence on April 1, 2020 through March 31, 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 21st day of October 2019.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. J. GUIDRY AND MR. MR. A. MARMANDE

RESOLUTION NO. 19-392

RENEWAL OF 2018-2019 PRODUCER OF RECORD CONTRACT
WITH PAUL'S AGENCY, LLC

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

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract with Paul's Agency, LLC for Property Insurance, Special Equipment Floater, and Inland Marine Insurance coverage, per Ordinance Number 8801; and

WHEREAS, such services would begin March 1, 2020 through February 28, 2021.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Paul's Agency, LLC for Producer of Record to commence on March 1, 2020 through February 28, 2021.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 21st day of October 2019.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Council, pursuant to La. R.S. 42:16,17A (2), 19, convene into Executive Session at 6:53 p.m. and invited into said session, Parish President G. Dove, Parish Manager M. Toups, Parish Attorney J. Hebert, Assistant Parish Attorney M. Neil, Chief Financial Officer K. Mauldin, and all Council Members in order to discuss the following litigation and strategy as it relates to:

Houma Firefighters Local 1405 et al vs Terrebonne Parish Consolidated Government
Case Number 2:19-cv12190-CJB-DMD-US District Court Eastern District Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. G. Michel moved, seconded by Ms. A. Williams, “THAT, the Council reconvene into regular order of business, as per written agenda at 7:06 p.m.”

The Chairwoman called for the 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, and D. J. Guidry.

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT, the Council concur with the recommendation of the legal and finance departments in the matter of:

Houma Firefighters Local 1405 et al vs Terrebonne Parish Consolidated Government
Case Number 2:19-cv12190-CJB-DMD-US District Court Eastern District Louisiana.

The Chairwoman called for the 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, and D. J. Guidry.

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:07 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 10/21/19.”

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

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.

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

**STREET LIGHT LIST
10-23-19**

INSTALL 100-WATT STREET LIGHT ON EXISTING POLE AT 4021 BAYOUSIDE DRIVE, BOURG; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9.”

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

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.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one vacancy on the Bayou Blue Fire Protection District Board."

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

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.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board."

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.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the three vacancies on the Terrebonne Parish Tree Board."

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

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.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council accept nominations for two of the expiring terms on the Houma Area Convention and Visitors' Bureau and re-appoint Ms. Katherine Gilbert (nominated by Terrebonne Economic Development Authority) and Ms. Cheri Blanchard (nominated by Harvest Cathedral Ministries) to serve another term on the aforementioned board." (**MOTION ADOPTED AFTER BRIEF DISCUSSION)

The Chairwoman recognized Ms. Katherine Gilbert who thanked the Council for the reappointment and shared her optimism for data currently being compiled regarding tourism and visitors to the parish and its potential benefits once reviewed.

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.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF OCTOBER 23, 2019

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry and Ms. C. Duplantis-Prather, "THAT the Council ratify the Parish President's re-appointment of Mr. F. J. Matherne, Jr. to the Terrebonne Parish Veterans Memorial District Board."

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

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 Mr. Mart Black, representing the Parish President's Office, who stated that Parish President Dove was currently in Washington D. C. as part of a Louisiana delegation seeking changes regarding offshore revenues and the removal of a revenue cap in order to increase available funding for coastal restoration projects.

Council Member D. W. Guidry, Sr. announced a grand opening of elements of the Bayou Country Sports Park on Thursday, October 24, 2019 and invited the public to attend.

Council Member S. Trosclair commended Sergeant Dakota Fitch, Constable Lance Pellegrin, and the Terrebonne Parish Sheriff's Office for their rapid response and investigation that resulted in several arrests and the recovery of equipment and materials stolen from a parish project site earlier in the week. He then encouraged the public to continue commending law enforcement officers for their service to the community and to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Council Member C. Duplantis-Prather encouraged the public to attend the Bayou Country Sports Park opening event. She then announced that the Rougarou Festival would be held October 26-27, 2019 with a parade being held at 7:00 p.m. on October 26, 2019 and encouraged the public to attend. She then encouraged the public to have their pets spayed or neutered in order to control the pet population.

The Chairwoman announced that a 35th Anniversary of the Parish Council celebration would be held at the next Regular Council Meeting and that all past Council Chairpersons would be in attendance as part of the celebration.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "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 Ms. C. Duplantis-Prather.

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 and the meeting was adjourned at 7:04 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

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