

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

**October 24, 2018**

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation led by Council Member G. Michel, Council Clerk V. Chauvin led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, and S. Dryden. Council Member D. W. Guidry, Sr. was recorded as absent. Council Member C. Duplantis-Prather was recorded as entering the proceedings at 6:45 p.m. A quorum was declared present.

The Chairman announced that Council Member C. Duplantis-Prather notified staff that she would arrive later during the meeting due to a work obligation.

The Chairman read aloud a letter from Council Member D. W. Guidry, Sr. explaining his absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council approve the minutes of the Regular Council Session held on September 26, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Parish Bill Lists dated 10/15/2018 and 10/22/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT the Council approve the Manual Check Listing for September 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mike Toups, Parish Manager, who presented an update regarding drainage pump stations and generators, which included a listing of those pump stations equipped with SCADA or Telemetry systems that provide for offsite monitoring and

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controls. He then reported on the previously reported street light outages that have been repaired by the three utility companies in the Parish.

Discussion then ensued relative to current plans and potential options available for improved street light outage monitoring and for possible provisions to allow the Parish to install security cameras on power poles serviced by Entergy.

The Chairman recognized Mr. Myers McAllister, Tree Board Member, who presented the Tremendous Tree Award to Ms. Casey Cenac of the Twelve Oaks Plantation Bed and Breakfast for the 4<sup>th</sup> quarter of 2018. Ms. Cenac thanked the Tree Board for the recognition on behalf of her mother Barbara Cenac and Twelve Oaks Plantation.

Several Council Members congratulated Ms. Cenac and her family on the award and thanked them and the Tree Board for their work toward bettering Terrebonne Parish. Mr. McAllister then stated that submissions for potential candidates for the award would be welcomed for consideration.

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

**RESOLUTION NO. 18-388**

**WHEREAS**, on the November 6, 2018 Election Ballot there is a proposed 1/2¢ (half cent) sales tax proposition to support the Terrebonne Parish Sheriff's Office to provide School Resource Officers in all schools, and

**WHEREAS**, the Terrebonne Parish Council wholeheartedly agrees with the Terrebonne Parish School Board, that the safety and security of students, faculty, and staff are of the highest importance, and

**WHEREAS**, the Terrebonne Parish Council agrees that in a crisis situation, a trained School Resource Officer (SRO) would provide the most effective protection for the students, faculty, and staff, and

**WHEREAS**, the Terrebonne Parish Council also agrees that in addition to protection provided, the presence of a School Resource Officer also serves many other supporting roles to the students, faculty and staff to provide a safer enhanced learning environment.

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council does hereby urge citizens to exercise their right to vote on November 6, 2018, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Terrebonne Parish Sheriff Jerry Larpenter and the Terrebonne Parish School District.

**THERE WAS RECORDED:**

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and S. Dryden.

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 24th day of October 2018.

**\*(RESOLUTION MOVED AND SECONDED AFTER DISCUSSION)**

The Chairman recognized Mr. Jerry Larpenter, Terrebonne Parish Sheriff, who asked for public support regarding a proposed sales tax that would provide for new School Resource Officers to be posted at every school in Terrebonne Parish and then shared his concerns regarding a decline in revenues for local law enforcement agencies in recent years and the potential negative effects should it continue without additional revenue to compensate.

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Several Council Members thanked Sheriff Larpenter and the law enforcement agencies for their hard work in protecting and providing for Terrebonne Parish then shared their opinions regarding a need for appropriately trained resource officers being in place at local schools. They then shared their support for the sales tax as a measure to provide for the additional officers.

Sheriff Larpenter explained that the potential school resource officers would receive additional training to be able to educate students on bullying, illegal drugs, and other safety concerns then offered other benefits related to having a school resource officer in place at any given school.

**\*Ms. A. Williams moved, seconded by Mr. J. Navy. \*(RESOLUTION ADOPTED AFTER DISCUSSION)**

Council Member G. Michel shared his concerns for a possible assumption that the Council was publicly supporting the passage of the sales tax and attempting to sway public opinion toward a particular outcome of the upcoming election. He then stated he would not be supporting the resolution because of these concerns, but he would support resource officers as well as any in the general public who wished to vote regarding the issue.

The Chairman recognized Mr. Gordon Dove, Parish President, who thanked Sheriff Larpenter and local law enforcement agencies for their community service programs. He concurred with a need for school resource officers throughout Terrebonne Parish and then encouraged the public to vote.

Council Member A. Williams shared her support for the proposed sales tax and additional resource officers then shared some of her recent experiences with resource officers in other settings. She then stated that the resolution was not asking for the public to vote in a particular manner, but that it was only asking for the public to vote.

Upon Council Member A. Williams' request, the Chairman recognized Mr. Chad Luke, Assistant Parish Attorney, who confirmed that the resolution was not persuading the public to vote for or against a proposed sales tax and that the discussion being held has been in keeping with general discourse with each party voicing their individual support for or against the sales tax.

Council Member D. J. Guidry agreed to the need for school resource officers then suggested that the Sheriff's Office could contact the Terrebonne Council on Aging regarding finances considering a number of services that the Sheriff's Office has provided to the Council on Aging at little to no cost.

Council Member J. Navy suggested that the millages held in Terrebonne Parish should be reviewed for their appropriateness of costs and reiterated a need for School Resource Officers and his individual support for the Sheriff's Office and the proposed sales tax.

**\*\*The resolution was adopted.**

***Mr. G. Michel was recorded as voting nay.***

***Ms. C. Duplantis-Prather and Mr. D. W. Guidry, Sr. were recorded as absent.***

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Council approve the co-sponsorship request from Terrebonne High School for the Terrebonne High School Trick or Treat Around the Track on October 29, 2018."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

ABSTAINING: S. Dryden.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance declaring a 2006 Ford E350 Passenger Van (Unit 260) from the City Marshal's office having a value of \$6,500 as surplus and authorizing said item to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9010**

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the City Marshal as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

**SECTION I**

**WHEREAS**, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

**SECTION II**

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

**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**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and D.W. Guidry, Sr.

The Chairman declared the ordinance adopted on this, the 10th day of October 24, 2018.

**Exhibit "A"**  
**Surplus July, 2018**  
**(Value of \$5,000.00 or Greater)**

**City Marshal:**

1 – 2006 Ford E350 Passenger Van (Unit 260)/\$6,500

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Juvenile Detention, \$17,641
- II. FTA Grant, \$10,032
- III. FTA-City of Thibodaux, \$3,630
- IV. General Fund-Housing & Human Service, \$7,500

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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OFFERED BY: MR. D.J. GUIDRY  
SECONDED BY: MS. A. WILLIAMS

**ORDINANCE NO. 9011**

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. JUVENILE DETENTION, \$17,641**
- II. FTA GRANT, \$10,032**
- III. FTA-CITY OF THIBODAUX, \$3,630**
- IV. GENERAL FUND-HOUSING & HUMAN SERVICE, \$7,500**

**SECTION I**

**WHEREAS**, the Juvenile Detention Fund received \$17,641 reimbursement for damages that occurred to the electrical lines, and

**WHEREAS**, this reimbursement needs to be reflected in the Building- Major Repairs account for the impending repairs to the electric lines.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended for the Juvenile Detention Fund. (Attachment A)

**SECTION II**

**WHEREAS**, the FTA Grant fund is purchasing two cutaway buses for the City of Houma, and

**WHEREAS**, funding of \$10,032 is needed for the purchase of the buses, and

**WHEREAS**, the funding will be from the FTA Grant fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the FTA Grant fund. (Attachment B)

**SECTION III**

**WHEREAS**, the FTA-City of Thibodaux is purchasing three cutaway buses for the City of Thibodaux, and

**WHEREAS**, funding of \$3,630 is needed for the purchase of the buses, and

**WHEREAS**, the funding will be from the FTA Grant fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the FTA-City of Thibodaux. (Attachment C)

**SECTION IV**

**WHEREAS**, South Louisiana Bank desires to provide a grant to the Terrebonne Parish Consolidated Government, Department of Housing and Human Service, Community Development Division for \$7,500, and

**WHEREAS**, the funds will be used to install handicap accessibility features in the homes of eligible low income persons.

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**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Housing and Human Service Department. (Attachment D)

**SECTION V**

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

**SECTION VI**

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. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, and S. Dryden.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and D.W. Guidry, Sr.

The Chairman declared the ordinance adopted on this, the 10th day of October 24, 2018.

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**ATTACHMENT A - Juvenile Detention**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damange	-	(17,641)	(17,641)
Building - Major Repairs	43,300	17,641	60,941

**ATTACHMENT B - FTA Grant**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transit Buses (Revenue Vehicle)	120,500	10,032	130,532
Fund Blance (decrease)	n/a	(10,032)	n/a

**ATTACHMENT C - FTA-City of Thibodaux**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transit Buses (Revenue Vehicle)	217,500	3,630	221,130
Transfer from FTA Grant	(50,000)	(3,630)	(53,630)
Transfer to FTA-City of Thiobdaux	50,000	3,630	53,630
Fund Balance (decrease)	n/a	(3,630)	n/a

**ATTACHMENT D - Housing & Human Services**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Handicap Mobility Program	-	(7,500)	(7,500)
Housing Rehab-ADA Compliant	-	7,500	7,500



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The Chairman recognized the public for comments on the following:

C. The Proposed 2019 Parish Budget and Five Year Capital Outlay Budget.

There were no comments from the public on the proposed 2019 budgets.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council continue the aforementioned public hearing to the November 14, 2018 meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Nicklaus Eschete, Houma resident, who asked for additional information regarding the overseeing of the \$25,000 budgeted to the local Marine Corps League in the Proposed 2019 Parish Budget.

The Chairman recognized Mr. Gordon Dove, Parish President, who clarified that the money would be granted to the Marine Corps League to assist in paying for building repairs and that the money would be monitored to ensure that it was being spent appropriately.

Mr. Eschete, a Marine Corps veteran, then shared his concern for the granting of funding to the Marine Corps League with its restricted membership then suggested that the funding could be better spent supporting a veteran's center as currently being pursued by the local American Legion.

Several members thanked Mr. Eschete for inquiring about the funding and voicing his concerns and then thanked him for his military service.

It was at this time (6:45 p.m.) that Council Member C. Duplantis-Prather was recorded as entering the proceedings.

The Chairman called for a report on the Public Services Committee meeting held on October 22, 2018, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**OCTOBER 22, 2018**

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:59 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. Committee Member G. Michel was recorded as entering the proceedings at 6:10 p.m. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

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OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 18-389**

**WHEREAS**, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

**WHEREAS**, this list includes roadways and bridges that have been identified for major repairs, the District in which the repairs are located, a priority rating and other pertinent information, and

**WHEREAS**, the Parish Administration has devised a 2018 Road Maintenance Priority List for review by the Council.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached 2018 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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

**RESOLUTION NO. 18-390**

STATE PROJECT NO. 576-55-0015(332)  
PARISH OF TERREBONNE

**WHEREAS**, the Terrebonne Parish Consolidated Government has submitted an application for funding of Forced Drainage Project 1-1A, a flood control project under the Statewide Flood Control Program, and

**WHEREAS**, the State's share of the project funds have been made available and the Terrebonne Parish Consolidated Government has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

**WHEREAS**, at the request of the Terrebonne Parish Consolidated Government, T. Baker Smith & Son, Inc. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 576-55-0015(332), and

**WHEREAS**, the Terrebonne Parish Consolidated Government has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications and cost estimate and approved them inasmuch as they comply with the requirements of the Statewide Flood Control Program, and

**WHEREAS**, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Terrebonne Parish Consolidated Government, and titles thereto are valid and indefeasible, and

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**WHEREAS**, the Terrebonne Parish Consolidated Government has obtained all necessary permits required for the construction of this project, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has agreed to accomplish all necessary utilities, fence and other facilities relocations and relocations made necessary by this project, and

**WHEREAS**, the official Journal for the Terrebonne Parish Consolidated Government, is the HOUMA COURIER whose mailing address is 3030 Barrow Street Extension, Houma, LA 70360 and whose telephone number is 985-857-2222, and

**WHEREAS**, the Terrebonne Parish Consolidated Government desires to advertise for competitive bids, in accordance with LRS 38:2212, et. seq., for the award of a contract in the name of the Terrebonne Parish Consolidated Government and furnish engineering services during the progress of the work.

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government in regular session assembled on this 22<sup>ND</sup> day of **October**, 2018, that the Department of Transportation and Development be and hereby is requested to authorize the Terrebonne Parish Consolidated Government to advertise for competitive bids in accordance with LRS 38:2212, et seq. for the award of a contract in the name of the Terrebonne Parish Consolidated Government, covering the aforesaid improvements.

**BE IT RESOLVED** that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Terrebonne Parish Consolidated Government and the titles thereto are indefeasible and Terrebonne Parish Consolidated Government expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Terrebonne Parish Consolidated Government does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

**BE IT RESOLVED** that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Terrebonne Parish Consolidated Government.

**BE IT RESOLVED** that the Department of Transportation and Development be and hereby is assured that the Terrebonne Parish Consolidated Government has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

**BE IT RESOLVED** that the Terrebonne Parish Consolidated Government will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

**BE IT RESOLVED** that the Terrebonne Parish Consolidated Government does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgment which may result from said suit as it relates to this project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 18-391**

A resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a construction agreement on February 16, 2018, with Command Construction, LLC, Recordation Number 1552140, for Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement, Terrebonne Parish, Louisiana, and

**WHEREAS**, Change Order No. 2 will revise the Base Bid and Alternate No. 1 for additional work needed and provide a decrease in line items as needed, for a net increase in contract price of \$51,685.00, as detailed on Change Order No. 2, and increase the contract time by 57 calendar days, and

**WHEREAS**, this Change Order No. 2 has been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Command Construction, LLC, for Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement, Terrebonne Parish, Louisiana, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 18-392**

A Resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC (now known as Providence Engineering and Design, LLC), dated December 4, 2015, recordation number 1495852, for the Lafayette Street Area Sewer Gravity Main Replacement Project identified as Parish Project 15-SEW-51, and

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

**WHEREAS**, the Engineer has informed the Terrebonne Parish Consolidated Government of the additional Basic Services costs related to the delays due to utility conflicts, which requires multiple site visits and meetings, and additional Project Representation and Reimbursable Expenses for the additional two months of delays, and

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of having these services continued and Amendment No. 3 proposes to increase the fees to include this additional work to the scope of services, and

**WHEREAS**, an amendment to the engineering agreement is required to provide these services to continue with the task of the project.

**WHEREAS**, Amendment No. 3 will increase the Basic Services by a lump sum amount of \$6,500.00 for the delays due to utility conflicts, and will also increase the Additional Services, by increasing the Project Representation by \$15,000.00 and increasing Reimbursable Expenses by \$2,500.00, 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. 3 to the Engineering Agreement for an overall increase of \$24,000.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Lafayette Street Area Sewer Gravity Main Replacements Project, Parish Project No. 15-SEW-51, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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*Committee Member G. Michel was recorded as entering the proceedings at this time (6:01 p.m.)*

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

**RESOLUTION NO. 18-393**

A resolution authorizing the execution of a mitigation contract for the Petit Caillou Drainage System Project, identified as Project No. 16-DRA-25; and authorizing the Parish President to sign and execute any and all documents for this mitigation contract.

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of constructing the Petit Caillou Drainage System Project, and

**WHEREAS**, because of unavoidable impacts of wetlands due to the construction of the Petit Caillou Drainage Project, the USACE requires a purchase of certain credits, and

**WHEREAS**, the credits must be purchased before a permit can be issued to start work, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract and any and all paperwork necessary including payment to the mitigation bank not to exceed \$250,000 for mitigation for the Petit Caillou Drainage Project, Parish Project No. 16-DRA-25; by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

\* \* \* \* \*

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

**RESOLUTION NO. 18-394**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase III, Project Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated May 30, 2018 with Force Industries, LLC, Recordation Number 1559357, for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Phase III, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG desires to complete the construction of the telemetry system project, and

**WHEREAS**, the Contractor has been requested to install vibration switches at both pump stations, and

**WHEREAS**, the Contractor requested that (14) fourteen days be added to the construction contract to install these switches requested by the Owner, and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and

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authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Force Industries, LLC, for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Phase III, Terrebonne Parish, Louisiana, for an increase in price of \$1,893.00 and an increase of fourteen (14) calendar days to the contract, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

\* \* \* \* \*

Committee Chairman A. Marmande asked that Agenda Item No. 7 - Discussion and possible action regarding the closing of flood gates sooner due to rising tides, be placed on the agenda because he received numerous calls from his constituents concerning flooding caused by high tides that occurred due to Hurricane Michael. He suggested closing the flood gates sooner to prohibit water from coming into the lower lying coastal areas of the parish.

Parish President G. Dove explained that the Bubba Dove Floodgate is a federally authorized channel that the Terrebonne Parish Levee District does not have authorization to close. According the Corps of Engineers standards, the floodgate can only be closed if there is a named storm threatening Terrebonne Parish and a tide surge above 2 ½ feet; noting that installing and/or constructing lock systems will help to alleviate this problem. He stated that Terrebonne Parish is “years” ahead of other parishes in constructing lock systems to help protect coastal areas from rising flood waters.

Discussion ensued with several Committee members asking about the system used to determine when the flood gate is to be closed and whether or not the Corps of Engineers is changing sea water level configuration in the future.

Mr. O’neil Malbrough, Sr. Vice President of Coastal Design and Infrastructure with GIS, explained that when the lock system is installed, the criteria used to close the floodgate will change.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on October 22, 2018.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on October 22, 2018, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on November 28, 2018 at 6:30 p.m., rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**OCTOBER 22, 2018**

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:20 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 18-395**

Resolution Authorizing the Parish President to sign the Food Service Agreement between Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

**WHEREAS**, Terrebonne Parish School Board has expressed an interest in preparing meals for the five Terrebonne Parish Head Start sites;

**WHEREAS**, the facilities of the Sponsor are not adequate for preparing meals for the children, the Sponsor wishes to contract with the Vendor for the preparation and service of meals to children participating in this Program, and the Vendor agree to supply approved meals to the Sponsor;

**WHEREAS**, it is necessary that a Food Service Agreement be executed by Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign the Food Service Agreement to provide meals.

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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

**RESOLUTION NO. 18-396**

RESOLUTION TO ADOPT THE REQUIRED CDBG-DR LA SAFE PROGRAM POLICIES AND PROCEDURES; ACCEPTS THAT RECEIPT OF PROGRAM FUNDS BE ADMINISTERED IN ACCORDANCE WITH OCD-DRU GRANTEE ADMINISTRATIVE MANUAL; APPOINT VARIOUS COORDINATORS/ OFFICERS; AUTHORIZE INDIVIDUALS TO EXECUTE THE REQUEST FOR PAYMENT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS RELATED TO THE LA SAFE PROGRAM.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana’s Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit.

**WHEREAS**, the CDBG-DR LA SAFE Program requires the adoption of plans, policies and appointment of individuals for compliance with CDBG-DR LA SAFE Program regulations.

**NOW THEREFORE BE IT RESOLVED**, that the Parish of Terrebonne as recipient of the CDBG-DR LA SAFE funds, does hereby adopt the attached CDBG-DR LA SAFE Policies and Procedures as they apply to the administration of the projects “LA SAFE Lake Boudreaux Living Mitigation and LA SAFE Voluntary Relocation of Permanent Residents Outside of Morganza to the Gulf Levee System”.

**BE IT FURTHER RESOLVED**, that the Parish acknowledges and accepts that Program funds will be administered in accordance with the latest edition, and any amendments thereto of the State of Louisiana OCD-DRU Disaster Recovery CDBG Grantee Administrative Manual <https://www.doa.la.gov/Pages/ocd-dru/DRadminManual.aspx>.

**BE IT FURTHER RESOLVED**, that the following individuals are appointed to various positions related to the CDBG-DR LA SAFE Program as listed:

- 1) Fair Housing Coordinator – Darrel Waire
- 2) Equal Employment Opportunity Officer – Linda Simmons
- 3) Section 504 Coordinator – J. Dana Ortego
- 4) Labor Compliance Officer – Pan American Engineers, LLC
- 5) Residential Anti-displacement Officer - Darrel Waire
- 6) Section 3 Coordinator - Pan American Engineers, LLC

**BE IT FURTHER RESOLVED**, that Kandace Mauldin, Kayla Dupre, and Rayanna Smith are hereby authorized to sign the Requests for Payment related to the CDBG-DR LA SAFE Program.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Community Development and Planning Committee introduce an ordinance for proposed revisions to Chapter 6, Appendix A, Part II of the Parish Code of Ordinances to waive certain types of residential building permit fees effective January 1, 2019 and call a public hearing on said matter on Wednesday, November 28, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Committee Member A. Williams, pertaining to the difference in the previous waste storage disposal application submitted and the current application submitted, Planning and Zoning Director C. Pulaski explained that applicant has information that will be presented to the Council along with answers to questions to concerns of the Council and the public. He also stated that a representative from the Department of Environmental Quality will be present to answer any questions and/or concerns that individuals may have.

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

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 18-397**

A Resolution calling for a public hearing to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility applied for by M.A.R.S. Cleaning Services, LLC, and to address other matter relative thereto.

**WHEREAS**, on October 17, 2018 M.A.R.S. Cleaning Services, LLC submitted application for a permit to operate a NORM on-site cleaning and decontamination facility and job site waste permit at 349 Powhatten Court, Houma, LA 70356, and

**WHEREAS**, Terrebonne Parish Code of Ordinance, Chapter 11 “Garbage, Trash, Hazardous Waste and Weeds”, Article III, “Hazardous Waste”, Section 11-58 “Permit Application”, states that “any person desiring to store or dispose of hazardous waste in a facility or at a site where such storage or disposal is not prohibited hereunder, and any person desiring to develop any waste site or facility, shall submit an application in triplicate for a permit to the Parish Council”, and

**WHEREAS**, Section 11-59 “Public Hearing Required” states that “a public hearing shall be called within sixty (60) days of the submission of the permit application”.

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, a public hearing be called to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility Permit applied for by M.A.R.S. Cleaning Services, LLC.

**BE IT FURTHER RESOLVED** that a public hearing on said matter be called for on Wednesday, November 28, 2018 at 6:30p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MS. C. DUPLANTIS-PRATHER  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 18-398**

A resolution authorizing the Parish President to sign and submit the Fiscal Year 2018 Housing Preservation Grant agreement to the United States Department of Agriculture.

**WHEREAS**, Terrebonne Parish Consolidated Government's 2018 Housing Preservation Grant application has been accepted by the United States Department of Housing & Urban Development; and

**WHEREAS**, Terrebonne Parish Consolidated Government has been awarded \$164,574.81 to carry out a Health and Safety Hazard Repair Program.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish President Gordon Dove to sign and submit the grant agreement and any other documents necessary between Terrebonne Parish Consolidated Government and the United States Department of Agriculture; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the agreement, in accordance with established policies and procedures.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: G. Michel.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of October 2018.

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Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:24 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on October 22, 2018."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on October 22, 2018, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on November 14, 2018 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**OCTOBER 22, 2018**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:27 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 18-399**

A resolution authorizing the Parish President to execute the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – LAGOV: 2000372461 CFDA#93.074 Agency #0326 in the amount of \$18,417.00 for the expenses of the planning and processing of the 48 hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

**WHEREAS**, the Parish has received a grant from the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$18,417.00, which the period of this grant expires March 30, 2019, and

**WHEREAS**, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

**BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of October 2018.

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

**RESOLUTION NO. 18- 400**

**WHEREAS**, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of the purchase and installation of security equipment for the Public Works Department, Government Buildings Division under State Contract #4400011241, and

**WHEREAS**, after careful review by David Drury, Government Facilities Manager, and David Rome, Public Works Director it has been determined that the price of Fifty-three Thousand, Five Hundred Ninety Four Dollars and Zero Cents (\$53,594.00) from LA Tech Security and Surveillance for the purchase and installation of security equipment should be accepted as per the attached State Purchasing Contract Catalog, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the prices for the aforementioned security equipment purchase and installation at a total cost of Fifty-three Thousand, Five Hundred Ninety Four Dollars and Zero Cents (\$53,594.00) as per the attached State Purchasing Contract Catalog.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase and installation of the security equipment be accepted as per the attached forms.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of October 2018.

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

**RESOLUTION NO. 18-401**

A Resolution to award and authorize the signing of a contract for the purpose of the Annual Service Contract for Mowing/Maintenance of Cemeteries and Various Locations for Terrebonne Parish Consolidated Government.

**WHEREAS**, Terrebonne Parish Consolidated Government received quotes on October 16, 2018 for the Annual Service Contract for Mowing/Maintenance of Cemeteries and Various Locations, and

**WHEREAS**, David Luke, Roads & Bridges-Vegetation Superintendent and David Rome, Public Works Director has agreed with the prices of Green Scapes of Louisiana, Inc in the amount of Forty-eight Thousand Seven Hundred Twenty Dollars and Zero Cents (\$48,720.00), and

**WHEREAS**, The contract term shall be for a one (1) year period January 1, 2019 through December 31, 2019 or after the signing of the contract. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, and prices. Such extension may be granted if Contractor has adequately performed the contract during the initial term, and

**WHEREAS**, The quantities stated on the quotation form are given as a general guide for bidding and are not guaranteed amounts. Actual requirements may be more or less than

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those estimated herein. The TPCG shall reserve the right to change the amount of services required as needed, and

**WHEREAS**, the Parish Administration has concurred with the recommendation of the contract for Green Scapes of Louisiana, Inc in the amount of \$48,720.00 for the Annual Service Contract for Mowing/Maintenance of Cemeteries and Various Locations as per the attached forms, and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the Service Contract for Green Scapes of Louisiana, Inc be accepted as per the attached forms.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of October 2018.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 18-402**

**WHEREAS**, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

**WHEREAS**, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

**WHEREAS**, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

**NOW THEREFORE, BE IT RESOLOVED** by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of October 2018.

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Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

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- I. Flood Mitigation Assistance Program, \$785,117
- II. Flood Mitigation Assistance Program, \$1,309,225
- III. FTA-City of Thibodaux, \$1,000
- IV. Hollywood Road Extension, \$75,000
- V. Sanitation Fund, Net \$0
- VI. Coastal Restoration/Water Management, \$250,000
- VII. Statewide Flood Control Projects, \$631,137

and call a public hearing on said matter on November 14, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member J. Navy asked that Agenda Item No. 6 - Discussion and possible action with regards to the former Community Problem Solver position, be placed on the agenda for consideration. He explained that in previous years, the parish had a Community Problem Solver that was the liaison between parish government and the community that was effective in communicating with the public. Mr. Navy suggested that Administration look into getting this position created again to help bridge the understanding of what various communities needs are and follow through with them.

Discussion ensued with several Committee Members supporting this measure explaining that there should be more than one Community Problem Solver so that all concerns in the parish can be addressed.

Committee Member G. Michel expressed his concerns relative to whether the position of Community Problem Solver is needed.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget and Finance Committee request that Administration research the possibility of recreating the Community Problem Solver position and a recommendation be brought back to the Council.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

A review of the proposed 2019 Budget began on the following funds/departmental budgets:

- a) **Terrebonne ARC (Fund 279; Sm. Bk. 116; Big Bk. 316)** – Comptroller Kayla Dupre presented the proposed 2019 Budget noting that a 5.33 mill as valorem tax renewed by voters November 16, 2013 (2018-2027), will generate an estimated \$5,069,494 in 2019. Terrebonne Parish currently has a cooperative endeavor agreement with Terrebonne ARC to provide services, \$4,950,000 estimated for 2019. An independent budget is adopted by TARC governing authority for fiscal year ending June 30<sup>th</sup> and is submitted annually to the appointing authority. (NO ACTION TAKEN)

Ms. Mary Lynn Bisland, Executive Director of Terrebonne TARC, thanked the Council and Administration for their support throughout the years. She explained that TARC is in the process of working on various projects and by the year of 2019 every resident at TARC, that is able to work, will be employed.

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Several Council Members, along with Parish President G. Dove, thanked Ms. Bisland and her staff for all of work that they do to help the disabled residents of Terrebonne Parish.

Upon questioning from Committee Member D. W. Guidry, Sr. pertaining to the government interest on the Miscellaneous Income, Comptroller Kayla Dupre explained that she is unfamiliar with that segment of the budget but she will get the information and present it to the Council at a later date.

- b) Official Fees/Publications (Fund 151-119; Sm. Bk. 17; Big Bk. 10) -** Comptroller Kayla Dupre highlighted the proposed 2019 Budget explaining that the Membership Dues for the year 2019 are as follows: Louisiana Municipal Association: \$12,487, Louisiana Conference of Mayors: \$3,000, METLEC (Metropolitan Law Enforcement Commission): \$3,545, National Association of Counties: \$2,237, Police Jury Association, \$12,000. Independent Audit Fees: \$207,500, \$5,200 more than 2018. Publish Proceedings (Minutes, Public Notices, etc.): \$22,600, \$1,400 less than 2018. (NO ACTION TAKEN)

Upon questioning from Committee Member D. W. Guidry, Sr., pertaining to the consultant fees and contract, Comptroller Kayla Dupre explained that the aforementioned contract is one that the parish has had for several years and she is unsure of the terms of the contract. She stated that she would have to get the information and present it to the Council at a later date.

- c) Ward Court (Fund 151-126; Sm. Bk. 25; Big Bk. 16) –** Comptroller Kayla Dupre summarized the proposed 2019 Budget stating that wages paid to Justices of the Peace and Constables includes “State Supplemental Pay” which is reimbursed by the State monthly. Every Justice of the Peace and Constable shall attend at least one training course with the Attorney General every other year pursuant to LRS. 49:251.1. If one fails to complete mandatory training he/she shall not receive compensation until receipt of a “certificate of completion” from the Attorney General. (NO ACTION TAKEN)
- d) Judicial – Other (Fund 151-129; Sm. Bk. 26; Big Bk. 20) –** Comptroller Kayla Dupre reviewed the proposed 2019 Budget highlighting stating that Act 1031 of the 2003 State Regular Session amended the state law to increase the daily compensation for serving on a jury; to increase the jury filing fees in civil cases to the clerk of court; to increase the amount deposited into the registry of the court; and to provide for an additional fee in criminal cases. In 2019 Court Warrants, \$65,000, \$27,000 less than 2018. (NO ACTION TAKEN)
- e) Registrar of Voters (Fund 151-141; Sm. Bk. 29; Big Bk. 20) –** Comptroller Kayla Dupre presented the proposed 2019 Budget noting that under Capital, they are requesting (\$2,700), one (1) new computer, \$1,200 and one (1) new scanner, \$1,500. (NO ACTION TAKEN)
- f) Elections (Fund 151-142; Sm. Bk. 31; Big Bk. 21) –** Comptroller Kayla Dupre summarized the proposed 2019 Budget stating that there were no significant changes. (NO ACTION TAKEN)
- g) General – Other (Fund 151-199; Sm. Bk. 46; Big Bk. 34) –** Comptroller Kayla Dupre reviewed that the proposed 2019 Budget highlighting that there were no significant changes. (NO ACTION TAKEN)
- h) Parish VA Service Office (Fund 151-408; Sm. Bk. 51; Big Bk. 40) –** Comptroller Kayla Dupre presented the proposed 2019 Budget noting that the Parish supplement for State Veterans Service Office, \$24,138, \$1,746 more than 2018. (NO ACTION TAKEN)



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- i) **Parish Farm Agent (Fund 151-654; Sm. Bk. 63; Big Bk. 52)** – Comptroller Kayla Dupre highlighted the proposed 2019 Budget stating that there were no significant changes. (NO ACTION TAKEN)
- j) **Emergency Preparedness (Fund 151-912; Sm. Bk. 66; Big Bk. 54)** - Comptroller Kayla Dupre summarized the proposed 2019 Budget highlighting that under Capital, they are requesting \$20,100 to update Hazmat Safety Equipment. (NO ACTION TAKEN)

Upon questioning from Committee Member J. Navy, pertaining to the name of the extension at the Office of Emergency Preparedness, Office of Emergency Preparedness and Homeland Security Director Earl Eues stated that a decision has not been made yet for naming the new building extension.

- k) **Road District #6 O & M (Fund 258; Sm. Bk. 108; Big Bk. 262)** – Comptroller Kayla Dupre presented the proposed 2019 Budget explaining that on November 7, 2006, the voters of Ward 6 approved a .80 mills ad valorem tax, which was adjusted and levied at .82 mills, generating an estimated \$37,413 for 2019, renewed for the years 2091 to 2028. Street repairs in 2019 are proposed at \$30,000. (NO ACTION TAKEN)
- l) **Road Lighting Districts (Fund 267-276; Sm. Bk. 109; Big Bk. 266)** – Comptroller Kayla Dupre highlighted the proposed 2019 Budget noting stating that the above table (the one in the budget book) highlights the Road Lighting District’s Ad Valorem Tax Revenue (without penalties) maximum authorized, millages levied, and year expires. Each District has \$20,000 allocated towards crime cameras. (NO ACTION TAKEN)
- m) **Housing and Human Services (Fund 151-653; Sm. Bk. 61; Big Bk. 49)** – Comptroller Kayla Dupre summarized the proposed 2019 Budget highlighting that there were no significant changes. (NO ACTION TAKEN)
- n) **Recap Housing and Human Services Grants (Fund HHS Grants; Sm. Bk. 139; Big Bk. 116)** – Comptroller Kayla Dupre reviewed the proposed 2019 Budget explaining that CDBG-Recovery (Funds 241/641) has been established as a companion to Fund 241 to account for infrastructure separately; however the two funds continue to be considered one program. See Capital Improvements Section for highlights. CDBG Entitlement (Fund 225) supplements the following: Homeless Shelter, \$120,000, Head Start, \$11,000. The General Fund Supplements the following programs: Homeless Shelter (Fund 234), \$18,400, same as 2018. Home Investment Partnership (Fund 235), \$50,874, same as 2018. Urban Transit (Fund 237), \$508,823, a 1.9% increase. Head Start Program (Fund 239), \$490,785, an increase 11.5% decrease. Rural Transit (Fund 240), \$12,188, a 0.90% decrease. Section 8 (Fund 219), \$40,000, same as 2019. (NO ACTION TAKEN)

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:04 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Sr. Minute Clerk

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Ms. A. Williams moved, seconded Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on October 22, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST  
10-24-18**

INSTALL ONE (1) STREET LIGHT AT 111 FIFTH STREET; USD; TPCG; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5.

INSTALL ONE STREET LIGHT AT 673 BAYOU DULARGE ROAD (HIGHWAY 315); SLECA; RLD #10; A. MARMANDE.

REPLACE STREET LIGHTS ON JENNINGS LANE WITH LED LIGHTS; ENTERGY; RLD 3A; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT the Council approve attendance to the NACo’s Gulf States Counties & Parishes Caucus Meeting, Baldwin County, Alabama and to the Organization of Parish Administrative Officials Quarterly Executive Board Meeting, Lake Charles, Louisiana as per the current travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT the Council hold nominations open for three weeks for the one expiring term on the Recreation District No. 3A Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT the Council open nominations for the one expiring term on the Recreation District No. 7 Board, nominate Mr. Barry Soudelier and Ms. Donna Lirette, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Voting to appoint Mr. Soudelier

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

Voting to appoint Ms. Lirette

C. Duplantis-Prather

A. Marmande

Minute Clerk K. Hampton announced the votes tallied for the one expiring term on the Recreation District No. 7 Board and they were recorded as follows: six (6) votes for Mr. Barry Soudelier and two (2) votes for Ms. Donna Lirette.

The Chairman announced that, as per the above voice vote, Mr. Barry Soudelier is re-appointed to serve another term on the Recreation District No. 7 Board.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one Alternate position (North of the Intracoastal) on the Terrebonne Parish Youth Advisory Council, nominate Ms. Cassidy My Trinh Nguyen, Ms. Kylie Domangue, and Ms. Madeline Malbrough, close nominations, that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy, and to hold nominations open for two weeks for the remaining vacant positions on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Voting to appoint Ms. Nguyen

C. Duplantis-Prather

D. J. Guidry

J. Navy

A. Williams

G. Michel

S. Dryden

Voting to appoint Ms. Domangue

Voting to appoint Ms. Malbrough

A. Marmande

S. Trosclair

Minute Clerk K. Hampton announced the votes tallied for the two vacancies on the Terrebonne Parish Youth Advisory Council and they were recorded as follows: six (6) votes for Ms. Cassidy My Trinh Nguyen, zero (0) votes for Ms. Kylie Domangue, and two (2) votes for Ms. Madeline Malbrough.

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The Chairman announced that, as per the above voice vote, Ms. Cassidy My Trinh Nguyen is appointed to serve on the Terrebonne Parish Youth Advisory Council.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one expiring term on the Houma-Terrebonne Airport Commission, nominate Mr. Vincent Celestin, Ms. Jennifer Beeson, Mr. Lloyd Geist, Mr. Jason Becnel, and Mr. Derrick Miller, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Voting to appoint Mr. Celestin

Voting to appoint Ms. Beeson

C. Duplantis-Prather

D. J. Guidry

Voting to appoint Mr. Geist

C. Duplantis-Prather

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

Voting to appoint Mr. Becnel

Voting to appoint Mr. Miller

A. Marmande

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

Minute Clerk K. Hampton announced the votes tallied for the one expiring term on the Houma-Terrebonne Airport Commission and they were recorded as follows: zero (0) votes for Mr. Vincent Celestin, two (2) votes for Ms. Jennifer Beeson, eight (8) votes for Mr. Lloyd Geist, zero (0) votes for Mr. Jason Becnel, and six (6) votes for Mr. Derrick Miller.

The Chairman announced that, as per the above voice vote, Mr. Lloyd Geist and Mr. Derrick Miller are appointed to serve on the Houma-Terrebonne Airport Commission.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for one expiring term on the Coastal Zone Management and Restoration Advisory Committee representing the Oil Industry, nominate Mr. Jan Rogers, close nominations, and reappoint Mr. Rogers to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

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The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for three weeks for the one vacancy representing Recreational Fishing on the Coastal Zone Management & Restoration Advisory Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for one expiring term on the Downtown Development Corporation Board appointed by the Council, nominate Mr. James LeCompte, close nominations, reappoint Mr. Lecompte to serve another term on the aforementioned board, and to hold nominations open for three weeks for the three expiring terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council open nominations for one expiring term on the Houma Area Convention and Visitors' Bureau, nominate Ms. Andre Buquet-Casey (nominated by the Regional Military Museum Foundation), close nominations, reappoint Ms. Casey to serve another term on the aforementioned board, and to hold nominations open for three weeks for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman announced that there was one expiring term on the Recreation District No. 3-A Board, two expiring terms on the Houma-Terrebonne Regional Planning Commission, two expiring terms on the Municipal Fire & Police Civil Service Board (nominated by Nicholls State University President), and one vacancy due to resignation (local clergy) to fill an unexpired term on the Terrebonne ARC Board.

Council Member J. Navy stated that one of the vacancies on the Municipal Fire & Police Civil Service Board was due to the passing of board member Mr. Russel Melancon, Sr. then shared his condolences to the Melancon family.

Council Member G. Michel encouraged the public to vote in the upcoming election then wished his son John a happy 11<sup>th</sup> birthday.

Council Member A. Marmande announced that the construction on the Falgout Canal crossroad has been completed and then offered his thoughts and prayers for the "Mac" Lodrigue family during a difficult time.

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Council Member C. Duplantis-Prather encouraged the public to have their pets spayed and neutered to help control the pet population and stated that funding was still available for free spay and neutering for cats through the Animal Shelter.

Council Member D. J. Guidry invited the public to attend the Advocates for Possibility festival held at the American Legion facility in Chauvin over the weekend then announced that the Boudreaux Canal lock systems had begun construction.

Council Member J. Navy encouraged the public to be mindful of their and others' children and their safety during Halloween in the upcoming week.

The Chairman encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 7:00 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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