

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 18, 2019

The meeting was called to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member S. Dryden, Council Member D. W. Guidry, Sr. led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Regular Council Session held on November 20, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council approve the Accounts Payable Bill Lists for 12/9/2019 and 12/16/2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Member G. Michel read aloud a commendation commending Lt. Darryl Cunningham, Sr. for his service with the Houma Police Department.

The Chairwoman recognized Lt. Darryl Cunningham, Sr. who gave his thanks to those who assisted in presentation of the commendation after a number of years and shared his appreciation and pride for the commendation and for his son's decision to also serve as a police officer for the Houma Police Department.

Several Council Members thanked Lt. Cunningham for his service and the opportunity to recognize and congratulate him on his retirement.

The Chairwoman recognized Mr. Vaughn Luquette, Terrebonne High School Band Director, who presented a signed poster to Mr. Gordon Dove, Parish President, in recognition of his assistance in promoting the Band's performance in the National Independence Day Parade in Washington, D.C. Mr. Luquette then shared his thanks for Mr. Dove, for the Council, and for the residents of Terrebonne Parish for their support in providing for the band's attendance at the parade.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Council Member S. Dryden shared the appreciation of Terrebonne High School's students and parents for the opportunity for the band to travel to Washington D.C. and perform in the parade and thanked those other Council Members who also donated to the effort.

Several Council Members commended Mr. Luquette, the Band Boosters, and other residents who supported and donated to the effort and commended the students for their representing Terrebonne Parish very well in Washington, D.C.

The Chairwoman recognized Mr. Mike Touns, Parish Manager, who gave a brief presentation regarding various pump station projects across the parish, including those at South Ellendale Estates, Smithridge, Williams Street, and Valhi Boulevard. He then reported that all pump station emergency generators were operating.

The Chairwoman announced that the Agenda Item 1B. Presentation by Sisung Group on the LEPA Evaluation Presentation and Engine Replacement had been pulled per Administration's request.

Council Member G. Michel shared some of his positive experiences in dealing with Mr. Steven J. Ponville then shared his concern for discussing personnel issues in a public format instead of in an Executive Session. He continued by stating his opposition to the appointment of a Public Safety Director and then shared his concern for the actual need of said position. He expressed his concerns regarding the decision to make an appointment without considering additional candidates via an application process then suggested some potential personnel issues that could be experienced with the appointed position.

It was at this time the Chairwoman ceded the Chair to the Vice-Chairman.

Council Chairwoman A. Williams gave a brief review of Mr. Ponville's qualifications for the position then shared her concerns for some of the protocols being followed by the Council when discussing qualifications. She then shared her confidence in Mr. Ponville and his ability to serve the Parish as a Public Safety Director.

It was at this time the Chairwoman resumed the Chair.

Council Member S. Dryden shared some of his concerns regarding the dissemination of information by Council Members and the difficulties experienced with conflicting opinions.

The Chairwoman recognized Mr. Mike Touns, Parish Manager, who shared some of his experiences in working with Mr. Ponville over the past four years then shared his confidence that Mr. Ponville would be an asset to Terrebonne Parish as a Public Safety Director.

Council Member A. Marmande shared some of his experiences with Mr. Ponville and expressed his support of the appointment.

Council Member C. Duplantis-Prather reviewed Mr. Ponville's experience with regards to assisting several parish departments. She then shared her experiences with Mr. Ponville in his current position with the Parish and shared her support for the appointment.

Council Member A. Marmande thanked Mr. Ponville for his assistance during recent hurricane events and then reiterated his support for the appointment.

Council Member J. Navy shared his thoughts regarding the Council's response to several of the Parish President's appointments and voiced his support for a unified Parish Council moving forward. He then encouraged the Council to remain respectful when discussing qualifications regarding appointments.

The Chairwoman reiterated her concerns for the protocols being followed by the Council when discussing an individual's qualifications.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Council Member G. Michel suggested that personnel matters should be conducted in an executive session as a measure to prevent issues with regards to protocol when discussing an individual's qualifications.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council, pursuant to Section 2-98 of the Parish Code, ratify the Parish President's appointment of Mr. Steven J. Ponville as Public Safety Director."

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief review of the recent executive appointments and shared his appreciation for their successes in serving and providing for Terrebonne Parish. He then gave a review of the recently completed and currently ongoing projects across the Parish and shared his confidence in Mr. Ponville's serving as Public Safety Director.

Council Member C. Duplantis-Prather shared her appreciation for the projects completed by Terrebonne Parish in cooperation between Parish Administration and the Council.

Council Member A. Marmande congratulated Mr. Ponville on his appointment.

The Chairwoman recognized Mr. Steven Ponville, newly appointed Public Safety Director, who shared his thanks for the opportunity to serve in the position then gave a brief overview of the potential programs he would be assisting in developing over the next few years to address issues including the opioid crisis and active shooter responses in schools.

Council Member S. Trosclair congratulated Mr. Ponville on the appointment then added that the public could review Mr. Ponville's resume and related materials should they have any questions regarding his qualifications for the position.

The Chairwoman congratulated Mr. Ponville on his appointment and thanked him for sharing his some of his current plans for addressing the safety issues in Terrebonne Parish. She then shared her optimism for the benefits that could become available to the Parish for having a Public Safety Director in effect.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. An ordinance declaring as surplus a 2008 Ford F250 Crew Cab with utility bed, Unit 839, having a value of \$6,000, and a 2010 Ford Taurus, Unit 807, having a value of \$7,000 both from Gas Distribution and authorizing said items to be disposed of by any legally approved methods.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY, SR.
SECONDED BY: MRS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 9118

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Gas Distribution Department 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

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:

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 18th day of December 2019.

Exhibit "A"
Surplus November, 2019
(Value of \$5,000.00 or Greater)

Gas Distribution:

1 – 2008 Ford F-250 Truck (Unit #839)/\$6,000

1 – 2010 Ford Taurus Car (Unit #807)/\$7,000

The Chairwoman recognized the public for comments on the following:

B. A proposed 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. General Fund-Downtown Development Corp, \$1,865
- II. General Fund-holiday donations, \$14,450
- III. Drainage, \$674,724
- IV. 5% Budget Adjustment for Parish Prisoners Fund, Net 0
- V. HOME Investment Partnership, (\$47,304)
- VI. Housing & Urban Development Grant, \$36,300
- VII. Head Start, \$6,000
- VIII. Upper Ward 7 Mitigation, \$75,000

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

OFFERED BY: MRS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9119

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. GENERAL FUND-DOWNTOWN DEVELOPMENT CORP, \$1,865**
- II. GENERAL FUND-HOLIDAY DONATIONS, \$14,450**
- III. DRAINAGE, \$674,724**
- IV. 5% BUDGET ADJUSTMENT FOR PARISH PRISONERS FUND, NET 0**
- V. HOME INVESTMENT PARTNERSHIP, (\$47,304)**
- VI. HOUSING & URBAN DEVELOPMENT GRANT, \$36,300**
- VII. HEAD START, \$6,000**
- VIII. UPPER WARD 7 MITIGATION, \$75,000**

SECTION I

WHEREAS, the Downtown Development Corporation received a donation of \$1,865, 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 A)

SECTION II

WHEREAS, float rentals/donations have been made for the Holiday parade for \$14,450,

WHEREAS, the funds will be put into the Holiday Income account in General Fund, and

WHEREAS, the funds will be used to purchase Holiday parade supplies.

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 to recognize the donation for Holiday decorations. (Attachment B)

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government entered into an Intergovernmental Agreement with Terrebonne Levee and Conservation District regarding the allocation of costs, reimbursements, and project duties concerning the flood risk with the 2018 Atchafalaya Floodway High Water Event, and

WHEREAS, funding is needed to cover the 2016 labor and material for the repairs/rehabilitation of the levees along the MTG alignment for \$674,723, and

WHEREAS, the funding will be placed into the Drainage flood account.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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 to recognize the funding in the Drainage Fund. (Attachment C)

SECTION IV

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Parish Prisoners Fund expenditures from various accounts require a \$93,188 increase, and

WHEREAS, the Parish Prisoner Fund revenues from various accounts require a \$93,188 increase.

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 to recognize the necessary adjustment for the Parish Prisoners Fund. (Attachment D)

SECTION V

WHEREAS, the Housing and Urban Development executed the Home Investment Partnerships Agreement which provides funding to Terrebonne Parish Consolidated Government for low income rental assistance, and

WHEREAS, the funding provided of \$326,671 is decreased by \$47,304 for a total funding of \$279,367.

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 to recognize the HOME Investment Partnership funds. (Attachment E)

SECTION VI

WHEREAS, the Housing and Urban Development is providing additional funding to Terrebonne Parish Consolidated Government for housing repairs and housing replacements, and

WHEREAS, the funding provided is \$36,300

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 to recognize the Housing and Urban Development funds. (Attachment F)

SECTION VII

WHEREAS, the Head Start Program received a donation from Vandebilt Catholic High School to install awnings at the Head Start Centers for the playground, and

WHEREAS, the donation of \$6,000 will be put into the Building Repair account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation from Vandebilt Catholic High School to the Head Start Program. (Attachment G)

SECTION VIII

WHEREAS, Administration is requesting funding for the Upper Ward 7 Mitigation, and

WHEREAS, the funding will come from the State Mineral Royalties.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding of the Ward 7 Mitigation. (Attachment H)

SECTION IX

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 X

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 18th day of December 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

ATTACHMENT A - Downtown Development

| | 2019 | | |
|--------------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| Donations-Downtown Development | (7,422) | (1,865) | (9,287) |
| Supplies-Donations | 8,672 | 1,865 | 10,537 |

ATTACHMENT B - General Fund

| | 2019 | | |
|------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| Holiday Income | (28,000) | (14,450) | (42,450) |
| Holiday Expense/Parade | 40,000 | 14,450 | 54,450 |

ATTACHMENT C - Drainage

| | 2019 | | |
|-------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| TLCD-Flood 2016 | - | (674,724) | (674,724) |
| Fund Balance (increase) | n/a | 674,724 | n/a |

ATTACHMENT D - Parish Prisoners

| | 2019 | | |
|-------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| FEMA Walkin Coolers IKE | | (93,188) | (93,188) |
| Other Fees | 500 | 93,188 | 93,688 |

ATTACHMENT E - HOME Invest Partnership

| | 2019 | | |
|--------------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| CHDO Loan Program | 164,612 | (11,895) | 152,717 |
| Tenant Based Rental Assistance | 112,000 | (112,000) | - |
| Tenant Based Rental Assistance | 254,242 | 76,591 | 330,833 |
| HUD HOME Program | (326,671) | 47,304 | (279,367) |

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

ATTACHMENT F - Housing & Urban Development

| | 2018 | | |
|---------------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| Salaries-Allocated | 99,911 | (6,256) | 93,655 |
| Salries-RRH Match | | 11,447 | 11,447 |
| Fringes-RRH Match | | 4,184 | 4,184 |
| Grant Fringe Benefits | 30,242 | 3,410 | 33,652 |
| Office Supplies | 1,000 | 1,200 | 2,200 |
| Gasoline & Oil | 350 | 850 | 1,200 |
| General Liability Insurance | 3,676 | 14 | 3,690 |
| Vehicle Insurance | 2,036 | 194 | 2,230 |
| Physical Plant Insurance | | 49 | 49 |
| Legal Fees | 1,000 | (350) | 650 |
| Economic Dev-Legal Fees | 25 | (25) | - |
| Audit Fees | 435 | 3,121 | 3,556 |
| Classified Ads | 80 | 95 | 175 |
| Travel & Training | 4,014 | (2,514) | 1,500 |
| Rehab-Travel | 250 | (250) | - |
| Mileage In-Parish | 100 | (59) | 41 |
| Building Repairs | 200 | 50 | 250 |
| Auto & Truck Repairs | 900 | (750) | 150 |
| Equipment Reimbursement | (1,000) | (1,800) | (2,800) |
| Computer Equipment | | 4,025 | 4,025 |
| Housing Preservation Grant | 9,300 | (9,300) | - |
| Rapid Re-Housing Match | 9,375 | (9,375) | - |
| Mechanicville Multi-Purp Center | 7,582 | (6,581) | 1,001 |
| Salaries & Wages | 245,283 | 907 | 246,190 |
| Overtime Pay | | 100 | 100 |
| Home Rehab | (33,800) | 33,800 | - |
| General Liability Insurance | 11,224 | 42 | 11,266 |
| Contractors Pollution Liab | 1,850 | 22 | 1,872 |
| Hsg Prv Grant Match | | 9,300 | 9,300 |
| Recording Fees | 1,750 | 750 | 2,500 |
| CDBG-Current Year Entitlement | (925,546) | (36,300) | (961,846) |

ATTACHMENT G - Head Start

| | 2019 | | |
|------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| Donations | | (6,000) | (6,000) |
| Building Repairs | 8,224 | 6,000 | 14,224 |

ATTACHMENT H - Ward 7 Mitigation

| | 2019 | | |
|--------------------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| Upper Ward 7 Mitigation | | 75,000 | 75,000 |
| Transfer from General Fund | 8,224 | (75,000) | (66,776) |
| Transfer to Parishwide Drainage Fund | 8,224 | 75,000 | 83,224 |
| State Mineral Royalties | (2,300,000) | (75,000) | (2,375,000) |

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Mart Black, Coastal Restoration Director, who announced that a public hearing would be held at the Houma-Terrebonne Civic Center on January 7, 2020 beginning at 5:30 p.m. regarding CPRA's Fiscal Year 2021 Coastal Annual Plan then encouraged the Council and the public to attend.

Council Member C. Duplantis-Prather thanked Mr. Black for his representing Terrebonne Parish at the Police Jury Association and National Association of Counties' Coastal Caucus and his efforts toward protecting and restoring the coastline.

Mr. Black then encouraged the Council to continue attending or sending attendees to the Gulf States Counties and Parishes Caucus as the caucus includes only those areas most impacted by their coastlines to remain informed and find opportunities to provide and receive assistance.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief review of the coastal restoration projects being funded through the State's master plan and encouraged the public to review the master plan for more information.

The Chairwoman thanked Mr. Black for the announcement then shared her optimism for the Parish's continued involvement with the Coastal Caucus and providing for coastal restoration.

The Chairwoman recognized Mr. Danny Babin, Council Member-Elect, who thanked the current Council on behalf of the Council Members-Elect for serving the Parish as Council Members then shared his optimism for continuing to move Terrebonne Parish forward in cooperation with the returning Council Members.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 11, 2019 and ratify the following actions:

- 1) Recommendation for the adoption of a resolution accepting the Louisiana Compliance questionnaire for the 2019 year-end audit.
- 2) Recommendation to accept the 2019 Projected Year End Budget.
- 3) Recommendation to accept the 2020 Proposed Budget."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

The Chairwoman called for a report on the Public Services Committee meeting held on 12/16/19, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 16, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

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

RESOLUTION NO. 19-429

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1
FOR THE CONSTRUCTION AGREEMENT FOR PARISH
PROJECT NO. 18-BRG-49, POLK STREET BRIDGE
REPLACEMENT PROJECT, TERREBONNE PARISH,
LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2019 with Baker Pile Driving & Site Work, LLC, for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the unanticipated removal of one timber pile in conflict with new concrete pile, and

WHEREAS, additional time of thirty (30) days are needed due to delays with utility relocation and shop drawings for a total increase of thirty (30) days in contract time, and

WHEREAS, this change order will increase the overall contract price by Six Thousand, Two Hundred Fifty Dollars and No Cents (\$6,250.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Baker Pile Driving & Site Work, LLC for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Six Thousand, Two Hundred Fifty Dollars and No Cents (\$6,250.00) with an increase in construction time of thirty (30) days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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

RESOLUTION NO. 19-430

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR
PARISH PROJECT NO. 17-GOVGEN-50, TPCG GOVERNMENT
TOWER GENERATOR, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor demolished concrete panels according to the plans, and

WHEREAS, the adjacent concrete panels was discovered to be in substandard condition, and

WHEREAS, the Contractor proposed to strengthen the area next to the new panels by placing a load bearing ledge under the adjacent panel edge, and

WHEREAS, the Contractor requested One Hundred and Ninety-Nine (199) calendar days to the contract due to lengthy generator delivery delays, and

WHEREAS, these changes will increase the construction contract by Two Thousand, Six Hundred and Sixty-Five Dollars (\$2,665.00), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Marrero, Couvillon and Associates, 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. 1 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 17-GOVGEN-50, TPCG Government Tower Generator, Terrebonne Parish, Louisiana, for an increase of One Hundred and Ninety-Nine (199) calendar days and a cost increase of Two Thousand, Six Hundred and Sixty-Five Dollars (\$2,665.00) to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Marrero, Couvillon and Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-431

AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AGREEMENT WITH THE LOUISIANA HOUSING CORPORATION FOR GRANT PERIOD 10/1/2019 – 9/30/2021.

WHEREAS, the agreement amount of \$945,278.00, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2019 through September 30, 2021.

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 and submit the LIHEAP Agreement ; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-432

PROVIDING APPROVAL OF AMENDMENT NO. 5 TO THE
ENGINEERING AGREEMENT FOR PARISH PROJECT NO. **16-
DRA-26, CHACAHOULA/GIBSON DRAINAGE PROJECT,**
TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, 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 construction of the Chacahoula/Gibson Drainage project, and

WHEREAS, additional coordination and electrical analysis was done to switch utility providers from SLECA to Entergy, and

WHEREAS, the contractor's construction schedule will extend beyond its contractual end date due to the procurement and installation of the required electrical equipment, and

WHEREAS, the amendment covers various additional services through project completion based on a new construction end date, and

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

WHEREAS, this above work will increase the additional services section of the contract by \$170,735.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$170,735.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-433

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO.18-BRG-49, POLK STREET BRIDGE REPLACEMENT PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2019 with Baker Pile Driving & Site Work, LLC, for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the addition of work from the bid alternates, and

WHEREAS, additional time of thirty (30) days are needed to perform the additional work, and

WHEREAS, this change order will increase the overall contract price by Twenty-One Thousand, Six Hundred Thirty-Four Dollars and No Cents (\$21,634.00), and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Milford & Associates, Inc, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Baker Pile Driving & Site Work, LLC for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-One Thousand, Six Hundred Thirty-Four Dollars and No Cents (\$21,634.00) with an increase in construction time of thirty (30) days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

OFFERED BY: MR. S. TROSLIAR
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-434

AWARDING AND AUTHORIZING THE SIGNING OF A CONSTRUCTION CONTRACT TO THE FIRM OF EMR SERVICES, LLC FOR PARISH PROJECT NO. 19-GT-03, GOVERNMENT TOWER ELEVATOR IMPROVEMENT PROJECT, TERREBONNE PARISH, LOUISIANA AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED TO COMMENCE CONSTRUCTION OF SAID PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 19-GT-03, Government Tower Elevator Improvement Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of EMR Services, LLC, in the amount of \$967,407.00 and

WHEREAS, the Engineer for this project, the Architect, Houston J. Lirette, Jr. has recommended that the award of the contract be made to EMR Services, 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 EMR Services, LLC in the amount of \$967,407.00 as per attached bid forms, for Government Tower Elevator Improvement Project, Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with EMR Services LLC contingent upon a budget amendment, 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, the Architect, Houston J. Lirette, Jr. is hereby authorized to issue the Notice to Proceed to EMR Services, LLC to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-435

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 19-LANDFILL-31; ASHLAND SOLID WASTE FACILITY REHABILITATION PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 14, 2019, with LA Contracting Enterprise, LLC, for the Ashland Solid Waste Facility Rehabilitation Project, Parish Project No. 19-LANDFILL-31, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to add pay items as described in Change Order No. 1, and

WHEREAS, this change order also provides for an increase in contract time of Ninety (90) calendar days, and

WHEREAS, this change order will increase the overall contract price by One Hundred Eleven Thousand, Two Hundred Three Dollars and Fifteen Cents (\$111,203.15), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC, increasing the contract time by Ninety (90) calendar days and increasing the contract amount by One Hundred Eleven Thousand, Two Hundred Three Dollars and Fifteen Cents (\$111,203.15), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-436

AUTHORIZING THE EXECUTION OF THE CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 18-SEW-07, SOUTH WASTEWATER TREATMENT PLANT LEVEE REHABILITATION PROJECT AT CELL 1 AND HEADWORKS UPGRADE, TERREBONNE PARISH, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government entered into a contract dated June 10, 2019, with Sealevel Construction, Inc., Recordation Number 1582733, for Parish Project No. 18-SEW-07, South Wastewater Treatment Plant Levee Rehabilitation Project at Cell 1 and Headworks Upgrade, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will adjust bid items to balance out the actual quantities used in construction, incorporate cost for additional work required to tie-in existing 32" HDPE Pipe to new 30" HDPE Pipe, and also incorporate additional days into the contract for weather and/or poor site conditions through the month of November 2019, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, GIS Engineering, LLC, for an increase in the contract amount of \$10,765.00, and an increase in contract time of 19 Days for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc., for Parish Project No. 18-SEW-07, South Wastewater Treatment Plant Levee Rehabilitation Project at Cell 1 and Headworks Upgrade, Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:33 p.m.

Dirk J. Guidry, Chairman

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/16/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 12/16/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on January 15, 2020 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 16, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-437

WHEREAS, on October 11, 2012 the Terrebonne Parish Council adopted Ordinance No. 8220 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Widow Celestin Bergeron, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU BLACK.
WESTERN 1/2 OF LOT 17 IN SECTION 1, T16S – R14E.
HAVING A FRONTAGE 1/2 ARPENT BY DEPTH 4 ACRES.
CONTAINING 2 ACRES. (Parcel# 36688) (6248 N. Bayou Black Dr.), and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-65 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6248 N. Bayou Black Dr. (50%) (Parcel# 36688), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Charles Harding in the amount of Three Thousand Three Hundred Sixty-Seven Dollars (\$3,367.00) plus the 5% website transaction fee of One Hundred Sixty-Eight and 35/100 (\$168.35) Dollars for a total of Three Thousand Five Hundred Thirty-Five and 35/100 (\$3,535.35) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8220, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-65 (Re-Bid) Surplus Sale of Adjudicated Property

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Located at 6248 N. Bayou Black Dr. (50%) (Parcel# 36688) 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 Charles Harding is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8220.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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OFFERED BY: MR. S. DRYDEN
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 19-438

WHEREAS, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Linda Cargill Trahan, as surplus:

LOTS 26, 27, & 28 BLOCK 2 ADDEN. 2 KRAEMER SUBD.
(Parcel# 8753) (225 Kraemer St.), and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-86 (Re-Bid) Surplus Sale of Adjudicated Property Located at 225 Kraemer St. (100%) (Parcel# 8753), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jose Carbajal in the amount of Nine Thousand Eight Hundred Thirty-Four Dollars (\$9,834.00) plus the 5% website transaction fee of Four Hundred Ninety-One and 70/100 (\$491.70) Dollars for a total of Ten Thousand Three Hundred Twenty-Five and 70/100 (\$10,325.70) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-86 (Re-Bid) Surplus Sale of Adjudicated Property Located at 225 Kraemer St. (100%) (Parcel# 8753) 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 Jose Carbajal is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-439

WHEREAS, on October 25, 2012 the Terrebonne Parish Council adopted Ordinance No. 8240 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Richard P. Peltier, as surplus:

LOT 4 BLOCK 5 ADDEN #2 REVISED PELTIER SUBDIVISION. CB 2162/371. (Parcel# 58434) (5206 Peltier Ave.) and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5206 Kraemer Ave. (33.333%) (Parcel# 58434), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kaylin Domingue in the amount of Five Hundred Twelve Dollars (\$512.00) plus the 5% website transaction fee of Twenty-Five and 60/100 (\$25.60) Dollars for a total of Five Hundred Thirty-Seven and 60/100 (\$537.60) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8240, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5206 Peltier Ave. (33.333%) (Parcel# 58434) 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 Kaylin Domingue is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8240.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

OFFERED BY: MR. S. DRYDEN
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-440

WHEREAS, on August 29, 2019 the Terrebonne Parish Council adopted Ordinance No. 9080 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Julius T. Siddon, III, as surplus:

LOT 16 BLOCK 4 FAIRFIELD SUBD. (Parcel# 41029) (230 Hidalgo Dr.) and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-52 Surplus Sale of Adjudicated Property Located at 230 Hidalgo Dr. (100%) (Parcel# 41029), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brien Bourg in the amount of Three Thousand Fifty-One Dollars (\$3,051.00) plus the 5% website transaction fee of One Hundred Fifty-Two and 55/100 (\$152.55) Dollars for a total of Three Thousand Two Hundred Three and 55/100 (\$3,203.55) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-52 Surplus Sale of Adjudicated Property Located at 230 Hidalgo Dr. (100%) (Parcel# 41029) 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 Brien Bourg is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-441

WHEREAS, on August 29, 2019 the Terrebonne Parish Council adopted Ordinance No. 9079 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Celebrity Apt., Inc., as surplus:

LOTS 18 & 19 BLOCK 2 LITTLE CAILLOU HEIGHTS SUBD.
(Parcel# 41029) (219 Donna Lee Dr.) and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-57 Surplus Sale of Adjudicated Property Located at 219 Donna Lee Dr. (100%) (Parcel# 35484), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Pamela Matherne in the amount of Twenty-Eight Thousand Nine Hundred (\$28,900.00) Dollars plus the 5% website transaction fee of One Thousand Four Hundred Forty-Five (\$1,445.00) Dollars for a total of Thirty Thousand Three Hundred Forty-Five (\$30,345.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9079, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-57 Surplus Sale of Adjudicated Property Located at 219 Donna Lee Dr. (100%) (Parcel# 35484) 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 Pamela Matherne is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9079.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-442

WHEREAS, on March 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8528 (90%), and on October 29, 2019, the Terrebonne Parish Council adopted Ordinance No. 9081 (10%) declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owners of record as Judy Carter (90%) and Willie Barrow (10%), as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY ALVIN LEBLANC. BOUNDED WEST BY ALTON WILLIAMS. 100 X 100 FEET, 700 FEET FROM PUBLIC ROAD ON 14 FOOT LANE. LESS LOT 38.8 FEET X 90 FEET SOLD TO JAMES C. UTLEY. CB 436/575. CB 2246/244. (Parcel# 30747) (129 Saint Matt St.), and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-62 Surplus Sale of Adjudicated Property Located at 129 Saint Matt St. (100%) (Parcel# 30747), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Veida Walcott in the amount of One Thousand Five Hundred Thirty-Four (\$1,534.00) Dollars plus the 5% website transaction fee of Seventy-Six and 70/100 (\$76.70) Dollars for a total of One Thousand Six Hundred Ten and 70/100 (\$1,610.70) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinances 8528 and 9081, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-62 Surplus Sale of Adjudicated Property Located at 129 Saint Matt St. (100%) (Parcel# 30747) 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 Veida Walcott is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinances 8528 and 9081.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-443

WHEREAS, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Aurelia J. Pitre, (1/2), Gene Pitre (1/16), Judy P. Darcey (1/16), Lerna P. Picou (1/16), Daniel Pitre (1/16), Jerry Pitre (1/16), Edward J. Pitre, Jr. (1/16), Ricky J. Pitre (1/16), Kathy Pitre, (1/48), Tina P. Caballero (1/48), and Corey Pitre (1/48) as surplus:

SOUTHERNMOST 30' OF LOT 23 BLOCK 1 ADDEN. #3
GARNET ADDITION. ALSO NORTHERNMOST 25' OF LOT
23 BLOCK 1 GARNET ADDITION. (Parcel# 23977) (603
Garnet St.), and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-63 Surplus Sale of Adjudicated Property Located at 603 Garnet St. (100%) (Parcel# 23977), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Alex O. Pitre in the amount of Five Thousand One Hundred Thirty-Four Dollars (\$5,134.00) plus the 5% website transaction fee of Two Hundred Fifty-Six and 70/100 (\$256.70) Dollars for a total of Five Thousand Three Hundred Ninety and 70/100 (\$5,390.70) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-63 Surplus Sale of Adjudicated Property Located at 603 Garnet St. (100%) (Parcel# 23977) 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 Alex O. Pitre is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-444

WHEREAS, on August 29, 2019 the Terrebonne Parish Council adopted Ordinance No. 9080 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Juanita Jo Ann Campbell LeBlanc, as surplus:

LOT 5 BLOCK 2 DUPRE PLACE. (Parcel# 22416) (224 Peters St.) and

WHEREAS, on November 13, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-46 Surplus Sale of Adjudicated Property Located at 224 Peters St. (100%) (Parcel# 22416), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Cornell Robinson, Jr. in the amount of Four Thousand Eight Hundred Dollars (\$4,800.00) plus the 5% website transaction fee of Two Hundred Forty (\$240.00) Dollars for a total of Five Thousand Forty (\$5,040.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-46 Surplus Sale of Adjudicated Property Located at 224 Peters St. (100%) (Parcel# 22416) 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 Cornell Robinson, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-445

WHEREAS, on November 8, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-JUVWHSE-66 Purchase of New/Unused Correctional Products (12-Month Requirements Contract) for the Juvenile Justice Complex and Warehouse Inventory, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Joseph Harris Jr., Juvenile Justice Complex Director, it has been determined that the bids of OD Taragin Bros. LLC., Bob Barker Company Inc., Economical Janitorial & Paper Supplies, LLC and ICS Jail Supplies, Inc. are the lowest qualified bids for the items on the attached listing and the bids of Charm-Tex and Victory Supply must be rejected for failure to comply with the “Requirements and Instructions for Bidders”, and

WHEREAS, should the awarded vendor be unable to supply the Juvenile Justice Complex or the Warehouse inventory with the required correctional product(s), the divisions shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation that bids of the aforementioned vendors be accepted for Bid 19-JUVWHSE-66 Purchase of New/Unused Correctional Products (12-Month Requirements Contract) and the bids of Charm-Tex and Victory Supply be rejected as per the attached documents, 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 be accepted for the purchase correctional products as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

Mr. D. J. Guidry moved, seconded by Ms. A. Williams and Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 132 Prince Collins St. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, January 15, 2020 at 6:30 p.m..”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Mr. G. Michel moved, seconded unanimously, "THAT, the Budget & Finance Committee introduce an ordinance that will set the salaries of the Council Staff for inclusion of a 2020 salary adjustment and call a public hearing on January 15, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member D. W. Guidry, Sr. asked that Agenda Item No. 12 - Discussion and possible action concerning proposed budget for Recreation District No. 9, be placed on the agenda to review their resubmitted 2020 proposed budget. He stated that the proposed budget was resubmitted with the errors corrected and even though he doesn't agree with some of the proposed capital outlay projects he will not recommend to reject the 2020 "*corrected*" proposed budget. Mr. Guidry expressed his gratitude for the work that Recreation District No. 9 has done.

The Committee Chairman stated that no action will be taken on Agenda Item No. 12.

Committee Member G. Michel expressed his opposition to the Parish needing a lobbyist.

Discussion ensued with several Council members expressing their concerns pertaining to the benefits of having a lobbyist representing Terrebonne Parish and the relationships the lobbyist establishes with other entities that benefit the parish.

Parish President G. Dove explained the benefits of having a lobbyist represent Terrebonne Parish along with our state and federal delegates. He summarized the funding received and/or allocated for various projects throughout the parish due to having someone in place to negotiate on the parish's behalf.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-446

AUTHORIZING THE PARISH PRESIDENT, GORDON E. DOVE, TO SIGN A CONTRACT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH TOP DRAWER STRATEGIES, LLC FOR LEGISLATIVE, GOVERNMENTAL, CONSULTING AND PUBLIC INFORMATION PROFESSIONAL SERVICES, ALL AS MORE FULLY SET FORTH HEREIN BELOW.

WHEREAS, TPCG desires to hire a consultant for professional consulting services for legislative, governmental, and public information; and

WHEREAS, TPCG has previously hired Top Drawer Strategies for these professional services, and desires to continue working with this consulting firm; and

WHEREAS, Top Drawer Strategies has offered to perform these services for an initial term ending on December 31, 2020, with an option for TPCG to renew services for three additional 1-year terms, for an annual fee of Forty-Two Thousand and No/00 (\$42,000) Dollars; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Gordon E. Dove, Parish President, is hereby authorized to sign a contract on behalf of TPCG, as approved by the Parish

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Legal Department, for legislative, governmental, consulting and public relations consulting with Top Drawer Strategies, not inconsistent with the contract attached to this Resolution.

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Budget and Finance Committee approve the co-sponsorship request from the Delta Sigma Theta Sorority, Inc., Health Fair for the Community at Dumas Auditorium on 02/01/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/16/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 12/16/19, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 16, 2019

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Sr. Minute Clerk T. Triggs and the Pledge of Allegiance led by Council Clerk V. Chauvin. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Coastal Protection and Restoration Authority for the CPRA Annual Plan Meeting on 01/07/20 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 19-447

RATIFYING THE RENEWAL TERM OF THAT CERTAIN CONTRACT EXECUTED BY AND BETWEEN TPCG AND SOUTHERN SCRIPTS, LLC EFFECTIVE JANUARY 1, 2018, BY AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT BY AND BETWEEN TPCG AND SOUTHERN SCRIPTS FOR THE SAME SERVICES COMMENCING JANUARY 1, 2019.

WHEREAS, The Terrebonne Parish Consolidated Government entered into a contract with Southern Scripts, LLC effective January 1, 2018 for employee prescription drug coverage under TPCG's Health Care Plan, which is filed for record with the Terrebonne Parish Clerk of Court on July 26, 2018 at COB 2545, page 230, Entry No. 1563395; and

WHEREAS, according to Article VI of the Agreement, the one-year initial term of the Agreement commenced January 1, 2018, with TPCG's option to renew for an additional one-year term subject to council approval and notice to Southern Scripts; and

WHEREAS, TPCG inadvertently failed to bring the matter of renewal of the Agreement to the Council prior to the renewal period; and

WHEREAS, despite the lapse in renewal, TPCG and Southern Scripts have mutually been conducting business under the same terms and conditions as the contract originally signed, a copy of which is attached; and

WHEREAS, the TPCG now wishes to have the Council renew and ratify the Agreement for the renewal period of January 1, 2019 through December 31, 2019 by authorizing the execution of the attached contract; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has determined the group pharmacy benefits contract is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby authorizes the parish president to execute the attached contract on behalf of the Terrebonne Parish Consolidated Government with Southern Scripts, LLC effective for one year commencing January 1, 2019, and hereby ratifies all business conducted pursuant to the provisions of this contract during the one-year commencing January 1, 2019.

SECTION II

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

SECTION III

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

Upon questioning from Committee Member G. Michel regarding any substantial changes to the aforementioned renewed contract, Parish Attorney J. Hebert explained that there are no substantial differences in the contract for the year 2020.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-448

APPROVING AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE CONTRACT PROVIDED BY SOUTHERN SCRIPTS, LLC, A WHOLLY OWNED SUBSIDIARY OF EMPLOYEE HEALTH NATIONAL, LLC, AS INSURER ADMINISTRATOR OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S INSURANCE/SELF-FUNDED PROGRAM FOR GROUP PHARMACY COVERAGE COMMENCING JANUARY 1, 2020 WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR TERM AS MORE FULLY DESCRIBED THEREIN.

WHEREAS, The Terrebonne Parish Consolidated Government entered into a contract with Southern Scripts, LLC effective January 1, 2018 for employee prescription drug coverage under TPCG's Health Care Plan, and has continued coverage with Southern Scripts since that time; and

WHEREAS, the Producer of Record has recommended that the TPCG continue to contract with Southern Scripts for group pharmacy benefits; and

WHEREAS, TPCG has determined that the group pharmacy benefits contract with Southern Scripts is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby approves the contract with Southern Scripts, LLC attached hereto and authorizes the parish president to execute the attached contract on behalf of the Terrebonne Parish Consolidated Government effective for one year commencing January 1, 2020, with an option to renew for one additional one-year term.

SECTION II

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

SECTION III

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

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

RESOLUTION NO. 19-449

IN ACCORDANCE WITH CHAPTER 2, ARTICLE V, SECTION 2-109 OF THE TERREBONNE PARISH CODE OF ORDINANCES, A RESOLUTION TO CONTINUE THE CONTRACT IN PLACE PROVIDED BY UNITED HEALTH CARE (UHC/UMR) AS INSURER/THIRD PARTY ADMINISTRATOR OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S INSURANCE/SELF-FUNDED PROGRAM FOR GROUP EMPLOYEE HEALTH INSURANCE BENEFITS FOR MEDICAL, DENTAL, AND PHARMACY COVERAGES COMMENCING ON JANUARY 1, 2020, AND EFFECTIVE THROUGH DECEMBER 31, 2020.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide employee group health insurance/self-funded insurance benefits for medical, dental, and pharmacy benefits through its Risk Management Department; and

WHEREAS, The Terrebonne Parish Council has reviewed three proposals recommended for consideration by the Risk Management Insurance Committee appointed by Parish Administration; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has determined the group health benefits contract is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby approves and consents to continuing the contract in place with United Health Care (UHC/UMR) to provide Insurer/Third Party Administration and coverages, including reinsurance, for the Terrebonne Parish Consolidated Government employee group health-related benefits for medical, dental and pharmacy coverages as submitted to Terrebonne Parish Council, for the period commencing January 1, 2020, and effective through December 31, 2020, subject to Council approval; and

SECTION II

NOW THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government Administration and Risk Management Department recommends the continuance and renewal of services by United Health Care (UHC/UMR) upon resolution by the Terrebonne Parish Council in accordance with Chapter 2, Article V of the Terrebonne Parish Code of Ordinances, Section 2-109; and

SECTION III

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

SECTION IV

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 16th day of December 2019.

* * * * *

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council, pursuant to La. R.S. 42:16,17A (2), 19, convene into Executive Session at 5:54 p.m. and invited into said session, Parish Manager M. Toups, Planning and Zoning Director C. Pulaski, Parish President G. Dove, Parish Attorney J. Hebert all Council Members in order to discuss the following litigation and strategy as it relates to:

TPCG v. Carter, Case No. 2019-CA-1390, Louisiana Court of Appeal, First Circuit
On appeal from the 32nd JDC, Terrebonne Parish, Louisiana (Permit/Zoning Injunction)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr. "THAT, the Council reconvene into regular order of business, as per written agenda at 6:15 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council concur with the recommendation of the legal department in the matter of:

TPCG v. Carter, Case No. 2019-CA-1390, Louisiana Court of Appeal, First Circuit
On appeal from the 32nd JDC, Terrebonne Parish, Louisiana (Permit/Zoning Injunction)"

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, "THAT, the Council, pursuant to La. R.S. 42:16,17A (2), 19, convene into Executive Session in order to discuss the following:

Parish President's appointment of Mr. Steven J. Ponville as Public Safety Director."

The Chairwoman declared the motion failed due to the lack of a second.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Committee Member G. Michel suggested and explained that he would much rather the Council convene into Executive Session to discuss the public safety director position due to the nature of the questions that may be asked.

Committee Member S. Trosclair explained that there is no “need” to go into an Executive Session because no legal action is requires on the aforementioned item; stating that the salary and qualifications for the public safety director position will be made public.

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

NAYS: None.

ABSENT: None.

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

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair and Mr. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 12/16/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

**STREET LIGHT LIST
12-18-19**

INSTALL TWO POLES & TWO (2) 250-WATT STREET LIGHTS AT THE TERREBONNE AIRBASE SPLASH PARK, WALKING TRACK, AND DOG PARK; ENTERGY; RLD #3A; JOHN NAVY; DISTRICT 1.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced several upcoming expiring terms on Council-appointed boards, committees, and commissions and they were recorded as follows:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

- 1) Bayou Blue Fire Protection District: one expired term;
- 2) Bayou Cane Fire Protection District: one expired term;
- 3) Terrebonne Parish Tree Board: three vacancies;
- 4) Recreation District No. 3-A: one expiring term;
- 5) South Central Human Services Authority: one expiring term;
- 6) Recreation District No. 7: one expiring term;
- 7) Fire Protection District No. 10: three expiring terms;
- 8) Fire Protection District No. 4: three expiring terms;
- 9) Fire Protection District No. 8: three expiring terms;
- 10) Coteau Fire Protection District: three expiring terms;
- 11) Schriever Fire Protection District: two expiring terms;
- 12) Village East Fire Protection District: three expiring terms;
- 13) Bayou Cane Fire Protection District: five expiring terms;
- 14) Fire Protection District No. 5: four expiring terms;
- 15) Fire Protection District No. 6: two expiring terms;
- 16) Fire Protection District No. 7: three expiring terms; and
- 17) Fire Protection District No. 9: three expiring terms.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who wished everyone a Merry Christmas and shared his appreciation for having worked with the current Council Members over the past four years then shared his optimism toward working with the new and returning Council Members over the next four years.

Council Member S. Trosclair wished everyone a Merry Christmas and Happy New Year then encouraged the public to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Council Member D. J. Guidry wished everyone a Merry Christmas and Happy New Year then thanked the four outgoing Council Members for their hard work and resilience while serving as Council Members. He then welcomed the four incoming Council Members and shared his optimism for moving Terrebonne Parish forward together.

Council Member A. Marmande wished everyone a Merry Christmas and Happy New Years then thanked Administration and the Council for their assistance in providing for the critical projects in District 7 and stated that it was a pleasure to serve his four years with Terrebonne Parish Consolidated Government.

Council Member J. Navy shared his respect for the outgoing Council Members and thanked them for their friendship and leadership over the years they served together. He shared his optimism for serving alongside the incoming Council Members then announced that the 8th Annual Toy and Bike Giveaway would be held December 20, 2019 at 5:00 at the East Houma Gym and encouraged the public to attend. He then recognized a former roommate and friend who was in the audience for the evening's proceedings and wished everyone a Merry Christmas.

Council Member S. Trosclair commended the current Council for their success and cooperation over the past four years and thanked the outgoing members for their guidance and fellowship. He then shared his optimism for working with the incoming Council Members and keeping Terrebonne Parish moving forward.

Council Member C. Duplantis-Prather thanked the Council Staff for their assistance over her years of serving on the Council then shared some of her first experiences becoming a Council Member. She wished the current and incoming Council Members well and commended them for their passion in fighting for their beliefs. She then commended members of Parish Administration for their assistance and successes in providing for the needs of Terrebonne Parish. She then encouraged the public to have their pets spayed or neutered in order to control the pet population and wished everyone a Merry Christmas and Happy New Year.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 18, 2019

Council Member D. W. Guidry, Sr. thanked the outgoing Council Members for their guidance and their dedication to their constituents. He then welcomed the incoming Council Members and shared his optimism for working alongside them toward new ideas.

Council Member G. Michel shared his respect and appreciation for the outgoing Council Members then stated that it was a pleasure to work with them all and wished them the best. He then shared his optimism for working with the incoming Council Members in the upcoming term.

Council Member S. Dryden shared his some of his experiences serving as a Council Member and his appreciation for the personal relationships he made while serving then wished everyone a Merry Christmas.

The Chairwoman encouraged the incoming Council Members to remain mindful of their positions as Council Members and thanked the current Council for the passion they displayed and sacrifices they made while serving Terrebonne Parish. She then thanked her family, especially her mother, for their constant support throughout the years while she served as a Council Member.

The Chairwoman recognized Ms. Venita Chauvin, Council Clerk, who presented a token of appreciation to the Council in commemoration of their four years of service to Terrebonne Parish.

Mr. G. Michel moved, seconded unanimously, "THAT the Council accept the following monthly engineering reports:

A. GIS Engineering, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:35 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