

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

**December 19, 2018**

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

Upon roll call, Council Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry. S. Dryden was recorded as entering the proceedings at 6:10 p.m. A quorum was declared present.

The Chairman wished a Happy Birthday to Kandace Mauldin, Chief Financial Officer, who was celebrating her birthday today.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT the Council approve the minutes of the Regular Council Session held on November 28, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Council Member D. W. Guidry, Sr. presented certificates of recognition to the members of the Vandebilt Catholic High School Girls' Volleyball and Cross Country Teams for their recent championship victories and they were recorded as follows:

Lady Terriers' Volleyball: Lauren Fitch, Brittany Theriot, Katelyn Hall, Myra Berthiaume, Alexis Porche, Brianna Pullaro, Meghan Hymel, Sierra Duncan, Catherine Cobb, Annelise Henry, Bailey Theriot, Angelle Buquet, Dakota Reinhard, Madeline Benoit, Logan Guillot, Raegan Stroud, Tiffany Boudreaux, Anne-Morgan Simmons, Logan Barthelemy, Abigail Benoit, Head Coach Greg S. Castillo, Assistant Coaches Gee Cassard, Grace Borne, Andrea Buquet, Managers Sophie Benoit, Kenedi Labat, Cruz Cassard, and Kayla Trussel.

Lady Terrier's Cross Country: Brynn Kelso, Leanna Teuton, Caroline Lindsay, Logan Hamilton, Kate Cazayoux, Ella Chesnut, Amelia Viator, Head Coach David Malone, and Assistant Coach Jeremy Ezell.

Council Member C. Duplantis-Prather presented certificates of recognition to the members of the Vandebilt Catholic High School Girls' Cheer Leaders for their recent championship victory and they were recorded as follows:

Cheer Leaders: Brooklyn Alston, Emma Authement, Savannah Blanchard, Vanessa Bonner, Sarah Brown, Hailey Cazenave, Grace Chesnut, Gemi Detiller, Jazmine Ezell (Co-Captain), Katelyn Hall, Olivia Hebert, Addie Landry, Morgan Landry, Kayla LeBoeuf, Nicole Marmande, Annabelle Matherne, Monica Morales, Emery Prentice, Sabryn Richoux, Janie Rhymes, Katie Ross, Sydney Schwab – Captain, Maria Smith, Katie Thompson, Hale Greer, and Coach Kayla Vicknair.

It was at this time (6:10 p.m.) that Council Member S. Dryden was recorded as entering the proceedings.

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The Chairman recognized Mr. David Boudreaux, Vandebilt Catholic High School President, who thanked the Council for the recognition.

The Chairman recognized Mr. Gordon Dove, Parish President, who congratulated the athletes and school on their championship victories.

Several Council Members congratulated the athletes, coaches, and parents on their successes and commended them for setting positive examples of young residents of Terrebonne Parish.

The Chairman recognized Mr. Don Schwab, former Parish President, who was in attendance for the evening's proceedings.

The Chairman recognized Mr. Mike Toups, Parish Manager, who gave a brief update on the drainage pump stations and backup generators across the Parish. He stated that final completion of the backup generator installations would be completed by the end of January. He then reported on street light outages and stated that five new lights would be installed on Highway 56.

The Chairman recognized Mr. Gordon Dove who gave a brief update on the status of the Little Bayou Black Pump Station.

Upon the Chairman's request, Mr. Toups explained that a previously discovered derelict power pole had to be identified and reported to AT&T to be addressed. He then reported that the Hollywood Road Extension at Valhi to Southdown Mandalay would be open to traffic starting tomorrow and confirmed that temporary street lights would be installed there as well.

Council Member D. W. Guidry, Sr. shared his concerns regarding the temporary lights needing to be lifted during the Mardi Gras Season so floats will be able to pass on the roadway.

The Chairman recognized Mr. Lawrence DeHart, Terrebonne Churches United Good Samaritan Food Bank President, who thanked those parish employees who participated in the annual food drive held this past November for their continuing generosity and record-breaking donations.

Several Council Members commended Mr. DeHart and his volunteers for providing to those in need in Terrebonne Parish and suggested that additional efforts could be made to provide for the Food Bank and its operations.

The Chairman recognized Mr. Jamie Billiot with Indian Tribal Government Enterprise who shared his intention to renovate a previously condemned property at the corner of Howard Street and Main Street.

Upon Council Member C. Duplantis-Prather's request, the Chairman recognized Mr. Christopher Pulaski, Planning & Zoning Director, who suggested that the Council consider rescinding the condemnation previously approved and that Mr. Billiot should contact his office to discuss any additional information regarding ownership prior to new work being done on the property.

Upon Council Member C. Duplantis-Prather's request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who stated that he could look at the matter and possibly provide some direction to Mr. Billiot.

The Chairman recognized Ms. Joyce Williams, Authement Street resident, who asked for some assistance and shared her experiences in applying for home repairs assistance through Terrebonne Parish since 2001. She then shared her concerns with flood insurance requirements in order to apply for said home repairs.

Council Member J. Navy expressed his concerns for Ms. Williams' long wait to receive assistance for repairs to her home when she has met the necessary requirements.

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Upon the Chairman's request, Ms. Mauldin stated that some home repair and elevation assistance programs do require flood insurance be carried on properties. She stated that flood insurance is required to cover the ICC funding match to the parish. She then stated that associated departments would be contacted the next day to investigate any issues regarding Ms. Joyce Williams' application.

Council Member A. Williams stated that many programs that offer home reconstruction assistance are provided for with federal funding and suggested that Ms. Joyce Williams' application be re-evaluated as the parameters initially provided in her application have likely changed over the years.

Upon Council Member J. Navy's request, Mr. Pulaski stated that the issue of flood insurance requirements has been presented to the state for review and possible revision to allow for programs to pay for flood insurance for those residents applying for home reconstruction or elevation programs.

The Chairman called for a report on the Public Services Committee meeting held on December 17, 2018, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**DECEMBER 17, 2018**

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

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

**RESOLUTION NO. 18-465**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase III, Project Terrebonne Parish, Louisiana.

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

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

**WHEREAS**, the Parish has requested the installation of lockable E-Stop enclosures at both pump stations, and

**WHEREAS**, this change order will increase the overall contract price by One Thousand, Three Hundred Seventy Dollars and No Cents (\$1,370.00), and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Force Industries, LLC, for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Phase III,

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Terrebonne Parish, Louisiana, for an increase in price of One Thousand, Three Hundred Seventy Dollars and No Cents (\$1,370.00) to the contract, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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OFFERED BY: MR. D. J. GUIDRY

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

**RESOLUTION NO. 18-466**

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **16-DRA-25, Petit Caillou Drainage Project**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated May 31, 2016, recordation number 1508193, for the Petit Caillou Drainage Project identified as Parish Project 16-DRA-25, 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 constructing the Petit Caillou Drainage Project, and

**WHEREAS**, GIS adjusted their previous proposal to accommodate the project's operating budget with the intent to request funds at a later date when the budget allowed, and

**WHEREAS**, the construction time increased from 180 calendar days to 275 calendar days, and

**WHEREAS**, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, 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, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$169,450.00 and the additional services section by \$186,300.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$169,450.00 in Basic Services and \$186,300.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Petit Caillou Drainage Project Parish Project No. 16-DRA-25, with GIS Engineering, LLC, and

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

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**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 18-467**

A resolution authorizing the execution of Change Order No. 10 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract with Huey P. Stockstill, LLC, for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG is desirous of constructing the widening of Country Drive, and

**WHEREAS**, it is necessary to adjust installed quantities with contract quantities; and

**WHEREAS**, this change order will decrease the overall contract price by Nine Thousand, Eight Hundred One Dollars and Ninety-One Cents (\$9,801.91) with no increase in Contract Time, and

**WHEREAS**, this Change Order No. 10 has been recommended by the Engineer, Meyer Engineers, Ltd., 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 of Change Order No. 10 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for a decrease of Nine Thousand, Eight Hundred One Dollars and Ninety-One Cents (\$9,801.91) with no increase in Contract Time, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-468**

A resolution providing approval of Amendment No. 3 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 All South Consulting Engineers, L.L.C. 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 constructing the Chacahoula/Gibson Drainage project, and

**WHEREAS**, GIS adjusted their previous proposal to accommodate the project's operating budget with the intent to request funds at a later date when the budget allowed, and

**WHEREAS**, the construction time increased from 180 calendar days to 375 calendar days, and

**WHEREAS**, the increase in contract time caused an increase in engineering fees, and

**WHEREAS**, GIS requested an amendment to their existing contract to provide services to continue with the design and construction of the project, 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, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$96,630.00 and the additional services section by \$146,650.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$96,630.00 in Basic Services and \$146,650.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-469**

A resolution providing for the acceptance of work performed by River Road Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 10-LEV-31, Suzie Canal (North) Levee Extension, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated August 1, 2017 with River Road Construction, Inc., for Parish Project 10-LEV-31, Suzie Canal (North) Levee Extension, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1539841 of the records of Terrebonne Parish, and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1539841 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-470**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC, for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1F Soccer Concessions, 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. 18-PARK-05, Bayou Country Sports Park Phase 1F Soccer Concessions, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of LA Contracting Enterprise, LLC, with a base bid in the amount of \$769,547.00, Alternate No. 1 for \$38,000.00, Alternate No. 2 for \$3,800.00, and Alternate No. 3 for \$6,200.00, for a total amount of \$817,547.00, and

**WHEREAS**, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to LA Contracting Enterprise, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of LA Contracting Enterprise, LLC, in the total bid amount of \$817,547.00 contingent upon Budget Amendment, 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 LA Contracting Enterprise, LLC, contingent upon 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, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise, LLC to commence construction of said project, and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-471**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Norris & Boudreaux Contractors, LLC, for Parish Project No.17-DRA-03, Wauban Subdivision Drainage 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.17-DRA-03, Wauban Subdivision Drainage 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 Norris & Boudreaux Contractors, LLC, with a base bid in the amount of \$106,535.00, and

**WHEREAS**, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc. has recommended that the award of the contract be made to Norris & Boudreaux Contractors, 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 Norris & Boudreaux Contractors, LLC, in the base bid amount of \$106,535.00, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Norris & Boudreaux Contractors, LLC, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, David A. Waitz Engineering and Surveying, Inc. is hereby authorized to issue the Notice to Proceed to Norris & Boudreaux Contractors, LLC to commence construction of said project, and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-472**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No.18-SEW-07, South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated March 19, 2018, recordation number 1554238, for the South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade Project identified as Parish Project 18-SEW-07, and

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

**WHEREAS**, the TPCG is desirous of upgrading the MCC Panel located at the South Wastewater Treatment Plant, and

**WHEREAS**, Amendment No. 1 proposes to increase the fees to include the design of the MCC Panel, and

**WHEREAS**, this above work will increase the Basic Services by \$10,000.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$10,000.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade, Parish Project No. 18-SEW-07, with GIS Engineering, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-473**

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **15-LEV-27, Six Foot Ditch Levee Improvements**, Terrebonne Parish, Louisiana.

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

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

**WHEREAS**, TPCG is desirous of completing the improvements to the Six Foot Ditch Levee, and

**WHEREAS**, due to poor working conditions and weather, the construction time has been extended by 111 days, and

**WHEREAS**, the engineer is requesting an amendment to cover costs associated with this contract time extension, and

**WHEREAS**, the additional work to complete the construction of the levee will increase basic services section of the contract by \$11,000 and increase the additional section of the contract by \$41,750.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$11,700.00 in Basic Services and \$41,750.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Six Foot Ditch Levee Improvements, Parish Project No. 15-LEV-27, with Providence Engineering and Design, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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

**RESOLUTION NO. 18-474**

A resolution providing for the acceptance of work performed by Huey P. Stockstill, LLC., in accordance with the Certificate of Substantial Completion for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 22, 2018, with Huey P. Stockstill, LLC., for the Falgout Canal Road Repaving Project, Parish Project No. 17-PAV-01, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1550665 of the records of Terrebonne Parish, and

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

**WHEREAS**, the Engineer for this project, GIS Coastal Design & Infrastructure, LLC, recommends the acceptance of the substantial completion,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1550665 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, GIS Coastal Design & Infrastructure, LLC, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF DECEMBER 19, 2018

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

**RESOLUTION NO. 18-475**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SPECIAL OLYMPICS LOUISIANA, INC. (SOLA)**

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

**WHEREAS**, Section 1-05 of the Terrebonne Parish Charter provides “The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution”; and

**WHEREAS**, the TPCG has a duty and obligation to all of its citizens and residents to provide recreational services to the community at large, including those citizens and residents with special needs; and

**WHEREAS**, SOLA is a well-established and long standing non-profit organization that has a sterling reputation for providing recreational opportunities for any and all of Louisiana’s residents and citizens with special needs through local, regional and statewide events known as or associated with “Special Olympics Louisiana”; and

**WHEREAS**, the TPCG wishes that its citizens and residents with special needs participate in as many such events as possible, and SOLA desiring to assist the TPCG with this endeavor; and

**WHEREAS**, TPCG finds that any expenditure of public funds according to the term of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure of its public funds; and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be and he is authorized to execute the Cooperative Endeavor Agreement by and between the Terrebonne Parish Consolidated Government and the Special Olympics Louisiana, Inc. (SOLA), a Louisiana non-profit organization chartered by the State of Louisiana, with its domicile at 1000 E. Morris Avenue, Hammond, LA 70403, represented by its President and Chief Executive Officer, John Guzzardo, duly authorized by a Resolution of its Board of Directors for the said Cooperative Endeavor Agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Committee Member C. Duplantis-Prather thanked and commended the coordinator of the Special Olympics for all of the work that they are doing for the special needs residents of Terrebonne Parish.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on December 17, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on December 17, 2018, whereupon the Committee Chairman rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**DECEMBER 17, 2018**

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:37 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 A. Marmande. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF DECEMBER 19, 2018

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

**RESOLUTION NO. 18-476**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 AND THE CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 1445 BAYOU DULARGE ROAD, THERIOT, LA 70397.

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

Address: **1445 Bayou Dularge Road  
Theriot LA 70397;**

Owned by: **Meghan and Dustin Lirette; and**

**WHEREAS**, the Parish has requested a release of funds from the Louisiana Office of Community Development to expend Community Development Block Grant (CDBG) Isaac LMI Cost Share Program funds as well; and

**WHEREAS**, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by the Solutient Corporation recommending elevation through the FMA program.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF DECEMBER 19, 2018

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

**RESOLUTION NO. 18-477**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2016-009 TO COMPLETE THE STRUCTURE ELEVATION OF 8050 REDFISH STREET, CHAUVIN, LA 70344

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-06-LA-2016-009 is awarded, and that the Parish is authorized to proceed with the mitigation of the following property:

Address: **8050 Redfish Street  
Chauvin, LA 70344;**

Owned by: **Edwin Simmons**

**WHEREAS**, under the administrative guidance of Aptim staff, the required “elevation packet” has been prepared and executed and All South Consulting Engineers recommends elevation through the FMA program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2016-009 be hereby obligated to mitigate 8050 Redfish Street, Chauvin, LA 70344.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of December 2018.

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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 Community Development & Planning Committee, the meeting be adjourned.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk



MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on December 17, 2018."

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

THERE WAS RECORDED:

YEAS: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden,

C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on December 17, 2018, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on January 9, 2019 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**DECEMBER 17, 2018**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 18-478**

AUTHORIZING THE PARISH PRESIDENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") TO ENTER INTO A SUB-RECIPIENT AGREEMENT WITH THE L.E. FLETCHER TECHNICAL COMMUNITY COLLEGE ("FTCC"), REPRESENTED BY KRISTINE STRICKLAND, Ph.D., CHANCELLOR, TO RECEIVE AND EXPEND A SPECIFIED AMOUNT OF FUNDS FOR THE PURPOSE APPROVED IN TPCG'S MULTIYEAR IMPLEMENTATION PLAN FOR THE EXPENDITURE OF ITS RESTORE ACT DIRECT COMPONENT ALLOCATION.

**WHEREAS**, Terrebonne Parish has received an allocation of Direct Component funds under the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act ("RESTORE Act") resulting from the Deep Water Horizon oil spill of April 2010; and,

**WHEREAS**, Terrebonne Parish prepared and submitted the required Multiyear Implementation Plan ("MYIP") for the expenditure of available allocated funds; and,

**WHEREAS**, TPCG received approval from the U.S. Treasury Department for its MYIP on November 13, 2017, which contained \$250,000.00 for the development of a coastal restoration-related workforce development curriculum and program to be implemented through FTCC; and,

**WHEREAS**, TPCG submitted and received approval from U. S. Treasury on October 10, 2018 for its grant application to commit the funding (\$250,000.00) to support this workforce development program at FTCC; and,

**WHEREAS**, for the release and expenditure of these funds, Treasury has reviewed and approved the required Sub-Recipient Agreement between TPCG and FTCC.

**NOW, THEREFORE, BE IT RESOLVED** that Terrebonne Parish President Gordon E. Dove is hereby authorized to enter into a Sub-Recipient Agreement with L.E.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Fletcher Technical Community College for the development and implementation of a coastal restoration-related workforce development program. Under the terms of this Agreement, TPCG will act as the Pass-Through Agency for the RESTORE Act Direct Component funds necessary to support this program.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of December 2018.

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

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 18-479**

**WHEREAS**, on November 28, 2018 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 18-BCSP-80 Purchase of New/Unused LED Teardrop Luminaries for Bayou Country Sports Park Roadway, and

**WHEREAS**, after careful review by the Purchasing Division and the Utilities Department, it has been determined that the bids of Reulet Electric Supplies, Bayou Black Electric Supply, Techline, Inc., and Scurlock Electric LLC, must be rejected for failure to comply with the "Requirements and Instructions for Bidders". The bid of Production Distribution Company must be rejected for failure to meet the specifications, and

**WHEREAS**, Parish Administration concurs with the recommendation to reject the aforementioned submittals for Bid 18-BCSP-80 Purchase of New/Unused LED Teardrop Luminaries for Bayou Country Sports Park Roadway and grants authorization to rebid, and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration to reject all bids and authorize a rebid be accepted, as per attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF DECEMBER 19, 2018

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

**RESOLUTION NO. 18-480**

**WHEREAS**, on November 19, 2018 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-TRAN-74 Purchase of New/Unused Bus Stop Shelters and Solar Lighting Kits for the Public Transit Division of the Public Works Department, and

**WHEREAS**, after careful review by the Purchasing Division, Wendell Voisin, Public Transit Administrator and David Rome, Public Works Director it has been determined that the bid submitted by Tolar Manufacturing Company, Inc. be accepted at a unit cost of \$7,585.00 each for bus shelters and a unit cost of \$1,585.00 each for the solar lighting kits, and

**WHEREAS**, The estimated quantities are for bidding purposes only and the Transit Division reserves the right to increase or decrease quantities at its sole discretion, and

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of Tolar Manufacturing Company, Inc. be accepted for Bid 18-TRAN-74 Purchase of New/Unused Bus Stop Shelters and Solar Lighting Kits as per attached documents, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of December 2018.

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Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance that will authorize the Parish President to acquire, on behalf of Terrebonne Parish Consolidated Government, as lease from MARFO, Inc. of 30 parking spaces adjacent to the Government Towers in Houma, Louisiana, to provide adequate parking to patrons in the downtown area, providing for related matters and call a public hearing on January 9, 2019 at 6:30 p.m." (*\*Motion Adopted After Brief Comments*)

Upon questioning from Committee Member G. Michel pertaining to a Contractor's Clause for the aforementioned proposed ordinance, Parish Attorney J. Hebert explained that there is a liquidated damages clause in the contract that would apply if the contracted is terminated earlier than the agreed upon date.

Discussion continued with several Committee Members expressing their concerns about the leasing options and whether or not the additional parking spaces are needed.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on December 17, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on December 17, 2018, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**DECEMBER 17, 2018**

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

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve a request to sponsor the 7<sup>th</sup> Annual Merry Kappa Christmas Festival on Saturday, December 22, 2018 at the East Houma Gym on the Houma Airbase from 10:00 a.m. to 2:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 18-481**

IN ACCORDANCE WITH CHAPTER 2, ARTICLE V, SECTION 2-109 OF THE TERREBONNE PARISH CODE OF ORDINANCES, A RESOLUTION TO APPROVE THE CONTRACT 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, 2019, AND EFFECTIVE THROUGH DECEMBER 31, 2019, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

**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 contract 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, 2019, and effective through December 31, 2019, with the option to renew the contract for two additional one-year terms subject to Council approval; and

**SECTION II**

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two additional one-year terms 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**

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council that the Risk Management Insurance Committee and the Legal Department shall review the Insurer/Third Party Administrator contract for final approval, and that Parish President Gordon E. Dove is authorized to execute the Insurer/Third Party Administrator contract and any related documents on behalf of Terrebonne Parish Consolidated Government.

**SECTION IV**

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 V**

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of December 2018.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on December 17, 2018."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST**

**12-19-18**

INSTALL ONE STREET LIGHT IN FRONT OF 529 BAYOU DULARGE ROAD (**THIS IS LOCATED ON A STATE HIGHWAY**); SLECA; RLD #10; JOHN NAVY; DISTRICT 1

INSTALL THIRTY-TWO (32) 250 WATT EQUIVALENT LED LIGHTS AND POLES ALONG SOUTH HOLLYWOOD ROAD EXTENSION FROM VALHI BOULEVARD TO SOUTHDOWN MANDALAY ROAD; TPCG, RLDS 2 & 9; DARRIN GUIDRY; DISTRICT 6

TRANSFER BILLING FOR THREE (3) STREET LIGHTS FROM OWNER FOR RECENTLY ACCEPTED DEVELOPMENT AS PER ORDINANCE 9009 – CAPITAL COMMERCIAL DEVELOPMENT, PHASE 4C; SLECA; RLD 2; DARRIN GUIDRY; DISTRICT 6."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the four expiring terms on the Terrebonne Parish Communications District Board, nominate Mr. Bryan Chaisson (South Terrebonne, outside city limits), Mr. Perry "Joe" Szush (Medical Services), Fire Chief Toby Henry (Fire Chief's Association), and Assistant Chief Duane Farmer (Houma Police Department), close nominations, and re-appoint Mr. Chaisson, Mr. Szush, Mr. Henry, and Mr. Farmer to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council ratify the Terrebonne Parish Sheriff's appointment of Major Tim Soignet to the Terrebonne Parish Communications Board, replacing Major Mike Dean who is retiring."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for one expiring term on the Houma-Terrebonne Finance Authority, nominate Mr. Randy Bernard, close nominations, re-appoint Mr. Bernard to serve another term on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two representatives from Covenant Christian and one alternate position (South of the Intracoastal) on the Terrebonne Parish Youth Advisory Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold nominations open for the one vacancy on the Downtown Development Corporation Board appointed by the Downtown Merchants."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one vacancy to fill an unexpired term on the Recreation District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for one expiring term on the Bayou Cane Fire Protection District Board, nominate Mr. Robert Page, close nominations, re-appoint Mr. Page to serve another term on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for the one expired term and the one unexpired term on the Coteau Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.



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Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for one expiring term on the Fire Protection District #5 Board, nominate Mr. Nolan Bergeron, close nominations, re-appoint Mr. Bergeron to serve another term on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the two expired terms on the Fire Protection District #4 Board, nominate Mr. Marty Theriot, Jr. and Mr. Roland Aucoin, close nominations, and re-appoint Mr. Theriot and Mr. Aucoin to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for the three expired terms on the Fire Protection District #6 Board, nominate Mr. Alcee Dupre, Ms. Marietta Ellender, and Ms. Michelle Chaisson, close nominations, and re-appoint Mr. Dupre, Ms. Ellender, and Ms. Chaisson to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for one expired term on the Fire Protection District #8 Board, nominate Mr. Roosevelt Seymore, close nominations, re-appoint Mr. Seymore to serve another term on the aforementioned board, and to hold nominations open for the one expired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for two expired terms on the Children and Youth Services Planning Board, nominate Ms. Bernadette Pickett and Ms. Andrea Hayes, close nominations, re-appoint Ms. Pickett and Ms. Hayes to serve another term on the aforementioned board, and to hold nominations open for the remaining expired terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the two expired terms on the Fire Protection District #9 Board, nominate Mr. Terry Breaux and Mr. Charles Dusenberry, close nominations, and re-appoint Mr. Breaux and Mr. Dusenberry to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT the Council open nominations for one expiring term on the Fire Protection District #10 Board, nominate Mr. Robert Champagne, close nominations, re-appoint Mr. Champagne to serve another term on the aforementioned board, and to hold nominations open for one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the two expiring terms on the Terrebonne Parish Port Commission, nominate Mr. Steve Crispino, Ms. Laynie Barrilleaux, Mr. Jeff Bordelon, (recommended by Chamber of Commerce), Mr. Greg Landry, Mr. Jeff Bordelon, and Mr. Bobby Barthel (recommended by S.C.I.A.), close nominations, that a voice vote of the Council be taken to determine who will fill said Council appointment vacancies."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Crispino (Chamber of Commerce nominated)

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

D. J. Guidry

Voting to appoint Ms. Barrilleaux (Chamber of Commerce nominated)

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Voting to appoint Mr. Bordelon (Chamber of Commerce nominated)

Minute Clerk K. Hampton announced the results and they were recorded as follows: nine (9) votes for Mr. Crispino, zero (0) votes for Ms. Barrilleaux, and zero (0) votes for Mr. Jeff Bordelon.

Voting to appoint Mr. Landry (S.C.I.A. nominated)

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

Voting to appoint Mr. Barthel (S.C.I.A. nominated)

Voting to appoint Mr. Bordelon (S.C.I.A. nominated)

Minute Clerk K. Hampton announced the results and they were recorded as follows: nine (9) votes for Mr. Landry, zero (0) votes for Ms. Barrilleaux, and zero (0) votes for Mr. Bordelon.

The Chairman announced that, as per the above voice votes, Mr. Steve Crispino and Mr. Greg Landry are re-appointed to serve another term on the aforementioned board.

The Chairman recognized Mr. David Rabalais, Port Commission Executive Director, who thanked the Council for the appointments and then gave a brief update regarding funding received for the dredging of the Houma Navigational Canal for the next several years.

Upon Council Member G. Michel's request, Mr. Rabalais clarified that previously received funding from the Parish for critical dredging projects would not be able to be repaid via federal funding.

Council Member D. J. Guidry asked if the channel between Ship Channel and Cocodrie could be dredged in the near future as local fishermen are unable to utilize it for boat traffic.

Mr. Rabalais stated he would investigate if the channel was a federally authorized channel and if options were available that the Port Commission could pursue toward dredging the channel.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for one expiring term on the Bayou Blue Fire Protection District Board, nominate Mr. Thomas Dardar, Jr., close nominations, re-appoint Mr. Dardar to serve another term on the aforementioned board, and to hold nominations open for one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for two expiring terms on the Fire Protection District #7 Board, nominate Mr.

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Jude Landry and Mr. Barry Chauvin, close nominations, and re-appoint Mr. Landry and Mr. Chauvin to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for one expiring term on the Schriever Fire Protection District Board, nominate Mr. Phil Schexnayder, close nominations, re-appoint Mr. Schexnayder to serve another term on the aforementioned board, and to hold nominations open for two expiring terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, “THAT the Council hold nominations open for two expiring terms on the Village East Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed and neutered to help control the pet population and wished everyone a Merry Christmas and Happy New Year.

Council Member G. Michel wished everyone a Merry Christmas and Happy New Year.

Council Member A. Williams announced two toy giveaways to be held in Council District 2, one on Friday, December 21 at the Andrew Price Gym from 6:00 a.m. to 8:00 p.m. and one at the Devon Keller Gym on Saturday, December 22, 2018 from 10:00 a.m. to 2:00 p.m. She then announced that she and Mr. Navy would be co-hosting a senior citizen’s Christmas giveaway at the Mechanicville Community Center starting at 10:00 a.m. on Sunday, December 23, 2018. She then wished everyone a Merry Christmas, especially those Gibson residents living near the Carroll Street Bridge as the bridge project would be let for bids on January 9, 2019.

Council Member J. Navy announced that a toy/bike giveaway would be held on December 22, 2018 at the East Houma Air Base from 10:00 a.m. to 2:00 p.m. and thanked those who donated to the purchase of bikes to be given out at the event. He then thanked President Trump for providing federal employees an additional holiday then wished everyone a Merry Christmas.

Council Member A. Marmande wished everyone a Merry Christmas and Happy New Year then announced that the Dulac Pontoon Road and Bridge were one-hundred percent complete with a ribbon cutting soon to follow. He then announced that the Louisiana D.O.T.D. would be installing a traffic light at Highway 57 and Thompson Road.

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Council Member D. J. Guidry wished everyone a Merry Christmas and Happy New Year then encouraged everyone to not drink and drive over the holidays then shared his support for a traffic light being installed at Highway 56 and Thompson Road as well.

Council Member A. Williams thanked those who donated to the giveaway events she would be hosting and clarified that any parish resident could attend and participate, not just those who live in the areas surrounding the event sites.

Upon Council Member A. Williams request, Mr. Jules Hebert clarified that the request to provide a legal opinion regarding a request for funding by the YMCA had been withdrawn by Council Member D. W. Guidry, Sr.

Council Member S. Dryden thanked the community for their support of Terrebonne High School's Assistant Principal and her recent cancer diagnosis through several fundraising events for her in order to assist with related costs.

Council Member D. W. Guidry, Sr. congratulated Ms. Angi Falgout with the YMCA and their success at finding additional corporate sponsorship to continue operations. He then shared his excitement for the groundbreaking for the Little Bayou Black pump station then wished everyone a Merry Christmas and Happy New Year.

The Chairman encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily especially through the holiday season then wished everyone a Merry Christmas and a Happy New Year.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept the following Monthly Engineering Reports."

A. GIS Engineering, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:10 p.m.

KEITH M. HAMPTON, MINUTE CLERK

STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL