

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

**December 20, 2017**

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman J. Navy, Councilman G. Michel led the Pledge of Allegiance.

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

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Regular Council Session held on November 29, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 12/18/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Parish President G. Dove who gave a presentation regarding the status of 14 pump station construction and engineering projects across the Parish that are expected to be completed by 2018.

Upon request, Mr. Mike Toups, Parish Manager, explained that the recent culvert work at Summerfield would be to improve water flow to the pump station and that an additional pump at the pump station would be useful for managing flash flood water.

Parish President G. Dove thanked the Council for their support in providing for the construction of the pump stations and announced a large, preliminary pump station project on the Houma Navigational Canal at the Bubba Dove floodgate.

Several Council Members thanked Mr. Dove for his efforts in providing for and developing these pump stations in the Parish and the added protection the pump stations will provide to the Parish, once completed.

The Chairman recognized Mr. Mart Black, Coastal Zoning Management and Restoration Director, who gave a presentation regarding current and upcoming coastal restoration projects across the Parish. He briefly reviewed projects currently under construction and in design and detailed some projects that awaited funding and their potential impacts on the local coasts.

Mr. Black encouraged the public to attend the CPRA Annual Plan Open House and Public Hearing on January 9, 2018 at 5:30 p.m. at the Houma-Terrebonne Civic Center to voice their opinions on the efforts being completed for restoring the local coastlines. He then announced that Christmas trees would be collected from January 3, 2018 to January 5, 2018 with regular garbage collection to be placed along the Gulf Intracoastal Waterway as a means to restore the local marshes.

A discussion ensued relative to the Bayou Terrebonne Freshwater Diversion Project (Phase 1) and an intention of diverting water to build marshes.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend Article II, Comprehensive Solid Waste Management, Program to allow for the collection of limited bulky waste from Small Commercial Units, to authorize small commercial units and residential units to apply for collection from private rights-of-way; to authorize residential units to pay for collection services for more than one container; to provide for related matters.

Upon request, Mr. Clay Naquin, Solid Waste Administrator, clarified how small businesses would be classified with regards to the changes proposed by the ordinance and the guidelines for new business customers wishing to utilize the Parish's waste collection services.

A discussion ensued relative to the ultimate impact on small businesses with the changes proposed by the ordinance and concerns for mitigating misuses of services with the ordinance in effect.

Several Council Members thanked Mr. Naquin and the Solid Waste department for their efforts to improve services in the Parish and shared their optimism for the proposed ordinance.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.  
The Chairman declared the motion adopted.

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

**ORDINANCE NO. 8916**

AN ORDINANCE TO AMEND ARTICLE II, COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, OF CHAPTER 11 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO ALLOW FOR THE COLLECTION OF LIMITED BULKY WASTE FROM SMALL COMMERCIAL UNITS, TO AUTHORIZE SMALL COMMERCIAL UNITS AND RESIDENTIAL UNITS TO APPLY FOR COLLECTION FROM PRIVATE RIGHTS-OF-WAYS, TO AUTHORIZE RESIDENTIAL UNITS TO PAY FOR COLLECTION SERVICES FOR MORE THAN ONE CONTAINER, AND TO PROVIDE FOR RELATED MATTERS.

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

**WHEREAS**, Section 11-26 of the Terrebonne Parish Code regulates the criteria for the collection of refuse, garbage, and bulky waste from residential units and small commercial units within the parish of Terrebonne; and

**WHEREAS**, Section 11-26(c)(2) currently does not allow for the collection of bulky waste for small commercial units within the parish, and the Terrebonne Parish Consolidated Government wishes to revise this section to authorize the collection of limited bulky waste from small commercial units; and

**WHEREAS**, Section 11-26(b) and (c) does not currently allow for the collection of garbage and trash from residential units unless that trash is placed along public road rights-of-way, and the Terrebonne Parish Consolidated Government wishes to revise this section to authorize an application process for the collection of waste from residential units who cannot access public road rights-of-way; and

**WHEREAS**, Section 11-25(b)(5) currently authorizes the use of only one container for collection services for residential units, with the option to use another, non-parish container for extra garbage, and the Terrebonne Parish Consolidated Government wishes to revise this section to provide residential units with an option to pay for services for collection of additional containers; and

**WHEREAS**, Terrebonne Parish Consolidated Government further wishes to revise the definitions and other sections of Article II of Chapter 11 of the Code to provide for consistency throughout; and

**NOW, THEREFORE BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Article II of Chapter 11 of the Terrebonne Parish Code of Ordinances be amended as follows:

## SECTION I

Article II of Chapter 11, from Section 11-21 through Section 11-26, of the Terrebonne Parish Code of Ordinances shall be and is hereby amended as follows:

### **ARTICLE II. - COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM**

#### **Sec. 11-21. - Definitions.**

The following words, terms and phrases, when used in this Article, shall have the following meanings unless such sections clearly indicate otherwise:

*Bulky wastes* means large items of refuse such as appliances (plug-in types such as washers, dryers, refrigerators, freezers, and window air conditioning units), furniture, children's toys, and trees.

*Contamination* means the degradation of natural water, air or soil quality as a result of man's activities, to the extent that its usefulness is impaired.

*Contractors' refuse* means waste material or debris resulting from fires or construction, repairs, or alterations to, or demolition of, buildings or other structures and pavements. Sanitary fixtures, furnaces, hot water heaters, central air conditioners and other allied objects which are permanently attached to structures are considered to be contractors' refuse.

*Dead animals* means animals that have died from any cause, except those slaughtered or killed for human use.

*Department* means the Louisiana Department of Environmental Quality.

*Disposal* means the discharge, deposit, injection, dumping, spilling, leaking, or placing of any solid waste or hazardous waste into or on any land or water so that such solid waste or hazardous waste or any constituent thereof may enter the environment or be emitted into the air or discharged into any waters, including groundwaters.

*Disposal site* (see "facility") means any place at which solid waste is disposed of by incineration, landfilling, composting or any other method, and which has been approved by the department and the parish.

*Dump* means a land site where solid waste is disposed of in a manner that does not protect the environment and is not in compliance with applicable federal and state rules and regulations.

*Facility* means any land and appurtenances thereto used for the disposal of solid waste.

*Food waste* means the organic residues generated by the handling, storage, sale, preparation, cooking and serving of foods, commonly called garbage.

*Garbage* (see "food waste").

*Generation* means the act or process of producing solid waste.

*Hazardous waste* means a solid waste, or combination of solid wastes, which because of its quantity, concentration, or physical, chemical or infectious characteristics, may:

- (1) Cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating reversible illness; or
- (2) Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, or disposed of, or otherwise managed.

Hazardous waste includes, but is not limited to, such items as petroleum wastes, paints, plastics, explosives, acids, caustics, chemicals, poisons, drugs, radioactive materials, asbestos fibers, pathogenic wastes from hospitals, offal waste and the like which, by virtue of their particular composition and inherent dangers, require handling and disposal methods different from those used in other waste material. (Residential solid waste normally contains some hazardous material, but because such materials are usually present in very small quantities, their safe disposal either in a sanitary landfill or incinerator presents no special problem. Therefore, residential waste is not considered to be "hazardous waste" as used in this article.)

*Hazardous waste generation* means the act or process of producing hazardous waste.

*Household refuse* means garbage, rubbish, trash, etc., resulting from the normal activities of households.

*Industrial solid waste* means all solid waste which results from industrial processes and manufacturing operations such as factories, processing plants, shipbuilding and repair yards, and refineries.

*Infectious waste* means:

(1) Equipment, instruments, utensils, and fomites of a disposable nature from the rooms of patients who are suspected to have or have been diagnosed as having a communicable disease and must, therefore, be isolated as required by public health agencies.

(2) Laboratory wastes, such as pathological specimens (e.g., all tissue, specimens of blood elements, excreta, and secretions obtained from patients or laboratory animals) and disposable fomites (any substance that may harbor or transmit pathogenic organisms) attendant thereto.

(3) Surgical operating room pathologic specimens and disposable fomites attendant thereto, and similar disposable materials from outpatient areas and emergency rooms.

*Institutional solid waste* means all solid waste emanating from institutions such as hospitals, nursing homes, orphanages, schools and universities.

*Land clearing debris* means any waste generated by removal of debris, logs, trees, brush or demolition material from any site in preparation for land improvement or construction projects.

*Litter* means a discarded material only.

*Littering* means the casting, depositing, dropping, scattering, sweeping or leaving, or causing of any such acts, of any waste matter of any kind, on any private or public water or land premises, in other than appropriate storage containers or areas designated for such purposes.

*Manure* means primarily the excreta of animals but may contain some spilled feed or bedding.

*Nonputrescible* describes solid waste that is not liable to spoil, decompose or putrefy and become offensive.

*Offal waste* means waste animal matter from butchers, slaughter and packinghouses, and dead animals.

*Open dumping* means the depositing of solid waste into a body or stream of water or into the surface of the ground at a location which is not designed or operated to guard against environmental pollution, has inadequate or no management, and may have associated with it such problems as vector breeding, fires, air pollution, water pollution, odors, unsightliness, wasted land, nuisances, disease and accident potential, and which is not approved by the department and parish.

*Outdoor burning (open burning)* means any fire or smoke producing process not conducted in a boiler plant, furnace, high temperature processing unit, incinerator or flame, or in any such equipment designed for the combustion of fuel or waste material which is not approved by the department of health and the parish government.

*Owner/operator* means the owner of a solid waste treatment, storage, or disposal facility, as well as any person with whom rests ultimate decision-making authority over the facility.

*Pollution* means the condition caused by the presence in the environment of substances of such character and in such quantities that the quality of the environment is impaired or rendered offensive to life.

*Private point of collection* means an area immediately adjacent to the property owned or occupied by the unit placing the material for collection, at curbside on a privately owned street, which meets or exceeds the minimum standards for streets applicable to the type of subdivision in which the unit is situated, as established by Appendix A of the Terrebonne Parish Code of Ordinances, Section 24.7.1.1.1, Section 24.7.1.2.1, Section 24.7.1.4.2, Section 24.7.2.1 or Section 24.7.3.1., and which has been pre-approved by the Solid Waste Administrator in an application process authorized by Section 11-27(d) of this Article.

*Public point of collection* means an area immediately adjacent to the property owned or occupied by the unit placing the material for collection, at curbside on an accessible public road in a location and manner readily accessible to the collectors and which presents no hazards to the public, the collectors, or the collectors' equipment.

*Prima facie evidence* means evidence adequate to establish a fact or raise a presumption of fact unless refuted.

*Putrefaction* means the decomposition of organic matter by microorganisms and oxidation, resulting in odors.

*Putrescible wastes* means solid wastes which contain organic matter capable of being decomposed by microorganisms and of such a character and proportion as to be capable of attracting or providing food for birds, and potential disease vectors (such as rodents and flies).

*Refuse* (see "solid waste").

*Residential unit* means a dwelling unit such as a home, trailer, or multifamily dwelling of four (4) or fewer units, not including hotels or motels. Each unit of a multifamily dwelling shall be considered a separate dwelling unit for purposes of billing.

*Rubbish* means a general term for solid waste, excluding food waste and ashes, taken from residences, commercial establishments, and institutions.

*Salvage* means the utilization of waste materials.

*Salvaging* means the controlled removal of waste materials for utilization.

*Sanitary landfill* means a method of disposing of solid waste on land, without creating nuisances or hazards to public health, by utilizing the principles of engineering to confine the solid wastes to the smallest practical volume and to cover such wastes, as approved by the parish or other agencies having competent jurisdiction.

*Sanitation* means the control of all the factors in man's physical environment that exercise a deleterious effect on his physical development, health, and survival.

*Scavenger* means a person who participates in the uncontrolled removal of material at any point in the solid waste stream.

*Scavenging* means the uncontrolled and unauthorized removal of materials at any point in the solid waste management system.

*Service site* means a residential unit, commercial establishment, or other pickup point that receives periodic solid waste collection service.

*Small commercial unit* means a commercial establishment, serviced twice per week, producing not more than one-half cubic yard of garbage and trash per subscribed container per collection and not more than 15 cubic yards of vegetative debris for each call-for-service collection.

*Solid waste* means individually or collectively, any garbage, trash, refuse, contractor's refuse, or bulky waste with insufficient liquid contents to be free flowing, which results from domestic, commercial, agricultural, governmental and community operations. Solid waste does not include sewage, industrial waste, infectious waste, and hazardous waste.

*Solid Waste Administrator* means the Administrator of the Solid Waste Division of the Department of Utilities of the Terrebonne Parish Consolidated Government.

*Solid waste management* means the systematic administration of activities which provide for the collection, source separation, storage, transportation, transfer, processing, treatment, and disposal of solid waste.

*Solid waste storage* means the handling and holding of solid waste near the point of generation pending collection.

*Solid waste transportation* means the conveying of solid waste from one (1) place to another by means of a vehicle, rail car, water vessel, conveyor or other means.

*Trash* means nonputrescible solid waste consisting of both combustible and noncombustible waste. Combustible trash includes paper, rags, cartons, rubber, plastic, yard trimmings, leaves and similar materials. Noncombustible trash includes glass, crockery, cans, dust and like material which will not burn at ordinary incinerator temperatures (one thousand six hundred (1,600) degrees Fahrenheit to two thousand (2,000) degrees Fahrenheit).

*Vector (of disease)* means an animal or insect which transmits infectious diseases from one (1) person to another by biting the skin or mucous membrane or by depositing infective material on the skin or food or on another object.

*Vegetative debris* means yard trimmings, stumps, weeds, leaves, branches, and similar material, all of a manageable size and weight.

*Waste matter* means discarded, used or leftover substances including but not limited to a lighted or nonlighted cigarette, cigar, match, or any flaming or glowing material, or any garbage, trash, refuse, paper containers, packaging or offensive matter of any kind, or any object determined to endanger the public health, safety or welfare.

*Waste processing* means an operation such as shredding, compacting, composting, and incinerating, in which the physical or chemical properties of wastes are changed.

*Waste sources* means agricultural, residential, commercial, or industrial activities that generate wastes.

**Sec. 11-22. - Mandatory provisions for participation in the system.**

(a) *Mandatory collection.*

(1) It shall be unlawful for the owner or occupant of a residential unit or units to have solid waste removed and disposed of by any means other than those provided in this article. The parish government shall provide uniform fees and charges for collection and disposal services.

(2) It shall be unlawful for the owners or occupants of commercial establishments to dispose of solid waste by any means other than those provided by this article.

(b) *Disposal.* Solid waste, garbage, offal, dead animals, manure, or any combination thereof shall be disposed of by incineration, burial, sanitary landfill or other method approved by the parish government and other agencies having competent jurisdiction. No solid waste shall be placed in any natural or artificial body of water or on the watersheds of any surface public water supply; nor within one-half mile of any habitation or place of business where such disposal may create a nuisance or menace to health through the breeding of flies and/or harboring of rodents; nor shall any solid waste be dumped on any highway, road, alley or other place not authorized by this article. The owner or occupant of any residence or business establishment shall be responsible for disposal of dead animals and other solid waste not authorized for collection by this article.

(c) *Evidence of accumulation.*

(1) The fact that any residential dwelling or any place of business is occupied shall be prima facie evidence that solid waste is being produced and accumulated upon such premises.

(2) Accumulation of solid waste at any residential unit or commercial unit for more than seven (7) days shall be prima facie evidence of a violation of this article. The parish government, upon finding an occupied residence or business which is not receiving solid waste collection service and, therefore, violating applicable provisions of this article, shall notify the person or persons committing the violation to remove or cause to be removed the accumulated waste within forty-eight (48) hours. Notice shall be issued either by certified United States mail, hand delivered, or by posting of the notice in a conspicuous place at the residential unit or commercial establishment.

(3) If a violation of this article is not remedied within the time prescribed in the notice, the parish government or other enforcement agents may undertake correctional procedures, including the removal of the accumulated waste, if necessary. The cost or expense of such removal or correctional procedure shall be paid by the person or persons committing, creating, keeping or maintaining such violation.

(d) *Penalty.* A violation of this article shall constitute the commission of a misdemeanor. Any person convicted for violating this article shall be fined not more than one hundred dollars (\$100.00) and not less than fifty dollars (\$50.00), or be imprisoned for not more than thirty (30) days, or both, at the discretion of the court. Expenses incurred by any duly constituted agent and/or law enforcement officer, including the cost of determining the legal owner or owners of the property on which the violation has occurred, shall be assessed to the convicted violator as costs. Each day a violation is committed or permitted to continue shall constitute a separate offense.

**Sec. 11-23. - Purpose; scope.**

(a) It is the purpose of this article and it is hereby declared to be the policy of the Terrebonne Parish Consolidated Government to implement a comprehensive solid waste management program to regulate the storage, collection, transportation, processing and disposal of solid waste in a manner that will:

(1) Protect the public health, safety and welfare;

(2) Prevent land, water or air pollution;

(3) Prevent the spread of disease and the creation of nuisances;



(4) Conserve natural resources; and

(5) Enhance the beauty and quality of the environment.

(b) This article applies to all solid waste storage, collection, transportation, processing and disposal within the parish, including the City of Houma.

**Sec. 11-24. - Responsibility.**

(a) The owner and/or occupant of any premises shall be responsible for the clean and sanitary appearance and condition of the premises.

(b) No person shall place, deposit, or allow to be placed or deposited on his premises or on any other premises, including any public street, road, or alley, any solid waste, except in a manner described in this article.

(c) The owner and/or occupant of any premises, and other persons having responsibility under this article, shall provide for the proper storage, collection, transportation and final disposal of all solid waste on the premises, by a method or methods described in this Article.

**Sec. 11-25. - Solid waste storage, approved containers.**

(a) *General.* Each person or persons having authority to control the storage and disposal of solid waste generated by a residential unit or small commercial unit shall:

(1) provide proper storage to accommodate all solid waste accumulated on the premises;

(2) cause all solid waste authorized for collection under Section 11-26 to be placed in approved containers as defined by subsections (b) or (c) of this Section or, in the case of certain bulky waste authorized for collection under Section 11-26, properly bundled and disposed of under the applicable parts of Section 11-26.

(3) maintain approved containers in a clean, healthy manner, free of obnoxious odors, maggots, insects and rodents, and free from any other condition which may render it unhealthy to the environment or the neighborhood;

(4) store solid waste in such a manner to prevent the attraction, harborage or breeding of insects or rodents and to eliminate conditions which are harmful to public health or which create safety hazards, odors, unsightliness and public nuisances; and

(5) ensure garbage and trash are drained of all free liquid prior to being placed for storage or collection;

(b) *Approved containers for small commercial units.*

(1) Small commercial units shall use containers furnished by the Parish. Each small commercial unit shall be limited to the number of approved containers for the subscribed level of service, not to exceed four (4) containers.

a The parish government shall retain ownership of all containers so furnished, and these containers shall not be removed from the premises of the assigned unit.

b Any container provided by the parish government which is lost shall be replaced by the parish government, and shall be paid for by the owner\_or occupant of the unit to whom the container is assigned. In the event a container provided by the parish government is stolen, and the owner or occupant of the unit to whom the container is assigned presents the parish government with a police report evidencing the theft, the parish government will issue a replacement container, free of charge. Collection\_services shall be suspended until such time as the lost or stolen container is replaced and/or paid for.

(c) *Approved containers for residential units.* The following containers are approved for use by residential units:

(1) *Parish-owned containers.* Each residential unit shall be furnished one (1) container by the parish government as part of the mandatory collection services provided under this Article.

a. Each residential unit may obtain a second container from the parish government for a user fee as set forth in Section 11-34 of this Article.

b. The parish government shall retain ownership of all containers so furnished, and these containers shall not be removed from the premises of the assigned unit.

c. Any container provided by the parish government which is lost shall be replaced by the parish government, and shall be paid for by the owner or occupant of the unit to whom the container is assigned. In the event a container provided by the parish government is stolen, and the owner or occupant of the unit to whom the container is assigned presents the parish government with a police report evidencing the theft, the parish government will issue a replacement container, free of charge. Collection services shall be suspended until such time as the lost or stolen container is replaced and/or paid for.

(2) *Resident-owned containers.* Each residential unit may occasionally use its own container for the disposal of excessive solid waste authorized for collection under Section 11-26, provided the resident-owned container complies with the following physical characteristics:

a. Construction shall be of durable metal or plastic, be tapered, rust-resistant, nonabsorbent, watertight and leakproof, easily cleanable, with close-fitting lids which are insect- and rodent-proof, and shall have adequate handles or bails to facilitate handling.

b. Covers for containers shall be secured or fastened to the containers.

c. Containers shall be not less than ten (10) gallons or more than thirty-two (32) gallons in capacity, and the combined weight of a container and its contents shall not exceed seventy-five (75) pounds.

(3) *Disposable containers.* Each residential unit may occasionally use its own single-use disposable container, such as paper or plastic (polyethylene) bags, for the disposal of solid waste authorized for collection under Section 11-26, provided the disposable container complies with following physical characteristics:

a. Only heavy duty bags, specifically designed for storage and collection, shall be used.

b. Plastic bags shall conform to the recommended standards of the National Sanitation Foundation, Standard Number 21, "Thermoplastic refuse containers."

c. Containers shall be protected against precipitation, vandalism, animal damage and overloading, to prevent littering or vector attraction.

d. Containers shall have a holding strength capable of withstanding normal stress while being handled and collected.

e. Container openings shall be securely closed prior to setting out for collection.

f. Container capacity shall not exceed fifty (50) pounds.

g. Nonputrescible material which cannot be properly contained in bags shall be stored in one of the other types of approved containers, above.

(d) No residential unit or small commercial unit shall deposit more than one-half cubic yard of authorized solid waste per approved container per collection.

(e) Containers that are broken or otherwise fail to meet the requirements of this Article shall be immediately replaced with approved containers.

(f) *Hazardous wastes.* Hazardous wastes shall be handled, stored, transported and disposed of in a manner approved by the parish government, the hazardous waste management division of the state department of environmental quality, and other agencies having competent jurisdiction.

**Sec. 11-26. – Solid waste authorized for collection.**

(a) *Solid waste authorized for residential collection; method.*

(1) The parish government shall collect garbage and other putrescible material from residential units, and only from approved containers.

(2) The parish government shall collect trash from residential units, and only from approved containers or in compliance with the following:

a Magazines, newspapers, cardboard containers and light tree debris shall be tied securely in bundles not exceeding four (4) feet (one hundred twenty (120) centimeters) in length, two (2) feet (sixty (60) centimeters) in diameter and fifty (50) pounds (twenty-two and sixty-eight/one hundredths (22.68) kilograms) in weight.

b Yard, gardening wastes and similar material must be easy to handle by collection system personnel, secured to minimize littering and shall not exceed seventy-five (75) pounds.

(3) The parish government shall collect bulky waste from residential units, provided the bulky waste is nonputrescible, contains limited combustible waste, and does not contain contractor's refuse. Persons disposing of objects with doors shall have the doors removed to provide minimum safety standards.

(4) The parish government shall collect vegetative debris from residential units in an amount not to exceed thirty (30yd<sup>3</sup>) cubic yards per calendar month.

(5) All solid waste authorized for residential collection under this subsection shall originate and be generated from the residential unit for which collection services are provided.

(b) *Solid waste authorized for small commercial collection; method.*

(1) The parish government shall collect garbage and trash from small commercial units, and only from approved containers.

(2) The parish government shall collect vegetative debris, in an amount not to exceed fifteen (15yd<sup>3</sup>) cubic yards per collection, from small commercial units paying user fees in accordance with Section 11-34 of this Article. Vegetative debris, if not placed in an approved container for collection, shall be bundled and placed for collection in such a manner to facilitate handling by collection system personnel and secured to minimize littering. The person or persons responsible for disposing of a small commercial unit's solid waste shall, upon placing the vegetative debris for collection, request a service call from the parish government for collection.

(3) All solid waste authorized for small commercial collection under this subsection shall originate and be generated from the small commercial unit for which collection services are provided.

(c) *Responsibility for disposing of unauthorized quantities or types of waste.* Any residential unit or small commercial unit generating or accumulating solid wastes in quantities greater or

types other than those authorized for collection shall dispose of such wastes at their own expense in a manner consistent with this Article.

**SECTION II**

Section 11-27 through Section 11-34 shall be and are hereby renumbered and re-enacted, verbatim, and in full force and effect, at Sections 11-28 through 11-35, in accordance with the following conversion chart:

2016 Section Number	New Section Number
Section 11-27	Section 11-28
Section 11-28	Section 11-29
Section 11-29	Section 11-30
Section 11-30	Section 11-31
Section 11-31	Section 11-32
Section 11-32	Section 11-33
Section 11-33	Section 11-34
Section 11-34	Section 11-35

**SECTION III**

A new Section 11-27 of Article II, Chapter 11 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted as follows:

**Sec. 11-27. – Solid waste collection services; point of collection**

- (a) *Parish responsibility and authority.* The parish government, whether through the use of its contractors or parish personnel, is responsible for the collection from residential and small commercial units of solid waste authorized for collection in the manner provided for in this Article. The Solid Waste Administrator shall have the final decision regarding whether and what solid waste qualifies as authorized for collection under this Article, and the Solid Waste Administrator has authority to refuse to collect any solid waste not authorized for collection.
- (b) *Certain solid waste excluded from collection.* Notwithstanding any other provision in this Code to the contrary, the parish government shall not be responsible for the collection of construction debris, demolition debris, concrete, tires, land clearing debris, and closed containers, including, but not limited to, butane bottles or any closed container which contains or may contain gas, liquid, or hazardous substances.
- (c) *Public point of collection.* The owner or occupant of a residential unit or small commercial unit shall place solid waste authorized for collection under this Article at the Public Point of Collection, using the methods authorized under Section 11-26. Containers and other solid waste authorized for collection placed curbside shall be readily accessible to the collectors and shall present no hazards to the public, the collectors, or the collectors’ equipment.

(d) *Private point of collection.* The owner or occupant of a residential unit or small commercial unit, currently in good standing with the parish government for payment of user fees under Section 11-34 of this Article, without reasonable access to any public point of collection within the parish, may apply to the Solid Waste Administrator for authorization to place authorized solid waste at a Private Point of Collection. All of the following items must be submitted to the Solid Waste Department for an application to be complete:

(1) The owner or occupant of the residential unit shall submit an application, on a form approved by the Solid Waste Department, to propose a location for a Private Point of Collection.

(2) The location proposed for the Private Point of Collection shall be, and shall be maintained, in such a manner that containers and other solid waste authorized for collection may be placed curbside, readily accessible to the collectors, and presenting no hazards to the public, the collectors, or the collectors' equipment.

(3) The owner of the private street(s) shall give written approval, using a form approved by the Solid Waste Department, for TPCG and its contractors to enter upon and use the street or streets being offered for use for these purposes.

(4) The street(s) offered for use for these purposes shall meet or exceed the minimum standards for streets applicable to the type of subdivision in which the unit is situated, as established by Appendix A of the Terrebonne Parish Code of Ordinances, Section 24.7.1.1.1, Section 24.7.1.2.1, Section 24.7.1.4.2, Section 24.7.2.1 or Section 24.7.3.1.

(5) The Solid Waste Administrator shall have the sole final authority to reject any application which does not meet the standards required herein and has the authority, but not the obligation, to inspect the street(s) offered for use and the location(s) proposed for the purposes hereunder.

(e) The parish government shall not be responsible for the collection of any waste placed, stored in, or disposed of in an underground container.

#### **SECTION IV**

Subsection (d) of Section 11-32, as renumbered and reenacted herein, of the Terrebonne Parish Code of Ordinances, entitled "Solid waste disposal; permit; bond; fees," shall be and is hereby amended as follows:

#### **Sec. 11-32. - Solid waste disposal; permit; bond; fees.**

\* \* \*

(d) No person shall dispose of solid waste within the parish if the solid waste is generated outside the parish's boundary without first obtaining a permit from the parish government, except, however, that solid waste generated by the residents who live on property lying directly contiguous to the parish boundary and whose residences are located within two hundred (200) feet of the parish's boundary shall not be subject to this provision. Any person who violates the provision of this subsection shall, in addition to the penalties prescribed in Sections 11-22(d) and 11-29(b)(7)(e), be prohibited from disposing of any solid waste at the parish sanitary landfill and/or any other approved parish disposal site.

\* \* \*

## SECTION V

Section 11-34 entitled "Disposal charges," and 11-35 entitled "User charges," of the Terrebonne Parish Code of Ordinances, as renumbered and reenacted herein, shall be and are hereby amended as follows:

### **Sec. 11-34. - Disposal charges.**

(a) Except as provided in any contractual agreement to which the parish is a party and excepting the application of a schedule of volumetric charges as hereinafter provided, any person, firm or corporation, individually, or collectively, disposing of solid waste which is generated upon the premises of their business or personal household within the parish, at any parish solid waste facility, shall pay a disposal fee of forty-two dollars (\$42.00) per ton. Any person, firm or corporation, individually or collectively, disposing of solid waste which is generated outside the parish, at any parish solid waste facility, under a permit issued pursuant to section 11-32(d), shall pay a disposal fee of not less than forty-five dollars (\$45.00) per ton or the actual cost to the parish of waste handling, transportation and disposal, whichever is greater.

(b) Any person desiring to dispose of tires at the parish transfer station at Ashland, Louisiana, shall pay a disposal fee as set forth in this subsection. This provision shall not be applicable to persons disposing of four (4) or fewer small tires per trip, if such tires are removed from that person's personal nonbusiness vehicle.

- (1) Small size tires up to but not to include tire size 700, each ..... \$3.00
- (2) Tire size 700 and up to but not to include tire size 900, each ..... \$5.00
- (3) Tire size 900 and up to but not to include tire size 1200, each ..... \$7.00
- (4) No tires size 1200 and over shall be accepted for disposal.

(c) The utilities director or his designee shall develop rules and regulations governing the collection and payment of the disposal charges set forth herein. Additionally, the schedule of charges to be applied to residential and small commercial drop-off waste on a volumetric basis shall be presented to the parish council and effective upon adoption by resolution.

### **Sec. 11-35. - User fees.**

(a) It is determined and declared to be necessary and conducive to the protection of the public health, safety, welfare and convenience of the public to collect fees from all residential units and small commercial units within the entire parish who contribute to the parish-operated solid waste collection and disposal system. The proceeds of such fees so derived shall be used for the purpose of operating and maintaining public solid waste collection and disposal.

(b) Each residential user shall pay eight dollars and fifty cents (\$8.50) per month for services provided herein effective for the first billing cycle of January 2017. Each residential user who obtains a second container from the parish government shall pay an additional fee of three and 00/100 \$3.00 per month.

(c) Each small commercial user shall pay eight dollars and fifty cents (\$8.50) per container per month for services provided herein for the first container and twenty-eight dollars (\$28.00) per month for each additional container effective for the first billing cycle of January, 2017.

(d) The Parish may enter into an agreement with one or more waterworks districts providing water services within the parish of Terrebonne for the purposes of billing and collecting user fees on behalf of the Parish.

(e) The Parish may invoice and collect user fees directly from those residential and small commercial units within this parish who are receiving solid waste collection services but are not billed for those services through a water company. Customers billed for services in accordance with this subsection (e) shall deposit the following amounts in order to obtain solid waste collection services:

- (1) A \$25.00 deposit for any residential unit.
- (2) A \$50.00 deposit for any small commercial unit.
- (3) Any customer who has established parish-direct billing for solid waste collection, and whose account is in good standing, on or before January 1, 2018 , shall be exempt from paying a deposit.

A deposit shall be returned to the customer upon discontinuation of services associated with that customer's unit, provided no amounts are due for collection fees. The Parish may apply any deposit made by a customer to any overdue amount at the time services are discontinued.

(f) Statements for services under this Section shall be due and payable on the due date(s) provided therein as rendered, in full, to the appropriate billing agency. There shall be no discount for prompt payment.

(g) All fees not paid within a period of fifteen (15) days shall be subject to a penalty of ten (10) percent of the full amount thereof. All fees not paid after this period of fifteen (15) days shall be subject to an additional five (5) percent for each thirty (30) days or fraction thereof during which the failure continues, not to exceed twenty-five (25) percent in the aggregate. Failure to receive a bill will not alter any of the provisions of this subsection.

(h) Additionally, nonpayment of the fees within fifteen (15) days will result in notice by certified mail addressed to the customer, as listed on the records of the billing agency, that said customer's water service or solid waste collection service may be shut off or terminated for nonpayment should such customer subsequently continue to refuse payment for a period of thirty (30) days. After such thirty (30) days, the customer's water service or solid waste collection service may be shut off or terminated without further notice. Pursuant to this provision, the notice by certified mail will include notice that the failure to pay the subject fees within a period of thirty (30) days may result in the filing of a notice of nonpayment of service charge for garbage and trash collection and disposal services by the Terrebonne Parish Consolidated Government in the public records of the parish, thereby creating a privilege on such customer's property. The privilege created by the filing of the notice of nonpayment shall be prior in rank to mortgages, vendor's privileges and all other privileges except tax privileges. The notice of nonpayment will be filed in the mortgage records of the parish in which such person's property is located.

(g) The funds derived shall be deposited in the sanitation fund of the parish government.

## **SECTION VI**

In order to facilitate consistency throughout the Code of Ordinance of Terrebonne Parish, Section 23-32, "Septage collection, transportation and disposal," shall be and is hereby amended as follows:

**Sec. 23-32. - Septage collection, transportation and disposal.**

(a) No person shall engage in the business or practice of collecting, transporting and/or otherwise disposing of the contents of septic tanks, cesspools, vaults, grease traps or similar facilities without first obtaining a license from the parish. Licenses shall be issued in accordance with the procedure outlined in Section 11-29 (a) and (b) of this Code, provided, however, that a temporary license may be issued pursuant to the provisions of paragraph (h) of this section.

\* \* \*

(h) A temporary license, not to exceed fourteen (14) days, shall be issued to a person desiring to obtain a license to engage in the business or practice of collecting, transporting and/or disposing of any waste materials described in paragraph (a) of this section for a temporary period of time upon compliance with the following conditions:

(1) The applicant must fully comply with Section 11-29 (a) and (b) of this Code, except as the same pertains to the term of the license;

\* \* \*

**SECTION VII**

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

**SECTION VIII**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 20th day of December 2017.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.



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

**RESOLUTION NO. 17-423**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT AN AMENDMENT TO THE LEASE BY TPCG TO SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY OF CERTAIN PREMISES AT 521 LEGION AVENUE, IN HOUMA LOUISIANA**

**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**, the Terrebonne Parish Consolidated Government is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish; and

**WHEREAS**, the South Central Louisiana Human Services Authority (SCLHSA) operates a mental health clinic and provides other human services at 521 Legion Avenue, in Houma Louisiana, 70360, which is owned by the TPCG; and

**WHEREAS**, in the spirit of cooperation and for the welfare of the citizens of Terrebonne Parish, the TPCG entered into a lease agreement for the above stated premises, wherein TPCG is leasing the premises SCLHSA; and

**WHEREAS**, the current lease is set to expire on December 31, 2017, and SCLHSA has requested that the TPCG extend the term of the lease until and through February 28, 2018, under the same terms and conditions as the original lease agreement, including the monthly payments set forth therein; and

**WHEREAS**, TPCG desires to extend the said lease term for the purposes subscribed in the lease agreement; and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the TPCG, that the Parish President, Gordon E. Dove, be and is hereby authorized to execute an amendment to the existing lease agreement by and between the TPCG and the SCLHSA, for the lease of space at 521 Legion Ave., Houma, LA 70360, said lease amendment to be substantially in accordance with the draft lease amendment attached to this resolution.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairwoman declared the resolution adopted on this the 20th day of December 2017.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting held on December 7, 2017 and ratify the following actions:

- 1.) Adopt a resolution accepting the Louisiana Compliance Questionnaire for the 2017 year end audit.
- 2.) Accept the 2017 Projected Year End Budget
- 3.) Accept the 2018 Proposed Budget.”

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/18/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on January 10, 2018 at 6:30 p.m., rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**DECEMBER 18, 2017**

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

**OFFERED BY:** MR. J. NAVY

**SECONDED BY:** MR. S. DRYDEN

### **RESOLUTION NO. 17-424**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A NO PARKING ZONE ALONG BOTH SIDES OF JAMES ROAD FROM THE GRAND CAILLOU ROAD INTERSECTION TO THE CUMMINS ROAD/PATRIOT DRIVE INTERSECTION. AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a No Parking Zone along both sides of James Road from the Grand Caillou Road intersection to the Cummins Road/Patriot Drive intersection, and to provide for the installation of said signs and,

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, January 10, 2018 at 6:30 p.m.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.

**ABSENT:** None.

The Chairwoman declared the resolution adopted on this the 18th day of December 2017.

\* \* \* \* \*

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:31 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 12/18/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/18/17, whereupon the Committee Chairman rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**DECEMBER 18, 2017**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:36 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

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

**RESOLUTION NO. 17-425**

AUTHORIZING RECREATION DISTRICT 2-3 TO ADVERTISE FOR BIDS FOR LIGHTING FIXTURES AND INSTALLATION OF SAME TO BE INSTALLED AT THE BAYOU COUNTRY SPORTS PARK COMPLEX AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE PROVISION OF THE LIGHTING FIXTURES AND THEIR INSTALLATION.

**WHEREAS**, Terrebonne Parish Ordinance No. 8892 provides for the oversight of recreation districts in the parish; and,

**WHEREAS**, Recreation District 2-3, in its efforts to complete construction of the Bayou Country Sports Park Complex in accordance with this park’s Master Plan has directed its engineering consultant to prepare a bid specification package for the acquisition of needed lighting for sports fields and their installation in accordance with manufacturer’s specifications; and,

**WHEREAS**, the Recreation District has previously adopted a resolution authorizing the acquisition of said lighting; and,

**WHEREAS**, Recreation District 2-3 wishes to comply with the provisions of Ordinance No. 8892 as well as all provisions of the public bid law.

**NOW, THEREFORE, BE IT RESOLVED** that Terrebonne Parish Recreation District 2-3 is hereby authorized to advertise for bids in order to acquire lighting fixtures and their installation for the Bayou Country Sports Park Complex and enter into a contract with the lowest responsible bidder for said items.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 18th day of December 2017.

\* \* \* \* \*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/18/17.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/18/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on January 10, 2018 at 6:30 p.m., rendered the following:

## **BUDGET & FINANCE COMMITTEE**

**DECEMBER 18, 2017**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:40 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. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

**RESOLUTION:** Concurring with the recommendation of Parish Administration authorize a contract for RFP 17-CJC-39 Pharmaceutical Services and Supplies for the TPCJC Medical Department with Contract Pharmacy Service. \* *(Resolution rejected after lengthy discussion)*

Mr. Gerald Ellender, a representative from Script Care, addressed the Council relative to the matter of providing pharmaceutical services and supplies to the TPCJC Medical Department. He explained that his company will only negotiate and contract with local pharmacies to fill prescription for inmates, as well as offer a standard discounted price per prescription. Mr. Ellender stated that his company's strength is in its guarantees and they are guaranteeing a price that is 17% below the wholesale price and a guaranteed rebate which will be given every quarter; noting that all fees will be disclosed at the end of every quarter.

Discussion ensued with several committee members questioning whether all medications will be covered under this plan, whether or not parish approval is needed to continue the aforementioned contract, whether or not doctors will be contacted if a medication is not covered under this specific plan, what is the saving cost per prescription medication, how many local pharmacies will be used to fill prescriptions and can discarded medication and/or "blister packs" be used in the future.

Upon questioning, Chief Finance Officer K. Mauldin explained that the monies allocated to pharmaceutical cost for inmates is based upon prior numbers and if the cost exceeds the estimated amount, a budget amendment will be needed to allocate more funding for pharmaceutical cost; stating that, under state law, it is the parish's responsibility to fund the local jail.

Mr. Richard Neil, Terrebonne Parish Correctional Facility Medical Administrator, explained that a co-pay is collected from each inmate who is prescribed medication while incarcerated; also noting that a 30% co-pay is collected for each inmate that has a dentist appointment. He further explained that the projected pharmaceutical cost for 2017 is approximately \$130,000 and stated that they budgeted \$200,000 because every once in a while they may incarcerate an inmate with an infectious disease that is not cover under the specific plan.

Ms. Angela Guidry, Terrebonne Parish Purchasing Manager, explained that the TPCJC is currently not under contract, they are on a month to month basis with pharmaceutical services. Ms. Guidry stated that the aforementioned resolution is a request for proposals and that the RFP process has some mandatory requirements, which some companies did not meet.

Parish President G. Dove explained that a committee was formed to research and/or review which company offers the best cost savings as it relates to pharmaceutical cost for

TPCJC; stating that deferring action on the aforementioned resolution would be the best viable solution.

Parish Attorney J. Hebert explained that the pharmaceutical contract is a contract for professional services which allows the Council to approve, reject and/or defer action on the proposal; stating that RFP can state that a local company is preferred.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Budget and Finance Committee reject Agenda Item No. 1 - RESOLUTION: Concurring with the recommendation of Parish Administration to authorize a contract for RFP 17-CJC-39 Pharmaceutical Services and Supplies for the TPCJC Medical Department with Contract Pharmacy Service – revisit the request of proposals for a pharmaceutical company to provide pharmaceutical services and supplies for the TPCJC Medical Department and to include in the RFPs local participation, WAC incentives and rebate points.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

#### **RESOLUTION NO. 17-426**

A RESOLUTION IN ACCORDANCE WITH SECTION 21-91(c) OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE, AMEND AND/OR REJECT THE PROPOSED BUDGET OF TERREBONNE PARISH RECREATION DISTRICT NO. 5 FOR THE UPCOMING FISCAL YEAR.

**WHEREAS**, Subsection (c) of Section 21-91 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to prepare and file, at least 75 days prior to the beginning of the next fiscal year, with the CFO of Terrebonne Parish Consolidated Government and the Terrebonne Parish Council its proposed budget for the next fiscal year;

**WHEREAS**, Section 21-91 further provides that the Terrebonne Parish Council shall review the proposed budget and, at the next regularly scheduled meeting of the full Council, take the necessary action to approve, amend, or reject the proposed budget;

**WHEREAS**, Section 21-91 further provides that should the Terrebonne Parish Council reject the proposed budget, the Council shall send written notice with instruction to the District Board for amendments to the budget, and the Board shall then submit an amended budget to the Council for approval;

**WHEREAS**, no recreation district board may adopt a proposed budget until the Terrebonne Parish Council has approved the budget, subject to line item veto or reduction by the Parish President;

**WHEREAS**, on December 13, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 5 submitted its proposed budget for its fiscal year 2018, and this Council has reviewed the proposed budget and placed the item for consideration before the full Council;

**WHEREAS**, the Terrebonne Parish Council has found the proposed budget to be acceptable and wishes to approve the budget;

**NOW THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council approves the attached budget proposed by and for Terrebonne Parish Recreation District No. 5 for its 2018 fiscal year, and directs the District Board to adopt the proposed budget at its next meeting.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 18th day of December 2017.

\* \* \* \* \*

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 523 Woodside Drive 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 matter on Wednesday, January 10, 2018 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 315 Bayou Dularge Road 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 matter on Wednesday, January 10, 2018 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 149-B Calumet Street 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 matter on Wednesday, January 10, 2018 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 2289 Bayou Dularge Road 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 matter on Wednesday, January 10, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 5514 Stella Street 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 matter on Wednesday, January 10, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "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. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:21 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/18/17."

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

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,



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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT, the Council approve the following street light list:"

**STREET LIGHT LIST  
12-20-17**

INSTALL 250 W HPS STREET LIGHT IN FRONT OF 226 ST. PETER ST.; ENTERGY; RLD # 3A; JOHN NAVY; DISTRICT 1

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for four of the expiring terms on the Bayou Cane Fire District board, nominate Mr. Ronney Picou, Mr. Nicholas Hebert, Mr. Travis Gravois, and Mr. Edward Lawson, close nominations, re-appoint Mr. Picou, Mr. Hebert, and Mr. Gravois to serve another term, appoint Mr. Lawson to serve a term, and hold nominations open for three weeks for the one expiring term on the aforementioned board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations for one of the expiring terms on the Coteau Fire Protection District board, nominate Mr. Robert Parr, Mr. Stuart Vitter, and Mr. Roy Trahan, close nominations, and re-appoint Mr. Parr, Mr. Vitter, and Mr. Trahan to serve another term on the aforementioned board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for two of the expiring terms on the Fire Protection District No. 4 board, nominate Mr. Louis Pitre, Mr. Cyril "Kirby" Verret,, and Ms. Pamela Carlos, close nominations, and re-appoint Mr. Pitre, Mr. Verret, and Ms. Carlos to serve another term on the aforementioned board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Council hold nominations open for three weeks for the three expiring terms on the Fire Protection District No. 5 board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Council hold nominations open for three weeks for the two expiring terms on the Fire Protection District No. 6 board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Council hold nominations open for three weeks for the three expiring terms on the Fire Protection District No. 7 board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open nominations for two of the expiring terms on the Fire Protection District No. 8 Board, nominate Mr. Mike Anthony and Mr. Johnny Marks, close nominations, re-appoint Mr. Anthony and Mr. Marks to serve another term on the aforementioned board, and hold nominations open for three weeks for the one expiring term on the aforementioned board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council hold nominations open for three weeks for the one expiring term on the Fire Protection District No. 10 board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. J. Navy, "THAT, the Council open nominations for the two expiring terms on the Schriever Fire Protection District board, nominate Mr. Jed Gramier and Ms. Melinda Duncan, close nominations, and appoint Mr. Gramier and Ms. Duncan to serve on the aforementioned board.

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

THERE WAS RECORDED:

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

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 one of the expiring terms on the Village East Fire Protection District board, nominate Mr. John Roy, close nominations, re-appoint Mr. Roy to serve another term on the aforementioned board, and hold nominations open for three weeks for the 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Council hold nominations open for three weeks for the one expiring term on the Houma Area Convention and Visitor's Bureau board."

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

THERE WAS RECORDED:

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

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 the one expiring term on the Recreation District No. 1 board, nominate Ms. Wenda McCoy, close nominations, and re-appoint Ms. McCoy to serve another term on the aforementioned board.

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

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council hold nominations open for one week for the one unexpired term on the Recreation District No. 3-A Board."

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

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,

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

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 the two expiring terms on the Recreation District No. 4 board, nominate Ms. Pamela Carlos and Mr. Lawrence Gautier, close nominations, and re-appoint Ms. Carlos and Mr. Gautier to serve another term on the aforementioned board.

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

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for the one expiring term on the Recreation District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for three weeks for the one vacancy due to resignation on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr.,

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced an upcoming vacancy for one term on the Houma-Terrebonne Public Trust Finance board. Interested citizens should be a resident of the Parish and interested in overseeing a financial program for the Parish.

Councilman S. Trosclair led a discussion regarding the recent scheduling changes for libraries in Terrebonne Parish due to utilization. He shared some concerns for the reduction in operating hours at the library branches in the bayou areas and suggested that some other measures could be taken to retain regular services.

Upon request, Ms. Tracy Guyan, Terrebonne Parish Libraries Assistant Director, explained that the reduction in operating hours was part of a decision to accommodate a reduction in budget without losing any full-time employees. Ms. Guyan then detailed the savings accrued through the reduction of operating hours and other measures taken by the Library system to account for a reduced budget.

Councilman S. Trosclair shared his disapproval for the decision to reduce operating hours and suggested that other measures could be investigated to account for a reduced budget.

Several Council Members shared their opinions on the decision to reduce operating hours and a return to regular service hours once tax revenues increased.

Upon request, Ms. Kandace Mauldin, Chief Financial Officer, clarified the Library's 2016 ending fund balance was 1.8 million dollars with a bond debt of 757,000 dollars for the next three years. She then cautioned that if the Library would be unable to make the bond payments that the Parish would then be held responsible for making the payment instead.

A discussion ensued relative to the necessity for library closures parish-wide and possible suggestions for rescheduling hours of operation to be able to provide services at hours more convenient to the general public.

Councilman G. Michel read aloud a commendation congratulating Mr. Phil Schexnayder upon his retirement.

Mr. Phil Schexnayder, Schriever resident, thanked the Council for the commendation and wished them a Merry Christmas.

Councilman G. Michel wished everyone a Merry Christmas and a more prosperous New Year.

Councilman S. Dryden announced that the lighting is now working at the Schriever overpass.

Councilwoman C. Duplantis-Prather thanked Mr. Schexnayder for his service to Terrebonne Parish and congratulated him on his retirement. She then wished everyone Merry Christmas and a blessed New Year. She then encouraged the public to spay and neuter their pets in order to control the pet population and to consider sponsoring an adoption for those unable to afford the fees.

Councilman A. Marmande thanked Mr. Schexnayder for his work over the years and wished him well in his retirement. He then wished everyone a Merry Christmas and Happy New Years.

Councilwoman A. Williams congratulated Mr. Schexnayder on his retirement, then announced that a toy giveaway would be held Thursday, December 21 from 10:00 a.m. to 2:00 p.m. at the Devon Keller Gym in Gibson and another would be held Friday, December 22, from 10:00 a.m. to 2:00 p.m. at the Schriever Gym. She then thanked the volunteers and donators who have made these drives a success and asked that those who do not reside in Terrebonne Parish do not participate in the event intended for those in Terrebonne Parish.

Councilman S. Trosclair wished Mr. Schexnayder on his future endeavors and announced that the Christmas Boat Parade held the previous Saturday was a success and thanked those who made it possible. He then encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers, especially during this holiday season.

Councilman J. Navy thanked Mr. Schexnayder for his service to the Parish and also his support for local schools over the years. He then reported on a successful toy and bicycle giveaway held the day before with 400-500 attendees. He then thanked several members of Parish Administration and fellow Council Members for their hard work and support over the past year and wished everyone Merry Christmas and Happy New Year.

Councilman D. W. Guidry, Sr. thanked Mr. Schexnayder for his years of service and wished everyone a Merry Christmas. He then encouraged the public to look back on the past year and thanked the Council and Administration for their support and thanked the Parish employees for their caring and hard work.

The Chairman congratulated Mr. Schexnayder on his retirement and wished everyone a Merry Christmas.

Parish President G. Dove congratulated Mr. Schexnayder on his retirement. He then announced that two members of the Houma Housing Authority had resigned and that replacements would be appointed soon to return the board to operation. He then wished the public Merry Christmas and Happy New Year, and thanked the Council and other Administration officials for their hard work over the past year.

Mr. Mike Toups, Parish Manager, congratulated Mr. Schexnayder on his retirement and thanked the Parish employees for their hard work. He then wished everyone a Merry Christmas.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:30 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/DIRK J. GUIDRY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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