

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

February 21, 2018

The Vice-Chairwoman, Ms. A. Williams, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilperson C. Duplantis-Prather, Councilperson A. Marmande led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Marmande, D. J. Guidry, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr. Council Chairman S. Trosclair entered the proceedings at 6:20 p. m.. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council approve the minutes of the Regular Council Session held on January 23, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council approve the Parish Bill Lists dated 2/9/2018 and 2/19/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

ABSTAINING: D. W. Guidry, Sr.

The Vice Chairwoman declared the motion adopted.

The Vice-Chairwoman stated that the Vandebilt Catholic High School Lady Terrier Cheer Leaders were unable to attend the evening's proceedings.

The Vice-Chairwoman recognized Mr. Craig McClain, Executive Director of LUMCON, who gave a brief presentation regarding a potential relocation of the Universities National Oceanographic Laboratories System headquarters to Terrebonne Parish and the potential educational and economic benefits for the area should LUMCON's proposal be accepted. Mr. McClain then asked for a letter of support from the Council to be submitted with the proposal.

A discussion ensued relative to other potential benefits available to LUMCON and to Terrebonne Parish as a whole should the proposal be accepted and a new facility be established in the Parish. Several Council Members commended and thanked Mr. McClain and LUMCON for the services they offer to the Parish with regards to educating young students and providing researchers from across the country a specialized facility for conducting studies.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Mr. McClain invited the public to attend an all-day open house event on April 21, 2018 at the LUMCON campus where food and music would be provided as well as an opportunity to inspect the facility and its operations which had undergone recent changes.

Chairman S. Trosclair was recorded as entering the proceedings at this time and assumed the Chair.

Ms. C. Duplantis-Prather moved, seconded unanimously, "THAT, the Council declares its support for LUMCON's proposal for hosting the UNOLS headquarters in Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman apologized for his tardiness in entering the meeting and thanked Vice-Chairwoman A. Williams for chairing the meeting during his absence.

The Chairman stated that Mr. Titus Savoie, Team Life Line and Suicide Awareness and Prevention Organization, was unable to attend the evening's proceedings to speak relative to "Suicide Awareness."

The Chairman recognized Mr. Lionel Lewis, Jr., Houma resident, spoke to the Council relative to comments made at a previous Council meeting regarding members of the public and shared his experiences connected to the comments after they were made. He then shared some suggestions for preventing incorrect assumptions between Council Members and members of the public.

Council Member J. Navy clarified that no names of members of the public were used during discussion at the previous Council meeting.

The Chairman called for a report on the Public Services Committee meeting held on 2/19/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on March 14, 2018 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 19, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:31 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 G. Michel. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 18-055

A RESOLUTION AUTHORIZING PAYMENT TO SABER POWER SERVICES FOR THE COMPLETION OF CRITICAL REPAIRS TO UNIT 16 GENERATOR OIL CIRCUIT BREAKER.

WHEREAS, on January 17, 2018, the Department of Utilities, Electric Generation Division, was notified by LEPA that the MISO reliability Coordinator declared a Max Generation Event Step 2c-d and NERC EEA 2. To avoid "Rolling Brown Outs", Unit 16

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Generator was in need of critical repairs to the Generator Oil Circuit Breaker to reinstate to operable status. Due to hazardous road conditions, Saber Power Services was the only available vendor to make the repairs on short notice, and,

WHEREAS, the Department of Utilities, Electric Generation Division estimates total charges of \$33,327.00, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the critical repairs from Saber Power Services be, and they are hereby, approved, and

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute payment for services provided for Unit 16 Generator Oil Circuit Breaker therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

Upon questioning from Committee Member C. Duplantis-Prather, Utilities Director E. Brown explained that the aforementioned project was an emergency and critical in nature. He noted that when there is a critical care emergency, no bids are necessary.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-056

A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE
PROVIDENCE ENGINEERING AGREEMENT FOR THE LA HWY
57 UTILITY POLE RELOCATION PROJECT 15-UTL-20.

WHEREAS, it is anticipated associated costs will be eligible for reimbursement by LADOTD under a related Utility Relocation agreement, and

WHEREAS, Amendment No. 3 proposes to increase fees to include this addition to the scope of the project, and

WHEREAS, TPCG is desirous of having these services continued to provide task.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 3 of the Providence Engineering Agreement for the LA Hwy 57 Utility Pole Relocation Project 15-UTL-20 be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

* * * * *

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

RESOLUTION NO. 18-057

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODES OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-120 TO CONVERT THE CURRENT "1-WAY STOP" TO A "3-WAY STOP" AT THE INTERSECTION OF HIGH STREET AND DIVISION AVENUE.

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 amend the Parish Codes of Terrebonne Parish, Chapter 18, Section 18-120 to convert the current "1-way stop: to a "3-way stop" at the intersection of High Street and Division Avenue; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for March 14, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-058

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 6 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 10-CDBG-R-LEV-63; WARD 7 LEVEE IMPROVEMENTS & EXTENSION PHASE III, BOUDREAUX CANAL TO LASHBROOK PUMP STATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to cover costs associated with reinstalling material along the levee berm in such a manner that the area will not slide. This change order will also cover costs associated with removing and replacing material in another location of the berm, and

WHEREAS, this change order will increase the Construction Cost by \$72,109.06, and

WHEREAS, this change order will not increase Contract Time, and

WHEREAS, this change order has been approved by the Louisiana Office of

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Community Development (OCD), and

WHEREAS, this Change Order No. 6 has been recommended by the ENGINEER for this project, APTIM Coastal, Inc.

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. 6 to the construction agreement with Phylway Construction, LLC, increasing the Construction cost by Seventy-Two Thousand, One Hundred Nine Dollars and Six Cents (\$72,109.06) and with no increase Contract Time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-059

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 14-SEW-21, NORTH WASTEWATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an original Engineering Agreement with Providence/GSE Associates, LLC, now known as Providence Engineering and Design, LLC, dated July 11, 2014, recordation number 1458023, for the project entitled North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government that upon delivery of the Switchgear, it was determined that the overall footprint of Switchgear did not meet the project specifications, and the Modified Differential Ground Fault (MDGF) system was not installed per project specification and submittal documents, which required modifications, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having the services continued with an increase in Basic Services for Construction Administration of \$5,130.00 and an increase in Additional Services for Project Representation of \$3,780.00, for a combined increase in contract amount of \$8,910.00, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase for Basic Services and Additional Services totaling the amount of \$8,910.00, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for North Wastewater Treatment Plant Electrical Improvements, Parish Project

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

No. 14-SEW-21, Terrebonne Parish, Louisiana, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-060

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY LIL MAN CONSTRUCTION, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 16-SEW-12, SOUTH WASTEWATER TREATMENT PLANT LEVEE REHABILITATION, AND ALSO AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2017, with Lil Man Construction, LLC, Recordation Number 1534170, for Parish Project No. 16-SEW-12, South Wastewater Treatment Plant Levee Rehabilitation, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for the project, GIS Engineering, LLC, recommends the acceptance of the Substantial Completion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), 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. 1534170 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 Engineering, 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 FUTHER RESOLVED that the Administration is authorized to make payment of the retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

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 2/19/18."

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

THERE WAS RECORDED:

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

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 2/19/18, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on March 14, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 19, 2018

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:38 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy who asked for a moment of silence to honor the students killed in the recent Parkland, Florida school shooting, followed by the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-061

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION
IN FIRE PROTECTION DISTRICT NO. 7 OF THE PARISH OF
TERREBONNE, STATE OF LOUISIANA, ON APRIL 28, 2018, TO
AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana (the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

"District"), adopted a resolution on January 25, 2018, calling a special election in the District on April 28, 2018, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on April 28, 2018, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall the Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), levy a sixteen and fifteen hundredths (16.15) mills tax on all property subject to taxation in said District (an estimated \$1,040,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, maintaining, and operating said District's fire protection facilities and emergency medical service facilities, for purchasing fire trucks and other firefighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes including charges for fire hydrant rentals and service?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

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

RESOLUTION NO. 18-062

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

WHEREAS, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2018 to be approximately \$65,000.00 to \$70,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2018.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee introduce an ordinance declaring two street sweepers from Solid Waste Department as surplus; authorizing said items to be disposed of by any legally approved methods; and call a public hearing on Wednesday, March 14, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 225 Indigo 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 matters on Wednesday, March 14, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 124 Victor LeBoeuf 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 matters on Wednesday, March 14, 2018 at 6:30 p.m."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus the following nine (9) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, March 14, 2018 at 6:30 p.m:

1. 119 S. Boudreaux St.
2. 113 Reynold St.
3. 6504 Shrimpers Row
4. 198 Boudreaux St.
5. 124 Banks Ave.
6. 320 R.J. Dr.
7. 7187 Main St.
8. 622 Point St.
9. 1130 ½ Daspit St."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-063

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) Case Motor Grader Model 885B for the Roads and Bridges Division of the Public Works Department under Louisiana State Contract #4400009870, and

WHEREAS, after careful review by David Luke, Roads, Bridges & Vegetation Superintendent and David Rome, Operations Manager it has been determined that the price of Two Hundred Twenty-Nine Thousand, Two Hundred Thirty-Six Dollars and Fifty-Eight Cents (\$229,236.58) should be accepted from CLN Equipment Company, Inc. as per the attached Louisiana State Contract #4400009870, and

WHEREAS, Parish Administration recommends acceptance of the purchase of the Case Motor Grader Model 885B for the Roads & Bridges Division at the aforementioned price from CLN Equipment Company Inc. as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-064

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) Case Forklift Model 586H for the Roads and Bridges Division of the Public Works Department under Louisiana State Contract #4400009870, and

WHEREAS, after careful review by David Luke, Roads, Bridges & Vegetation Superintendent and David Rome, Operations Manager it has been determined that the price of Forty-Six Thousand, Six Hundred Five Dollars and Twelve Cents (\$46,605.12) should be accepted from CLN Equipment Company, Inc. as per the attached Louisiana State Contract #4400009870, and

WHEREAS, Parish Administration recommends acceptance of the purchase of the Case Forklift Model 586H for the Roads & Bridges Division at the aforementioned price from CLN Equipment Company Inc. as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-065

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) Chevrolet Equinox for the Information Technology Division of the Finance Department under Louisiana State Contract #4400010203, and

WHEREAS, after careful review by Ben Smith, Information Technology Manager, it has been determined that the price of Twenty Thousand, Six Hundred Seventy-Three Dollars and Sixty-Two Cents (\$20,673.62) should be accepted from Gerry Lane Chevrolet as per the attached Louisiana State Contract #4400010203, and

WHEREAS, Parish Administration recommends acceptance of the purchase of the Chevrolet Equinox at the aforementioned price from Gerry Lane Chevrolet as per the attached documents, and

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

Upon questioning from Committee Member D. W. Guidry, Chief Financial Officer K. Mauldin explained that the aforementioned purchase is done with a state contract and she would have to confer with Purchasing Manager A. Guidry to find out the details of the purchase.

The Chairwoman stated that Agenda Item No.10 had been pulled prior to finalizing the agenda.

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

RESOLUTION NO. 18-066

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR PLAYGROUND EQUIPMENT FOR WRIGHT AVE. PARK.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 8, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

* * * * *

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

RESOLUTION NO. 18-067

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO POUR CEMENT AND INSTALL POUR-N-PLAY FALL PROTECTION AT WRIGHT AVE AND VOISIN PARKS.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 8, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-068

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO INSTALL SHADES OVER NEW PLAYGROUND EQUIPMENT INSTALLED IN THREE PARKS.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 8, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-069

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO INSTALL SWING SETS AND LOOSE FILL FALL PROTECTION IN BORDERS AT MAHLER AND DUMAS GYMS.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 8, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-070

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO RENOVATE BASKETBALL COURT BEHIND WEST HOUMA GYM.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 8, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

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

RESOLUTION NO. 18-071

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 9 INSTALL PLAYGROUND EQUIPMENT, CONCRETE PAD AND SAFETY SURFACE AT MULBERRY PARK.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 9 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 9, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-072

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 9 TO INSTALL OUTSIDE FITNESS EQUIPMENT, CONCRETE PAD AND SAFETY SURFACE AT BAYOU BLACK COMMUNITY CENTER.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 9 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 9, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-073

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 9 FOR A WIRELESS OUTDOOR SCORE BOARD FOR BASEBALL AND FOOTBALL AT BAYOU BLACK COMMUNITY CENTER.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 9 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 9, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

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

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 18-074

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 9 FOR A PARKING LOT AT THE BOAT LAUNCH AT BAYOU BLACK COMMUNITY CENTER.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 9 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 9, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

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

RESOLUTION NO. 18-075

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 9 FOR A CONCESSION STAND AT THE BOAT LAUNCH AT BAYOU BLACK COMMUNITY CENTER.

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on February 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 9 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 9, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters”

Oyster Bed Surge Protection System, \$209,540
Bonanza Drainage Pump Station, \$487,043
Mental Health Unit, \$15,000

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

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy 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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 2/19/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member A. Marmande asked if the amount of surplus properties owned by the Parish would be sufficient to hold a public auction for said properties in a manner timely enough to prevent any deterioration of the properties.

Parish President G. Dove stated that Administration would investigate the matter and agreed that timely auctions could provide additional revenue for the Parish.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 2/19/18, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 19, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Marmande and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Terrebonne Parish NAACP Youth Council's 4th Annual NAACP Youth Ball on June 9, 2018 at the Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from ALS Association for an ALS Association Garage Sale to be held on March 23, 24, & 25, 2018 at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 2/19/18."

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

THERE WAS RECORDED:

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

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 2/19/18, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 19, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams who asked for a moment of silence to honor the memory of former Clerk of Court I. Robert Boudreaux, who passed away on today, and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Committee Member D. W. Guidry, Sr. asked that Agenda Item No. 1 - Discussion and possible action regarding designating a “Bird and Habitat Conservation Area” along the south bank of Lake Houma along Hollywood Road, from St. Louis Canal and Williams Avenue to protect a pair of nesting limpkin birds, known for eating the invasive apple snails – be placed on the agenda after being contacted by one of his constituents with information pertaining to the sighting of this rare species of birds being found in Terrebonne Parish.

Ms. Kathy Rhodes, Vice-President of the Terrebonne Bird Club, explained that this is the second sighting of a limpkin bird ever being seen in Louisiana. She stated that the rarity of these birds being found in Louisiana may help save the rare species; and noted that the birds' main diet includes clams and apple snails, which has a large infestation problem in Terrebonne Parish. Ms. Rhodes further explained that they are hopeful that the limpkin may colonize in the area and help control the apple snail infestation problem.

Committee Member D. W. Guidry, Sr. asked that Council Clerk V. Chauvin draft a resolution declaring the aforementioned area, for a period of ninety (90) days, as a “Bird and Habitat Conservation Area to bring about public awareness.”

Committee Member C. Duplantis-Prather thanked Ms. Rhodes for bringing awareness of this “rare” sighting to the Council and the citizens of Terrebonne Parish; noting that in the future this may inspire the idea of a bird sanctuary.

Committee Member J. Navy asked that Agenda Item No. 2 - Discussion and possible action relative to requesting Administration to designate staff to advise and provide monitoring oversight of projects in Recreation District No. 11 – be placed on the agenda to insure that all major projects in this recreation district are completed and on task. He explained that previous projects in this recreation district were not completed on time and he is asking for a six (6) month oversight from Administration.

Several Committee members explained that Recreation District No. 11 is already under Parish management and stated that there is no need to hire an additional person to oversee projects; and noted that the parish may be able to utilize an intern from the Terrebonne Jump Start Summer Program to help with this matter. Some Committee members explained that Council action is not needed to have monitoring over recreation projects, according to the current ordinance.

Upon questioning, Parish Manager M. Toups explained that at this time there is no additional staff member and/or floater available to oversee the projects in Recreation District No. 11.

Assistant Parish Attorney M. Neil explained that in Section 21-89, Sub-Part D, the Parish President has the authority to appoint or designate a parish official, director or employee to be present at any recreation facility for the purpose of assisting and managing the daily operations of that recreation district; and added that a motion is not necessarily needed.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Community Development and Planning Committee request Administration to designate staff to advise and provide monitoring oversight of projects in Recreation District No. 11 for a six (6) month period, as allowed by the current ordinance possibly considering utilizing an intern from the Jump Start Summer Program the parish engages in.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: G. Michel.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Ms. A. Williams moved, seconded by Mr. J. Navy, “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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 2/19/18, and that a resolution designating a “bird and habitat conservation area” be adopted after the minutes are accepted.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED: UNANIMOUSLY

RESOLUTION NO. 18-076

A RESOLUTION DESIGNATING A “BIRD AND HABITAT CONSERVATION AREA” FOR A PERIOD OF 90 DAYS, ALONG THE SOUTH BANK OF LAKE HOUMAS ALONG HOLLYWOOD ROAD, FROM ST. LOUIS CANAL ROAD AND WILLIAMS AVENUE

WHEREAS, the limpkin bird is more commonly found in the tropics of South America, and typically found in the United States in Florida and sometimes Georgia, and

WHEREAS, bird enthusiasts were excited to find out that a nesting pair of limpkins were spotted in Terrebonne Parish, and

WHEREAS, the limpkin birds are known for eating the invasive apple snail, and

WHEREAS, since their arrival there have been many bird enthusiasts, both local and out of town, excited to see this rare bird sighting, and

NOW, THEREFORE BE IT RESOLVED, in an attempt to provide protection for these rare nesting birds, the Terrebonne Parish Council, on behalf of the Parish President and the Terrebonne Parish Consolidated Government, does hereby designate a “Bird and Habitat Conservation Area” for a period of 90 days, along the south bank of Lake Houmas, along Hollywood Road, from St. Louis Canal Road and Williams Avenue.

THERE WAS RECORDED:

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of February 2018.

* * * * *

Mr. D. J. Guidry moved, seconded by A. Williams, "THAT, the Council deviate from the agenda to allow Parish President G. Dove to speak on a topic."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President G. Dove, who gave a brief review concerning a recent discovery regarding a number of electric-powered drainage pump stations without functional backup generators that would not operate at all during severe weather events should a loss of power occur. He then stated that backup generators have begun being purchased over the past months to be installed and clarified that the money for purchasing the generators would be drawn from a federal surplus which would not affect the general fund.

Upon request, Parish President G. Dove clarified that backup generators are in place for the smaller sewerage pumps throughout the Parish, just not for those pump stations being discussed.

Several Council Members thanked Parish President G. Dove, Parish Manager Mike Toups, and the rest of Administration for their proactive efforts in addressing the issue once it was discovered in order to prevent other serious issues in the future.

Ms. C. Duplantis-Prather moved, seconded by D. W. Guidry, Sr., "THAT, it now being 6:40 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

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 the 2018 Adopted Operating Budget, the 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. General Fund-Office of Emergency Preparedness-2017 Cities Readiness Initiative, \$19,657
- II. Houma Fire Department, \$1,037
- III. Transfer Positions
 - a. Sewerage Department, \$50,308
 - b. Road and Bridge Division, (\$50,308)
- IV. Lake Boudreaux Diversion, \$20,000

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

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8929

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET, THE 5-YEAR CAPITAL OUTLAY BUDGET, AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. General Fund-Office of Emergency Preparedness-2017 Cities Readiness Initiative, \$19,657
- II. Houma Fire Department, \$1,037
- III. Transfer Positions
 - a. Sewerage Department, \$50,308
 - b. Road and Bridge Division, (\$50,308)
- IV. Lake Boudreaux Diversion, \$20,000

SECTION I

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$19,657.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the funding for the 2018 Cities Readiness Initiative Budget. (Attachment A)

SECTION II

WHEREAS, the Houma Fire Department received \$1,037 from the sale of recycled items, and

WHEREAS, the funds will be placed in the Travel and Training account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the funds received by the Houma Fire Department. (Attachment B)

SECTION III

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

WHEREAS, Administration is requesting to transfer the Engineering Technical budgeted position from Road and Bridge to the Sewerage Division, and

WHEREAS, the budgeted dollars for this transfer will be charged to the Road and Bridge for \$50,308.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and budgeted positions be amended to recognize the necessary transfer for the Sewerage Division from Road and Bridge for equipment and budgeted positions. (Attachment C)

SECTION IV

WHEREAS, funding is needed for the Lake Boudreaux Diversion Project, and

WHEREAS, the funding source is from the Atchafalaya Long Distance Sediment Pipeline Project for \$20,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Lake Boudreaux Diversion Project. (Attachment D)

SECTION V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day of February 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

ATTACHMENT A - Office of Emergency Preparedness

	2018		
	Adopted	Change	Amended
OPH - CRI (OEP)	-	(19,657)	(19,657)
CRI Supplies	-	19,657	19,657

ATTACHMENT B - Houma Fire Dept.

	2018		
	Adopted	Change	Amended
Miscellaneous-Other	-	(1,037)	(1,037)
Travel & Training	12,000	1,037	13,037

ATTACHMENT C - Sewerage/Road & Bridge

	2017		
	Adopted	Change	Amended
Salaries & Wages	306,716	27,246	333,962
FICA	19,574	1,689	21,263
Medicare	4,578	395	4,973
Pension	23,679	2,043	25,722
Unemployment Compensation	4,736	409	5,145
Workers Compensation	6,830	1,384	8,214
Group Insurance	82,100	17,142	99,242
Transfer from Road & Bridge		(50,308)	(50,308)
Salaries & Wages	1,472,139	(27,246)	1,444,893
FICA	113,171	(1,689)	111,482
Medicare	26,467	(395)	26,072
Pension	136,900	(2,043)	134,857
Unemployment Compensation	27,380	(409)	26,971
Workers Compensation	92,739	(1,384)	91,355
Group Insurance	657,300	(17,142)	640,158
Transfer to Sewerage	-	50,308	50,308

ATTACHMENT C - Sewerage

	2018						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Engineering Tech	0	1	1	107	29,730	37,163	44,595

ATTACHMENT C - Road & Bridge

	2018						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Engineering Tech	2	(1)	1	107	29,730	37,163	44,595

ATTACHMENT D - Lake Boudreaux Diversion Project

	2018		
	Adopted	Change	Amended
Lake Boudreaux Diversion CPRA	149,408	20,000	169,408
Atchafalaya Long Distance Sediment	169,934	(20,000)	149,934

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council approve the following street light list:

**STREET LIGHT LIST
 2-21-18**

MOVE EXISTING STREET LIGHT AT 205 VENTURE BOULEVARD APPROXIMATELY 40 FEET SOUTH TOWARD VALHI BOULEVARD; SLECA; RLD #2; DARRIN W. GUIDRY, SR.; DISTRICT 6

ENERGIZE THE STREET LIGHTS IN NEWLY ACCEPTD SUBIVISION PARKWOOD PLACE SUBDIVISION, AS PER ORDINANCE NO. 8928, TPCG UTILITIES; RLD #3A; JOHN NAVY, DISTRICT 1

INSTALL 175 WATT HPS STREET LIGHT AT 111 COMPANY CANAL ROAD IN BOURG; RLD #5; ENTERGY; STEVE TROSCLAIR; DISTRICT 9.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the attendance to the Louisiana Association of Municipal Secretaries and Assistants (LAMSA), March 21-23, 2018, in Marksville, LA per the current Travel Policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the three expired terms on the Fire District No. 9 Board, nominate Mr. Riley Gros, Mr. Lynn Giroir, and Mr. Michael Armit, close nominations, and re-appoint Mr. Gros, Mr. Giroir, and Mr. Armit to serve on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council hold nominations open for three weeks for the one unexpired term on the Recreation District #3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for three weeks for the one expired term on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for the one expired term on the Houma-Terrebonne Public Trust Finance Board, nominate Mr. John Aubrey Campbell and Ms. Apryll Wallis, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. John Aubrey Campbell

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

Voting to appoint Ms. Apryll Wallis (There were no votes recorded.)

Minute Clerk K. Hampton announced the votes tallied for the one expired term on the Houma-Terrebonne Public Trust Finance Board and they were recorded as follows: nine (9) votes for Mr. John Aubrey Campbell and zero (0) votes for Ms. Apryll Wallis.

The Chairman stated, "THAT, as per the above voice vote, Mr. John Aubrey Campbell is appointed to serve on the Houma-Terrebonne Public Trust Finance Board."

The Chairman recognized Council Clerk V. Chauvin, who reported that three of the four applicants for the Houma Area Convention and Visitors' Bureau appointment had nominations submitted by non-profit organizations per requirements and that a nomination was not received for Ms. Apryll Wallis.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one expired term on the Houma Area Convention and Visitors' Bureau, nominate Mr. Billy Gaston, Ms. Julie Falgout, and Mr. John Campbell, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Billy Gaston

Mr. G. Michel

Mr. D. W. Guidry, Sr.

Mr. D. J. Guidry

Mr. S. Trosclair

Voting to appoint Ms. Julie Falgout

Mr. S. Dryden

Ms. C. Duplantis-Prather

Mr. A. Marmande

Voting to appoint Mr. John Campbell

Mr. J. Navy

Ms. A. Williams

Minute Clerk K. Hampton announced the votes tallied for the one expired term on the Houma Area Convention and Visitors' Bureau and they were recorded as follows: four (4) votes for Mr. Billy Gaston, three (3) votes for Ms. Julie Falgout, and two (2) votes for Mr. John Campbell.

The Chairman called for a runoff voice vote to be taken between Mr. Billy Gaston and Ms. Julie Falgout for the one expired term on the Houma Area Convention and Visitor's Bureau.

Voting to appoint Mr. Billy Gaston

Mr. G. Michel

Mr. D. W. Guidry, Sr.

Mr. D. J. Guidry

Mr. S. Trosclair

Voting to appoint Ms. Julie Falgout

Mr. J. Navy

Ms. A. Williams

Mr. S. Dryden

Ms. C. Duplantis-Prather

Mr. A. Marmande

Minute Clerk K. Hampton announced the votes tallied for the one expired term on the Houma Area Convention and Visitors' Bureau and they were recorded as follows: four (4) votes for Mr. Billy Gaston and five (5) votes for Ms. Julie Falgout.

The Chairman stated, "THAT, as per the above voice vote, Ms. Julie Falgout is appointed to serve on the Houma Area Convention and Visitors' Bureau."

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for three weeks for all of the vacancies on the Terrebonne Parish Youth Advisory Council Board."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one vacancy for Alternate Position on the Houma Board of Zoning Adjustments, nominate Mr. Matthew John Chatagnier and Ms. Apryll Wallis, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Matthew Chatagnier

A. Marmande

D. J. Guidry

S. Trosclair

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

Voting to appoint Ms. Apryll Wallis

J. Navy

A. Williams

Minute Clerk K. Hampton announced the votes tallied for the one vacancy for Alternate Position on the Houma Board of Zoning Adjustments and they were recorded as follows: seven (7) votes for Mr. Matthew Chatagnier and two (2) votes for Ms. Apryll Wallis.

The Chairman stated, "THAT, as per the above voice vote, Mr. Matthew Chatagnier is appointed to the Alternate Position on the Houma Board of Zoning Adjustments."

The Chairman recognized Mr. Matthew Chatagnier, Houma resident, who thanked the Council for the opportunity to serve on the board and shared his confidence in performing the duties required by the position. Several Council Members thanked Mr. Chatagnier for his initiative in offering his services to the Parish.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one expired term on the Village East Fire Protection District board, nominate Mr. Roy J. Desmore, close nominations, and appoint Mr. Desmore to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one expiring term on the Library Board of Control, nominate Ms. Gwen Talbot and Ms. Apryll Wallis, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Gwen Talbot

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

Voting to appoint Ms. Apryll Wallis

Minute Clerk K. Hampton announced the votes tallied for the one expired term on the Library Board of Control and they were recorded as follows: nine (9) votes for Ms. Gwen Talbot and zero (0) votes for Ms. Apryll Wallis.

The Chairman stated, "THAT, as per the above voice vote, Ms. Gwen Talbot is appointed to serve on the Library Board of Control."

The Chairman announced that there would be two vacancies due to resignation on the Recreation District No. 6 Board.

The Chairman recognized Councilperson A. Williams who gave a brief overview of a potential "regional health center" and other health facilities to be established in association with Teche Action Clinic and Louisiana Regional Public Health in Terrebonne Parish.

Councilperson J. Navy moved, seconded unanimously, "THAT, the Council requests Parish Administration to continue discussion with Teche Action Clinic and Louisiana Regional Public Health regarding the construction of a potential "regional public health facility" in Terrebonne Parish." ***(MOTION VOTED ON AFTER DISCUSSION)**

Councilperson J. Navy clarified that funding for the project would be drawn from a millage specifically appropriated for the maintenance or construction of facilities, not the general fund of Terrebonne Parish.

Councilperson C. Duplantis-Prather voiced her support for the project and shared her optimism for the potential benefits of the facility being relocated from Thibodaux to Houma and the possible relief on local hospitals with regards to addressing non-emergency issues with emergency staff and resources.

Upon request, Councilperson J. Navy clarified that the facility would be a new construction to house the Louisiana Regional Public Health and other offices and there were efforts for other programs including medical outreach for the elderly.

A discussion ensued relative to the state of limited mental health facilities and services as supported by Terrebonne Parish. Several Council Members voiced their support for the potential project and offered suggestions for finding additional assistance by including additional programs or locating similar facilities closer together.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

Upon request, Councilperson J. Navy clarified that the property to be used is owned by Teche Action Clinic and the facility would be located near to the clinic as well.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilperson D. W. Guidry, Sr. led a discussion relative to the one-year warranties on roads and utilities dedicated to the Parish for maintenance. He shared some of his experiences with problematic roads and asked if the Parish could require longer warranty periods for roadway construction and maintenance.

Councilperson A. Marmande shared similar concerns for the quality of roadwork construction that is only apparent after a period of time and use longer than one year and suggested that a period of three to five years for construction warranties would be more beneficial to the Parish.

Councilperson J. Navy shared his support for an expansion of warranty period as an effort to reduce costs incurred by the Parish for improper construction that is not readily apparent after one year.

Mr. Christopher Pulaski, Planning and Zoning Director, read a brief excerpt from the Terrebonne Parish Code of Ordinances, specifying that the warranty period for projects dedicated to the Parish is to be at least 365 days. He then suggested that the Planning Commissions' Sub-division Review Committee be allowed to meet with developers and local public to discuss potential impacts of extended warranty periods for roadwork or other projects.

Several Council Members shared their concerns regarding some current roadway projects and recently completed developments and their related issues.

Upon request, Mr. Pulaski explained that there are many inspections required before a development is to be accepted by the Parish, including an inspection after the one-year warranty period has expired.

Several Council Members then shared their optimism with an expanded warranty period and offered suggestions for ensuring a higher quality of work in road development without the public having to incur higher costs to compensate.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council requests Parish Administration and the Legal Department to review potential options for expanded warranty periods for roads and utilities dedicated to the Parish for maintenance."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilperson J. Navy reported on an Attorney General Opinion received by the Council regarding Recreation Districts. He then asked the Council Clerk to place on next Regular Council Meeting's agenda an item to allow the Parish Attorney to explain the A. G. Opinion regarding authority over recreation districts, distribute the opinion to all of the recreation district board members, and invite the board members to attend the meeting should they have any questions which would be answered by the Parish Attorney. He then

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

encouraged the public to be more aware of the backgrounds of those who operate around the children of the Parish.

Councilperson C. Duplantis-Prather concurred with Councilperson J. Navy with regards to promoting the safety of local children via technology and shared her experiences in dealing with mental health issues. She then encouraged the public to have their pets spayed or neutered to help control the pet population.

Councilperson A. Marmande read aloud a message he received from a school teacher that offered suggestions for addressing and reporting bullying in schools in order to provide care for those victims of bullying. The message also suggested additional safety measures that could be considered to provide additional security for young students.

It was at this time (7:25 p.m.) that Councilperson G. Michel was recorded as leaving the proceedings.

The Chairman suggested that the school teacher could forward the previous message to the school superintendent. He encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

The Chairman recognized Parish President G. Dove who reported that the overlaying equipment for asphalt was in place for Lafayette Street and that the project should be completed soon and thanked the public for their patience.

The Chairman announced that contractor for the Country Drive project should begin work Thursday and the project should be completed within forty-five days.

Councilperson C. Duplantis-Prather thanked the Parish President and Parish Administration for their speed in addressing and repairing road damage in high traffic areas especially during the recent Mardi Gras holiday celebrations.

The Chairman recognized Parish President G. Dove who shared the Parish's commitment to providing for roads and that the Parish has committed \$500,000.00 toward road panels to provide for the changing soil conditions in the parish that inevitably cause problems with the roadways.

Councilperson J. Navy announced that there would be a community meeting on Thursday, February 22, 2018 at 7:00 p.m. at the Mechanicville Community Center with Recreation District No. 11 regarding Authement Park and encouraged members of the public to attend and share their input.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council approve the following Monthly Engineering Reports:

A. Providence Engineering and Design, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF FEBRUARY 21, 2018

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 7:28
p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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