

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

February 7, 2018

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

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

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council approve the minutes of the Regular Council Session held on January 10, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Special Council Session Meeting, Condemnation Hearings, held on January 22, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists for 1/29/18 and 2/5/18."

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, and C. Duplantis-Prather.

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation declaring February 2018 as "Black History Month" in Houma-Terrebonne and recognizing many of the individuals of African-American descent who helped shape and establish today's society and their achievements.

Councilman G. Michel encouraged the public to also recognize Mr. Bryan Stevenson of the Equal Justice Initiative and to read the book *Just Mercy* to learn more about Mr. Stevenson's work in the justice system.

The Chairman recognized Parish President G. Dove who presented an operational and financial overview of FY2013 Investment in the LEPA Unit #1 Morgan City Power Plant. The presentation detailed the Parish's contractual share (40.9%) of the responsibility for the power plant and the expected costs, beginning at \$3,000,000 a year, to maintain operation of the power plant into future years. President Dove then compared those costs to the low expectancy of usage of the power plant by the Parish and stated that, according to the original agreement signed, the Parish would have to incur those costs for a period of 30 years, of which the Parish was only in its second year.

President Dove explained several options that Parish could pursue in order to account for the expected costs ranging from a raise in electrical utility rates to the sale of its excess electrical capacity or of its entitlement share to investigating procedural improvements that could streamline operation and reduce costs. He then stated that he would not support the raising of the utility rates and would continue seeking consultations for other options to managing or alleviating costs.

A discussion ensued relative to the position TPCG is in regarding the investment in the LEPA Unit 1 Morgan City Power Plant.

Upon request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who confirmed that there was no ability for Terrebonne Parish to opt out of the contractual 30 year agreement.

A discussion then ensued regarding the process for the Parish to withdraw from the agreement and other possible scenarios that would see the Parish removed from the agreement and their potential effects on the Parish, its financial standings, and the retention of its utility customer base.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed 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:

I. Safe Room East, \$234,168

II. EOC Safe Room, \$95,284

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8926

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.

- I. Safe Room East, \$234,168
- II. EOC Safe Room, \$95,285

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has been awarded an additional \$234,168 (\$175,626 75% federal share, \$58,542 25% non-federal) from Hazard Mitigation Grant Program (HMGP) for Terrebonne Parish – Safe Room East/Training Center (HMGP #1786-109-007, FEMA-1786-DR-LA, Project #170), and

WHEREAS, the project will enable 56 essential personnel to remain on the east side of the Parish serving the population whether the bridges are intact or not, and

WHEREAS, the Program requires a 25% (\$58,542) non-federal share, and

WHEREAS, the funding source for the non-federal share is from the Public Safety Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Safe Room East. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has been awarded additional funding \$95,285 (69,669 federal share, \$25,616 non-federal) from Hazard Mitigation Grant Program (HMGP) Multi-Agency EOC Safe Room Project (HMGP #1792-109-0004, FEMA-1792-DR-LA, Project #10), and

WHEREAS, the project provide shelter for 200 first responders north of Hwy 90, and

WHEREAS, the Program requires a non-federal share for \$25,616, and

WHEREAS, the funding source for the non-federal share is from the Sales Tax Revenue Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Multi-Agency EOC Safe Room. (Attachment B).

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 7th day of February 2018.

ATTACHMENT A - Safe Room East

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
East Side Safe Room	1,136,814	234,168	1,370,982
HMGP 1786-109-07 Safe Room East	(743,097)	(175,626)	(918,723)
transfer from Public Safety Fund	-	(58,542)	(58,542)
Fire Engines/Trucks	257,245	(58,542)	198,703
transfer to Capital Projects Control	-	58,542	58,542
1786-06 SRL/RL Elevation Project	8,064,996	(238,608)	7,826,388
1786-0006 FEMA	(6,923,005)	175,626	(6,747,379)
1786-0006 non-federal	(2,370,121)	62,982	(2,307,139)

ATTACHMENT B - EOC Safe Room

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Safe Room-EOC	2,332,023	95,285	2,427,308
Safe Room-EOC	(1,795,045)	(69,669)	(1,864,714)
transfer from Sales Tax Fund	(836,542)	(25,616)	(862,158)
transfer to Capital Projects Control	836,542	25,616	862,158
Fund Balance (decrease)	n/a	(25,616)	n/a

The Chairman recognized the public for comments on the following:

B. A proposed 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:

- I. General Fund-Downtown Development, \$500
- II. Courthouse Elevator Repair, \$65,000
- III. Government Tower Chillers, \$121,000
- IV. Houma Police Department, \$500
- V. Animal Shelter, Petsmart-\$40,000
- VI. Customer Service, \$18,000
- VII. Prospect Blvd. Sidewalks, \$41,437
- VIII. LA 24 Sidewalk, \$91,748
- IX. Civic Center Sidewalk, \$46,083
- X. Falgout Canal Freshwater Enhancement, (\$3,300,000)
- XI. Terrebonne Parish Port Commission Generator, (\$62,360)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8927

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.

- I. General Fund-Downtown Development, \$500
- II. Courthouse Elevator Repair, \$65,000
- III. Government Tower Chillers, \$121,000
- IV. Houma Police Department, \$500
- V. Animal Shelter, Petsmart-\$40,000
- VI. Customer Service, \$18,000
- VII. Prospect Blvd. Sidewalks, \$41,437
- VIII. LA 24 Sidewalk, \$91,748
- IX. Civic Center Sidewalk, \$46,083
- X. Falgout Canal Freshwater Enhancement, (\$3,300,000)
- XI. Terrebonne Parish Port Commission Generator, (\$62,360)

SECTION I

WHEREAS, a donation has been made to the Houma Downtown Development Corporation to purchase items for the wood carving class, and

WHEREAS, the donation is for \$500 and will be put into the Operating-donations account.

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 donation for the Economic Development Department. (Attachment A)

SECTION II

WHEREAS, funding is needed for the Courthouse Elevator Repairs Project, and

WHEREAS, the funding source is from the General Fund-Government Buildings Major Repair account for \$65,000.

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 Courthouse Elevator Repairs. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Government Tower Chillers Project, and

WHEREAS, the funding source is from the General Fund-Government Buildings Major Repair account for \$121,000.

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 Government Tower Chillers. (Attachment C)

SECTION IV

WHEREAS, a donation has been made to the Houma Police Department from Shell Pipeline to purchase a taser, and

WHEREAS, the donation is for \$500 and will be put into the Machinery and Equipment 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 donation for the Houma Police Department. (Attachment D)

SECTION V

WHEREAS, the Animal Shelter has received a \$38,000 grant from the Petsmart Charities Grant, and

WHEREAS, the grant funds will be used for the Terrebonne Parish cat spay/neuter program in the Other Fees 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 for the Animal Shelter. (Attachment E)

SECTION VI

WHEREAS, the Customer Service Department has acquired the services of Brinks to pick up deposits and forward to JP Morgan Chase Bank for \$18,000 annually, and

WHEREAS, the funding source is from the General Fund fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended for the Customer Service Division. (Attachment F)

SECTION VII

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to provide protection to the people of this Parish, and

WHEREAS, TPCG would like to construct a sidewalk from LA 24 to Woodside Drive along Prospect Boulevard, and

WHEREAS, the funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

WHEREAS, the engineering for the Prospect Boulevard Sidewalk Project, which will cost \$41,437, will be funded on a cost disbursement basis with 80% (\$33,150) of the project costs provided by the Louisiana Department of Transportation and Development and the TPCG provided 20% (\$8,287) of the remaining costs, and

WHEREAS, the TPCG 20% (\$8,287) cost will be funded by the General Fund-Engineering Division.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating and 5-Year Capital Outlay Budget be amended for the Prospect Boulevard Sidewalks. (Attachment G)

SECTION VIII

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to provide protection to the people of this Parish, and

WHEREAS, TPCG would like to rehabilitate the sidewalk along LA 24 in downtown Houma, and

WHEREAS, the funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

WHEREAS, the engineering for the LA 24 Sidewalk Project, which will cost \$91,748, will be funded on a cost disbursement basis with 80% (\$73,398) of the project costs provided by the Louisiana Department of Transportation and Development and the TPCG provided 20% (\$18,350) of the remaining costs, and

WHEREAS, the TPCG 20% (\$18,350) cost will be funded by the General Fund-Engineering Division.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating and 5-Year Capital Outlay Budget be amended for the LA 24 Sidewalk Project. (Attachment H)

SECTION IX

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to provide protection to the people of this Parish, and

WHEREAS, TPCG would like to construct a sidewalk from LA 311 to LA 182 along Civic Center Boulevard, and

WHEREAS, the funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

WHEREAS, the engineering for the Civic Center Sidewalk Project, which will cost \$46,083, will be funded on a cost disbursement basis with 80% (\$36,866) of the project costs provided by the Louisiana Department of Transportation and Development and the TPCG provided 20% (\$9,217) of the remaining costs, and

WHEREAS, the TPCG 20% (\$9,217) cost will be funded by the General Fund-Engineering Division.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating and 5-Year Capital Outlay Budget be amended for the Civic Center Sidewalk Project. (Attachment I)

SECTION X

WHEREAS, the Falgout Canal Freshwater Enhancement Project is funded from the Coastal Protection and Restoration Authority (CPRA) through the State Coastal Impact Assistance Program funds (CIAP), and

WHEREAS, CIAP decreased their funding by \$3,300,000 for the Falgout Canal Freshwater Enhancement Project.

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 for the Falgout Canal Freshwater Enhancement Project. (Attachment J)

SECTION XI

WHEREAS, the Terrebonne Port Commission Generator Project is funded from the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) under the Hazard Mitigation Grant Program 1786-022-0002, Project #128 funded by the Federal Emergency Management Agency (FEMA), and

WHEREAS, the Terrebonne Port Commission has chosen to not implement the generator due to FEMA’s strict guidelines, and

WHEREAS, the project cost of \$62,360 will be reduced from the Capital Projects Control budget, and \$15,590 reimbursement will be given to the Terrebonne Port Commission for their 25% portion of the project.

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 for the Terrebonne Parish Port Commission Generator Project. (Attachment K)

SECTION XII

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 XIII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 7th day of February 2018.

ATTACHMENT A - Downtown Development

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Downtown Development	-	(500)	(500)
Supplies-Donations	-	500	500

ATTACHMENT B - Courthouse Elevator

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Building-Major Repair	186,000	(65,000)	121,000
transfer to Capital Projects Control	-	65,000	65,000
Courthouse Elevator Repair	(836,542)	(25,616)	(862,158)
transfer from General Fund	-	(65,000)	(65,000)

ATTACHMENT C - Government Tower Chillers

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Building-Major Repair	121,000	(121,000)	-
transfer to Capital Projects Control	65,000	121,000	186,000
Courthouse Elevator Repair	267	121,000	121,267
transfer from General Fund	(65,000)	(121,000)	(186,000)

ATTACHMENT D - Houma Police Department

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Machinery & Equipment	25,895	(500)	25,395
Fund Balance (decrease)	n/a	500	n/a

ATTACHMENT E - Animal Shelter

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Animal Shelter	-	(38,000)	(38,000)
Other Fees	-	38,000	38,000

ATTACHMENT F - Customer Service

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Contracts & Rentals	17,544	18,000	35,544
Fund Balance (decrease)	n/a	(18,000)	n/a

ATTACHMENT G - Prospect Blvd Sidewalks

	2018		
	Adopted	Change	Amended
Prospect Blvd Sidewalks		41,437	41,437
DOTD-Prospect Blvd Sidewalks		(33,150)	(33,150)
Transfer from General Fund	(186,000)	(8,287)	(194,287)
Transfer to Capital Projects Control	186,000	8,287	194,287
Engineering Fees	145,841	(8,287)	137,554

ATTACHMENT H - LA 24 Sidewalk

	2018		
	Adopted	Change	Amended
LA 24 Sidewalk Rehab-DOTD		91,748	91,748
DOTD-LA 24 Sidewalk Rehab		(73,398)	(73,398)
Transfer from General Fund	(194,287)	(18,350)	(212,637)
Transfer to Capital Projects Control	194,287	18,350	212,637
Engineering Fees	137,554	(18,350)	119,204

ATTACHMENT I - Civic Center Sidewalk

	2018		
	Adopted	Change	Amended
Civic Center Sidewalk-DOTC		46,083	46,083
DOTD-Civic Center Sidewalk		(36,866)	(36,866)
Transfer from General Fund	(212,637)	(9,217)	(221,854)
Transfer to Capital Projects Control	212,637	9,217	221,854
Engineering Fees	119,204	(9,217)	109,987

ATTACHMENT J - Falgout Canal Freshwater Enhancement

	2018		
	Adopted	Change	Amended
Falgout Canal Freshwater Enhancement	3,318,970	(3,300,000)	18,970
DNR-Falgout Canal CPRA	(3,300,000)	3,300,000	-

ATTACHMENT K - Port Commission Generator

	2018		
	Adopted	Change	Amended
GOHSEP Statewide Generator 1786	62,360	(62,360)	-
GOHSEP Statewide Generator 1786	(774,860)	(62,360)	(837,220)

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Parkwood Place Subdivision into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses. **(Continued from 1/23/18)**

The Chairman recognized Ms. Jerri Smitko, Houma resident, gave a brief overview of the federal subsidy agreement associated with the development of Parkwood Place regarding the construction and sale of housing units within five years.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, Ms. Smitko’s time to speak be extended by two minutes.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Smitko then reviewed a settlement agreement that was part of a lawsuit against the developer of the subdivision with a number of outstanding issues that were to be addressed. She gave some suggestions for providing appropriate documentation with regard to the acceptance of a performance bond in lieu of a letter of credit. She then shared her concerns regarding a lack of a documentation authorizing the substantial completion of the subdivision overall.

Upon Ms. Smitko’s time to speak expiring, Councilman D. J. Guidry shared his resolve for preventing developmental issues in the future and then offered that Ms. Smitko could continue speaking on his opportunity to speak.

Ms. Smitko then shared her concerns with an expert’s recommendation of obtaining another line of credit in the amount of \$385,000 with regards to the poor quality of concrete for regular traffic, reiterated her concern of a lack of finalizing documents for the subdivision, and stated that the subdivision is property adjudicated to the Parish due to unpaid taxes.

The Chairman recognized Mr. S. P. Larussa, President of Westgate Development, Inc., who stated that he believed the subdivision had been completed properly and then encouraged the Council to accept the subdivision in order to allow for the sale and construction of homes and to begin providing additional low income housing in the Parish.

The Chairman recognized Mr. David Waitz, Engineer for the Parkwood Place Subdivision project, who stated that the subdivision had been approved by both the Engineering Department and Planning Department of Terrebonne Parish and clarified that the settlement agreement previously mentioned was specifically for the remedial work done to complete the subdivision. Upon request, he confirmed that the necessary repairs as mandated by the aforementioned lawsuit had been approved by the third party engineer and the various Terrebonne Parish departments.

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who confirmed that approvals for completions had been received by the various departments and that the substantial completion item in question was included with the previous agenda’s backup materials. He then confirmed that there would not be an ability to draw on the warranty bond past the warranty period for possible repairs if deficiencies were discovered once houses had been constructed.

Upon request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who clarified that the performance bond's warranty period for the project was viable for 365 days as per the Code and stated that the Legal Department was comfortable with the performance bond amount and warranty period.

Upon request, the Chairman recognized Ms. Courtney Alcock, Assistant Parish Attorney, who gave a brief overview of the performance bond's requirements as pertaining to the developer for construction and the warranty as backed by the construction company itself.

A discussion ensued relative to the recording of documents as required by the Planning Department for the consideration of acceptance for a subdivision and the documents that were required by the previously mentioned lawsuit to confirm that remedial work had been completed.

Upon request, the Chairman recognized Mr. Darrel Waire, Housing and Human Services Director, who gave a brief overview of the parameters required by federal funding with regards to repayment and stated that the department would be seeking an extension on the grant funding provided for the construction of the subdivision to keep the utilization of funding in compliance with federal regulation.

The Chairman then recognized Mr. S. P. Larussa who explained that the property was owned by Westgate Development, being mortgaged through Whitney Bank, and reported that there were several contractors who had not been paid yet due to the delays of the acceptance of the subdivision into the Parish.

Upon request, Mr. Hebert confirmed that legal action could be taken if additional delays were placed on the subdivision arbitrarily.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8928

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "PARKWOOD PLACE SUBDIVISION;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "BREES DRIVE," "FLEUR DE LIS DRIVE," "SAINTS CIRCLE," AND "SUPER BOWL DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on January 2, 2012, revised July 17, 2017, by David A. Waitz Engineering & Surveying, Inc. titled "Parkwood Place Subdivision", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 21st day of February, 2018, that "Brees Drive," "Fleur De Lis Drive," "Saints Circle," and "Super Bowl Drive" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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 or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 7th day of February 2018.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Lucretia McBride, Houma resident, who voiced her opinions against Terrebonne Parish assisting the members of the Houma-Terrebonne Housing Authority as would be discussed later in the agenda and gave suggestions regarding expectations of personnel on the board.

Councilman J. Navy stated that he had requested some members of the board to attend the meeting to offer some explanations on the subject and asked that further discussion be held until later in the meeting when the agenda item would be brought up for discussion.

The Chairman recognized Reverend Vincent Fusilier, Sr., new Recreation District No. 11 Chairman, who wished to recognize and thank Ms. Angela Guidry, Purchasing Manager, for her assistance on behalf of the Recreation District and shared his appreciation for the installation of oversight on the Recreation boards. He then presented a letter to the Council and shared his experiences with recent bids for contract work. He then shared his commitment toward bringing about positive changes with regards to the procedures followed by the Recreation District.

Councilman J. Navy shared a number of his concerns with the Recreation District No. 11 and recent activities regarding following bid procedure, outside individuals presuming authority to hire or terminate employees, and issues regarding the safety of Parish personnel from outside individuals regarding projects. He also had concerns for personal and public safety as it was reported to him that an outside individual was included in a recent survey with Houma Police that detailed safety camera locations and that the individual had informed local residents with criminal backgrounds of the safety measures being put into place.

Reverend Fusilier noted that there were some obstacles being addressed with regards to following bid procedures, and that he had no knowledge of anyone presuming any authority to hire or fire employees. He then expressed his resolve in accomplishing the tasks necessary to improve the Recreation District.

The Chairman called for a report on the Budget and Finance Committee meeting held on 2/5/18, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on February 21, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 5, 2018

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

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

RESOLUTION NO. 18-023

RESOLUTION AMENDING RESOLUTION NO. 17-370, AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER ANY OF THE FOLLOWING FTA PROGRAMS MANAGED THROUGH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) TO UPDATE TO DOTD'S PROGRAM NUMBERS BELOW:

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED by Terrebonne Parish Council (Public Services Committee):

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc. with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 18-024

A RESOLUTION APPROVING THE 2018 BUDGET AMENDMENT TO THE 2018 BUDGET PLAN (OPERATIONS AND FIVE-YEAR CAPITAL OUTLAY) AS SUBMITTED BY THE TERREBONNE PARISH VETERANS MEMORIAL DISTRICT (THE DISTRICT); FOR THE MUSEUM BUILDING PHASE II

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. **Adoption of an annual budget**
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, at the January 23, 2018 Board Meeting, the District approved the amendment to their 2018 Operating Budget for \$50,000 and Five Year Capital Outlay Budget for \$173,775 for the construction of the Museum Building Phase II.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans Memorial District Board 2018 Five Year Capital Outlay amendment as per Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO: 18-025

A RESOLUTION TO AMEND RESOLUTION NO. 17-391
TO REJECT THE BIDS RECEIVED FOR BID # 17-
ELECTGEN-52 ELECTRIC GENERATION UNIT 16
GENERATOR OIL CIRCUIT BREAKER.

WHEREAS, Resolution No 17-391 authorized the awarding of the purchase and installation of the aforementioned part for the Utilities/Electric Generation Division for Bid #17-ELECTGEN-52 Electric Generation Unit 16 Generator Oil Circuit Breaker, and

WHEREAS, it has been determined by Utilities Department, Electric Generation Division that bids received did not bid according to Instructions to Bidders and that the both bids should be rejected, and

WHEREAS, Parish Administration wishes to amend Resolution No. 17-391 to reject both bids received for #17-ELECTGEN-52 Electric Generation Unit 16 Generator Oil Circuit Breaker.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved; that Resolution No. 17-391 be hereby amended to reject the bids received for the aforementioned bid; and that the division be allowed to re-bid or take any action legal to secure the completion of this project in the best interest of the Terrebonne Parish Electric Generating Station.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-026

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-027

A RESOLUTION AUTHORIZING THE PARISH TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH LENOX-HOTARD AMERICAN LEGION POST 31 TO PARTIALLY FUND THE SERVICES AND OPERATIONS OF THE POST LOCATED AT 602 LEGION DRIVE IN THE AMOUNT OF \$30,000.

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

WHEREAS, the Lenox-Hotard American Legion Post 31 has been at this location since 1948, and

WHEREAS, TPCG and Lenox-Hotard American Legion Post 31 believe they can substantially benefit the health, safety and welfare of the veterans in Terrebonne and will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove is hereby authorized to enter into a Cooperative Endeavor Agreement pending legal review with Lenox-Hotard American Legion Post 31 for an amount not to exceed \$30,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-028

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

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

WHEREAS, Southeast Louisiana Legal Services provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

WHEREAS, TPCG believes that funding for services of Southeast Louisiana Legal Services will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

WHEREAS, TPCG finds that partially funding the services of Southeast Louisiana Legal Services in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a contract with Southeast Louisiana Legal Services for an amount not to exceed \$30,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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Upon questioning from Committee Member J. Navy pertaining to parish employees availability and/or use of legal services for low-income families, Chief Financial Officer K. Mauldin explained that she is going to research the matter and present the findings at a later date; noting that parish employees may be prohibited from using the aforementioned services because it is funded with parish funds.

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

RESOLUTION NO. 18-029

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

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

WHEREAS, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$242,456.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-030

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO
AWARD BID 18-WHSE-03 PURCHASE OF NEW/UNUSED
ELECTRICAL INVENTORY PRODUCTS (12-MONTH
REQUIREMENTS CONTRACT)

WHEREAS, the Terrebonne Parish Consolidated Government Purchasing Division on February 8, 2018 will be receiving bids electronically via Central Auction House for the aforementioned Warehouse inventory products, and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award the bidders that submit the lowest responsive, responsible bids, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required electrical inventory products, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Bid 18-WHSE-03 Purchase of New/Unused Electrical Inventory Products (12-Month Requirements Contract), to the lowest responsive, responsible bidders, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to award the lowest responsive, responsible bidders for the aforementioned purchase of electrical inventory products.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-031

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE PARISH SHERIFF'S OFFICE FOR THE 2018 PUBLIC SAFETY PROGRAM.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted \$100,000 in the 2018 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for the services provided by the Sheriff and the City of Houma.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff's Office and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-032

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. 2/3 FOR A GENERATOR FOR THE LIGHTING OF THE BOYS' AND GIRLS' FIELDS.

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 January 19, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 2/3 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.

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. 2/3, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-033

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. 1. FOR MATERIALS AND LABOR TO CLOSE IN A DITCH AT OAKSHIRE.

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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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. 1, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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Upon questioning from Committee Member G. Michel, Chief Financial Officer K. Mauldin explained that parish ordinances and/or state law requires all recreation districts to come before the Council for approval of bids and quotes that exceeds \$20,000.00.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 18-034

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. 1. FOR MATERIALS AND LABOR T O PAVE OR LIMESTONE PARKING/DRIVEE AREA AT OAKSHIRE.

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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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. 1, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-035

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. 1. FOR MATERIALS AND LABOR TO PROVIDE FOOTBALL FIELD LIGHTING AT GRAY 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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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. 1, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-036

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. 1. TO INSTALL RUBBERIZED WALKING SURFACE FOR THE WALKING TRACK IN THE GRAY 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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-037

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. 1. TO INSTALL A RUBBERIZED WALKING SURFACE FOR THE WALKING SURFACE FOR THE WALKING TRACK AT THE GRAY 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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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. 1, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-038

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. 1.

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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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. 1, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

* * * * *

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

RESOLUTION NO. 18-039

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. 1.

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 January 30, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 1 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. 1, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce 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

and call a public hearing on said matter on February 21, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning from Committee Member D. W. Guidry, Sr., pertaining to the aforementioned employee transfer, Parish Manager M. Toups explained that the engineering inspection position would better serve the parish logistically in the Pollution Control Division.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-040

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING SEVENTEEN MILLION DOLLARS (\$17,000,000) OF SALES TAX REVENUE BONDS OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "Issuer"), is now levying and collecting a one-fourth of one percent (1/4%) sales tax within the corporate boundaries of the Issuer for the purpose of constructing, acquiring, operating, and maintaining drains, drainage canals, pumps and pumping plants, dykes and levees and related machinery and equipment and obtaining the necessary sites including funding into bonds maturing over periods not exceeding twenty-five (25) years, (the "Tax") pursuant to an election held on November 3, 1992 and

WHEREAS, pursuant to the authority of the aforesaid election, the Issuer adopted an Ordinance on November 18, 1992 (the "Tax Ordinance"), providing for the levy and collection of the aforesaid Tax commencing 1993 in perpetuity; and

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which such special tax was approved by the voters; and

WHEREAS, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Sales Tax Revenue Bonds, in one or more series, in an aggregate principal amount not exceeding Seventeen Million and 00/100 Dollars (\$17,000,000) (the "Bonds") for the purpose of providing funding for the obligations of the Issuer for improving constructing, acquiring, or extending drainage infrastructure or drainage projects in the Parish and paying related costs; and

WHEREAS, other than the Bonds herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Bonds of any kind or nature payable from or enjoying a lien on the Tax herein pledged; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Council"), acting as governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), as follows:

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding \$17,000,000 aggregate principal amount of Sales Tax Revenue Bonds (the "Bonds") of the Parish of Terrebonne, State of Louisiana (the "Issuer"), to be issued in one or more series, for the purposes of (i) for improving constructing, acquiring, or extending drainage infrastructure or drainage projects in the Parish and paying related costs (the "Project") (ii) funding a debt service reserve fund, if necessary; and (iii) paying related costs including the premium for a bond insurance policy, if any. The Bonds will be payable from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the Issuer's one-fourth of one percent (1/4%) sales tax within the corporate boundaries or the Tax. The Bonds shall bear interest at a rate or rates not to exceed six percent (6.00%) per annum, shall be solid at the prices and in the manner to be determined by subsequent proceedings of this Governing Authority, and shall mature no later than twenty-five (25) years all in the manner provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority.

SECTION 2. Tax Revenue Limitation. Pursuant to the Act, the maturities of the Bonds shall be arranged so that the total amount of principal and interest falling due in any year on the Bonds will never exceed 75% of the proceeds of the Tax estimated to be received by the Issuer in the year in which the Bonds are to be issued (which is hereby estimated to be at least \$5,260,525.00

SECTION 3. State Bond Commission Approval. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, Mahtook & LaFleur, as Bond Counsel, is hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 4. Municipal Advisor. Sisung Securities Corporation, New Orleans, Louisiana ("Municipal Advisor") is hereby appointed and employed as municipal advisor in connection with the Bonds. The Municipal Advisor shall assist the Issuer in structuring the Bonds, negotiating terms of the Bonds, preparing the Bonds for sale and in reviewing the pricing of the Bonds. The fee to be paid to the Municipal Advisor shall be payable from the proceeds of the Bonds and shall not exceed 0.25% of the par amount of the Bonds, plus reimbursement of reasonable expenses.

SECTION 5. Underwriter. Raymond James & Associates, Baton Rouge, Louisiana ("Underwriter") is hereby appointed as Underwriter in connection with the issuance of the Bonds. The Bonds shall be awarded to the Underwriter or its designee pursuant to a Bond Purchase Agreement to be executed by the Parish and the Underwriter upon sale of the Bonds. The underwriters discount to be paid to the Underwriter shall be payable from the proceeds of the Bonds and shall not exceed .8% of the par amount of the Bonds.

SECTION 6. Declaration of Official Intent. Prior to the delivery of the Bonds, the Parish anticipates that it may pay a portion of the costs of the Project from the General Fund or other available funds. Upon the issuance of the Bonds, the Parish reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 7. The Chairman and the Council Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required by the Act.

SECTION 8. This Resolution shall become effective immediately upon adoption hereof.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

(NOTE: RESOLUTION AMENDED PER BOND COUNSEL)**

* * * * *

Upon questioning from Committee Member G. Michel about the aforementioned preliminary approval bond process, Chief Financial Officer K. Mauldin explained that the resolution allows the parish to go to the State Bond Commission for approval; stating that once the approval is granted, the resolution will be presented to the Council again so that the bonds can be issued. Ms. Mauldin further explained that the aforementioned bonds are going to be used for drainage improvements projects; noting that the funding is derived from the drainage sales tax.

Parish President G. Dove presented a brief summary of the bond money projects (drainage only bonds) which includes the following:

- I. Petite Caillou Lock System
- II. Bayou Terrebonne Pump Station
- III. Bayou Terrebonne Lock System
- IV. Additional Funds for Pump Station – Telemetry and Automation
- V. 60” Tide Flex Checkmate Vales on 60” Culverts – Valhi Road

- VI. 5 – 60” Aluminum Culvert – Dulac Area
- VII. Refurbish Section of Montegut Redundant Levee (behind the school area)
- VIII. Miscellaneous Drainage Projects
- IX. Preliminary Engineering and Design
- X. Purchase 90° Heavy Duty Right Angle Gear Drives

President Dove continued and stated that these projects are part of the Capital Outlay budget and they are currently searching for grants to help with the funding of these projects.

Several Committee members asked about the monies budgeted in Capital Outlay, the gear drives, the locks on pump stations and other concerns pertaining to the aforementioned drainage projects.

Chief Financial Officer K. Mauldin explained that if there is funding allocated for the Capital Outlay projects, and the parish gets the projects fully funded, the monies and/or allocated funding is then placed back into the fund where it was taken from; stating that the matter would have to come before the Council as a budget amendment for approval.

Mr. O’neil Malbrough, a representative with GIS, explained that pumps can be added to any lock systems, at any time, if the need arises.

OFFERED BY: MR. S. TROSCLAIR
 SECONDED BY: MR. D. J. GUIDRY AND MR. A. MARMANDE

RESOLUTION NO. 18-041

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING SIXTY MILLION DOLLARS (\$60,000,000) OF SALES TAX REVENUE AND REFUNDING BONDS (MORGANZA LEVEE IMPROVEMENT PROJECTS) OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Terrebonne Parish Council (the "Council"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish" or the "Issuer") levies and collects a one-fourth of one percent sales and use tax under the authority of Article VI, Section 29 of the Louisiana Constitution of 1974 pursuant to an election held on November 17, 2001 (the "Tax"), and

WHEREAS, on September 24, 2001 the Terrebonne Levee and Conservation District (the "District") and the Parish of Terrebonne entered into a Local Services Agreement (the "Agreement"), which provides that the Parish, with the concurrence of the District, may issue bonds or other debt obligations payable from the proceeds of the Tax for the purposes set forth in the proposition providing for the levy of the Tax.

WHEREAS, pursuant to the authority of the aforesaid election, the Parish adopted an ordinance on May 22, 2002 (the "Tax Ordinance"), providing for the levy and collection of the Tax; and

WHEREAS, in accordance with the provisions of the Tax Ordinance the Net Revenues of the Tax are available for appropriation and expenditure by the Issuer for the purposes designated in the proposition authorizing the levy of the Tax, which includes the payment of bonds authorized to be issued in accordance with Louisiana law; and

WHEREAS, the Parish has previously issued \$49,000,000 of its Morganza Levee

Improvement Bonds, Series ST-2011 (the "Prior Bonds"), which are secured by secured by an irrevocable pledge and dedication of the avails or proceeds of the Tax, subject only to the prior payment of the reasonable and necessary expenses of collecting the Tax (the "Net Revenues of the Tax"); and

WHEREAS, the Parish now desires to provide for the refunding of all or a portion of the outstanding Prior Bonds for the purpose of economic savings; and

WHEREAS, the Parish also desires to provide for the issuance of additional bonds secured by and payable from the Net Revenues of the Tax for the purpose of constructing, acquiring, extending or improving hurricane protection projects in the Parish; and

WHEREAS, the Parish intends to issue its Sales Tax Revenue and Refunding Bonds (Morganza Levee Improvement Projects), in one or more series (the "Bonds"), which will be secured by an irrevocable pledge and dedication of the Net Revenues of the Tax; and

WHEREAS, the District on February 7, 2018 adopted a resolution requesting the Terrebonne Parish Council, the governing authority of the Issuer, make application to the State Bond Commission to issue the Bonds; and

WHEREAS, the Parish desires to grant preliminary approval for the issuance of the Bonds and to make formal application to the State Bond Commission for approval of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Council, acting as governing authority of the Parish, as follows:

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding \$60,000,000 aggregate principal amount of Sales Tax Revenue and Refunding Bonds (Morganza Levee Improvement Projects) (the "Bonds") of the Parish of Terrebonne, State of Louisiana, to be issued in one or more series, taxable or tax-exempt, for the purposes of (i) refunding all or a portion of the outstanding Prior Bonds, (ii) constructing, acquiring, extending or improving hurricane protection projects in the Parish (the "Project), (iii) funding a debt service reserve fund, if any, and (iv) paying related costs including the premium for a bond insurance policy, if any. The Bonds will be payable from and secured by an irrevocable pledge and dedication of the Net Revenues of the Tax. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be sold at the prices and in the manner to be determined by subsequent proceedings of this Governing Authority, and will mature over a period not exceeding 25 years from the date thereof, all in the manner provided by Section 1430 of Title 39 (the "Act") and Sections 1441 through 1456 of Title 39 (the "Refunding Act") of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

SECTION 2. State Bond Commission Approval. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the

Bonds, and accordingly, Mahtook & LaFleur, as Bond Counsel, is hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

SECTION 4. Municipal Advisor. Sisung Securities Corporation, New Orleans, Louisiana ("Municipal Advisor") is hereby appointed and employed as municipal advisor in connection with the Bonds. The Municipal Advisor shall assist the Issuer in structuring the Bonds, negotiating terms of the Bonds, preparing the Bonds for sale, & Associates, Baton Rouge, Louisiana and in reviewing the pricing of the Bonds. The fee to be paid to the Municipal Advisor shall be payable from the proceeds of the Bonds and shall not exceed 0.25% of the par amount of the Bonds, plus reimbursement of reasonable expenses.

SECTION 5. Underwriter. Raymond James is hereby appointed as Underwriter in connection with the issuance of the Bonds. The Bonds shall be awarded to the Underwriter or its designee pursuant to a Bond Purchase Agreement to be executed by the Parish and the Underwriter upon sale of the Bonds. The underwriters discount to be paid to the Underwriter shall be payable from the proceeds of the Bonds and shall not exceed .75% of the par amount of the Bonds.

SECTION 6. Declaration of Official Intent. Prior to the delivery of the Bonds, the Parish anticipates that it or the District may pay a portion of the costs of the Project from their General Fund other available funds. Upon the issuance of the Bonds, the Parish reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 7. The Chairman, the Parish President and the Council Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required by the Act or the Refunding Act.

SECTION 8. This Resolution shall become effective immediately upon adoption hereof.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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Parish President G. Dove read a letter that was drafted and sent to the Reggie Dupre, Executive Director of the Terrebonne Levee and Conservation District regarding the Refinancing of the ¼ Cent Morganza Sales Tax. The letter is requesting that the Terrebonne Levee and Conservation District consider the following priorities for the new funding:

- I. Reach J-2 between Montegut and Pointe-Aux-Chenes
- II. The Falgout Canal Northern Tie-In Levee
- III. Reach B Levee Improvements on the West Side of Dularge
- IV. Marmande Canal Structure
- V. Reach A between the west side of Dularge and Houma.

Mr. Reggie Dupre, Executive Director of the Terrebonne Levee and Conservation District, summarized the aforementioned projects and thanked the Council for all of their support.

Several Committee members thanked the Parish President and the Levee District for all of the work that have been completed to keep the coastal areas of the parish safe during rain and/or storm events.

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

RESOLUTION NO. 18-042

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2016-SS-00018-SO1, desires to deliver possession and ownership to TPCG of search and rescue equipment, radios, pagers and accessories, tactical and medical equipment, hazmat equipment, body worn cameras, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and

Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-043

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2016-SS-00018-SO1, desires to deliver possession and ownership to Houma Police Department of medical equipment in consideration of the Houma Police Department immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:22 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 2/5/18 with a revision to the drainage bond resolution changing the word “Limited” to “Sales Tax” per the Bond Counsel.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 2/5/18, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 5, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:24 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the United Houma Nation Vocational Rehabilitation Annual Celebrating Abilities Disability Pow Wow on March 17-18, 2018 at 221 Moffet Road.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from TFAE Run for Excellence Food Fest on May 12, 2018, Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from American Cancer Society for Annual Relay for Life of Terrebonne Parish at the Houma Terrebonne Civic Center on April 28, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S, TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO: 18-044

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery Equipment Breakdown Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Equipment Breakdown Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Boiler and Machinery Equipment Breakdown Insurance premiums become accepted effective for March 1, 2018 to March 1, 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule for Boiler and Machinery Equipment Breakdown premiums effective for March 1, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-045

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2018.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater premiums become accepted effective for March 1, 2018.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, and Special Equipment Floater premiums effective for March 1, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Marmande and A. Williams.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:26 p m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 2/5/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 2/5/18, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 5, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 6:28 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-046

WHEREAS, the Smithridge Bridge Repair Project is an initiative to repair the existing structure serving the residents of the area, and

WHEREAS, the project will avert the recommended closure of the Smithridge Bridge, and

WHEREAS, the Road & Bridge Division wishes to complete repairs within seven (7) days of the Issuance of Notice to Proceed, and

WHEREAS, Request for Quotations (RFQ) were received and reviewed by Public Works Roads and Brides Division for the project, and

WHEREAS, after careful review by David Rome, Interim Public Works Director, it has been determined that the lowest responsive quote received was that of Dupre Brothers Construction Co., Inc., and

WHEREAS, Parish Administration has recommended the acceptance of the quotation for the aforementioned project in the amount of Fifty-two thousand, three hundred Dollars and Zero Cents (\$52,300.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the quotation from Dupre Brothers Construction Co., Inc. be accepted per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-047

A resolution authorizing the execution of Balancing Change Order No. 3 to the Construction Agreement for Parish Project No. 16-SEW-12, South Wastewater Treatment Plant Levee Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, 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 Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will balance the final Bid Item quantities, due to completion of all work, as well as adding seven (7) contract weather days accumulated through November 2017, and

WHEREAS, the Balancing Change Order No. 3 has been recommended by the Engineer, GIS Engineering, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, of Balancing Change Order No. 3 to the construction agreement with Lil Man Construction, LLC, for Parish Project No. 16-SEW-12, South Wastewater Treatment Plant Levee Rehabilitation, Terrebonne Parish, Louisiana, for an increase of seven (7) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-048

A resolution providing for the acceptance of work performed by Phylway Construction, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 10-CDBG-R-LEV-

63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1499317 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, APTIM Coastal, Inc, recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1499317 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-049

A resolution authorizing the execution of Amendment No. 7 for the Engineering Agreement for Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated November 10, 2010, with APTIM Coastal, Inc., for the project entitled Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the Additional Services Section of the contract will increase by \$163,198.00 for Geotechnical Services, Project Representation, Engineering Liaison, and Reimbursables, and

WHEREAS, the project has continued to extend beyond the anticipated completion schedules, and

WHEREAS, previous slide repair has been unsuccessful and requires further testing, and a berm low spot has been discovered which also requires testing, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Amendment No. 7 for the engineering agreement with APTIM Coastal, Inc., to perform engineering services for project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project which results in a increase of Additional Services for One Hundred Sixty-Three Thousand, One Hundred Ninety-Eight Dollars and Zero Cents (\$163,198.00) to the original contract amount, and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

Upon questioning from Committee Member D. J. Guidry pertaining to the Ward 7 Levee, Parish Manager M. Toups explained that there is a problem with the “sluffing” off in sections and they are doing their best to correct this problem.

Parish President G. Dove explained that “sliding” has occurred at the aforementioned levee, but the engineers are watching the area to make sure that everything is corrected properly.

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

RESOLUTION NO. 18-050

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 17-DRA-04, SYLVIA STREET DRAINAGE IMPROVEMENTS PHASE 3A, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an engineering agreement with All South Consulting Engineers, LLC on May 30, 2017, for the **Sylvia Street Drainage Improvements Phase 3A** identified as **Parish Project No. 17-DRA-04**, and

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

WHEREAS, a more detailed topographic survey is required to develop and analyze a hydraulic model and prepare recommendations for improvement, and

WHEREAS, this amendment will increase the upset limit for Basic Services of this contract by an amount of \$20,732.75, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been asked to perform these activities under the Basic Services sections of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit for these services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$20,732.75 in Basic Services authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Phase 3A, with All South Consulting Engineers, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-051

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 14-ROAD-33, HOLLYWOOD ROAD EXTENSION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with LA Contracting Enterprises, LLC, Recordation Number 1541633, for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Hollywood Road, and

WHEREAS, the Contractor encountered an utilities conflict with the water main pipe and fire hydrant within the proposed layout of the roadway, and

WHEREAS, the Engineer and Contractor consulted with Water Works on the materials and the disposal of the existing waterline, and

WHEREAS the Engineer instructed the Contractor along with Water Works to dispose of the existing water line and to install a new waterline and fire hydrant, and

WHEREAS, this change order will add eleven (11) calendar days to the contract as a result of adverse weather days in the month of December, and

WHEREAS, this change order will increase the overall contract price by Forty Thousand, Two Hundred and Fifty-Five Dollars and Zero Cents (\$40,255.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC, Inc. for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Forty Thousand, Two Hundred and Fifty-Five Dollars and Zero Cents (\$40,255.00), and an additional eleven (11) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-052

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, Ward 7 Levee Project is in need of additional funds for additional work needed to complete the project; and

WHEREAS, Suzie Canal Levee Project constructions bids came in under budget; and

WHEREAS, funds from Suzie Canal Levee Project will be transferred to cover the shortfall for the Ward 7 Levee Improvements Project; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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

RESOLUTION NO. 18-053

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT GORDON E. DOVE OF THE FIRM GIS ENGINEERING, LLC TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 18-SEW-07, ELEVATION OF CELL #1 LEVEE AND UPGRADE THE HEADWORKS AT THE SOUTH WASTEWATER TREATMENT PLANT (SWWTP), AND ALSO AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, Terrebonne Parish is desirous to elevate the levee at Cell #1, which currently has only one (1) foot of freeboard, and upgrade the headworks with a second bar screen, which would allow the plant to run more efficiently, and, and

WHEREAS, Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Engineering, LLC, be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 18-SEW-07, Elevation of Cell #1 Levee and Upgrade the Headworks at the SWWTP and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of February 2018.

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Upon questioning from Committee Member D. J. Guidry, O’neil Malbrough explained that the aforementioned project is pertaining to the levee around the oxidation pond.

Parish President G. Dove explained that the water assimilation operating project is functioning at full capacity with no apparent problems.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:37 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 2/5/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 2/5/18, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 5, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:38 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Community Development and Planning Committee rescind the condemnation order for the residential structure located at 604 Linda Ann Street, Gray, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-054

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ADDENDUM TO THE LEASE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND UPTOWN ENTERPRISES, L.L.C. TO RENEW TPCG'S LEASE FOR THE PURPOSES OF HOUSING ITS DEPARTMENT OF HOUSING AND HUMAN SERVICES

WHEREAS, the Terrebonne Parish Consolidated Government currently leases certain property on the corner of Barrow and Bond Streets in Houma, Louisiana from Uptown Enterprises, L.L.C. to house its Department of Housing & Human Services; and,

WHEREAS, the current Lease Agreement with Uptown Enterprises terminates on February 28, 2018; and,

WHEREAS, the current Lease Agreement has an option to renew for two additional 5-year terms; and,

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to enter into an addendum with Uptown Enterprises, L.L.C. to lease the said property during the second renewal period provided for under the Lease Agreement; and,

WHEREAS, Uptown Enterprises agrees to said terms in the addendum and wishes to execute same; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary regarding this addendum to the Lease Agreement with substantially the same terms as 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 5th day of February 2018.

* * * * *

Mr. A. Marmande 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 Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:39 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 2/5/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.
The Chairman declared the motion adopted.

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

STREET LIGHT LIST

2-7-18

INCREASE THE WATTAGE OF THE EXISTING STREET LIGHT 421 DAUPHINE STREET TO 250 WATT HPS; ENERGY; RLD # 3-A; AND AUTHORIZE TPCG TO INSTALL A VANDAL GUARD ON SAID LIGHT FIXTURE; DIRK GUIDRY; DIST. 8

UPGRADE EXISTING STREET LIGHT TO A 250W HPS AT 149 GLENHIL DR. (CORNER OF GLENHILL AND WOODWAY); ENERGY; RLD #3A; STEVE TROSCLAIR; DIST. 9

UPGRADE EXISTING STREET LIGHT TO A 250W HPS AT 181 WATRPLANT RD.; ENERGY; RLD1; SCOTTY DRYDEN; DIST. 4."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations for the one vacancy due to resignation on the Recreation District No. 1 Board, nominate Mr. Anthony Bruce Rainey, Sr., close nominations, and appoint Mr. Rainey to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT, the Council hold nominations open for two weeks for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the one expiring term on the Recreation District No. 5 Board, nominate Mr. Brock Verdin, close nominations, and appoint Mr. Verdin 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for two weeks for the one vacancy due to resignation on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open nominations for the one expiring term on the Recreation District No. 8 Board, nominate Mr. Johnny Marks, close nominations, and re-appoint Mr. Marks to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for the one expired term on the Fire Protection District No. 10 Board, nominate Mr. Samuel Small, Jr., close nominations, and appoint Mr. Small to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for two weeks for the one expiring term on the Houma-Terrebonne Public Trust Finance Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one expired term on the Houma Area Convention and Visitors' Bureau Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for two weeks for all of the vacancies on the Terrebonne Parish Youth Advisory Council Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the two expiring terms and one vacancy due to resignation on the Terrebonne Parish Tree Board, nominate Ms. Sandy Wright Ostheimer, Ms. Melissa Hutchinson, and Mr. Michael Niette, close nominations, re-appoint Ms. Ostheimer and Ms. Hutchinson to serve another term on the aforementioned board, and appoint Mr. Niette to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there would be one vacancy for Alternate Position on the Houma Board of Zoning Adjustments, one expiring term on the Terrebonne Parish Library Board of Control, and one expired term on the Village East Fire Protection District Board.

Councilman J. Navy led a discussion relative to a request to assist the Houma-Terrebonne Housing Authority in repaying a debt to the Federal Government.

The Chairman recognized Mr. Barry Bonvillain, Houma-Terrebonne Housing Authority Board Member, who explained that the members of the authority had been paid per diems for a number of years which was inappropriately drawn from the authority's federal funding. The Housing and Urban Development Department is now requesting that the money be paid back by the members, which was proving to be financially difficult for a number of the members.

A discussion ensued relative to the authorization of the per diem payments with federal funding, and the fact that the Housing Authority is not a Council-appointed committee but part of a federal organization.

Upon request, Mr. Bonvillain clarified that decision had been received that a per diem was allowed to be paid, only that it could not have been paid from the federal funding provided to them.

Parish President G. Dove stated that investigations had only recently begun with regards to the responsibility of the Parish with the Housing Authority that could assist the members.

Mr. Gordon Landry, Housing Authority member, shared his experiences with regards to the authorization of per diem payments and the difficulties he would incur should the HUD decision stand.

A discussion ensued relative to the adoption of a motion in 2013 by the Housing Authority that allowed for an increase to per diems that could be paid per year which was submitted to the Legal Department that did not require Council approval to take effect.

Upon request, Ms. V. Chauvin, Council Clerk, confirmed that she could not locate minute records in the year 2013 associated with the Housing Authority's action to increase per diems available in a given year.

Several Council Members suggested that the issue remains with the Housing and Urban Development Department and they should seek assistance with that department.

Upon request, Mr. Hebert, Parish Attorney, gave a brief overview of the responsibilities of the Housing Authority board and suggested that the ultimate issue was that the board had no independent source of funding that would allow for per diems to be paid without drawing from the federal funding provided to the board.

Councilwoman A. Williams suggested to Mr. Bonvillain and Mr. Landry that they contact the Housing and Urban Development Department to appeal the decision, and, should that fail, they should consider contacting their legislative delegation to seek additional action.

Ms. Lucretia McBride, Houma resident, suggested that people appointed to serve on boards should be knowledgeable of their appointed positions and shared that she also sees Terrebonne Parish Consolidated Government as not responsible to pay back the per diems.

Councilwoman C. Duplantis-Prather announced that the Animal Shelter would be offering adoptions for \$14.00 from February 9-14 in honor of Valentine's Day then encouraged the public to have their pets spayed or neutered to help control the pet population.

The Chairman encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers and to support the local carnival clubs during the Mardi Gras celebrations.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford and Associates, Inc.
- B. T. Baker Smith
- C. GIS Engineering, LLC.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:51 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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