

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

**March 28, 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 Council Member A. Marmande, the Chairman led the Pledge of Allegiance.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the minutes of the Regular Council Session held on February 21, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Manual Check Listing for February 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 3/19/2018 and 3/26/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Council Member C. Duplantis-Prather read aloud a proclamation declaring March 2018 as Social Work Month in Terrebonne Parish, then thanked the many social workers of Terrebonne Parish for their efforts in providing for the health and welfare of the Parish.

Council Member A. Williams read aloud a proclamation declaring the week of April 1-7, 2018 as Junior Auxiliary Week in Houma, Louisiana.

Ms. Megan Armstrong, President of the Junior Auxiliary of Houma, accepted the proclamation, thanked the Council for their support and shared her optimism for their event the following week.

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Several Council Members thanked the Junior Auxiliary for their volunteer efforts and community services then commended them on the positive impacts the organization makes to the Parish as a whole.

The Chairman recognized Parish President G. Dove who gave a presentation regarding the Parish's current objectives for consultant Sisung Group in addressing an agreement with the LEPA Unit 1 power generating plant in Morgan City. He then gave a presentation regarding the current progress for the following drainage and roadwork projects across Terrebonne Parish: Lirette Street bulkhead and culvert replacement, 4 Point Road and ramp asphalt overlay, Falgout Canal floodgate, and the Hanson Canal pump station.

Council Member A. Marmande thanked Parish President G. Dove for the assistance in addressing the major drainage issues that were discovered in his district and shared his optimism for similar successes in addressing potential problems in the future.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, it now being 6:32 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

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

- I. Civic Center, \$0
  - a) Add Assistant Operations Supervisor
  - b) Delete Electrician Engineering Foreman
- II. Re-class Several CDBG Recovery Projects, Net Affect - \$0

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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OFFERED BY: MR. D.J. GUIDRY  
SECONDED BY: MR. J. NAVY

**ORDINANCE NO. 8937**

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. CIVIC CENTER, \$0
  - A. ADD ASSISTANT OPERATIONS SUPERVISOR
  - B. DELETE ELECTRICIAN ENGINEERING FOREMAN
- II. RE-CLASS SEVERAL CDBG RECOVERY PROJECTS, NET AFFECT - \$0

**SECTION I**

**WHEREAS**, Administration is requesting to amend the Budgeted Positions, adding an Assistant Operations Supervisor position, Grade 209, and deleting an Electrician Engineering Foreman, Grade 108 for the Civic Center, and

**WHEREAS**, there is no change in the budgeted dollars for this amendment.

**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 Budgeted Positions be amended to recognize the necessary change for the Civic Center positions. (Attachment A)

**SECTION II**

**WHEREAS**, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Ward 7 Levee	(\$155,000)
Gray Sewer Extension	(4)
DPW Administration Building	\$155,004

**WHEREAS**, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

**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 of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (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:

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of March 2018.

**ATTACHMENT A - Civic Center**

	2018						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Electr Eng Foreman	1	-1	0	108	32,703	40,879	49,055
Asst Oper Supv	0	1	1	209	47,732	59,665	71,599

**ATTACHMENT B - CDBG Recovery Projects**

		2017		
		Adopted	Change	Amended
_____	641-351-8929-07 CDBG Ward 7 Levee Elevation	1,838,722	(155,000)	1,683,722
_____	641-431-8927-01 CDBG Gray Sewer Facilities	4	(4)	-
_____	641-302-8912-01 Public Works Administration Bldg.	136,387	155,004	291,391

The Chairman recognized the public for comments on the following:

B. An ordinance that will amend the Terrebonne Parish Code of Ordinances, Chapter 21, Article V, to restructure regulations over the Terrebonne Parish Recreation Districts and to provide for related matters.

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

Mr. D. W. Guidry, Sr. 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. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 8938**

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES CHAPTER 21, ARTICLE V TO RESTRUCTURE REGULATIONS OVER THE TERREBONNE PARISH RECREATION DISTRICTS, AND TO PROVIDE FOR RELATED MATTERS.

**WHEREAS**, under the authority of Louisiana Revised Statute 33:1415(B), Terrebonne Parish Home Rule Charter Section 7-09, and Louisiana Constitution Article VI, Section 15, the Terrebonne Parish Council adopted Terrebonne Parish Ordinance No. 8892 which provided for fiscal and budgetary oversight of the recreation districts situated within Terrebonne Parish; and

**WHEREAS**, the Terrebonne Parish Council desires to amend Ordinance No. 8892, by amending certain portions of Chapter 21, Article V of the Terrebonne Parish Code of Ordinances, which will restructure the regulation of the Terrebonne Parish Recreation Districts, enact a sunset clause applicable to any Council action to invoke expenditure, payroll, project and board oversight, and to provide for related matters; and

**NOW THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

**SECTION I**

Chapter 21, Article V of the Terrebonne Parish Code of Ordinances shall be and is hereby amended and reenacted using ~~striketrough~~ to indicate deletions and underlining to indicate additions, as follows:

Sec. 21-86. - Created; boundaries.

\* \* \*

Sec. 21-87. - Powers.

The recreation districts shall constitute bodies corporate and political subdivisions of the state, and as such shall have all the rights, powers and privileges granted and conferred by the constitution and statutes of the state, including the authority to incur debt, issue bonds and levy taxes, subject to the management, budgetary and fiscal controls in this article, as applicable.

~~Sec. 21-88.—Appointment and removal of board members.~~

~~(a) The members of the boards of the recreation districts created by this article shall be appointed by the parish council.~~

~~(b) The parish council may remove, with or without cause, and replace any recreation district board member. Any member who has been removed by the Council or has resigned from the appointment shall not be eligible for reappointment until five (5) years from the date of the member's removal or resignation.~~

Sec. 21-88. – Definitions.

For the purposes of this Article, the following terms shall have the following meanings.

(1) "Board" shall refer to the governing authority(ies) of the recreation district(s) in the Parish of Terrebonne, whether one (1) or more as applicable.

(2) "CFO" shall mean the Chief Financial Officer of the Terrebonne Parish Consolidated Government.

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- (3) "Council" shall mean the Terrebonne Parish Council, the governing authority of the Terrebonne Parish Consolidated Government.
- (4) "CPA" shall mean certified public accountant.
- (5) "District" shall mean the recreation district(s) of Terrebonne Parish, whether one (1) or more as applicable.
- (6) "Facility" or "facilities" shall mean any facility, land, or improvement to land, whether permanent or temporary, which is owned, leased, managed or acquired by a District.
- (7) "Parish president" shall mean the elected President of the Terrebonne Parish Consolidated Government.
- (8) "TPCG" or "Parish" shall mean the Terrebonne Parish Consolidated Government.

Sec. 21-89. - Compliance with laws.

- (a) Each recreation district shall comply with Louisiana Bid Laws, Public Works Laws, Public Records Laws, Open Meetings Laws, the Local Government Budget Act, Chapter 8 of Title 24 of the Louisiana Revised Statutes governing audit requirements applicable to political subdivisions, and any other federal, state, and local laws, ordinances and regulations applicable to the districts.
- (b) Contracts for public works and for services to be performed for or on behalf of the recreation districts shall be in writing, and each District shall maintain records of the transactions. No District shall destroy any records without prior approval by the Terrebonne Parish Consolidated Government.
- (c) Each recreation district shall maintain its records in an orderly fashion pursuant to the Louisiana Public Records Law and make its records available as soon as possible at the request of Terrebonne Parish administrators or the Terrebonne Parish Council.
- (d) Each recreation district board ~~shall~~ may seek technical assistance and advice for compliance herein from the parish president or the parish president's designee. The parish president may designate or appoint a parish official, director, or employee to be present at any recreation district facility for the purpose of ~~assisting in managing the daily operations of the recreation district~~ assessing the district's compliance with laws and local ordinances.

~~Sec. 21-90.— Approval of contracts obtained through state-mandated bid or request for proposal laws.~~

- ~~(a) Notwithstanding section 21-91, and in addition to section 21-91, the board of any recreation district wishing to undertake any monetary spending shall have written contracts for any public works or supplies, or materials which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, prior to starting the works and/or purchasing the materials and/or supplies, shall be approved by resolution by the parish council.~~
- ~~(b) In the event Louisiana law does not require a written contract, all transactions by the districts shall be in writing and records of the transactions shall be maintained by the districts. No district shall destroy any records without prior approval by TPCG.~~

~~Sec. 21-91. - Budgetary and fiscal controls.~~

- ~~(a) *Definitions.* For the purposes of this section, the following terms shall have the following meanings:~~
  - ~~(1) "Board" shall refer to the governing authority of each recreation district in the Parish of Terrebonne.~~
  - ~~(2) "CFO" shall mean the Chief Financial Officer of the Terrebonne Parish Consolidated Government.~~

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- (3) ~~"Council" shall mean the Terrebonne Parish Council, the governing authority of the Terrebonne Parish Consolidated Government.~~
- (4) ~~"CPA" shall mean certified public accountant.~~
- (5) ~~"District" shall mean the recreation district(s) named in subsection (a) of this section, whether one (1) or more.~~
- (6) ~~"Facility" or "facilities" shall mean any facility, land, or improvement to land, whether permanent or temporary, which is owned, leased, or acquired by the district.~~
- (7) ~~"Parish president" shall mean the elected President of the Terrebonne Parish Consolidated Government.~~
- (8) ~~"TPCG" shall mean the Terrebonne Parish Consolidated Government.~~
- (b)(a) ~~Annual financial statements. The board~~ Each Board shall provide to the CFO and Council annual sworn financial statements ~~of the district~~ its District, showing the financial status of the district and the district's properties, facilities, funds, and indebtedness. Financial statements shall be prepared in accordance with standards set forth in R.S. 24:514, as may be amended. This requirement may be satisfied by submitting to the CFO and Council true copies of the annual sworn financial statements provided by the district to the legislative auditor, in accordance and compliance with R.S. 24:514.
- (e)(b) ~~Budget. At least seventy five (75) sixty (60) days prior to the beginning of the district's fiscal year, the board shall prepare and file with the CFO and the Council the district's proposed budget for the next fiscal year for review. The Council shall include the district's proposed budget on the calendar for the next regularly scheduled meeting of the full council and shall take the necessary action to approve, amend, or reject the proposed budget.~~
- (1) If the Council takes no action within thirty (30) days of receipt of the District's proposed budget, the Board may adopt the budget as submitted.
- (2) If the council rejects the proposed budget within thirty (30) days of receipt, at least thirty (30) days prior to the board's deadline to adopt the budget, the council shall send written notice with specific instruction to the board for amendments to the proposed budget. The board shall then submit the amended proposed budget to the CFO and Council for review, the next regularly scheduled meeting for approval.
- (2)(3) If the Council takes no action within fifteen (15) days of receipt of the revised budget, the Board may adopt the budget as revised, only after council approval, subject to line item veto or reduction by the parish president.
- (3)(4) This subpart (e) is intended to supplement the Local Government Budget Act, and district shall comply with the provisions of said Act in addition to this subpart.
- (c) Audit by CFO. The CFO, or any auditor designated by the Parish, may conduct a general audit and issue a financial statement of any District at any time the Council or Parish President considers appropriate. For the purpose of this subsection (i), the auditor shall have the same access and assistance privileges afforded the legislative auditor in R.S. 24:513(E) and (I), as may be amended.
- (d) Audit by others. Each Board shall immediately provide copies to the CFO and Council of any audits of its District performed in house, by the legislative auditor, or by any other outside agency or CPA.

Section 21-91. Board agendas and minutes.

Each Board shall submit copies of its meeting agendas to the CFO and Council through the Terrebonne Parish Council Clerk at least 24 hours prior to each Board meeting. Each Board shall submit copies of the minutes of its meetings no later than five (5) days, not including legal holidays and weekends, following each Board meeting.

Section 21-92. – Council action to invoke expenditure, payroll, project and Board oversight.

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~~(d)~~(a) ~~Council action to invoke subsections (e) and (f) of this section.~~ Subsections (e) and (f) Any or all of the requirements contained in this Section of this section shall become effective upon motion of the council, and the requirements of each subsection so invoked shall remain in effect until a subsequent motion by the council is adopted for the purpose of terminating the obligations set forth by the motion. The Council shall revisit the requirements under this Section invoked against each District every six months following the effective date of the requirements until the District is released from these requirements by the Council. A council motion to invoke the effectiveness of the these subsections may apply to one (1) or more districts, and may apply to one (1) or more of the following subsections, at the discretion of the mover.

~~(e)~~(b) *Expenditure oversight.* Prior to making any expenditure or entering into any contract to carry out the purposes and powers of the district, including a lease or other contract connected with, incident to, or affecting the acquisition, financing, construction, equipment, maintenance, renovation, repair, improvement, payroll or operation of facilities, programs or expenditure of any nature, district shall request and obtain written approval for such expenditure or contract from the CFO. The CFO may approve the expenditure or contract, provided district timely submits to CFO supporting documentation for the expenditure or contract, including, but not limited to, the proposed check, requisition order, purchase order, supporting purchasing or payment documents, and any information necessary for the CFO to determine whether the expenditure is appropriate and legal.

~~(f)~~(c) *Payroll and payment oversight.* Prior to issuing any employee paychecks, board per diem and reimbursements, and contractor/consultant payments, district shall request and obtain written approval for such items from the CFO, whose approval shall not be unreasonably withheld, provided district submits to CFO supporting documentation for the expenditure or contract, including, but not limited to, the proposed check, and any information necessary for the CFO to determine whether the expenditure is appropriate and legal. Considering that time is of the essence when issuing payment to employees and contractors, the district shall submit the necessary supporting documentation immediately upon its availability to ensure timely approval of such expenditures. No employee shall be paid by cash and all appropriate payroll deductions shall be made on each employee.

(d) *Project oversight.* District shall obtain written contracts for any public works, supplies, or materials which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, prior to starting the project or purchasing the materials and/or supplies, District shall seek approval by resolution of the Council.

~~(g)~~(e) *Board oversight.*

(1) *Monthly reports.* Subject to the exceptions listed in subparts b. through d., below, district shall submit to the CFO, no later than the second Wednesday of each month, copies of the following, reflecting current, to-date information:

- a. Its general ledger and financial statements itemizing any and all expenditures and income of the district, including, but not limited to, expenditures for payroll, employee benefits, commissioner per diem and reimbursements, projects, programs, bonds, facility insurance, facility improvements, facility and program operations, facility maintenance, consultants' and contractors' payments, auto and equipment expense and purchase reports, and payouts for claims and litigation; and including, but not limited to, income from millage, concessions, interest, donations, and facility rental;
- b. If different from the previous month, a list of current contractors, engineers, and consultants, under written contract with district, including statements the specific projects or general work being performed by them on behalf of the district, along with their EINs;
- c. If different from the previous month, a list of current district employees, including statements of their job titles, salary or hourly wage, area of work assignments, and whether they are part-time or full time;
- d. Upon request by the CFO or council, copies of district employee time cards and paychecks;

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- e. Upon request by the CFO or council, reports of district employees' accrued and paid vacation leave, accrued and paid sick leave, paid overtime, accrued and paid comp time and instances of leave without pay;
- ~~(2) Board agendas and minutes. Board shall submit copies of its meeting agendas to the CFO and council through the Terrebonne Parish Council Clerk at least 24 hours prior to each board meeting. Board shall submit copies of the minutes of its meetings no later than five (5) days, not including legal holidays and weekends, following each board meeting.~~
- ~~(3) Executive sessions. Board shall not convene into executive session during its meetings without providing at least forty-eight (48) hours' prior written notice to CFO and council through the parish council clerk. The parish president or designee and any elected council member may attend any executive session of the board.~~
- (f) Reimbursement of fees and costs. The CFO may impose necessary fees or charge District for any necessary costs expended by the Terrebonne Parish Consolidated Government or Council in accordance with the authority granted to them under this section. The amount charged shall not exceed the maximum allowable fee as authorized by law.

Section 21-93. – Board Cooperation.

- ~~(h)(a) Direction by the council. From time to time, council may reasonably advise the District a Board to take action with regard to District its Facilities, programs, employees, expenditures, and revenues for the purposes for which the District was created. Board shall make every effort to work towards the goal(s) directed by the Council.~~
- ~~(i) Audit by CFO. The CFO, or any auditor designated by the parish, may conduct a general audit and issue a financial statement of the district at any time the council or parish president considers appropriate. For the purpose of this subsection (i), the auditor shall have the access and assistance privileges afforded the legislative auditor in R.S. 24:513(E) and (I), as may be amended.~~
- ~~(j) Audit by others. District shall immediately provide copies to CFO and council of any audits of the district performed in house, by the legislative auditor, or by any other outside agency or CPA.~~
- ~~(k)(b) Cooperation. Board shall fully cooperate with the council and parish president to ensure maximum feasible coordination of local government and recreation programs.~~
- ~~(l) Reimbursement of fees and costs. The CFO may impose necessary fees or charge district for any necessary costs expended by the Terrebonne Parish Consolidated Government or Council in accordance with the authority granted to them under this section. The amount charged shall not exceed the maximum allowable fee as authorized by law.~~

**SECTION II**

Section 21-92 amended and reenacted herein shall be effective retroactively to the effective date of Terrebonne Parish Ordinance 8892, October 25, 2017. By giving Section 21-92 retroactive effect, it is the intent of this Council that any recreation district subject to the obligations under prior Section 21-91(d)-(f) shall now be subject to all obligations and provisions under Section 21-92 as amended and reenacted herein.

**SECTION III**

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. 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 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by the

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of March 2018.

The Chairman recognized the public for comments on the following:

C. An ordinance that will amend Chapter 2, Article IV, Section 22-77 of the Terrebonne Parish Code of Ordinances to add the Nuisance Abatement Division and the Recovery Assistance and Mitigation Planning Division as Divisions under the Planning and Zoning Department and remove the Coastal Zone Management Division from this section. Amendment is for the benefit of performing general housekeeping duties.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

**ORDINANCE NO. 8939**

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE IV, ADMINISTRATIVE ORGANIZATIONAL STRUCTURE, SECTION 2-77, PLANNING AND ZONING DEPARTMENT, TO ADD THE NUISANCE ABATEMENT DIVISION AND THE RECOVERY ASSISTANCE AND MITIGATION PLANNING DIVISION AS DIVISIONS UNDER THE PLANNING AND ZONING DEPARTMENT AND TO REMOVE THE COASTAL ZONE MANAGEMENT DIVISION FROM THIS SECTION, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**Chapter 2, Administration, Article IV, Administrative Organizational Structure**

- **Sec. 2-77. - Planning and zoning department.**

(a) The head of the planning and zoning department shall be the director of the planning and zoning department.

(b) The director of planning and zoning department shall direct and be responsible for the following:

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- (1) Maintenance of the zoning district map and other maps relative to the functions of the department.
- (2) Coordination of planning activities.
- (3) Function as staff of the zoning commission.
- (4) Issuance and enforcement of building permits and the conduct and approval of building inspections.
- (5) Other such responsibilities as may be directed by the president.
- (c) The planning and zoning department shall consist of the following divisions:
  - (1) Planning and zoning division;
  - (2) Central permitting division;
  - ~~(3) Coastal zone management division;~~
  - (3) Transportation planning division; and
  - (4) Downtown revitalization division.
  - (5) Nuisance Abatement Division
  - (6) Recovery Assistance and Mitigation Planning

**SECTION II**

**BE IT ORDAINED** by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Terrebonne Parish Code of Ordinances, Chapter 2, Administration, Article IV, Administrative Organizational Structure, Section 2-77, Planning and Zoning Department, in order to add the Nuisance Abatement Division and the Recovery Assistance and Mitigation Planning Division as Divisions under the Planning and Zoning Department and to remove the Coastal Zone Management Division from this section.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of March 2018.

The Chairman recognized the public for comments on the following:

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D. An ordinance that will declare as surplus and to authorize the Terrebonne Parish Consolidated Government to donate five (5) transit buses no longer needed for public purposes to Terrebonne Council On Aging, Inc. for use in the transportation of the elderly in Terrebonne Parish, Louisiana, and to authorize the Terrebonne Parish President to execute the necessary documents to effectuate the donation, and to provide for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon request by Council Member G. Michel, Ms. K. Mauldin, Chief Financial Officer, explained that the transit buses could not be directly sold to the Terrebonne Council on Aging due to federal and state grant funding being used to purchase the buses of which said funding prohibits a direct sale but allows for surplus and donation.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. DRYDEN

**ORDINANCE NO. 8940**

AN ORDINANCE TO DECLARE AS SURPLUS AND TO AUTHORIZE THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO DONATE FIVE (5) TRANSIT BUSES NO LONGER NEEDED FOR PUBLIC PURPOSES TO TERREBONNE COUNCIL ON AGING, INC. FOR USE IN THE TRANSPORTATION OF THE ELDERLY IN TERREBONNE PARISH, LOUISIANA, AND TO AUTHORIZE THE TERREBONNE PARISH PRESIDENT TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THE DONATION, AND TO PROVIDE FOR RELATED MATTERS.

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

**WHEREAS**, Louisiana Constitutional article VII, Section 14, Part B(1) authorizes the TPCG to use “public funds for programs of social welfare for the aid and support of the needy”;

**WHEREAS**, Louisiana Revised Statute 33:1236(11)(a) further authorizes the TPCG to “provide for the support of the poor and necessitous within [its] parish”; and

**WHEREAS**, Terrebonne Parish Consolidated Government is in possession of five (5) buses, more fully described below, which were previously used in the Good Earth Transit system, and have now exceeded their useful life and have been removed from the rural transit program by the LA DOTD/FTA:

**2011 Ford El Dorado, bearing VIN 1FDFF4FS5ADA85581 (valued at \$4,000.00);  
and**

**2011 Ford El Dorado, bearing VIN 1FDFF4FS7ADA86778 (valued at \$4,000.00);  
and**

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**2011 Ford El Dorado, bearing VIN 1FDFE4FS7ADA85582 (valued at \$4,000.00);  
and  
2011 Ford El Dorado, bearing VIN 1FDFE4FS1ADA78918 (valued at \$4,000.00);  
and  
2011 Ford El Dorado, bearing VIN 1FDFE4FS3ADB02281 (valued at \$4,000.00);  
and**

**WHEREAS**, the above described buses are now no longer needed for public use by the TPCG and are, in fact, not being used; and

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to declare the above described buses surplus and authorize the Parish President to dispose of them consistent with this Ordinance; and

**WHEREAS**, Terrebonne Council on Aging, Inc. (hereinafter "TCOA") a Louisiana non-profit corporation, operates a transport system for the transport of elderly citizens within this parish for anything from grocery shopping to medical appointments; and

**WHEREAS**, the TCOA operates the transit system as part of its welfare program for the aid and support of the elderly needy in this parish; and

**WHEREAS**, the TPCG wishes to donate to TCOA the said vehicles in consideration for TCOA's use of the said vehicles to facilitate its elderly transportation program; and

**NOW THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish Council does hereby declare the following described vehicles surplus and no longer needed for public use by the TPCG:

**2011 Ford El Dorado, bearing VIN 1FDFE4FS5ADA85581 (valued at \$4,000.00);  
and  
2011 Ford El Dorado, bearing VIN 1FDFE4FS7ADA86778 (valued at \$4,000.00);  
and  
2011 Ford El Dorado, bearing VIN 1FDFE4FS7ADA85582 (valued at \$4,000.00);  
and  
2011 Ford El Dorado, bearing VIN 1FDFE4FS1ADA78918 (valued at \$4,000.00);  
and  
2011 Ford El Dorado, bearing VIN 1FDFE4FS3ADB02281 (valued at \$4,000.00).**

**NOW THEREFORE, BE IT FURTHER ORDAINED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish Consolidated Government be and is hereby authorized to donate the afore said vehicles to Terrebonne Council on Aging, Inc. for the purposes herein, and that the Parish President be and is hereby authorized to execute the acts or other documents necessary to effectuate the donation.

**NOW THEREFORE, BE IT FURTHER ORDAINED** that this ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs first.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of March 2018.

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The Chairman recognized the public for comments on the following:

E. An ordinance that will amend the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-57, Specific Standards to coordinate with the Parish Code Chapter 23 - Sewer and Sewage Disposal which also requires a specified elevation height.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 8941**

**SECTION I**

Amending the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-57, Specific Standards.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-57, Specific Standards, be amended to read as follows, with revisions adopted, stricken language removed, and all other language remaining the same:  
Sec. 9-57. - Specific standards.

**Revise** the section to add (9) to read as follows all else remaining the same:

(9) Consistency with Parish Code Chapter 23 – Sewers and Sewage Disposal  
Where Parish Code Chapter 23 – Sewers and Sewage Disposal Section 23-24 - Building sewers, building drains and connections applies, and is higher than the Advisory Base Flood Elevation or other applicable standard setting the regulatory base flood elevation, the language of Section 23-24i will be applied, currently requiring “all tops of floors on new construction shall be not less than eighteen (18) inches above the highest crown of the street adjacent to that property in order to ensure the proper functioning of all plumbing fixtures.”

**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 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 III**

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:

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of March 2018.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member G. Michel led a discussion regarding the protocol used by Council Members to handle problems in their districts with various departments. He asked if the protocol was the same for each Council Member for contacting specific departments for information or assistance.

Upon Council Member G. Michel's request, the Chairman recognized Parish Manager Mike Toups who clarified that the protocols for Council Member G. Michel differed from those for the other Council Members at the request of the Parish President.

The Chairman recognized Parish President G. Dove who explained his reasoning for the request and offered suggestions pertaining to improving communication and cooperation to Council Member G. Michel that could allow for greater improvements in his district.

Council Member G. Michel shared some of his experiences in addressing the issues in his district and shared his concerns regarding the discrepancy in protocols between Council Members.

Council Member A. Marmande shared some of his experiences in addressing the issues in his district and offered some suggestions as to how others might also maintain awareness of similar concerns.

The Chairman again recognized Mr. Toups who voiced his concerns regarding some potential misinformation in a recent newspaper article written by Council Member G. Michel and suggested that Council Member G. Michel could prevention potential misinformation in the future by contacting the appropriate personnel with a given request.

Council Member A. Williams suggested that Council Member G. Michel speak with the Parish Administration directly to resolve the discrepancy in protocols and provide for better lines of communication and that she would sit in with the discussion, should additional insight be needed.

The Chairman suggested that Council Member G. Michel speak directly with Parish Administration as well and shared his optimism for improving the Council's ability to answer the needs of the Parish and its citizens.

Council Member J. Navy stated that Mr. Brian Nixon who wished to speak to the Council regarding the Daniel Turner Trailer Park was unable to attend the evening's proceedings then he submitted to the Council the petition Mr. Nixon wished to present which listed the residents who wanted improvements done in aforementioned trailer park. He noted that, since the trailer park is located on private property, the Parish could do little to improve the situation with the trailer park until the property is condemned. He then shared his

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concerns for the Parish's ability to encourage the property owner to address the issues requiring improvement.

Upon Council Member J. Navy's request, Christopher Pulaski, Planning and Zoning Director, gave a brief review of an ordinance passed in July 2016 that amended the Parish code and provided additional conditions that the Nuisance Abatement department could use to qualify a given property as blighted or abandoned so that it could be considered for condemnation. He also reported that numerous citations and back charges for necessary contracting work have been given to the property owner without affecting greater change.

Several Council Members shared their experiences with similar situations they encountered in the past, commended Nuisance Abatement and law enforcement officials for their ongoing efforts in addressing the area, and encouraged the public to remain aware of the issue and continue to hold the landowner accountable for the poor condition of his property.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council formally accept the petition regarding the Daniel Turner Trailer Park."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish Manager Mike Toups who reported having met with the property owner Mr. Daniel Turner earlier today regarding the petition and suggested to him that he contact the Chief of Police to address the issues suggested by the petition. Mr. Toups asked Mr. Turner if he was aware of the five outstanding violations with his property, and Mr. Turner stated he was not aware of any issues. Mr. Toups then stated that another inspection would be done in the next week to determine if the violations are still outstanding.

The Chairman called for a report on the Public Services Committee meeting held on 3/26/18, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on April 11, 2018 at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**MARCH 26, 2018**

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:36 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

Parish Manager M. Toups distributed handouts relative to the updates on generators at the various pump stations throughout the parish. He explained that some of the parish's electric pumps were originally owned by farmers and that the parish has assumed the maintenance of. He contacted Interim Public Works Director D. Rome who researched the various pump stations located throughout the parish and compiled the data for the handout; stating that the information presented tells whether or not the pump station is diesel generated, electric generated or both and whether or not the process is in the planning stage as it relates to the upgrading of the pump station. Currently, the parish has purchased eight generators since the last presentation and the electrical installation has to go out for bid because it is subjected to the public bid law process.

Discussion ensued with several committee members explaining that significant and importance of having the updated status as it pertaining to the generators at various pump stations because hurricane and/or storm season is approaching and the residents of Terrebonne

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Parish need to be kept abreast of what is going on as it pertains to this matter; stating that this report can be given at the Council meeting under Staff Reports.

Upon questioning from Committee Member J. Navy pertaining to the litter rake system and possible litigation, Parish Manager M. Toups explained that at the Coteau Pump Station is being removed manually.

Assistant Parish Attorney M. Neil stated that she has not been assigned to the file pertaining to the matter of the litter rake system, but she will check the status of the litigation and present the finding to the Council at a later date.

Upon questioning from Committee Member C. Duplantis-Prather pertaining to the litigation on the rake system, Parish Manager M. Toups explained that the company, SSI, has been asked to come in and repair the system in lieu of any litigation because the rake system never worked properly.

Discussion continued with several committee members expressing their concerns about pricing for new pumps and/or generators.

Parish Manager M. Toups explained that the generators are purchased through a surplus program and the next step of the process is to review what is available through state contract and if none is available, then they will go out for bid; stating that the parish currently has 180 pumps throughout the parish with 19 pumps being electrical.

Parish President G. Dove explained that the litter rake system has been malfunctioning for a number of years and the parish is currently trying to work with the company to avoid litigation. He stated that the 1-1B system is operating efficiently; noting that the Smithridge and Woodlawn pump stations' automatic transfer switches have been install and the installation of the generators is the next phase. Mr. Dove also explained that the electrical work that has to be done has to go out for bid because of the public bid law.

Chief Financial Officer K. Mauldin explained that the CDBG recovery funding initially awarded to the parish is already allocated to other projects throughout the parish; noting that the parish is going to research other areas of funding, i.e. state or federal funding, grants, etc., to help with funding the aforementioned project.

OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 18-112**

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 16-SEW-13, RENOVATIONS OF AFTON AND ARDOYNE SEWER LIFT STATIONS, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on March 8, 2018, for Parish Project No. 16-SEW-13, renovations of Afton and Ardoyne Sewer Lift Stations, Terrebonne Parish, Louisiana, and

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**WHEREAS**, GIS Engineering, LLC, the Project Engineer has reviewed the bids received, and recommends the bid of LA Contracting Enterprise, LLC, as the lowest responsive bid in the amount of Four Hundred Forty-One Thousand, Eight Hundred Dollars and No Cents (\$441,800.00) for the Base Bid, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the amount of \$441,800.00, and

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, upon receipt of the performance bond in the amount of the contract price, and

**BE IT FURTHER RESOLVED**, that upon a receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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THE FOLLOWING WAS EXTRACTED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL ON MARCH 28, 2018; THEREFORE ACTION IS NULL AND VOID:

Mr. S. Dryden moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance that will create the Schriever Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, providing for related matters and call a public hearing on April 11, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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OFFERED BY: MR. S. DRYDEN

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 18-113**

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY BARRIERE CONSTRUCTION CO., L.L.C., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE 2017 ASPHALT STREET PATCHING PROJECT, PARISH PROJECT NO. 17-RDS-30, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 30, 2017, Barriere Construction Co., L.L.C., for the 2017 Asphalt Street Patching Project, Parish Project No. 17-RDS-30, Terrebonne Parish, Louisiana, and

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

**WHEREAS**, the Engineer for this project recommends the acceptance of the substantial completion, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby accept the work performed effective as of the date of recording of this resolution and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1545745 of the Records of Terrebonne Parish, Louisiana, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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Upon questioning from Committee Member D. J. Guidry pertaining to the streets and/or roads overlaying projects, Parish Manager M. Toups explained that the street/road overlay projects will commence after the end cost analysis is completed for the Theriot Bridge repairs.

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 18-114**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO 17-RDS-30; 2017 ASPHALT STREET PATCHING PROJECT, TERREBONNE PARISH, LOUISIANA

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 30, 2017, as seen by Entry No. 1545745, with Barriere Construction Co., L.L.C., for the 2017 Asphalt Street Patching Project, Parish Project No. 17-RDS-30, Terrebonne Parish, Louisiana, and

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

**WHEREAS**, this change order will increase the contract by \$6,088.28, and

**WHEREAS**, this Change Order No 1 has been recommended by the Owner 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 Barriere Construction Co., L.L.C. for the 2017 Asphalt Street Patching Project for an increase of Six Thousand Eighty Eight Dollars and Twenty Eight Cents (\$6,088.28) to the original contract amount.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 18-115**

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY LA CONTRACTING ENTERPRISE, LLC IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 15-SEW-33, COTEAU HOLDING BASIN SEWER FORCE MAIN REPLACEMENT, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 13, 2017, with LA Contracting Enterprise, LLC, Recordation Number 1544621, for Parish Project No. 15-Sew-33, Coteau Holding Basin Sewer Force Main Replacement, Terrebonne Parish, Louisiana, and

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

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

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1544621 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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Upon questioning from Committee Member S. Trosclair pertaining to Coteau Road overlaying, Parish President G. Dove explained that a formal request to have Coteau Road overlaid has been sent to Mr. Gary Gisclair, the Department of Transportation and Development (DOTD) Houma ADA Operator.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance that will dedicate and accept the Act of Servitude providing for a permanent and temporary drainage and construction service for the purposes of improving and expanding the current drainage servitude, improving the drainage for the benefit of the public, including, but not limited to, all persons living and residing in the subdivision known as Manchester Subdivision, extending the previous dedication of the existing drainage servitude in Manchester Subdivision and call a public hearing on April 11, 2018 at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: UNANIMOUSLY

**RESOLUTION NO. 18-116**

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO REQUEST LOUISIANA LEGISLATORS TO INTRODUCE A BILL WHICH WOULD ENACT UNIFORM STATEWIDE LAW GOVERNING DIGITAL TRANSPORTATION NETWORK SERVICES BY COMPANIES SUCH AS UBER AND LYFT, AND TO EXPRESS SUPPORT OF SUCH A BILL, IN AN EFFORT TO ENCOURAGE SUCH COMPANIES TO OFFER SERVICES TO THE CITIZENS OF TERREBONNE PARISH

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**WHEREAS**, on MARCH 14, 2018, this Council, with the support of PARISH President Gordon Dove, adopted Resolution No. 18-077, extending an open invitation to Digital Transportation Network Companies to provide services to the citizens of Terrebonne Parish, and offering assistance to those companies in an effort to secure those services in Terrebonne Parish; and

**WHEREAS**, administrators of the Terrebonne Parish Consolidated Government MET with representatives of Uber to determine what assistance, if any, the Terrebonne Parish Consolidated Government may offer in order to encourage Transportation Network Companies to do business in the Parish of Terrebonne; and

**WHEREAS**, Transportation Network Companies would be encouraged to offer services in the area of Terrebonne Parish, and other markets throughout LOUISIANA, if statewide legislation were enacted to provide for the uniform regulation of the services it offers; and

**WHEREAS**, the Parish President and the Terrebonne Parish Council AGREE THAT statewide uniform legislation would be instrumental in assisting Transportation Network Companies to ensure regulatory compliance of their drivers across parish lines within the State of Louisiana; and

**WHEREAS**, the Parish President and the Terrebonne Parish Council DESIRE TO offer support to Transportation Network Companies by requesting and supporting legislation from our Louisiana Legislators to enact uniform statewide legislation to govern Transportation Network Services within the State of Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Consolidated Government, through the Terrebonne Parish Council, that the Terrebonne Parish Consolidated Government hereby requests the Louisiana legislators representing the Parish of Terrebonne to introduce a bill which would enact uniform statewide law governing digital transportation network services by companies such as Uber and LYFT; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Terrebonne Parish Consolidated Government, through the Terrebonne Parish Council, that the Terrebonne Parish Consolidated Government is in support of reasonable and uniform statewide law to govern Digital Transportation Network Services within this state; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Terrebonne Parish Council deliver certified copies of this resolution to Governor John Bel Edwards and to the Louisiana delegates of the Parish of Terrebonne.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

\* \* \* \* \*

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance that will amend Appendix A of Chapter 6, "Building and Structures" for the purpose of providing for the effect of the expiration and/or termination of any contract for Building Code Review and Inspection Services, and to clarify terminology and processes, to provide for related matters and call for a public hearing on April 11, 2018 at 6:30 p.m." *\*(Substitute Motion Offered After Discussion)*

Committee member G. Michel explained that he has concerns regarding the members who are going to be appointed to the Building Code Review Board; stating that he would like to see changes before the aforementioned ordinance is voted on.

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Parish President G. Dove stated that the aforementioned ordinance can only be done by “fact of law”; and added that the Council passed a state building code that the parish has to abide by which determines whether or not an appeal can be granted.

Planning and Zoning Director C. Pulaski explained and clarified that Section 113.3, “outlines” the Board of Appeals criteria that the board has to follow when hearing appeals; stating that the review board is similar to the current South Central Regional Construction Code Council.

Assistant Parish Attorney M. Neil explained that there is always a way to review a court case and file as a writ of mandamus; and continued that if a building meets all of the specifications and is denied a permit, they can appeal the decision in court.

Mr. D. W. Guidry offered a *substitute motion*, seconded by Mr. G. Michel, “THAT, the Public Services Committee ratify the three committee member selected to the Building Code Review Board.” **\*\*(Motion Withdrawn After Discussion)**

Discussion ensued with several committee members expressing concerns about appointing members to the Building Code Review Board that does not have the expertise or valid credentials needed to render a valid opinion and/or permit.

Mr. D. W. Guidry withdrew the substitute motion and Mr. G. Michel withdrew the second.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:28 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 3/26/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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The Chairman called for a report on the Community Development and Planning Committee meeting held on 3/26/18, whereupon the Committee Chairman rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**March 26, 2018**

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:31 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

Committee Member G. Michel read aloud the proclamation declaring April 2018 as “Fair Housing Month” in Terrebonne Parish.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 18-117**

**PROCLAIMING APRIL 2018 AS FAIR HOUSING MONTH IN HOUMA-TERREBONNE**

**WHEREAS**, Title VIII of the Civil Rights Act of 1968, known as the Fair Housing Act, prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin; and

**WHEREAS**, the principal of fair housing is not only a national policy, but a fundamental human concept and right for all Americans; and

**WHEREAS**, the fiftieth anniversary of the Fair Housing Act is an occasion for all Americans to become aware of and support the principle of freedom from housing discrimination. This law guarantees for each citizen, the freedom of choice in the selection of a home.

**NOW, THEREFORE**, We, The Terrebonne Parish Council, along with the Terrebonne Parish President do hereby proclaim the month of April 2018, as:

**FAIR HOUSING MONTH**

and do hereby encourage all citizens of Terrebonne Parish to become aware of the Fair Housing Act and commit to fair housing opportunities for all.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

\* \* \* \* \*

OFFERED BY: MR. D. W. GUIDRY

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 18-118**

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND JALCO FLOATS, LLC FOR RENTAL OF FLOATS FOR THE TERREBONNE PARISH CHRISTMAS PARADE

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

**WHEREAS**, the Terrebonne Parish Consolidated Government hosts a family-oriented Christmas Parade for the citizens of Terrebonne Parish; and

**WHEREAS**, the annual Christmas Parade represents a significant cultural event for the citizens of Terrebonne Parish, and provides for the tourism, cultural, and economic development of our historic district; and

**WHEREAS**, Terrebonne Parish Consolidated Government is authorized to promote, enhance, and provide for the tourism, cultural, and economic development of our historic district; and

**WHEREAS**, each year, Terrebonne Parish Consolidated Government organizes the rental of parade floats for the event; and

**WHEREAS**, Terrebonne Parish Consolidated Government desires to rent floats from a local business, JALCO Floats, LLC, for its annual Christmas Parade scheduled this year for December 1, 2018; and

**WHEREAS**, JALCO Floats, LLC has agreed to rent to Terrebonne Parish Consolidated Government the parade floats, as needed, and has offered an option to Terrebonne Parish Consolidated Government to extend the agreement over the next five years; and

**WHEREAS**, Terrebonne Parish Consolidated Government believes that the transfer or expenditure of public funds for the purpose of promoting, enhancing, and providing for the tourism, cultural, and economic development of our historic district serves a public purpose; and

**WHEREAS**, according to the terms of this cooperative endeavor agreement, the transfer of expenditure of public funds, taken as a whole, is not gratuitous; and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the transfer or expenditure of these funds;

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to execute a cooperative endeavor agreement for and on behalf of the Terrebonne Parish Consolidated Government with JALCO Floats, LLC, containing substantially the same terms as those set out in the attached rental agreement, subject to approval by legal counsel for TPCG.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Head Start Administrator Diane Powell presented the Council with the Head Start FY 2017 Annual Report. She distributed a binder with all of the statistical information pertaining to the Head Start Program; stating that for FY 2017, the Terrebonne Parish Consolidated Government Head Start received \$1,396,753.00 from the Administration for Children and Families for the 2017 fiscal year. \$1,377,275.00 was allocated for program funding and \$19,478.00 was allocated for Training and Technical Assistance. The parish government is required to match 20% of the \$349,188.00 but the general fund allocated \$565,430.00 for Head Start during this current fiscal year. The CDBG provided \$12,000.00 to the Head Start during this fiscal year. Ms. Powell further explained that the School Readiness Goals are in compliance with the Louisiana Department of Education's Early Learning Standards. In the 2016-2017 School Year, the Head Start Program was funded for 170 children and the total actual enrollment for the FY 2016-2017 was 206 children. Head Start served 33 children with diagnosed disabilities. They are mandated to serve at least 10% of their funded enrollment which is 19.41% for the school year. Currently, they are serving 23 of the enrolled children with diagnosed disabilities or 13.52% of their funded enrollment. Ms. Powell continued and stated that the Head Start Program is a sponsor of the Child and Adult Care Food Program and receives reimbursement from USDA/LA Department of Education for meals served to the children. Through December 2017, Head Start has received \$143,946.41 as a reimbursement from the Department of Education/USDA. Total food costs through December 2017 were \$211,732.43.

Total Meals Served from January through December 2017 was as follows:

Breakfast:	24,444
Lunch:	24,319
PM Snack:	21,035

The Head Start Program has received an additional grant through the Terrebonne Foundation for Academic Excellence to fund the cost for all Head Start children to receive one book a month from the Dolly Parton Imagination Library. Children can receive one book a month from birth to five years of age.

Several committee members thanked Ms. Powell and her staff for a job well done in preparing the Pre-K children of Terrebonne Parish for school readiness.

Upon questioning from Committee Member J. Navy regarding funding for an additional Head Start site and/or relocating a current site, Ms. Powell explained that with the state and federal budget cuts, at this time, there is no additional funding for a new site or funds that would be needed to move to a current site to another location.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:41 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 3/26/18."

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 3/26/18, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on April 11, 2018 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**MARCH 26, 2018**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:42 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

**OFFERED BY:** MR. G. MICHEL

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

**RESOLUTION NO. 18-119**

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO PURCHASE PITCHER MOUNDS AND BASES FOR ALL BASEBALL PARKS

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

**WHEREAS**, on March 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.

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ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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

**RESOLUTION NO. 18-120**

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO PPOUR CONCRETE UNDER BLEACHERS AND TO EXTEND CONCRETE FOR DUGOUTS

**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 March 9, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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

**RESOLUTION NO. 18-121**

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 TO AWARD A BID FOR THE BAYOU COUNTRY SPORTS PARK GIRLS CONCESSION AREA PROJECT

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**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 March 13, 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; 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. 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 18-122**

**WHEREAS**, the Terrebonne Parish Clerk of Court continues to need leased office space at 417 Goode Street to house records and other associated activities of his office and its related business transactions which necessitate work and services provided by his office, and

**WHEREAS**, the Terrebonne Parish Consolidated Government, as Intervener, has a statutory duty to provide office space for the Clerk of Court, and

**WHEREAS**, an adjacent parcel of ground continues to be available for use as a parking area and a place for the Parish compactor/dumpster in the southeast corner of the subject parcel of ground, and

**WHEREAS**, as the Lessor owns the building with office space and adjacent parking suitable for the needs of Lessee and at a price agreeable to Intervener, the parties herein agree to hereby enter into this lease.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Gordon E. Dove to execute the renewal of a lease approved by the Legal Department with Scott F. Shaw and Susan Shaw Nickel for a term not to exceed one year and not to exceed \$4,012.41 per month.

**THERE WAS RECORDED:**

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

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NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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Upon questioning from Committee Member G. Michel regarding the amount of time the parish has been leasing the aforementioned property, Chief Financial Officer stated that the lease agreement has been in place for at least the last four years; and that she is unsure of the number of years that the parish has been leasing this property but stated that an assessment is done every four years and the terms of the contract has not changed.

Upon questioning from Committee Member S. Trosclair regarding the retention policy, Chief Financial Officer K. Mauldin explained that the parish has to follow the state's retention policy and all governmental entities are required to file retention paperwork.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Head Start Program, \$5,000
- II. Re-class Parishwide Sewerage Projects, Net Affect - \$0
- III. EOC Safe Room, \$62,816, Bayou Black Pump Station, \$353,000
- IV. Mechanicville Splash Park, \$225,000
- V. Lee Avenue Splash Park, \$225,000

and call a public hearing on said matter on April 11, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

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

**RESOLUTION NO. 18-123**

**WHEREAS**, on February 20, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 18-WHSE-04 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (2018) (12-Month Requirements Contract) , and

**WHEREAS**, after careful review by the Angela Guidry, Purchasing Manager it has been determined that the lowest qualified bid for items on the attached listing is BSN Sports. The

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bids of Pyramid School Products, Riddell and S&S Worldwide must be rejected for failure to comply with the “Requirement and Instructions for Bidders“, and

**WHEREAS**, the Purchasing Division is requesting authorization to do a partial re-bid for items without qualified bids and asks that the Division is granted authorization to award those items to the lowest responsive and responsible bidders, and

**WHEREAS**, Parish Administration concurs with the recommendation to award the bid of BSN Sports for Bid 18-WHSE-04 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (2018) (12-Month Requirements Contract) and reject the aforementioned bidders for non-compliance as per attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase and authorizations related to recreation equipment for Warehouse inventory as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of March 2018.

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Committee Member S. Trosclair asked that Agenda Item No. 7 - Presentation to the Council the Contract of Lease Agreement as authorized by Ordinance No. 8925, wherein the TPCG leases from MARFO, Inc. certain parking spaces located along Main Street between the Government Tower and Barrow Street in Houma, Louisiana – be placed on the agenda for discussion. Mr. Trosclair explained that the lease agreement is for the front section of the parking lot on the Barrow Street side of the government tower building and the front section bordering Main Street. The term of the lease is approximately \$25,000.00 per year with a 15 year renewal option, if the parish chooses to do so. The lease agreement does not start until September 1, 2018, which would be when the first payment would be due to MARFO, Inc. Mr. Trosclair supports this lease agreement because it would benefit parking for the elderly and handicapped citizens of Terrebonne Parish who frequent the Government Tower building to conduct daily business transactions; noting that, in his opinion, and he suggested that leasing the parking spaces now would be in the best interest of the parish rather than leasing them at a later date when the spaces may not be available.

Discussion ensued with committee members stating their concerns over the leasing of the parking spaces; stating that the parish should be given the first “right of refusal” and the appraisal value should be taken into consideration when leasing these parking spots. Several committee members agreed that the parking spots would benefit the elderly and the handicapped citizens of Terrebonne Parish.

Parish President G. Dove explained that the parish has to follow the proper procedures when purchasing property; stating that by leasing the parking spaces along Barrow Street and Main Street, would allow easy access to the first floor of the government tower building. He stated that his main goal is to provide “one stop shopping” on the bottom level of the government towers and in order to reach this goal all things have to be done procedurally correct.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget to fund a Contract of Lease wherein the TPCG leases from MARFO, Inc., certain parking spaces located along Main Street between the Government Tower and Barrow Street in Houma, Louisiana for use by the public and call a public hearing on April 11, 2018 at 6:30 p.m.”

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

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THERE WAS RECORDED:

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

NAYS: None.

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

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:16 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 3/26/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 3/26/18, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**MARCH 26, 2018**

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 7:17 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the American Red Cross for the Annual Volunteer Recognition Event on April 12, 2018 at the Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairman declared the motion adopted.

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Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the National Association of University Women, Terrebonne Branch scholarship fundraiser dance on April 20, 2018 at the Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Ross Mullooly Project, Outrunning Cancer, to be held on December 8, 2018 at the Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:19 p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 3/26/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST  
3-28-18**

INCREASE THE WATTAGE THE STREET LIGHT AT THE CORNER OF ST. JOSEPH STREET AND WEST STREET FROM 250-WATTS TO 400-WATTS HPS (REPOSITION TO FACE THE STREET AT A 90 DEGREE ANGLE), ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INCREASE THE WATTAGE THE STREET LIGHT AT THE CORNER OF MADGE STREET AND WEST STREET FROM 250-WATTS TO 400-WATTS, ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INCREASE THE WATTAGE THE STREET LIGHT AT THE CORNER OF LARRY STREET AND WEST STREET FROM 175-WATTS TO 400-WATTS HPS, ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INCREASE THE WATTAGE THE STREET LIGHT AT THE CORNER OF ST. JOSEPH STREET AND WEST STREET FROM 250-WATTS TO 400-WATTS HPS, ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INCREASE THE WATTAGE THE STREET LIGHT AT THE ENTRANCE TO THE AUTHEMENT PARK ON WEST STREET FROM 175-WATTS TO 250-WATTS HPS (REPOSITION TO FACE PARK WALKWAY), ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INCREASE THE WATTAGE THE STREET LIGHT IN THE MIDSPAN OF LARRY STREET AND ISABEL STREET FROM 175-WATTS TO 250-WATTS HPS, ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INSTALL ONE 400-WATT HPS STREET LIGHT ON EXISTING POLE AT THE CORNER OF WEST STREET AND EAST MAIN STREET; ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1

INCREASE THE WATTAGE OF THREE (3) STREET LIGHTS ON CORRAL WAY TO 400-WATTS; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9

INSTALL 175 HPS STREET LIGHT ON EXISTING POLE AT 524 BACK PROJECT RD. IN SCHRIEVER; ENTERGY; RLD #1; SCOTTY DRYDEN; DISTRICT 4

INSTALL 250 HPS STREET LIGHT ON EXISTING POLE AT 136 SAINT GEORGE ROAD IN HOUMA; ENTERGY; RLD #1; SCOTTY DRYDEN; DISTRICT 4."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for the vacant positions Terrebonne Parish Youth Advisory Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Navy shared his concerns for an ongoing issue of dust being created by digging in the East Woodlawn Ranch Road area that could negatively affect the health and welfare of the nearby residents.

Upon Council Member J. Navy's request, Mr. Gayden Cantrelle and Mr. Willard Lapeyrouse of East Woodlawn Ranch Road spoke to the Council sharing their experiences with the closeness of the digging site to their homes and the trucks being used by the digging contractor transferring excessive amounts of dust into the air and onto personal property. They also shared concerns with the pit being dug becoming a mosquito issue should the pit fill with water and stagnate as well as some of the potential health issues for those with respiratory problems living in the area.

Council Member J. Navy shared his concerns with the location of the pit being dug that is causing the dust issue being very close to residential properties and suggested that action be taken to halt operation until measures could be put in place to provide for the health and welfare of the local residents who could be adversely affected by excessive dust.

Upon Council Member J. Navy's request, Interim Public Works Director David Rome reported that the pit was part of ongoing construction for the South Ashland Treatment Plant then shared the measures being taken and being explored in order to work with the contractors in addressing the excessive dust issue.

Upon Council Member J. Navy's request, Planning and Zoning Director Christopher Pulaski stated that there are no specific regulations regarding the development of borrow pits and their proximity to residential areas according to the Parish Code at this time. He then reported that a letter had been submitted to the owner of the pit's property detailing a violation according to the Parish Code regarding the excessive dust and requesting measures be taken to rectify the issue. He then suggested that the Parish Code could be amended to provide for regulations regarding the development of borrow pits within residential areas in the future.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council asks Administration to review the Terrebonne Parish Code of Ordinances to address issues related to borrow pits being dug in city limits adjacent to residential areas and that the contractor associated with the digging project be asked to treat the dust issue on Woodlawn Ranch Road with measures beyond water treatment immediately, and, should the contractors be unwilling to agree, that the Legal Department be asked to review possible actions that would provide for the treatment of the dust issue in an emergency fashion." (**\*MOTION VOTED ON AFTER DISCUSSION**)

Several Council Members shared their support for the motion and their experiences with similar situations across the parish then offered some suggestions for other actions to be taken to account for other potential issues due to treatment options used.

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

THERE WAS RECORDED:

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

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Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to help control the pet population. She shared that the limpkin birds that were provided an official sanctuary last year recently hatched seven healthy chicks and then wished the public a happy Easter holiday.

Council Member A. Marmande announced that the 30<sup>th</sup> Annual Live “Walk with the Cross” event would be held on March 28, 2018 at 3:00 p.m. starting at Bayouland Worship Church to Canton Chapel in Dulac. He then wished a happy Easter holiday to everyone and asked for prayers for his friend Larry Freeman who recently passed away.

Council Member D. W. Guidry, Sr. commended those connected in providing the sanctuary protection for the limpkin birds and thanked the Terrebonne Bird Club for their bringing awareness of the limpkin birds in the area.

Council Member A. Williams wished a happy birthday to Council Member C. Duplantis-Prather on the following day.

The Chairman encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

Council Member G. Michel wished a belated happy birthday to Council Member S. Dryden who also had a birthday recently.

Parish President G. Dove asked for thoughts and prayers for the family of his uncle Larry Freeman as well during their time of grief. He then thanked the many Parish employees who were successful in managing and mitigating the effects of a recent high water event in the Parish.

Mr. G. Michel moved, seconded unanimously, “THAT, the Council, in conformance with the requirements of the Parish Code, ratify the Parish President’s appointment of Mr. David Rome as Public Works Director.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Several Council Members shared their support for the appointment of Mr. Rome as Public Works Director and shared their optimism for his continued success.

The Chairman recognized the public for comments on adding five items to the evening’s order of business for immediate discussion to address five emergency ordinances to donate properties to Options for Independence for Affordable Housing.

There were no comments from the public.

Mr. G. Michel moved, seconded by Mr. J. Navy, “THAT, the Council close the period for public comments.”

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council add on five items to address the five emergency ordinances to enter into a contract with Options for Independence for the donation of properties located at 110 Red Street, 207 Authement Street, 214 Prince Collins Street, 329 Willowdale Drive, and 617 Hobson Street."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

**EMERGENCY ORDINANCE NO: 8942**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH OPTIONS FOR INDEPENDENCE TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 110 RED STREET, GRAY, LOUISIANA 70359. (TAX ACCOUNT #A01-8037) FOR USE IN LOW INCOME HOUSING IN TERREBONNE PARISH, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 75% of immovable property owned by Tom Robertson, et al and 25% of immovable property owned by the Estate of Charles Fluence c/o Ella Townsend, situated at Lot 6 Block A Front and Barrow Streets (Now Red Street) Beattieville (110 Red Street, Gray), in Terrebonne Parish, Louisiana ("Property") was adjudicated to the Terrebonne Parish Consolidated Government on June 26, 2006 for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed on all Properties without redemption; and

**WHEREAS**, TPCG does not need the Property for any public purpose, and TPCG wishes to surplus the said Properties accordingly; and

**WHEREAS**, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

**WHEREAS**, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

**WHEREAS**, Options for Independence, a local non-profit corporation (hereinafter sometimes referred to as the "Non-Profit"), has expressed interest in acquiring the Property for use in the Federal Home Loan Bank Program in Terrebonne Parish, a program designed to use Federal Home Loan Bank funds to revitalize communities by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons; and

**WHEREAS**, TPCG finds that donating the Properties to the Non-Profit corporation in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

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**WHEREAS**, TPCG desires to condition the said donation of the Property on the Non-Profit's performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

**WHEREAS**, in order to outline the Non-Profit's obligations as set forth above, which include that the non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property in compliance with the Federal Home Loan Bank Program guidelines, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit's obligations; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the property described as:

LOT 6 BLOCK A FRONT & BARROW STREETS (NOW RED STREET)  
BEATTIEVILLE. CB 1976/462

Bearing a municipal address of 110 Red Street, Gray, Louisiana 70359. (Tax Account #A01-8037).

Being the same property acquired by Donor through adjudication at tax sale registered June 28, 2006, at Terrebonne Parish COB 1976, Page 462, Entry No. 1241207.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago.

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Options for Independence to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit's satisfactory performance of the cooperative endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

#### **SECTION I**

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

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

#### **SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

#### **SECTION IV**

Pursuant to Section 2-14 of the Home Rule Charter and Section 1-13 of the Code of Ordinances for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for Options for Independence to acquire

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the above Adjudicated Property by Donation through the use of funds granted by Home Loan Bank Funds the Program.

**SECTION V**

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the emergency ordinance adopted on this, the 28th day of March 2018.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

**EMERGENCY ORDINANCE NO: 8943**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH OPTIONS FOR INDEPENDENCE TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 207 AUTHEMENT STREET, HOUMA, LOUISIANA 70363. (TAX ACCOUNT #R03C-19583) FOR USE IN LOW INCOME HOUSING IN TERREBONNE PARISH, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 99% of immovable property owned by AD VAL INC., situated at Lot 1 Block 2 Horace Authement Subdivision (207 Authement Street, Houma), in Terrebonne Parish, Louisiana ("Property") was adjudicated to the Terrebonne Parish Consolidated Government on June 16, 2010 for nonpayment of taxes; and 1% of immovable property owned by Charlie Schrader, situated at said Property was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2014 for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed on all Properties without redemption; and

**WHEREAS**, TPCG does not need the Properties for any public purpose, and TPCG wishes to surplus the said Properties accordingly; and

**WHEREAS**, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

**WHEREAS**, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

**WHEREAS**, Options for Independence, a local non-profit corporation (hereinafter sometimes referred to as the "Non-Profit"), has expressed interest in acquiring the Property for use in the Federal Home Loan Bank Program in Terrebonne Parish, a program designed to use Federal Home Loan Bank funds to revitalize communities by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons; and

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**WHEREAS**, TPCG finds that donating the Properties to the Non-Profit corporation in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

**WHEREAS**, TPCG desires to condition the said donation of the Property on the Non-Profit's performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

**WHEREAS**, in order to outline the Non-Profit's obligations as set forth above, which include that the non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property in compliance with the Federal Home Loan Bank Program guidelines, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit's obligations; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the property described as:

A certain lot of ground, situated in the City of Houma, Terrebonne Parish, Louisiana, designated as Lot One (1), Block (2) AUTHEMENT SUBDIVISION, per plan by Carl E. Heck, C.E. July 16, 1948, of record in COB 165, folio 512, Terrebonne Parish: said lot fronting Eighty-one (81') feet on the East side of Authement Street by depth on its North line of Seventy-three feet, five inches (73'5") and by depth on its South line of Seventy-three feet, six inches (73'6") and having a rear line of Eighty feet, five inches (80'5"): bounded North by property of R.J. Hornsby or assigns, South by Lot Two (2) of said Block, West by Authement Street, and East by property of Elphege Theriot or assigns. Together with all buildings and improvements thereon situated and all rights, ways, privileges, servitudes and appurtenances thereunto belonging or in anywise appertaining.

Bearing a municipal address of 207 Authement Street, Houma, Louisiana 70363. (Tax Account #R03C-19583).

Being the same property acquired by Donor through adjudication at tax sale registered June 30, 2010, at Terrebonne Parish COB 2201, Page 553, Entry No. 1350828; and being the same property acquired by Donor through adjudication at tax sale registered on June 24, 2016, at Terrebonne Parish COB 2381, Page 516, Entry No. 1456845.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago.

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Options for Independence to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit's satisfactory performance of the cooperative endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

**SECTION I**

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government

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encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

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

**SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

Pursuant to Section 2-14 of the Home Rule Charter and Section 1-13 of the Code of Ordinances for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for Options for Independence to acquire the above Adjudicated Property by Donation through the use of funds granted by Home Loan Bank Funds the Program.

**SECTION V**

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the emergency ordinance adopted on this, the 28th day of March 2018.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

**EMERGENCY ORDINANCE NO: 8944**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH OPTIONS FOR INDEPENDENCE TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 214 PRINCE COLLINS STREET, HOUMA, LOUISIANA 70364 (TAX ACCOUNT #A03C-23220) FOR USE IN LOW INCOME HOUSING IN TERREBONNE PARISH, AND

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TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 100% of immovable property owned by Bernice T. Matthews, et al, situated at Lot 11 Block 5 Addendum 3 Prince Collins Subdivision (Revised) (214 Prince Collins Street, Houma), in Terrebonne Parish, Louisiana (“Property”) was adjudicated to the Terrebonne Parish Consolidated Government on June 17, 2009 for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed on all Properties without redemption; and

**WHEREAS**, TPCG does not need the Properties for any public purpose, and TPCG wishes to surplus the said Properties accordingly; and

**WHEREAS**, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

**WHEREAS**, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

**WHEREAS**, Options for Independence, a local non-profit corporation (hereinafter sometimes referred to as the “Non-Profit”), has expressed interest in acquiring the Property for use in the Federal Home Loan Bank Program in Terrebonne Parish, a program designed to use Federal Home Loan Bank funds to revitalize communities by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons; and

**WHEREAS**, TPCG finds that donating the Properties to the Non-Profit corporation in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

**WHEREAS**, TPCG desires to condition the said donation of the Property on the Non-Profit’s performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

**WHEREAS**, in order to outline the Non-Profit’s obligations as set forth above, which include that the non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property in compliance with the Federal Home Loan Bank Program guidelines, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit’s obligations; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the property described as:

THAT CERTAIN PIECE OR PORTION OF GROUND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of Terrebonne, Louisiana, as LOT ELEVEN (11) of BLOCK FIVE, Addendum No. 3 to Prince Collins Subdivision, being a subdivision of property located in Section 5, T 17 S, R 17 E, Terrebonne Parish , Louisiana, shown and designated on a plat thereof made by Douglass S. Talbot, C.E., dated September 30, 1966, revised January 31, 1967, revised December 31, 1967, revised February 28, 1968, and further revised June 14, 1968, a copy of said plat being recorded under Entry No. 355724, Clerk’s Office, Terrebonne Parish, Louisiana; said Lot 11 of Block 5 measuring a frontage of sixty (60’) feet on the southeast side of Prince Collins Street, by a depth of seventy and 38/100 (70.38’) feet on the northeast lot line, by depth of seventy-one and 43/100 (71.43’) feet on its southwest lot line and

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measuring sixty and 02/100 (60.02') feet across the rear; said lot being bounded on the Northwest by Prince Collins Street, on the Northeast by Lot 13 of Block 5, on the Southwest by Lot 10 of Block 5 and on the Southeast by Zachary Scott or assigns, together with all the buildings and improvements thereon, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

Bearing a municipal address of 214 Prince Collins Street, Houma, Louisiana 70364. (tax account #A03C-23220).

Being the same property acquired by Donor through adjudication at tax sale registered June 17, 2009, at Terrebonne Parish COB 2158, Page 492, Entry No. 1326443.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago.

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Options for Independence to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit's satisfactory performance of the cooperative endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

**SECTION I**

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

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

**SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

Pursuant to Section 2-14 of the Home Rule Charter and Section 1-13 of the Code of Ordinances for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for Options for Independence to acquire the above Adjudicated Property by Donation through the use of funds granted by Home Loan Bank Funds the Program.

**SECTION V**

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 was voted upon as follows:

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the emergency ordinance adopted on this, the 28th day of March 2018.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

**EMERGENCY ORDINANCE NO: 8945**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH OPTIONS FOR INDEPENDENCE TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 329 WILLOWDALE DRIVE, GRAY, LOUISIANA 70359 (TAX ACCOUNT #A01-8354) FOR USE IN LOW INCOME HOUSING IN TERREBONNE PARISH, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 100% of immovable property owned by Estate of Rodney Simmons & Margaret, situated at Lot 15 Block 2 Willowdale Subdivision (329 Willowdale Drive, Gray), in Terrebonne Parish, Louisiana (“Property”) was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2011 for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed on all Properties without redemption; and

**WHEREAS**, TPCG does not need the Properties for any public purpose, and TPCG wishes to surplus the said Properties accordingly; and

**WHEREAS**, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

**WHEREAS**, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose and to donate public funds for programs of social welfare for the aid and support of the needy; and

**WHEREAS**, Options for Independence, a local non-profit corporation (hereinafter sometimes referred to as the “Non-Profit”), has expressed interest in acquiring the Property for use in the Federal Home Loan Bank Program in Terrebonne Parish, a program designed to use Federal Home Loan Bank funds to revitalize communities by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons; and

**WHEREAS**, TPCG finds that donating the Properties to the Non-Profit corporation in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

**WHEREAS**, TPCG desires to condition the said donation of the Property on the Non-Profit’s performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

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**WHEREAS**, in order to outline the Non-Profit's obligations as set forth above, which include that the non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property in compliance with the Federal Home Loan Bank Program guidelines, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit's obligations; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the property described as:

LOT FIFTEEN (15) of BLOCK TWO (2) of WILLOWDALE SUBDIVISION, situated in the Parish of Terrebonne and being more particularly described on a plat entitled "Willowdale Subdivision Section 3, T 16 S, R 16 E and Section 3, T 16 S, R 17 E, Willowdale, Inc.", dated August 29, 1968, prepared by Douglass S. Talbot, C.E., which plat is of record under Entry No. 348529 in COB 464 folio 421 of the Conveyance Records of Terrebonne Parish, Louisiana; said lot measuring a front of Sixty (60') feet on the north side of Willowdale Drive by depth between equal and parallel lines of Ninety-five (95') feet and measuring Sixty (60') feet across the rear or northern line; said lot being bounded on the south by Willowdale Drive, on the north by property belonging to the Estate of Joseph McGwynn, on the east by Lot Sixteen (16) of Block Two (2) and on the west by Lot Fourteen (14) of Block Two (2); together with all buildings and improvements thereon and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

Bearing a municipal address of 329 Willowdale Drive, Gray, Louisiana 70359. (Tax Account #A01-8354).

Being the same property acquired by Donor through adjudication at tax sale registered June 24, 2011, at Terrebonne Parish COB 2245, Page 874, Entry No. 1376306.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago.

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Options for Independence to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit's satisfactory performance of the cooperative endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

#### **SECTION I**

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

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

#### **SECTION III**

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Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

Pursuant to Section 2-14 of the Home Rule Charter and Section 1-13 of the Code of Ordinances for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for Options for Independence to acquire the above Adjudicated Property by Donation through the use of funds granted by Home Loan Bank Funds the Program.

**SECTION V**

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the emergency ordinance adopted on this, the 28th day of March 2018.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

**EMERGENCY ORDINANCE NO: 8946**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR WITH OPTIONS FOR INDEPENDENCE TO FACILITATE THE DONATION OF THE ADJUDICATED PROPERTY LOCATED AT 617 HOBSON STREET, HOUMA, LOUISIANA 70360 (TAX ACCOUNT #E03-C-24210) FOR USE IN LOW INCOME HOUSING IN TERREBONNE PARISH, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 90% of immovable property owned by Pullaro & Cuccia Realty, Inc., situated at Lot 8 Block 10 Addendum #1 West End Subdivision (617 Hobson Street, Houma), in Terrebonne Parish, Louisiana ("Property") was adjudicated to the Terrebonne Parish Consolidated Government on June 6, 2009 for nonpayment of taxes; and 10% of immovable property owned by Adair Asset Management, LLC, situated at said Property was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2011 for nonpayment of taxes; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed on all Properties without redemption; and

**WHEREAS**, TPCG does not need the Properties for any public purpose, and TPCG wishes to surplus the said Properties accordingly; and

**WHEREAS**, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

**WHEREAS**, La. Const. Art. VII, § 14 authorizes political subdivisions to enter into cooperative endeavor agreements with any public or private corporation for a public purpose

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and to donate public funds for programs of social welfare for the aid and support of the needy;  
and

**WHEREAS**, Options for Independence, a local non-profit corporation (hereinafter sometimes referred to as the “Non-Profit”), has expressed interest in acquiring the Property for use in the Federal Home Loan Bank Program in Terrebonne Parish, a program designed to use Federal Home Loan Bank funds to revitalize communities by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons; and

**WHEREAS**, TPCG finds that donating the Properties to the Non-Profit corporation in order to facilitate additional low to moderate income housing in Terrebonne Parish serves a public purpose, that any expenditure or transfer of public funds according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

**WHEREAS**, TPCG desires to condition the said donation of the Property on the Non-Profit’s performance of any and all notice and filing requirements set forth by Louisiana law regarding the transfer of adjudicated property; and

**WHEREAS**, in order to outline the Non-Profit’s obligations as set forth above, which include that the non-profit perform the required tax party notices prior to acquiring the Property, and maintain the Property in compliance with the Federal Home Loan Bank Program guidelines, TPCG desires to enter into a cooperative endeavor agreement with the Non-Profit establishing the Non-Profit’s obligations; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the property described as:

A certain lot of ground situated in the Parish of Terrebonne, lying on the right descending bank of Bayou Terrebonne, designated on a plan of “Addendum No. 1 to West End Subdivision” made by T. Baker Smith, C.E., dated February 21, 1940, on file in the office of the Clerk of Court of Terrebonne Parish as LOT NO. EIGHT (8) of BLOCK NO. TEN (10), measuring a front of Sixty (60’) feet on the south side of Hobson Street, by a depth between parallel lines of One Hundred Twenty-seven feet six inches (127’ 6”); bounded East by Lot Seven (7), South by Lot Five (5), West by Lot Nine (9), all in said Block Ten (10); together with all the buildings and improvements thereon, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining, all as shown on a plat thereof made by Edward C. McGee, Jr., dated October 10, 1962.

Bearing a municipal address of 617 Hobson Street, Houma, Louisiana 70360. (Tax Account #E03-C-24210).

Being the same property acquired by Donor through adjudication at tax sale registered July 6, 2009, at Terrebonne Parish COB 2158, Page 507, Entry No. 1326448; and being the same property acquired by Donor through adjudication at tax sale registered June 24, 2011, at Terrebonne Parish COB 2246, Page 46, Entry No. 1376322.

being all Property adjudicated to the Terrebonne Parish Consolidated Government more than three years ago.

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute and enter into and enforce a cooperative endeavor agreement with Options for Independence to facilitate the transfer of the Property to the Non-profit, and that the Parish President is hereby authorized to execute and enter into and enforce a donation of said Property to the Non-profit upon the Non-profit’s satisfactory performance of the cooperative

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endeavor agreement in accordance with the terms contained in that agreement, which is attached hereto, and inclusive of the terms below.

**SECTION I**

The non-profit shall be solely responsible for compliance with La. R.S. 47:2206 regarding notification to tax sale parties for redemption purposes, La. R.S. 47:2208 regarding the recordation of affidavits necessary to erase encumbrances after the transfer, and any other legal procedures to ensure proper title. Terrebonne Parish Consolidated Government has not and will not perform these requirements. Terrebonne Parish Consolidated Government encourages the Non-profit to consult legal counsel regarding Louisiana law on adjudicated property.

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

**SECTION III**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION IV**

Pursuant to Section 2-14 of the Home Rule Charter and Section 1-13 of the Code of Ordinances for Terrebonne Parish Consolidated Government, this ordinance shall be adopted as an Emergency Ordinance as time is of the essence for Options for Independence to acquire the above Adjudicated Property by Donation through the use of funds granted by Home Loan Bank Funds the Program.

**SECTION V**

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of March 2018.

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Upon request by Council Member J. Navy, Mr. Roosevelt Thomas of Options for Independence gave a brief overview of grant opportunities being pursued that would renovate these donated and other properties to provide additional sources of low to moderate income housing in the Parish.

Several Council Members thanked Mr. Thomas and Options for Independence for their pursuing the funding and plans for renovating properties into usable housing and shared their optimism for the longer-ranging benefits such renovations could provide for their local communities and the Parish as a whole, without incurring additional expenses on the Parish.

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

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A. GIS Engineering, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:00

p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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