

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 23, 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 D. W. Guidry, Sr., Council Member C. Duplantis-Prather led the Pledge of Allegiance.

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

The Chairman read aloud a memo from Council Member S. Dryden explaining his absence from the night's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on April 25, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

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 5/14/2018 and 5/21/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Trudy Hebert of the Terrebonne Parish Tree Board who presented the Tree-mendous Tree Award for the second quarter to the Chevron Preservation and Maintenance Facility. Mr. Brandon Simoneaux accepted the award on behalf of Chevron and thanked the Council for the recognition.

Council Member J. Navy read aloud a commendation recognizing the Terrebonne Parish School District's Students of the Year for 2018.

5th Grade Student of the Year – Kimberly Schouest, Montegut Middle School

8th Grade Student of the Year – Justin Dufresne, Houma Junior High School

12th Grade Student of the Year – Adeline Martin, South Terrebonne High School

Several Council Members congratulated the students on their accomplishments and shared their good wishes for the students' future endeavors.

Council Member D. J. Guidry read aloud a commendation recognizing the Terrebonne Parish School District's Teachers of the Year for 2018.

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Elementary Teacher of the Year – April Marcel, Dularge Elementary School
Middle School Teacher of the Year – Bryan Scott, Montegut Middle School
High School Teacher of the Year – Katy Ledet, South Terrebonne High School

Several Council Members congratulated the teachers for their successes and thanked all teachers for their hard work and dedication towards education.

Council Member A. Williams read aloud a commendation recognizing the Terrebonne Parish School District's Principals of the Year for 2018.

Elementary Principals of the Year – Kanika Smith and Casannah Moses, Southdown Primary and Southdown Upper Elementary Schools
Middle School Principal of the Year – Jennifer Pitre, Montegut Middle School
High School Principal of the Year – Blaise Pellegrin, Ellender Memorial High School

Several Council Members congratulated the principals on their successes in managing their schools through additional difficulties and achieving substantial improvement in the education being provided by their schools.

Council Member J. Navy read aloud a commendation recognizing Ms. Adeline Martin of South Terrebonne High School as the American Legion "Teenager of the Year" for Terrebonne Parish.

Council Member C. Duplantis-Prather congratulated Ms. Martin on her award and thanked all of the night's honorees for their dedication and pride in their work.

The Chairman read aloud a list of the following Terrebonne Parish students who qualified for the Louisiana 4-H State Shooting Sport Competition and presented them with Certificates of Recognition:

Tanner Loney – St. Matthew's Episcopal School
Cole Adams – St. Francis' Catholic School
Mason Falgout – Covenant Christian Academy
Grace Lirette – Montegut Middle School
Brandon Parr – Homeschool
Cade Bergeron – Covenant Christian Academy
Jolie Borskey – Covenant Christian Academy
Chase Adams – Vanderbilt Catholic High School
Madison Authement – Montegut Middle School
Carter Neil – Montegut Elementary
Madeline Cunningham – Covenant Christian Academy
Koy Authement – St. Bernadette Catholic School
Landon Boudreaux – St. Matthew's Episcopal School
Ryan Welch – St. Francis' Catholic School
Ian Hall – St. Francis' Catholic School
Cohen Lucas – Houma Christian School
Kullen Duplantis – Montegut Middle School
Jade Boudreaux – South Terrebonne High School
Austin Lucas – Houma Christian School
Kader Wilson – Vanderbilt Catholic High School
Kal Wilson – Vanderbilt Catholic High School
Kraken Authement – Vanderbilt Catholic High School
Jason Danos – Terrebonne High School
Dawson LeBoeuf – South Terrebonne High School
Rory Bergeron – Terrebonne High School
Christian Williamson – Terrebonne High School

The Chairman recognized Ms. Cherie Roger, Terrebonne 4-H Youth Development Agent, who thanked the Council for the recognition and then gave a brief overview of the Shooting Sports program offered by the LSU AgCenter's 4-H organization. She then thanked the parent-volunteers who assisted in providing the program to the students.

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Several Council Members congratulated Ms. Roger and the students for their accomplishments in competing at the state level and shared their optimism for greater positive impacts through the many programs provided by 4-H.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

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

- I. Sewerage Department, transfer positions
 - a. Sewer Treatment, (\$92,066)
 - b. Sewer Administration, \$92,066
- II. General Fund-Animal Shelter, \$2,000
- III. LCLE Victims Assistance, \$77,000.

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Upon Council Member C. Duplantis-Prather's request, Ms. Kandace Mauldin, Chief Financial Officer, stated that \$38,000 of a \$40,000 Petsmart grant for the Animal Shelter had been amended at a previous meeting, and that this amendment was to account for the remaining \$2,000 of the grant's \$40,000 total.

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

ORDINANCE NO. 8962

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

- I.** SEWERAGE DEPARTMENT-TRANSFER POSITIONS
 - A.** SEWER TREATMENT, (\$92,066)
 - B.** SEWER ADMINISTRATION, \$92,066
- II.** GENERAL FUND-ANIMAL SHELTER, \$2,000
- III.** LCLE VICTIMS ASSISTANCE, \$77,000

SECTION I

WHEREAS, Administration is requesting to transfer the three Environmental Compliance Specialist budgeted positions from Sewer Treatment to Sewer Administration, and

WHEREAS, the budgeted dollars for this transfer will be \$92,066.

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 transfer for the Sewerage Division. (Attachment A)

SECTION II

WHEREAS, the Animal Shelter has received a \$2,000 grant from the Petsmart Charities Grant, and

WHEREAS, the grant funds will be used for the Terrebonne Parish cat spay/neuter program in the Other Fees account.

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

SECTION III

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for additional funding for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice CVA #2877 in the amount of \$77,000, and

WHEREAS, the grant provides funding for various equipment to be used by the Houma Police Department for direct services towards victims, and

WHEREAS, the grant will fund \$61,600 and the Parish's share will be \$15,400 for a total of \$77,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment C)

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SECTION IV

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the ordinance adopted on this, the 23rd day of May 2018.

ATTACHMENT A - Sewerage

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	333,962	54,867	388,829
Overtime	9,000	2,000	
FICA	21,263	3,526	24,789
Medicare	4,973	825	5,798
Pension	25,722	4,265	29,987
Unemployment Compensation	5,145	853	5,998
Workers Compensation	8,214	1,253	9,467
Group Insurance	99,242	24,500	123,742
			-
Salaries & Wages	604,906	(54,867)	550,039
Overtime	45,000	(2,000)	43,000
FICA	40,294	(3,526)	36,768
Medicare	9,424	(825)	8,599
Pension	48,743	(4,265)	44,478
Unemployment Compensation	9,749	(853)	8,896
Workers Compensation	31,672	(1,253)	30,419
Group Insurance	161,450	(24,500)	136,950

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ATTACHMENT A - Sewer Administration

	2018					
	Adopted	Change	Amended	Level	MIN	MID
Environmental Compliance	0	3	3	106	27,275	34,094

ATTACHMENT A - Sewer Treatment

	2018					
	Adopted	Change	Amended	Level	MIN	MID
Environmental Compliance	3	(3)	0	106	27,275	34,094

ATTACHMENT B - Animal Shelter

	2018			
	Adopted	Change	Amended	
Fund balance (decrease)		n/a	(2,000)	n/a
Other Fees		38,000	2,000	40,000

ATTACHMENT C - Houma Police Department

	2018		
	Adopted	Change	Amended
Multi Task Force	-	(61,600)	(61,600)
Transfer from Public Safety Fund	-	(15,400)	(15,400)
Computer Equipment		54,500	54,500
Machinery & Equipment		22,500	22,500
Transfer to OJP-LCLE		15,400	15,400
Fund Balance (decrease)	n/a	(15,400)	n/a

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to enact Section 2-272 in Article XII, Division 1, to implement mandatory Continuing Education Requirements for members of any boards, committees and commissions appointed by the Terrebonne Parish Council; and to, for organizational purposes, rename Article XII, Abolish Section 2-1 of Article I, Chapter 2, of the Terrebonne Parish Code of Ordinances, and re-enact same, in its entirety, at Section 2-271 of Article XII, Division 1; providing for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8963

AN ORDINANCE TO ENACT SECTION 2-272 IN ARTICLE XII, DIVISION 1, TO IMPLEMENT MANDATORY CONTINUING EDUCATION REQUIREMENTS FOR MEMBERS OF ANY BOARDS, COMMITTEES AND COMMISSIONS APPOINTED BY THE TERREBONNE PARISH COUNCIL; AND TO, FOR ORGANIZATIONAL PURPOSES, RENAME ARTICLE XII, ABOLISH SECTION 2-1 OF ARTICLE I, CHAPTER 2, OF THE TERREBONNE PARISH CODE OF ORDINANCES, AND RE-ENACT SAME, IN ITS ENTIRETY, AT SECTION 2-271 OF ARTICLE XII, DIVISION 1; 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, Article X. § 21 of the Louisiana Constitution requires the Legislature to “enact a code of ethics for all officials and employees of the state and its political subdivisions”; and

WHEREAS, Louisiana Revised Statutes 42:1101, *et seq.*, contains the Louisiana Code of Governmental Ethics (“Ethics Code”); and

WHEREAS, the Terrebonne Parish Council desires to ensure public confidence in the integrity of government, to guarantee the independence and impartiality of elected officials and public employees, to ensure governmental decisions and policy are made in the proper channel of the government structure, and to ensure public office and employment are not used for private gain; and

WHEREAS, in furtherance of this goal, the Terrebonne Parish Council desires to implement mandatory training for all members of boards, committees, and commissions, who are appointed by the Terrebonne Parish Council, regardless of status as an existing or newly appointed member, in the event a training session and/or seminar is offered by the Terrebonne Parish District Attorney’s Office regarding governmental ethics, open meetings law, dual office holding, cultural diversity, public relations, fiduciary accountability and responsibility, the understanding public millages, and other matters relative thereto; and

WHEREAS, to establish the above mandatory training requiring, the Terrebonne Parish Council desires to enact Section 2-272 of the Terrebonne Parish Code of Ordinances to implement the above requirements in the event said training is offered by the Terrebonne Parish District Attorney’s Office in any calendar year; and

WHEREAS, as a matter of reorganization, TPCG desires to rename Article XII of the Code of Ordinances, abolish Section 2-1 of the Terrebonne Parish Code of Ordinances and re-enact the said section, in its entirety, at Section 2-271 of the Terrebonne Parish Code of Ordinances;

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

SECTION I

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Section 2-1 of Article I, Chapter 2 of the Terrebonne Parish Code of Ordinances shall be and is hereby abolished and reserved for future use.

SECTION II

ARTICLE XII. – “BOARDS, COMMISSIONS, ETC.” shall be and is hereby renamed ARTICLE XII. – “BOARDS, COMMISSIONS, SPECIAL DISTRICTS, AND AGENCIES.”

SECTION III

Section 2-271 of Article XII, Division 1 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted, in its entirety, as follows:

Sec. 2-271. – Special districts and agencies to submit proposed budgets.

All special districts and agencies created by the council shall submit their proposed budgets to the council prior to the beginning of their fiscal years.

SECTION IV

Section 2-272 of Article XII, Division 1 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted, in its entirety, as follows:

Sec. 2-272. – Mandatory continuing education for appointed members of boards, commissions, and committees.

- (a) All members of boards, commissions, and committees appointed by the Terrebonne Parish Council shall complete annual continuing education in each calendar year in which the Terrebonne Parish District Attorney’s Office offers training and/or seminars regarding governmental ethics, open meetings laws, dual office holding, cultural diversity, public relations, fiduciary accountability and responsibility, public millages, or any other matters relative to the responsibilities of the appointed members.
- (b) Members shall be required to acknowledge, in writing, receipt of ethics and dual-office holding policies, and the Human Resources Department of the Terrebonne Parish Consolidated Government shall retain copies of the written acknowledgements.
- (c) This Section shall be required in addition to the requirements of the Louisiana Code of Governmental Ethics.

SECTION V

Any and all sections and subsections of Article I and Article XII of the Terrebonne Parish Code of Ordinances not amended herein shall remain the same and in full force and effect.

SECTION VI

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 VII

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 23rd day of May 2018.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to revoke and/or dedicate certain portions of servitudes in reference to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westside Capital, LLC in connection with the exchange and grant of new servitudes and immovable property acquisitions to TPCG by the aforementioned owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8964

AN ORDINANCE TO REVOKE AND/OR DE-DEDICATE CERTAIN PORTIONS OF SERVITUDES IN REFERENCE TO PROPERTY ALONG LITTLE BAYOU BLACK, LOCATED IN SECTIONS 101 & 102, T17S-R17E AND OWNED BY LINTON ROAD COMPANY, L.L.C. AND WESTSIDE CAPITAL, L.L.C. IN CONNECTION WITH THE EXCHANGE AND GRANT OF NEW SERVITUDES AND IMMOVABLE PROPERTY ACQUISITIONS TO TPCG BY THE AFORESTATED OWNERS; AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28 and other drainage needs, and Ordinance No. 8889, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that for and in consideration of the mutual benefits and advantages to be derived from the Parish Government acquiring (1) Lots 4B, 5B and 6B of Block 2 of the Subdivision Titled Bayouside Lots Along 311 Matherne Realty Partnership, L.L.C. in Sections 5, 101, 102, T17S-R17E, Terrebonne Parish, Louisiana, and containing 27,916.5 sq. ft., 0.641 acres and more particularly shown on the map entitled "RE-SUBDIVISION OF PORTIONS OF LOTS 4, 5, & 6 OF BLOCK 1 OF THE SUBDIVISION

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TITLED BAYOUSIDE LOTS ALONG 311 MATHERNE REALTY PARTNERSHIP, L.L.C. IN SECTIONS 5, 101, 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of April 11, 2018, recorded on April 26, 2018 in COB 2534, page 664, under Entry No. 1557007 referred to herein by reference thereto, and other possible interests in and to immovable property, and (2) the servitudes for drainage and/or public utilities labeled “PROPOSED TPCG SERVITUDE “A”, AREA = 0.229 AC”, and “PROPOSED TPCG SERVITUDE “B” AREA = 0.091 AC”, all as shown on the plat entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018 and attached hereto as Exhibit “A”, and (3) the servitude labeled “PROPOSED TPCG SERVITUDE “C”, AREA = 0.133 AC”, as shown on the plat entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto as Exhibit “B”; and

That the Terrebonne Parish Consolidated Government in exchange for the aforescribed Lots 4B, 5B and 6B and other possible interests in and to immovable property and the servitudes referred to above consents to the revocation and/or de-dedication of portions of certain servitudes (1) labeled as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 2)” and (2) labeled as “DE-DEDICATE 50’ OF EXISTING TPCG SERVITUDE (AREA 1)” on the plat attached hereto as Exhibit “A” and (3) labeled as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 3)” on the plat attached hereto as Exhibit “B”, all as more particularly described below, as they are no longer needed for any public purpose; and

SECTION I

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the following described servitudes:

1. **REVOCATION AND/OR DE-DEDICATION OF PORTIONS OF CERTAIN SERVITUDES BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT**
 - a. A certain portion of a servitude being Twenty-five (25’) feet of an existing Fifty (50’) feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 2)” and being more particularly shown on that map entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018 with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit “A”;
 - b. A certain portion of a servitude being Fifty (50’) feet of an existing Fifty (50’) feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as “DE-DEDICATE 50’ OF EXISTING TPCG SERVITUDE (AREA 1)” and being more particularly shown on that map entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit “A”; and

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- c. A certain portion of a servitude being Twenty-five (25') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 3)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "B".

are no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke and/or de-dedicate that certain portions of servitudes, and only those certain portions described under number "1" above, in connection with the exchange and grant of new servitudes and immovable property acquisition as referenced above.

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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 23rd day of May 2018.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to establish a "4-Way Stop" at the intersection of Tulip Street and Tulsa Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8965

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, SO AS TO ESTABLISH A "4 WAY STOP" AT THE INTERSECTION OF TULIP STREET AND TULSA STREET, TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

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 Parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-Way Stop Intersections, so as to establish a "4 Way Stop" at the intersection of Tulip Street and Tulsa Street as follows:

**CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS**

The intersection of Tulip Street and Tulsa Street shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

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The Chairman declared the ordinance adopted on this, the 23rd day of May 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8964

AN ORDINANCE TO REVOKE AND/OR DE-DEDICATE CERTAIN PORTIONS OF SERVITUDES IN REFERENCE TO PROPERTY ALONG LITTLE BAYOU BLACK, LOCATED IN SECTIONS 101 & 102, T17S-R17E AND OWNED BY LINTON ROAD COMPANY, L.L.C. AND WESTSIDE CAPITAL, L.L.C. IN CONNECTION WITH THE EXCHANGE AND GRANT OF NEW SERVITUDES AND IMMOVABLE PROPERTY ACQUISITIONS TO TPCG BY THE AFORESTATED OWNERS; AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28 and other drainage needs, and Ordinance No. 8889, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that for and in consideration of the mutual benefits and advantages to be derived from the Parish Government acquiring (1) Lots 4B, 5B and 6B of Block 2 of the Subdivision Titled Bayouside Lots Along 311 Matherne Realty Partnership, L.L.C. in Sections 5, 101, 102, T17S-R17E, Terrebonne Parish, Louisiana, and containing 27,916.5 sq. ft., 0.641 acres and more particularly shown on the map entitled "RE-SUBDIVISION OF PORTIONS OF LOTS 4, 5, & 6 OF BLOCK 1 OF THE SUBDIVISION TITLED BAYOUSIDE LOTS ALONG 311 MATHERNE REALTY PARTNERSHIP, L.L.C. IN SECTIONS 5, 101, 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of April 11, 2018, recorded on April 26, 2018 in COB 2534, page 664, under Entry No. 1557007 referred to herein by reference thereto, and other possible interests in and to immovable property, and (2) the servitudes for drainage and/or public utilities labeled "PROPOSED TPCG SERVITUDE "A", AREA = 0.229 AC", and "PROPOSED TPCG SERVITUDE "B" AREA = 0.091 AC", all as shown on the plat entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018 and attached hereto as Exhibit "A", and (3) the servitude labeled "PROPOSED TPCG SERVITUDE "C", AREA = 0.133 AC", as shown on the plat entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto as Exhibit "B"; and

That the Terrebonne Parish Consolidated Government in exchange for the afore described Lots 4B, 5B and 6B and other possible interests in and to immovable property and the servitudes referred to above consents to the revocation and/or de-dedication of portions of

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certain servitudes (1) labeled as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 2)” and (2) labeled as “DE-DEDICATE 50’ OF EXISTING TPCG SERVITUDE (AREA 1)” on the plat attached hereto as Exhibit “A” and (3) labeled as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 3)” on the plat attached hereto as Exhibit “B”, all as more particularly described below, as they are no longer needed for any public purpose; and

SECTION I

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the following described servitudes:

1. **REVOCATION AND/OR DE-DEDICATION OF PORTIONS OF CERTAIN SERVITUDES BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT**
 - a. A certain portion of a servitude being Twenty-five (25’) feet of an existing Fifty (50’) feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 2)” and being more particularly shown on that map entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018 with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit “A”;
 - b. A certain portion of a servitude being Fifty (50’) feet of an existing Fifty (50’) feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as “DE-DEDICATE 50’ OF EXISTING TPCG SERVITUDE (AREA 1)” and being more particularly shown on that map entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit “A”; and
 - c. A certain portion of a servitude being Twenty-five (25’) feet of an existing Fifty (50’) feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as “DE-DEDICATE 25’ OF EXISTING TPCG SERVITUDE (AREA 3)” and being more particularly shown on that map entitled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit “B”.

are no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke and/or de-dedicate that certain portions of servitudes, and only those certain portions described under number “1” above, in connection with the exchange and grant of new servitudes and immovable property acquisition as referenced above.

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

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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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 23rd day of May 2018.

The Chairman recognized Mr. Jerry Osbourne, who gave a brief overview of the procedure required to call a bond or tax election by a Parish-appointed organization.
***(RESOLUTION VOTED ON AFTER LENGTHY DISCUSSION)**

Council Member J. Navy stated that a portion of the \$2,500,000 to be obtained was to be allocated toward providing repairs and renovations for the Mechanicville Gym. He then asked that the members of the Recreation District No. 11 present at the meeting explain some of the particulars associated with the resolution and the projects that would be addressed by the funding, once obtained.

The Chairman recognized Mr. Scott Jenkins, Recreation District No. 11 Accountant, gave a brief overview of the district's available funding and five-year capital projects plan.

Council Member J. Navy shared some of his concerns regarding the repairs intended to be completed through the potential bond funding and a lack of investment into the Mechanicville Gym as compared to other facilities in the district.

Mr. Jenkins shared his experiences in dealing with the district with regards to promoting the completion of repairs for the Mechanicville Gym.

The Chairman recognized Mr. Vincent Fusilier, Recreation District No. 11 Chairman, who shared his resolve toward seeing the renovation of the Mechanicville Gym and the repair of the many parks and playground equipment within the district.

Upon Council Member G. Michel's request, Mr. Jenkins briefly reviewed the district's allocation of funds regarding capital projects which included projected collections for the following year.

Upon Council Member C. Duplantis-Prather's request, Ms. Kandace Mauldin, Chief Financial Officer, stated that a bond had been used to pay for the renovation of the East and West Houma Gyms, along with some funding from FEMA for hurricane recovery, but additional research would need to be completed to provide greater details.

A discussion ensued relative to the potential funding available to the district if a bond was obtained and the conditions and procedures that would be required for the Parish to be considered eligible for a bond.

Council Member D. J. Guidry stated that no information had been provided to the Council prior to the meeting that detailed the use of funding that the bond would provide to Recreation District No. 11 and shared his concerns for the approval of the resolution in

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question without such information with the district being under fiscal oversight by the Council.

A discussion ensued relative to the potential issues regarding the upkeep of other facilities should the district use only its current funding without seeking a bond to complete the Mechanicville Gym renovation.

Council Member A. Williams shared her concerns regarding potential opposition of the resolution and then commended members of the Recreation District No. 11 board for the improvements she has seen them achieve in recent months.

The Chairman recognized Mr. Kevin Eschete, Recreation District No. 11 board member, who distributed to the Council a copy of the 5 Year Capital Investment Plan and then shared the board's plans for future meetings regarding the prioritization of issues included in the plan.

Several Council Members offered suggestions regarding improving procedures for Recreation District No. 11 and commended the board members for their hard work and continuing desire to learn and improve.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Ronald Rainey, Recreation District No. 11 board member, who shared his concerns for the status of the Mechanicville Gym and the need for a functional facility to recreate the local kids.

OFFERED BY: MR. J. NAVY
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 18-197

A resolution approving the issuance, sale and delivery of not exceeding \$2,500,000 of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana (the "Issuer"), by resolution adopted on May 10, 2018, proposes to issue not exceeding \$2,500,000 of Limited Tax Certificates (the "Certificates"). The Certificates will bear interest at a rate of not exceeding six percent per centum (6%) per annum and shall mature not later than March 1, 2026. The Certificates will be issued for the purpose of constructing, improving, and maintaining recreational facilities, together with necessary furniture and equipment therefor, and paying the costs of issuance of the Certificates. The Certificates will be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

WHEREAS, it is now the desire of the Terrebonne Parish Council to approve the issuance of the Certificates;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the issuance and sale of not exceeding \$2,500,000 of Limited Tax Certificates, said Certificates to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Certificates.

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

*The Chairwoman declared the resolution adopted on this the 23rd day of May 2018.

The Chairman recognized Mr. Benjamin Walker, Terrebonne Office of Homeland Security and Emergency Preparedness, who gave a presentation regarding Active Shooter Response Training being provided to schools across Terrebonne Parish.

Upon Council Member D. J. Guidry's request, the Chairman recognized HPD Lt. Carl Beatty, an instructor with the response training, who stated that plans and other safety measures were in place for a response at each school should an incident occur.

Council Member D. J. Guidry shared his concerns for potential response times to incidents in his district and suggested some security measures that could be instated to protect the school children of the district.

Several Council Members shared their experiences and suggestions regarding improving security for schools and other facilities and shared their support for promoting more training and education regarding active shooter response across the Parish.

The Chairman recognized Mr. G. Dove, Parish President, who stated that Administration would continue to work proactively to provide for the safety of the citizens of Terrebonne Parish and thanked the instructors for providing the training program.

The Chairman gave some additional suggestions for improving school safety and encouraged the public to prioritize increasing safety across the Parish.

Lt. Beatty thanked Parish Administration for their support in providing necessary tools and the department heads associated with the program for their encouragement and assistance in providing the training to Terrebonne Parish.

The Chairman recognized Mr. Charles Bellizana, Gibson resident, who requested that he be reinstated to serve on the Recreation District No. 8 Board. He stated that he had been serving on the board for five years, and that he submitted a letter of resignation to the board due to a potentially prolonged illness. He explained that he recovered quicker than anticipated and wanted to be reinstated as a member of the board, but was informed that he could not be reinstated immediately. He then shared his experience and some concerns with the process for reappointment of a member who takes a leave of absence.

Council Member A. Williams stated that she had received and accepted an official letter of resignation from the Recreation District No. 8 Board, and that, because she had received the letter, the position on the board would need to be reopened for two weeks to accept applications before the Council could appoint a member to the position, as per legal procedure. She then encouraged Mr. Bellizana to ensure that he has submitted an application and resume for the position should he wish to be appointed to the board again.

The Chairman recognized Mr. Jason Bergeron, Houma-Terrebonne Chamber of Commerce Chairman, who gave a brief presentation regarding the Chamber's request of the Council for a Systemwide Master Plan for Parish Recreation. He presented a series of five items as reasons for calling for the implementation of a master plan to improve the efficiency and effectiveness of recreation across the Parish.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT Mr. Bergeron's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Bergeron then reiterated the desire for a master plan to account for the efficiency of the facility planning, district boards, and other areas that could be improved.

Several Council Members shared their agreement for several of the items presented and offered critiques and suggestions for the Chamber and the public to consider for improving recreation in their local areas.

Council Member J. Navy shared his concerns regarding the potentiality of the consolidation of the recreation districts in order to implement the oversight as desired by the Council and issues associated with a redistribution of tax dollars due to shifts in population.

Several Council Members shared their opposition against the consolidation of the recreation districts and discussed potential obstacles and impacts should a consolidation or similar reorganization be implemented.

Upon C. Duplantis-Prather's request, Mr. Bergeron shared his personal experiences regarding inefficiencies associated with recreational planning and facilities. He then shared a number of programs and efforts being utilized by the Chamber to monitor issues regarding recreation and to promote business in the Parish in specific areas.

Discussion continued relative to potential measures for implementing a master plan or otherwise improving the organization and management of recreation programming and facilities.

The Chairman recognized Mr. Mark Belanger, Maple Avenue Neighborhood Association Co-Chair, who commended the Recreation District No. 11 for their extreme improvement in recent months and shared his concerns for a number of projects to be addressed by the district.

Mr. D. J. Guidry moved, seconded by Ms. Duplantis-Prather, "THAT Mr. Bergeron's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Belanger then shared his resolve to represent the public at future Recreation District No. 11 meetings and his association's resolve to address issues with cleanup and safety efforts in the Maple Avenue neighborhood.

Several Council Members thanked Mr. Belanger for his efforts and his promotion of improving recreation in his local area.

A discussion ensued relative to the priorities, costs, and necessities of future projects for Recreation District No. 11.

The Chairman recognized Ms. Michelle Cenac, Wood Street resident, shared her recent experiences and concerns regarding dangerous traffic issues at the intersection of Martin Luther King, Jr. Boulevard and Corporate Boulevard. She stated that she had spoken with a few of the Council Members and then asked the Council if there were any measures to she could take to address the intersection which involves a state highway in order to prevent further accidents.

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Council Member D. J. Guidry stated that, as Chairman of the MPO Committee, he knew that a state study had begun regarding the installation of medians and other safety measures to provide safer turning capacity on Martin Luther King, Jr. Boulevard and encouraged her to attend an upcoming MPO meeting for more information.

Upon Council Member G. Michel's request, Mr. Christopher Pulaski, Planning and Zoning Director, offered to Ms. Cenac instructions to follow in reporting the specific intersection for review with the Louisiana Department of Transportation and Development to potentially see the intersection improved while the study is completed.

Several Council Members shared their concerns regarding the development of Martin Luther King, Jr. Boulevard and the amount of traffic incidents and thanked Ms. Cenac for taking action.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council deviate from the regular order of business to discuss Agenda Item 8.-A. Parish President Dove's Appointment of Mr. Dean Schouest as the Civic Center Department Head."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized Parish President G. Dove who asked that the Council ratify his appointment of Mr. Dean Schouest and then shared his confidence in Mr. Schouest's ability to provide for greater opportunities to see the Civic Center utilized by the community.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Council, in conformance with the requirements of the Parish Code, ratify the Parish President's appointment Mr. Dean Schouest as the Civic Center Department Head." (***MOTION VOTED ON AFTER DISCUSSION**)

Council Member G. Michel stated that he would not be supporting the motion due to concerns regarding the requirements listed for the appointment of the position.

Council Member A. Marmande shared his confidence in the appointment in Mr. Schouest and thanked Mr. Schouest for his willingness to serve the Parish.

Upon Council Member D. W. Guidry, Sr.'s request, the Chairman recognized Mr. Dean Schouest, Houma resident, who stated that he, once ratified as Department Head, would be looking to expand and promote the Civic Center as a venue for outside professional conferences, local and regional competitions, and concerts or other performing arts events.

Several Council Members shared their confidence in Mr. Schouest for the position and thanked him for all of his prior service to Terrebonne Parish and offered some suggestions for other events.

The Chairman recognized Parish President G. Dove who stated that Mr. Schouest, once ratified as Department Head, would be scheduled to meet with Administration to receive the necessary training and knowledge required for the position.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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Ms. A. Williams moved, seconded Ms. C. Duplantis-Prather, “THAT the Council return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

It was at this time that Council Member G. Michel was recorded as leaving the proceedings.

The Chairman called for a report on the Public Services Committee meeting held on 5/21/18, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on June 13, 2018 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 21, 2018

The Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Marmande and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. Committee Member G. Michel was recorded as entering the proceedings at 5:32 p.m. A quorum was declared present.

Mr. D. J. Guidry, moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure, Parish Project 16-LOCK-61 and call a public hearing on Wednesday, June 13, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Committee Member G. Michel is recorded as entering the proceedings at this time.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-198

A resolution authorizing the signing of an agreement with Louisiana Department of Transportation and Development for **LA 182: Roundabout at Hollywood Rd.**

WHEREAS, the Louisiana Department of Transportation and Development (LaDOTD) would like to construct a roundabout at the intersection of LA 182 and Hollywood Road, and

WHEREAS, the LaDOTD is acquiring property from Poule D’eau Properties, L.L.C.

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for said project, and

WHEREAS, the Terrebonne Parish Consolidated Government is listed as an intervener in the agreement between LaDOTD and Poule D'eau Properties, L.L.C., and

NOW, THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for said project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21th day of May 2018.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 18-199

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the **Grand Caillou Fuel Tank Replacement Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is required to repair or replace fuel tanks located on the Grand Caillou Road Public Works facility, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Grand Caillou Fuel Tank Replacement Project**, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the **Grand Caillou Fuel Tank Replacement Project**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-200

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2017 with Coastal Bridge Company, LLC, for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with unforeseen conditions which require an increase in waterline tie –in requirements, and

WHEREAS, it is also necessary to cover costs associated with additional asphalt and embankment needed for utility relocation, repair, and safety improvements, and

WHEREAS, additional time of thirty (30) days are needed for material delivery delays and seventy-seven (77) days are waived due to the temporary closure of La 3011 Bridge by LaDOTD for a total increase of thirty (30) days in contract time, and

WHEREAS, this change order will increase the overall contract price by Thirty-One Thousand, Two Hundred Dollars and No Cents (\$31,200.00), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Milford & Associates, Inc, 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 Coastal Bridge Company, LLC for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Thirty-One Thousand, Two Hundred Dollars and No Cents (\$31,200.00) with an increase in construction time of thirty (30) days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 21th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-201

A resolution providing for the acceptance of work performed by Coastal Bridge Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2017 with Coastal Bridge Company, LLC, for Parish Project 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1534200 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1534200 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Milford & Associates, Inc., and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 21th day of May 2018.

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Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Valhi Drainage Improvements Project; authorize the parish president to execute any and all documents necessary to acquire sites and/or servitudes for the said purposes; to authorize the parish legal staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary or useful for the benefit of the public; and to provide for other matters relative thereto and call a public hearing on Wednesday, June 13, 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. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-202

A resolution authorizing the execution of Change Order No. 2 for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, a permit submitted by the contractor was rejected due to the proposed overhead doors not meeting the 160 mph local requirement, and

WHEREAS, the Contractor had re-order the overhead doors to comply with the 160 mph local building requirement, and

WHEREAS, a time extension was requested by the Contractor due to the re-order and delivery of the new overhead doors, and

WHEREAS, this change order will add One Hundred and Eighty (180) calendar days to the contract as a result of Change Order No. 2, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Quality Engineering & Surveying, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, for an increase of One Hundred and Eighty (180) calendar days to the contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Quality Engineering & Surveying.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21th day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-203

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 5 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 10-SEW-96, ASHLAND WETLAND ASSIMILATION DISCHARGE SYSTEM PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an engineering agreement with Providence Engineering and Design, LLC dated MARCH 2, 2011, Recordation Number 1368542, for the Ashland Wetland Assimilation Discharge System Project, identified as Parish Project No. 10-SEW-96, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Additional Services, and

WHEREAS, the Engineer has informed the Terrebonne Parish Consolidated Government of the additional costs related to the additional site work needed at and near the old oil well site, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having these services continued, therefore, an amendment to the Engineering Agreement is required to provide these services, and

WHEREAS, this above work will add an additional service for the additional site work in the amount of \$6,500.00.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$6,500.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the engineering agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21th day of May 2018.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Public Services Committee introduce an ordinance that will amend Ordinance No. 8750 that amended Section 18-88 of the Parish Code and also amending Section 18-87 to establish a "4-Way Stop" at the intersection of Harvey Avenue and Derusso Street and call a public hearing on June 13, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

YEAS: 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 5:35 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 5/21/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 5/21/18, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on June 13, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 21, 2018

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-203

WHEREAS, on May 2, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 16-OPEMGM-20 Sanitary Services in Support of Emergency Operation, and

WHEREAS, the bids of Active Deployment Systems, Inc. and Bush Fire Services Inc. were accepted as the lowest qualified bids on various equipment, and

WHEREAS, we request authorization to implement the final one (1) year option to extend the bid with the aforementioned vendors with all terms, conditions, specifications and pricing structure remaining the same during this extension, and

WHEREAS, Earl Eues, Director of Office of Homeland Security and Emergency Management, agrees the TPCG should utilize the final one (1) year extension as provide for in the bid documents, and

WHEREAS, Active Deployment Systems., Inc. and Bush Fire services, Inc. has agreed to extend for the final one (1) year option at the same terms, conditions, specifications and pricing structure as provide for in Bid 16-OPEMGM-20 Sanitary Services in Support of Emergency Operation as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation be approved and the bid for emergency sanitary services be extended for the final one (1) year option as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21st day of May 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus two (2) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, June 13, 2018 at 6:00 p.m.:

1. 108 Louise St.
2. 414 Louise St.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman read aloud Agenda Item No. 3 – Introducing an ordinance that will authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc. to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing – and questioned whether or not this item should have been “pulled” from the agenda being that it was held over for two weeks at the last Committee Meeting.

Assistant Parish Attorney M. Neil explained that she is unaware of the process pertaining to the aforementioned matter and she would have to do some research to give an informative answer.

Committee Member C. Duplantis-Prather explained that she had not had time to meet with the appropriate groups by Friday, May 18; therefore, she asked that the item be “pulled” so that she would have time to gather more information pertaining to the intent of the property. She stated that since Friday, she has received the information she needed and is now ready to move forward with this agreement.

Pastor Leo Brown, pastor of the Gospel Assembly Church of Houma, Inc., addressed the Committee relative to the Cooperative Endeavor with the Gospel Assembly Church and the donation of the property located at 307 Palm Avenue. He explained that their church renovates properties to assist and provide housing to low and/or moderate income families and stated that their main goal is to add to a neighborhood, not to devalue it.

Committee Member J. Navy stated that there are a number of “blighted” and/or dilapidated properties in Terrebonne Parish that are in need of repairs and noted that this organization, Gospel Assembly Church of Houma, Inc., is using their own funding to renovate the aforementioned property, which is an asset to the parish. He also explained that the previous Council adopted measures to waive fees for non-profit organizations that were interested in renovating and/or purchasing adjudicated properties.

Parish Attorney M. Neil explained that if an item was previously deferred to the next meeting, the item should be placed on the agenda to allow the Council to take action, defer action, or pull from the agenda; stating that a motion to add the item back on the agenda at this time would be appropriate.

The Chairwoman called for comments from the public on adding the item regarding the donation of adjudicated property located at 307 Palm Avenue back into the agenda; there were none.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT, the Budget and Finance Committee close comments from the public regarding the aforementioned add-on.”

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded unanimously, “THAT, the Budget & Finance Committee *re-add* the aforementioned item back on the agenda and introduce an ordinance that will authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc. to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing and call a public hearing on Wednesday, June 13, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-204

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

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

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

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

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

WHEREAS, the current lease is set to expire on May 31, 2018, and SCLHSA has requested that the TPCG extend the term of the lease; and

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

WHEREAS, the Parties have agreed to extend the term of the lease through May 31, 2019, with an option to terminate by mutual written consent, and all other terms remaining enforceable and in full effect, including the monthly payments set forth therein; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 21st day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-205

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A REVISED SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE GUSTAV/IKE ADDITIONAL FUNDS ELEVATION PROJECT 1786-109-0006.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the Hazard Mitigation Grant Program (HMGP) through the Federal Emergency Management Agency (FEMA), and

WHEREAS, by communication from the GOHSEP dated October 5, 2015, the Terrebonne Parish Consolidated Government has been notified that its application 1786-109-0006 for federal assistance allocated to elevate repetitive loss structures was approved by FEMA September 24, 2015; and

WHEREAS, by communication from the GOHSEP dated February 20, 2018, the Terrebonne Parish Consolidated Government has been notified that its request to transfer funds from 1786-109-0006 for federal assistance allocated to elevate repetitive loss structures to 1786-109-0007 to build a multi-agency safe room was approved by FEMA November 14, 2017; and

WHEREAS, this funding was made available through savings on two structures and a withdrawal requested by a homeowner and will not compromise the elevation program; and

WHEREAS, the revised funding for the elevation of the remaining flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$7,197,809
Nonfederal Share (0%)	\$2,581,633
TOTAL PROJECT AWARD:	\$9,779,442

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Grant Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to sign the revised subgrantee agreement with GOHSEP in order to accept the transfer of funds from the HMGP Gustav/Ike Additional Funds Elevation Program to the Safe Room East.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 21st day of May 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-206

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE LOUISIANA WILDLIFE AND FISHERIES FOUNDATION IN SUPPORT OF FURTHER STUDY OF METHODS TO CONTROL OR PREVENT ROSEAU CANE DIE-OFFS IN TERREBONNE PARISH.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “For a public purpose, political subdivisions of the state 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, Terrebonne Parish Consolidated Government (TPCG) and the Louisiana Wildlife and Fisheries Foundation (LWFF), a tax-exempt 501(c)(3) foundation, believe they can substantially benefit the citizens of Terrebonne Parish by entering into a cooperative endeavor with each other; and

WHEREAS, Terrebonne Parish Consolidated Government proposes to allocate seven thousand, five hundred dollars (\$7,500.00) for use by the LSU Ag Center through its contract with LWFF in order to assist in the continued research into the control and prevention of Roseau Cane problems and die-offs associated with the spread of certain insects throughout coastal Louisiana.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute a Cooperative Endeavor Agreement with the Louisiana Wildlife and Fisheries Foundation for the continued scientific research by the LSU Ag Center as described herein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21st day of May 2018.

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

RESOLUTION NO. 18-207

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

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

WHEREAS, the Parish Administration has recommended that the movable property listed in the attached Exhibit “A” be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

NOW THEREFORE, BE IT RESOVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose said item(s) by public bid, negotiated sale, junked or by any other legally approved method. Per LA R.S. 40:1798 E (1) c, the firearms may only be sold to a firearms dealer or firearms manufacturer who is licensed to buy, sell or trade that type of firearm.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21st day of May 2018.

Exhibit "A"
HPD FIREARMS

LOT #1

Smith & Wesson .40 Caliber S/N RBN9803	\$ 250
Walther PPK/S 9mm S/N 44222	\$ 450
Colts Gov't .45 Caliber S/N CV25648	\$ 200
Raven Arms MP-25 .25 Caliber S/N 1634854	\$ 50

LOT #2

Smith & Wesson .40 Caliber S/N RBT1231	\$ 250
Mossberg .20 Gauge S/N R590282	\$ 175
Glock .40 Caliber S/N BBS610US	\$ 400
Ruger P90 Pistol S/N 662-25417	\$ 350

LOT #3

AMT Automag II .22 Caliber S/N Z64153	\$ 500
Heritage Rough Rider S/N J69904	\$ 120
Charter Arms 38 Special S/N 466815	\$ 200
Taurus 9mm S/N TXC59131	\$ 250

LOT #4

Browning Arms 22 Long Rifle S/N 655nt17935	\$ 350
Bryco Arms .25 Caliber S/N 125858	\$ 100
Clerke 1 st .22 Caliber S/N 49659	\$ 50
Bushmaster 5.56 S/N E10693	\$ 550

LOT #5

Thompson .45 Caliber S/N AOC36461	\$ 500
Ruger .22 Caliber Long Rifle S/N 228-14212	\$ 225
Hi Point 9mm S/N P131306	\$ 50
Mossberg 12 Gauge S/N K312506	\$ 250

LOT #6

Desert Eagle 40 S & W Pistol S/N 38303330	\$ 550
Super Comanche 45 Caliber S/N 173627	\$ 200
Ruger Single 6 .22 Caliber S/N 68-65461	\$ 275

LOT #7

Smith & Wesson .40 Caliber S/N RAM4671	\$ 250
Smith & Wesson 9mm S/N PDW578	\$ 200
Russian M\$\$ 7.62x54 S/N 2285	\$ 350

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

RESOLUTION NO. 18-208

WHEREAS, on May 11, 2018 bids were received by the Terrebonne Parish Consolidated Government for BID 18-WHSE-20 Purchase of New/ Unused Paper Products for Warehouse Inventory (12-Month Requirements Contract), and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager, it has been determined that the bid of Economical Janitorial, & Paper Supplies LLC, for items on the attached listing is the lowest qualified bid, and

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

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Economical Janitorial, & Paper Supplies LLC be accepted for BID 18-WHSE-20 Purchase of New/ Unused Paper Products for Warehouse Inventory (12-Month Requirements Contract) as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the purchase of paper products for the Warehouse inventory as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 21st day of May 2018.

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

- I. Airbase Splash Park, \$30,000
- II. Recreation Fund-Summer Camps, \$15,000
- III. Recreation Fund-Playground Equipment, \$25,000

and call a public hearing on Wednesday, June 13, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member J. Navy explained, for clarification purposes, that the \$15,000.00 that was listed for the Mechanicville and Lee Avenue splash parks will actually be going to the Airbase Splash Park.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 5/21/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 5/21/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on May 23, 2018 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 21, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 9, 2018

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

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from Leadership Terrebonne Alumni's Annual Association's Annual Environment Day on May 23, 2018 (Use of Transit Bus)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the Appointment of "The Courier" as the Official Journal for Terrebonne Parish for the period beginning July 1, 2018 and ending June 30, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 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 5/21/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the following street light list:

**STREET LIGHT LIST
5-23-18**

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 125 SAINT LOUIS STREET, RLD #3-A; TPCG UTILITIES; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5."

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 7932 SHRIMPER'S ROW, RLD #4; SLECA; AL MARMANDE; DISTRICT 7.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for an H. L. Bourgeois representative on Terrebonne Parish Youth Advisory Council, nominate Ms. Reaonna Monae Cage, close nominations, appoint Ms. Cage to serve and to hold the remaining positions open for three weeks on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for the one unexpired term on the Bayou Cane Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for the one unexpired term on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one expiring term on the Recreation District No. 7 Board, nominate Mr. Donald Tivet, close nominations, and re-appoint Mr. Tivet to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, "THAT the Council open nominations for the one expiring term on the Recreation District No. 9 Board, nominate Mr. Robert LaJaunie, close nominations, and re-appoint Mr. LaJaunie to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the three expiring terms on the Consolidated Waterworks District No. 1 Board, nominate Mr. C. J. Stoufflet (District 8), Mr. Chester Voisin (District 7), and Mr. Bobby Cockerham (District 3), close nominations, and re-appoint Mr. Stoufflet, Mr. Voisin, and Mr. Cockerham to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council select the terms for the Recreation District No. 2, 3 Board members by random drawing starting with the three-year terms, followed by the two-year terms, and then the one-year terms, consecutively."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. Keith Hampton, Minute Clerk, announced the results of the random drawing and they were as follows: Mr. Michael Bergeron, Mr. Kevin Michael Guidry, and Mr. Martin Majewski were appointed to three-year terms, Mr. Robbie Liner, Mr. Christopher Chiasson, and Mr. Shawn Dupre were appointed to two-year terms, and Ms. Angi Falgout and Mr. Jeff Teuton were appointed to one-year terms.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept the terms for the Recreation District No. 2, 3 Board Members as per the results of the above random drawing."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

The Chairman announced that there would be one vacancy due to resignation on the Recreation District No. 8 Board and one vacancy due to non-acceptance of appointment on the Recreation District No. 2, 3 Board.

The Chairman read aloud a notice that at its meeting to be held on Wednesday, July 11, 2018, at 6:00 p.m. at the Government Tower, 8026 Main Street, 2nd Floor, Council Meeting Room, Houma, Louisiana, the Parish Council of the Parish of Terrebonne, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Terrebonne, State of Louisiana to authorize the renewal of ad valorem taxes.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to help control the pet population.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 9:28 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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