

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

**June 12, 2019**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member S. Trosclair, the Chairwoman led the Pledge of Allegiance.

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

The Chairwoman recognized Mrs. Beryl Amedee, District 51 State Representative, and Mr. Wayne Thibodaux, former Council Member representing District 2, who were in the audience for the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Regular Council Session held on May 8, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists for 5/28/2019, 6/3/2019, and 6/10/2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

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

PARISH OF TERREBONNE  
IN THE NAME AND BY THE AUTHORITY OF  
THE TERREBONNE PARISH COUNCIL

**RESOLUTION NO. 19-196**

A RESOLUTION CONCURRING WITH A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE RECREATION DISTRICT NO. 2, 3 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**WHEREAS**, the Board of Commissioners of the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the “District”) has adopted a resolution calling an election on **October 12, 2019** to authorize the renewal and levy of special taxes therein.

**WHEREAS**, the District has requested that this council concur in said resolution.

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that:

**Section 1.** This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana adopted on **June 6, 2019** (Exhibit A).

**Section 2.** This resolution shall become effective immediately upon its adoption.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of June 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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STATE OF LOUISIANA

PARISH OF TERREBONNE

**CERTIFICATE OF CLERK**

I, the undersigned Clerk of the Terrebonne Parish Council (the "Governing Authority") of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing one (1) page constitutes a true and correct copy of the proceedings taken by said Governing Authority on **June 12, 2019**, ordering and calling a special election to be held in the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Terrebonne Parish Council, Parish of Terrebonne, State of Louisiana, on this, the **13th** day of **June, 2019**.

**RESOLUTION NO.**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE RECREATION DISTRICT NO. 2, 3 OF TERREBONNE PARISH, PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH**

**BE IT RESOLVED** by the Board of Commissioners (the "Governing Authority"), acting as the governing authority of the Recreation District No. 2, 3 of Terrebonne Parish, Parish of Terrebonne, State of Louisiana (the "District"), that:

**SECTION 1: Election Call.** Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **October 12, 2019**, with the polls to open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

**RECREATION DISTRICT NO. 2, 3  
OF TERREBONNE PARISH  
(TAX RENEWAL)**

Shall Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of five (5.00) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$1,348,294.43 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor?

**SECTION 2: Publication of Notice of Election.** A Notice of Special Election shall be published in *The Houma Courier*, a newspaper of general circulation within the District, published in

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Houma, Louisiana, and being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than 45 days nor more than 90 days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

**SECTION 3: Canvass.** This Governing Authority shall meet at its regular meeting place, Terrebonne Parish Council Chambers, 8026 Main Street, Houma, LA 70360, on November 7, 2019, at 6:00 PM, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

**SECTION 4: Polling Places.** The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

**SECTION 5: Election Commissioners; Voting Machines.** The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on November 7, 2019, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

**SECTION 6: Authorization of Officers.** The Secretary of the Board of Commissioners is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

**SECTION 7: Furnishing Election Call to Election Officials.** Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian

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of Voting Machines of the Parish of Terrebonne and the Registrar of Voters of the Parish of Terrebonne, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

**SECTION 8: Application to State Bond Commission.** Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

**SECTION 9: Additional Notice Requirement.** This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this resolution required by La. R.S. 42:19.1.

**SECTION 10. Employment of Counsel.** It is recognized, found and determined that a real necessity exists for the employment of Legal Counsel in connection with the election; accordingly, MAITOOK & LAFLEUR, Lafayette, Ville Platte, New Orleans, is hereby employed as legal counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as Bond Counsel in connection with the funding of proceeds of the Tax into Bonds. The fee to be paid Bond Counsel shall be an amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

**SECTION 11. Electronic Signatures.** The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic

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Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

This resolution having been submitted to a vote, the vote thereon was as follows:

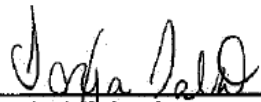
YEAS: 6

NAYS: 0

ABSENT: 3

ABSTAIN: 0

And the resolution was declared adopted on this, the June 6, 2019.

  
\_\_\_\_\_  
Sonja Labat, Secretary  
Board of Commissioners

**EXHIBIT A**

**NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Board of Commissioners (the "Governing Authority"), acting as the governing authority of the Recreation District No. 2, 3 of Terrebonne Parish, Parish of Terrebonne, State of Louisiana (the "District"), on June 6, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **October 12, 2019**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**RECREATION DISTRICT NO. 2, 3  
OF TERREBONNE PARISH  
(TAX RENEWAL)**

Shall Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of five (5.00) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$1,348,294.43 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor?

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The said special election will be held at the following polling places situated within the District, which polls will open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES			
Pct.	Location	Address	City
005 (In Part)	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
012 (In Part)	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE.	HOUMA
014 A (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
014 K (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
015	TERREBONNE HIGH SCHOOL BOYS GYM	7318 MAIN ST	HOUMA
016	TERREBONNE HIGH SCHOOL BOYS GYM	7318 MAIN ST	HOUMA
017	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
018 A	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
018 J	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
019 A	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
019 K	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
020	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR	HOUMA
049 (In Part)	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST	HOUMA
051	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
069 (In Part)	GRACE LUTHERAN CHURCH	422 VALHI BLVD	HOUMA
074 (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
078	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
084	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
085 (In Part)	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
090 (In Part)	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
095	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
099	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
116	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

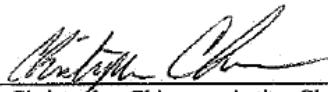
Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems if required by law. (See, La. R. S. 18:1285)

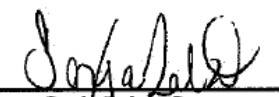
The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance

with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Terrebonne Parish Council Chambers, 8026 Main Street, Houma, LA 70360, on November 7, 2019, at 6:00 PM, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the June 6, 2019.

ATTEST:

  
Christopher Chiasson, Acting Chairman  
Board of Commissioners

  
Sonja Labat, Secretary  
Board of Commissioners

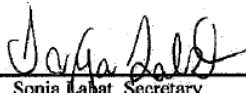
MINUTES OF THE TERREBONNE PARISH COUNCIL  
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STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Clerk of the Board of Commissioners (the "Governing Authority"), the governing authority of the Recreation District No. 2, 3 of Terrebonne Parish, Parish of Terrebonne, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on June 6, 2019, ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Houma, Louisiana, on this, June 6, 2019.

  
\_\_\_\_\_  
Sonja Labat, Secretary  
Board of Commissioners

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief update on the current drainage construction projects in Terrebonne Parish, including Bayou Terrebonne Lock, Petit Caillou Lock, Petit Caillou Drainage Project, Hanson Canal Pump Station, Shell Oil land donation, and improvements to Alma Street area drainage.

Council Member S. Trosclair shared his concerns for flooding related to the Bayou Lacache Basin and asked if it would be feasible to divert some of the flow from Bayou Terrebonne into the Bayou Lacache Basin to relieve pressure on Bayou Terrebonne.

Parish President G. Dove stated that the Basin was recognized as a serious problem but that the Terrebonne Levee and Conservation District were responsible for the Basin. He then stated that some improvements were planned by the Levee District and agreed that the problem needed to be addressed.

Council Member S. Trosclair asked that Administration consider options for diverting or mitigating rising water levels due to heavy rain events for those at-risk areas around Bayou Terrebonne.

Council Member D. J. Guidry shared his concerns with rising water levels overtaking the yards of many homes in District 8 and suggested that additional pumping capacity at the Basin could provide some necessary relief in a timely manner. He then encouraged the Council and Administration to find solutions for the issues with the Basin including saltwater intrusion and shared his optimism for the long term benefits of restored freshwater and homes being secured from flooding in the area.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief update regarding pump stations in Terrebonne Parish, including those at Enterprise Marine, Savanne Road, Summerfield, Valhi Boulevard, and the installation of new pumps provided by US Army Corps of Engineers and new pumps installed at Elliott Jones Canal. He then reported that all backup generators remained fully functional.

Council Member D. J. Guidry read aloud a proclamation proclaiming June 19, 2019 as "Coastal Day" in Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council approve the co-sponsorship request for the Jerrodd Anthony Brown Foundation event to be held June 22, 2019 at the West Houma Gym."

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



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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve attendance to the Office of Intergovernmental Affairs Arkansas, Louisiana, Mississippi, and Texas Regional White House Conference on June 25, 2019 in Washington, D. C. as per current travel policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance to authorize the acquisition of sites and/or servitudes required for the Theriot Bridge Tender House Project.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MS. C. DUPLANTIS-PRATHER

**ORDINANCE NO. 9053**

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE THERIOT BRIDGE TENDER HOUSE 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.

**SECTION I**

**BE IT ORDAINED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Theriot Bridge Tender House Project; that the Parish President, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes that are necessary or useful for the above mentioned purposes.

**SECTION II**

**THERIOT BRIDGE TENDER HOUSE PROJECT  
PARISH OF TERREBONNE**

This project will involve constructing a bridge tender house at Theriot Bridge.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

The proper construction of said described project is dependent upon the acquisition of the rights of way as fixed by the Parish Engineer, Office of Engineering, for the said project and such other rights as may be appurtenant thereto.

It is necessary and useful to take, by expropriation for construction purposes, and other public purposes, and in the manner provided by law, in the servitude or in full ownership, the property and property rights not otherwise acquired which are needed for the proper construction of said project, if amicable acquisition is not possible.

**SECTION III**

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

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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**SECTION IV**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June 2019.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to declare a 2011 Ford F250 Crew Cab Pickup (Unit 694) from Pollution Control Treatment having a value of \$6,000 as surplus and to authorize said item to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MS. C. DUPLANTIS-PRATHER  
SECONDED BY: MR. G. MICHEL

**ORDINANCE NO: 9054**

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Pollution Control Division of the Utilities Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

**SECTION I**

**WHEREAS**, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

**SECTION II**

**NOW THEREFORE BE IT ORDAINED** that 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 of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

**SECTION III**

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

**SECTION IV**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June 2019.

**Exhibit "A"**  
**Surplus May 9, 2019**  
**(Value of \$5,000.00 or Greater)**

**Pollution Control:**

1 – 2011 Ford F-250 (Unit 694)/\$6,000

The Chairwoman recognized the public for comments on the following:

C. A proposed to amend the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Sports Complex-Lighting, \$50,000
- II. Bayou Petit Caillou Lock Structure, \$125,968
- III. Bayou Terrebonne Pump Station, \$547,420
- IV. Elliot Jones Pump Station, \$366,317
- V. Westside Area Drainage, \$684,823
- VI. Bourg (Company Canal) Culverts/Gates, \$30,667
- VII. Drainage-Engineering Fees, \$100,000
- VIII. Petit Caillou Conveyance, \$3,000,000
- IX. Ashland Transfer Station, \$600,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

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

**ORDINANCE NO. 9055**

AN ORDINANCE TO AMEND THE 2019 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Sports Complex-Lighting, \$50,000
- II. Bayou Petit Caillou Lock Structure, \$125,968
- III. Bayou Terrebonne Pump Station, \$547,420
- IV. Elliot Jones Pump Station, \$366,317
- V. Westside Area Drainage, \$684,823
- VI. Bourg (Company Canal) Culverts/Gates, \$30,667
- VII. Drainage-Engineering Fees, \$100,000
- VIII. Petit Caillou Conveyance, \$3,000,000
- IX. Ashland Transfer Station, \$600,000

**SECTION I**

WHEREAS, additional funding is needed for the Sports Park lighting for \$50,000, and

WHEREAS, the funding source is from Road Lighting District #2.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Sports Park Project. (Attachment A)

**SECTION II**

WHEREAS, funding is needed for the Petit Caillou Lock Structure project in the amount of \$125,968 due to a change order, and

WHEREAS, the funding source is from the Terrebonne Levee District.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Petit Caillou Lock Structure. (Attachment B)

**SECTION III**

WHEREAS, funding is needed for the Bayou Terrebonne Pump Station in the amount of \$547,420, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station. (Attachment C)

**SECTION IV**

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WHEREAS, funding is needed for the Elliot Jones Pump Station in the amount of \$366,317, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Elliot Jones Pump Station. (Attachment D)

**SECTION V**

WHEREAS, funding is needed for the Westside Area Drainage project in the amount of \$684,823, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Westside Area Drainage project. (Attachment E)

**SECTION VI**

WHEREAS, funding is needed for the Bourg (Company Canal) Culverts/Gates project in the amount of \$30,667, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bourg (Company Canal) Culverts/Gates project. (Attachment F)

**SECTION VII**

WHEREAS, funding is needed for in the Engineering Fees account for the Drainage Fund in the amount of \$100,000, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Drainage Fund. (Attachment G)

**SECTION VIII**

WHEREAS, the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA) approved, May 9, 2019, for the modification and/or budget revision for the Petit Caillou Conveyance project for \$3,000,000, and

WHEREAS, FEMA requires a non-federal match of \$2,146,685 (which is already funded), and the state will reimburse the Parish \$3,000,000.

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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Petit Caillou Conveyance project. (Attachment H)

**SECTION IX**

WHEREAS, additional funding is needed for the Ashland Transfer Station for \$600,000, and

WHEREAS, the funding source is from the Sanitation Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Ashland Transfer Station. (Attachment I)

**SECTION X**

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 XI**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June 2019.



MINUTES OF THE TERREBONNE PARISH COUNCIL  
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**ATTACHMENT A- Sports Complex Lighting**

	2019		
	Adopted	Change	Amended
Bayou Sports Complex		50,000	50,000
Fund Balance (decrease)		(50,000)	(50,000)

**ATTACHMENT B - Bayou Petit Caillou Lock Structure**

	2019		
	Adopted	Change	Amended
Petit Caillou Lock Structure		(125,968)	(125,968)
Petit Caillou Lock Structure	7,346,101	125,968	7,472,069

**ATTACHMENT C - Bayou Terrebonne Pump Station**

	2019		
	Adopted	Change	Amended
Bayou Terrebonne Pump Station	81,829	547,420	629,249
Bayou Terrebonne Lock System	11,537,614	(547,420)	10,990,194

**ATTACHMENT D - Elliot Jones Pump Station**

	2019		
	Adopted	Change	Amended
Elliot Jones Pump Station	505,988	366,317	872,305
Bayou Terrebonne Lock System	10,990,194	(366,317)	10,623,877

**ATTACHMENT E - Westside Area Drainage**

	2019		
	Adopted	Change	Amended
Westside Area Drainage	201,965	684,823	886,788
Bayou Terrebonne Lock System	10,623,877	(684,823)	9,939,054

**ATTACHMENT F - Bourg (Company Canal) Culverts/Gates**

	2019		
	Adopted	Change	Amended
Bourg Culverts/Gates	80,000	30,667	110,667
Bayou Terrebonne Lock System	9,939,054	(30,667)	9,908,387

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**ATTACHMENT G - Drainage**

	2019		
	Adopted	Change	Amended
Engineering Fees	15,640	100,000	115,640
Transfer from P/W Drainage Construction		(100,000)	(100,000)
Transfer to Drainage		100,000	100,000
Bayou Terrebonne Lock System	9,908,387	(100,000)	9,808,387

**ATTACHMENT H - Petit Caillou Conveyance**

	2019		
	Adopted	Change	Amended
Petit Caillou Conveyance		(3,000,000)	(3,000,000)
Petit Caillou Conveyance	5,461,508	3,000,000	8,461,508

**ATTACHMENT I - Ashland Transfer Station**

	2019		
	Adopted	Change	Amended
Ashland Transfer Station	225,329	600,000	825,329
Transfer from Sanitation	(450,000)	(600,000)	(1,050,000)
Transfer to Solid Waste Services	450,000	600,000	1,050,000
Net Position (decrease)	n/a	(600,000)	n/a

The Chairwoman recognized the public for comments on the following:

D. A proposed to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone on the Levron Street side of the property located at 7570 Main Street for a distance of 70 feet from the corner of Main Street and Levron Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

**ORDINANCE NO. 9056**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A “HANDICAPPED PARKING ONLY ZONE” ON LEVRON STREET TO AUTHORIZE THE INSTALLATION OF SAID SIGNS, PAVEMENT AND CURB MARKINGS, 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 Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone on Levron Street, as follows:

**CHAPTER 18, Motor Vehicles and Traffic  
ARTICLE V, Stopping, Standing and Parking  
DIVISION I, General**

**SECTION 18-197, “HANDICAPPED PARKING ONLY ZONES”**

**(a) ADD TO EXISTING LIST OF LOCATIONS**

On the Levron Street side of the property located at 7570 Main Street, at 70 feet from the corner of Main Street and Levron Street shall be declared as a “Handicapped Parking Only” zone, and appropriate “Handicapped Only Parking” signs as well as curb and pavement markings shall be erected and maintained at this location. Any vehicle traveling on Levron Street shall adhere to the provisions of this ordinance.

**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:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June 2019.

Mr. J. Navy and Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council return to the regular order of business."

The Chairwoman called for a vote on the motion offered by Mr. J. Navy and Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Justin Patterson, Gray resident, who asked for clarification from the Council regarding an earlier Council decision to not approve but to revisit a cooperative endeavor agreement for \$10,000 to go to the 2019 Juice Fest.

Several Council Members shared their concerns for approving the agreement due to the for-profit status of Mr. Patterson and Patterson Marketing Group as host of the festival and potential financial issues for funding additional for-profit festivals in the future. They also suggested several options for changes to co-sponsorships and other investment opportunities that could be instated to improve potential funding, requirements, and reporting of co-sponsored events.

Council Member J. Navy stated that the funding for the festival had been budgeted for in the previous year and then shared his concerns for the procedure being followed regarding the proposed agreement with the event being held in the near future. He then suggested that changes could be made to the procedure and that they could be put into effect for the next fiscal year to address ongoing concerns for co-sponsored events.

Council Member S. Dryden shared his support for the festival and its positive impact on the local area then shared his concern for the changes in procedure being followed for approving the associated cooperative endeavor agreement with funding having been budgeted earlier for the festival.

Mr. Patterson explained that all of the money collected by him as the event organizer has been donated to local schools to support school drives and to local students in need through custom made school bags filled with school supplies. He then gave a brief review of the features of the festival held the previous year and the opportunities for positive recognition and volunteering for local residents through the festival.

Upon Council Member J. Navy's request, the Chairwoman recognized Ms. Kandace Mauldin, Chief Financial Officer, who confirmed that the original 2019 Budget included the \$10,000 in the General Fund – Publicity account for Juice Fest 2019.

Council Member J. Navy reiterated his support for the festival and encouraged the Council to not change procedures for the agreement at this time with the festival being held in the near future.

Council Member C. Duplantis-Prather suggested that Mr. Patterson could contact Terrebonne Parish School Board for additional support or involvement with the festival and

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then suggested that he also contact Mrs. Picou with the Downtown Live After 5 event for additional opportunities for cooperating with the Parish in hosting the festival or similar events. She then shared her concern for any limitation of musical offerings able to be provided at events held in Terrebonne Parish.

Upon Council Member C. Duplantis-Prather's request, Mr. Patterson clarified that the proposed agreement would help provide for localized advertising, cleanup, security, and other event requirements.

Upon Council Member S. Trosclair's request, Ms. Mauldin clarified that the motion voted on at the recent Budget and Finance Committee meeting was to authorize the Parish President to sign the cooperative endeavor agreement and failed.

The Chairwoman stated that it was her intention to revisit the agreement at the next Budget and Finance Committee Meeting. She then shared some concerns regarding the adoption of the funding as budgeted and the opposition to the agreement that would donate the funding to the festival.

The Chairwoman recognized Mr. Jeff Teuton, Recreation District No. 2,3 Chairman, who shared his intention of resigning from the board. He gave a brief overview of his and his family's involvement with local recreation in Terrebonne Parish. He then shared some of his concerns as a member of the Recreation board with regards to the Bayou Country Sports Park, and then shared some of his recent experiences regarding misdemeanor charges being filed against him by a third party group in reference to a public records request. He then thanked the Council for their confidence in him over the years as a board member in other capacities and shared his confidence in the other current board members of Recreation District No. 2,3.

Council Member A. Marmande thanked Mr. Teuton and his family for their commitment to Terrebonne Parish over the years and shared his appreciation for his time served on the Recreation board. He then shared some of his hopes regarding the completion of the Bayou Country Sports Park then voiced his respect for Mr. Teuton's seeking resignation.

Council Member D. W. Guidry, Sr. asked Mr. Teuton to reconsider seeking resignation and shared his optimism for the progress being made in operating the district and providing more recreation facilities for the district. He then shared his support for the continued operation and progress with Mr. Teuton remaining as a member of the board.

Council Member S. Trosclair shared his respect for Mr. Teuton's seeking resignation then shared his dissatisfaction with the recent treatment of Mr. Teuton as a volunteer serving on the Recreation District No. 2,3 Board. He then shared his appreciation of Mr. Teuton and his family's contributions to local recreation both previous and ongoing.

Council Member J. Navy shared his concerns for the recent treatment of Mr. Teuton as a Recreation Board member and for the overall plans for completion and maintenance of the Bayou Country Sports Park. He then thanked Mr. Teuton for his service on the board and shared his respect for Mr. Teuton's seeking resignation.

Council Member G. Michel asked Mr. Teuton to refrain from submitting his resignation and encouraged him to reconsider the matter after a week. He then shared his support for Mr. Teuton continuing to serve on the Recreation District No. 2,3 Board.

Council Member C. Duplantis-Prather shared her disappointment on the procedure followed regarding the charges filed against Mr. Teuton and a lack of Council contact or notification throughout the procedure. She then shared her support for Mr. Teuton as a continuing member of the Recreation Board and her appreciation for his work and dedication to Terrebonne Parish then asked him to take some time to reconsider his resignation.

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Council Member D. J. Guidry thanked Mr. Teuton for his efforts toward supporting the Parish both in business and in volunteer capacities then echoed the request that Mr. Teuton take some time and reconsider his resignation. He shared his support for Mr. Teuton as a community leader in providing support for the passage of an upcoming special tax and as a board member who will do well in seeing to the completion of the Bayou Country Sports Park in an appropriate manner. He then shared his concerns for the support of recreation consolidation and the actions being taken by its supporters.

Council Member D. W. Guidry, Sr. shared his resolve for focusing on providing for that majority of constituents who participate in local recreation and pay the associated taxes. He then shared some of his experiences regarding public feedback and concerns that taxes are being allocated and utilized properly. He then encouraged Mr. Teuton to reconsider his resignation and shared his optimism for continued progress with the Recreation District.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief overview of the Bayou Country Sports Park projects completed by the Recreation District as enabled by the current board members and commended them on their successes. He then gave a brief overview of the upcoming changes for the Park and those changes made to Terrebonne Parish Recreation as a whole over the past several months. He then echoed the request that Mr. Teuton take some time to reconsider his resignation before making a final decision.

The Chairwoman shared her support for Mr. Teuton continuing to serve on the Recreation District No. 2,3 Board then voiced some reluctance for accepting a resignation. She then shared her optimism for seeing Mr. Teuton at the next Recreation District board meeting still serving as a member.

Upon Council Member C. Duplantis-Prather's request, the Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who clarified that the original records request has been fulfilled and that additional people with the Recreation District have been given responsibility for addressing any public records requests.

Upon the Chairwoman's request, Mr. Teuton clarified that he volunteered to serve as the Records Custodian for the board and was responsible for all records requests prior to the recent change of increasing the number of custodians responsible for those requests.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. Floyd Celestin, Houma resident, who gave a brief overview of his scrap metal work and shared some of his experiences with local residents that have filed complaints against him for operating on his property in the Bobtown area.

The Chairwoman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who stated that Mr. Celestin had been contacted previously and is cooperating with following the appropriate process to be able to operate his scrap metal work on his property and within the legal requirements of the Parish Code.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT the Budget and Finance Minutes for 6/10/19 be revised regarding the proposed ordinance to adopt tax millage rates for tax year 2019 (with no roll forward) to include the millage for Road Lighting District No. 6 at 2.00 mills."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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The Chairwoman called for a report on the Budget and Finance Committee meeting held on 6/10/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on June 26, 2019 at 6:00 p.m. and at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**JUNE 10, 2019**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. Committee Member A. Williams was recorded as entering the proceedings at 5:45 p.m. A quorum was declared present.

Committee Member G. Michel explained that the funding for the proposed Emergency Ordinance is going to be taken from the Dedicated Emergency Fund and has to be replaced and/or put back over a period of time.

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

**(EMERGENCY) ORDINANCE NO. 9057**

AN ORDINANCE DECLARING AN EMERGENCY PURSUANT TO SECTIONS 2-14, 5-04(b) AND 5-11 OF THE HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EFFECTUATE THE APPROPRIATION OF FUNDS FROM THE DEDICATED EMERGENCY CONTINGENCY FUND FOR PURPOSES OF ADDRESSING ALL NECESSARY MEASURES TO ENSURE THE SAFETY, HEALTH, AND WELFARE OF THE CITIZENS OF TERREBONNE PARISH AS PER LAW AND ALL RELATED MATTERS THERETO.

**WHEREAS**, on February 26, 2019 Parish President Gordon E. Dove declared a State of Emergency, due to the developing threat of high water and flooding from the Mississippi River and Atchafalaya River throughout the Parish, and

**WHEREAS**, on February 26, 2019 Louisiana Governor John Bel Edwards declared a State of Emergency for the State as a result of river and threat of imminent additional flooding, and

**WHEREAS**, due to the developing threat of flooding within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded, and

**WHEREAS**, Parish Administration will review the emergency priorities; and it is requesting \$400,000 to fund immediate action to offset the potential expenses related hereto.

**SECTION I**

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

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1. An extreme, public emergency, namely an unforeseen event bringing with it the destruction and injury to life or property, is hereby certified and declared to exist with respect to infrastructure and flood damage by the flooding of the Lower Mississippi River Basin Flooding
2. Pursuant to Sec. 5-11 of the Home Rule Charter, the Dedicated Emergency Contingency Fund is hereby released for purpose of addressing the emergency situation identified herein; and
3. The Parish President is hereby authorized to expend and utilize those monies necessary, from the above emergency appropriation and in his discretion, for purposes of addressing the subject emergency, along with providing the Parish Council with a report of all such actions.

**SECTION II**

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

**SECTION III**

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences of clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

**SECTION IV**

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

This emergency ordinance was voted upon as follows:

THERE WAS RECORDED:  
YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair and J. Navy.  
NAYS: None.  
NOT VOTING: None.  
ABSTAINING: None.  
ABSENT: A. Williams.  
The Budget & Finance Chairman declared the emergency ordinance adopted on this, the 10th day of June 2019.

**ATTACHMENT A - Miss River/Atchafalaya Flooding**

	2018		
	Adopted	Change	Amended
Lower Miss River Basin Flooding	400,000	400,000	800,000
Fund Balance (decrease)		(400,000)	(400,000)



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

**RESOLUTION NO. 19-197**

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

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

**Exhibit "A"**  
**May, 2019 Surplus List**

**Drainage:**

2 – CPUs/\$0

**HPD:**

1 – CPU/\$0

**Solid Waste:**

1 – 2006 Dodge Ram 1500, Unit 4182/\$2,500

1 – 2006 Dodge Ram 1500, Unit 4127/\$2,500

\* \* \* \* \*

Houma Police Department Grant Coordinator Captain B. O'Bryan explained that in regards to Agenda Item No. 3, the grant is a result of 2016 residual funds from LCLE that will be used to purchase S.A.N.E. (Sexual Assault Nurses' Examiners Equipment); stating that they are starting this program in seven different parishes within the Region III area. He stated that this funding allows law enforcement, district attorneys, as well as advocates, to work together to be able to provide better services for victims of sexual assaults in these areas.

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Upon questioning from Committee Member C. Duplantis-Prather regarding the salaries of the employees that are going to be assisting with the aforementioned program, Captain O'Bryan explained that the statewide regional coordinator has already allocated funding for the salaries of on-call employees and LCLE sponsors a Region III coordinator for this particular location; stating that the Victims' Reparations Fund will compensate the nurses who are going to be doing the examinations in each parish.

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

**RESOLUTION NO. 19-198**

A resolution authorizing the Parish President to execute an application from Louisiana Law Enforcement Commission FY2016 Victim Assistance Program Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Law Enforcement Commission, LCLE Fiscal Year 2016 Victim Assistance Program in the amount of eighty-one thousand seven hundred seventy nine dollars (\$81,779) for the Terrebonne Parish Consolidated Government; funds will be utilized to purchase SANE equipment, to be used within SANE Region 11.

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Law Enforcement Commission.

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Law Enforcement Commission and to address other matters relative thereto.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

Upon questioning from Committee Member S. Trosclair in regards to Agenda Item No. 4, the increase in the cost pertaining to the proposed resolution, Chief Financial Officer K. Mauldin explained that the project had to go out for bid; stating that they may be able to apply for federal agency funding that would reimburse for the cost associated with this project.

Parish Manager M. Toups explained that the dirt needed for this particular project had to be good, dry compactable dirt; stating that they could not use dirt from a dirt pit that was previously used on projects.

Committee Member D. W. Guidry, Sr. explained that the project price is for the price of the dirt and the hauling of it.

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

**RESOLUTION NO. 19-199**

**WHEREAS**, work or materials provided for this job will be under the **EMERGENCY OPERATIONS CENTER, EXECUTIVE ORDER** issued by the Parish President, Gordon Dove on February 26, 2019 at 1:10 PM.

**WHEREAS**, quotes were received on May 23, 2019, by the Terrebonne Parish Consolidated Government for 10,000 cubic yards of Fill Dirt used at various parish sites due to the Backwater Flooding Event, (in support of emergency operations), and

**WHEREAS**, after careful review by the Purchasing Division and David Rome, Public Works Director it was determined that the lowest quote received was Norris and Boudreaux in the amount of \$10.00 per cubic yards at a cost of One Hundred Thousand Dollars and Zero Cents (\$100,000.00), and

**WHEREAS**, the Parish Administration did concur with the recommendation that the quote of Norris & Boudreaux be accepted (in support of emergency operations), and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted in support of emergency operations.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. WILLIAMS.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

*Committee Member A. Williams was recorded as entering the proceedings at this time. (5:45 p.m.)*

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

**RESOLUTION NO. 19-200**

**WHEREAS**, work or materials provided for this job will be under the **EMERGENCY OPERATIONS CENTER, EXECUTIVE ORDER** issued by the Parish President, Gordon Dove on February 26, 2019 at 1:10 PM.

**WHEREAS**, quotes were received by the Terrebonne Parish Consolidated Government on May 23, 2019 for sheet piling due to the Backwater Flooding Event, (in support of emergency operations), and

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**WHEREAS**, after careful review by the Purchasing Division and David Rome, Public Works Director it was determined that the lowest quote received was that of J. D. Fields & Company, Inc. in the amount of Ninety Eight Thousand, Four Hundred Ninety-five Dollars and Ninety-four cents (\$98,495.94), and

**WHEREAS**, the Parish Administration did concur with the recommendation that the quote of J.D. Fields & Company, Inc be accepted (in support of emergency operations), and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted in support of emergency operations.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

Upon questioning from Committee Member G. Michel regarding Agenda Item No. 6, the City of Houma Fire and the City of Houma Police bonds, Chief Financial Officer K. Mauldin explained that bonds for the City of Houma Fire and the City of Houma Police is the first year of their renewal taxes; stating that it automatically goes to the maximum amount that the voters approved and is subject to roll-forward and/or reassessment.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to adopt millage rates for tax year 2019 (with no roll-forward); and calling for a public hearing on June 26, 2019 at 6:00 p.m.”

**MILLAGES**

Bonds	1.25 Mills
City of Houma Fire	5.08 Mills
City of Houma Police	5.08 Mills
Road District #6	0.82 Mills
Road Lighting District #1	1.00 Mills
Road Lighting District #2	2.75 Mills
Road Lighting District #3	1.50 Mills
Road Lighting District #4	1.50 Mills
Road Lighting District #5	4.00 Mills
Road Lighting District #6	2.00 Mills
Road Lighting District #7	2.00 Mills
Road Lighting District #8	1.50 Mills
Road Lighting District #9	3.00 Mills
Road Lighting District #10	2.00 Mills

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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Ms. A. Williams moved, seconded by Mr. G. Michel, “THAT, the Budget & Finance Committee introduce the 2019 ordinances to adopt the adjusted millage rates for the parish property taxes subject to roll forward provisions and call for a public hearing on June 26, 2019 at 6:00 p.m.”

1. Parish Alimony Adjusted Millage
  2. Parish Alimony Adjusted and Roll Forward
  3. Drainage Tax Adjusted Millage
  4. Drainage Tax Adjusted and Roll Forward
  5. Juvenile Detention Maintenance Adjusted Millage
  6. Juvenile Detention Maintenance Adjusted and Roll Forward
  7. Waste Collection and Disposal Adjusted Millage
  8. Waste Collection and Disposal Adjusted and Roll Forward
  9. Council on Aging Adjusted Millage
  10. Council on Aging Adjusted and Roll Forward
  11. Terrebonne ARC Adjusted Millage
  12. Terrebonne ARC Adjusted and Roll Forward
  13. City of Houma: Alimony Adjusted Millage
  14. City of Houma: Alimony Adjusted and Roll Forward
  15. Recreation Tax Adjusted Millage
  16. Recreation Tax Adjusted and Roll Forward
  17. Mental Health Adjusted Millage
  18. Mental Health Adjusted and Roll Forward
  19. Health Unit Adjusted Millage
  20. Health Unit Adjusted and Roll Forward
- (\*Motion Adopted After Discussion)*

Committee Member G. Michel explained that each millage should be voted on separately.

Chief Financial Officer K. Mauldin explained that the Terrebonne Parish Assessor’s Office requested that all of the millages be submitted to their office by July so that it can be placed on the state’s tax roll; stating that there is some time, but not much, to still get this done should any millage not be passed. She explained that the parish is under reassessment because they failed the ratio study required by the state; stating that the parish had to do a reassessment study of the properties this year.

Discussion ensued with Committee Members asking what time frame they have in the adoption of the aforementioned millages; stating voting for the roll-forward millages will result in additional taxes, as well as, increasing the dollars amount. Some members stated that the formation of the Revenue Review Committee was to generate information and inform the public about the aforementioned issues.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**RESOLUTION NO. 19-201**

**WHEREAS**, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

**WHEREAS**, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

**WHEREAS**, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2018 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

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

**RESOLUTION NO. 19-202**

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

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

**Exhibit "A"**  
**JUNE, 2019 Surplus List**

**Head Start:**

1 – CPUs/\$0  
3 – Printers/\$0  
1 – Boom Box/\$0  
1 – Monitor/\$0

**Health Unit:**

1 – Copy Machine/\$0  
1 – Fax Machine/\$0  
1 – Printer/\$0

**HPD:**

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1 – 2008 Crown Victoria, Unit 284/\$2,000

**I.T.**

1 –2000 Dodge Caravan, Unit 230/\$1,500

**OEP:**

3 – Satellite Phones/\$100

3 – Satellite Phones/\$300

1 – Dialogic Phone System/\$0

\* \* \* \* \*

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 19-203**

**WHEREAS**, on May 22, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid 19-SAND-21 Pumped River Sand Delivered and Self Hauled for various Parish departments/divisions, and

**WHEREAS**, after careful review by the Purchasing Division, David Luke, Roads and Bridges Superintendent and David Rome, Public Works Director it has been determined that the bid of Byron E. Talbot Contractor, Inc. is the lowest qualified bidder in the amount of Sixteen Dollars (\$16.00) per cubic yard for delivered pumped river sand and Sixteen Dollars (\$16.00) per cubic yard for self-hauled pumped river sand. The bid of L. Trahan Dump Truck Services LLC must be rejected for failure to comply with the “Requirements and Instructions for Bidders” and

**WHEREAS**, The term of this contract shall be effective from on or about July 20, 2019 for a period of two (2) years. The contract may be extended at TPCG’s option for one (1) additional year provided there is no change in the terms, conditions, specifications and pricing structure unless mutually agreed upon by both parties.

**WHEREAS**, Parish Administration concurs with the recommendation that the bid of Byron E. Talbot Contractor, Inc. be accepted for Bid 19-SAND-21 Pumped River Sand Delivered and Self Hauled at the aforementioned unit prices and the bid of L. Trahan Dump Truck Service LLC be rejected 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 of the Parish Administration be approved and the bid for pumped river sand be accepted as per attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*



MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 19-204**

**WHEREAS**, on September 20, 2018 the Terrebonne Parish Council adopted Ordinance No. 9003 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Roy E. Mendelssohn, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ROBERT J. BOUDREAUX. BOUNDED BELOW BY ANTOINE SOLET OR ASSIGNS. LOT 90X 100' ON PUBLIC ROAD. CB 2246/193. (Parcel# 26480) (6712 Shrimpers Row), and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-78 (Rebid) Surplus Sale of Adjudicated Property Located at 6712 Shrimpers Row (100%) (Parcel# 26480), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Katherine Ross in the amount of Two Thousand Five Hundred Dollars and 00/100 (\$2,500.00) plus the 5% website transaction fee of One Hundred Twenty Five Dollars and 00/100 (\$125.00) for a total of Two Thousand Six Hundred Twenty Five Dollars and 00/100 (\$2,625.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9003, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6712 Shrimpers Row (100%) (Parcel# 26480) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Katherine Ross is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9003.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-78 (Re-Bid)

**Bid(s) Received:** 0 **Bid Date:** 05/22/2019 **Bids Opened By:** Amanda Porche

[illegible]

<b>Award Bid To:</b> Katherine Ross	<b>Amount:</b> 2500.00
-------------------------------------	------------------------

## Purchasing Department Comments:

Award to Katherine Ross, the highest bidder.

Angela Guidry, Reviewer

Angela Guidry, Division Head Date

Kandace Mauldin, Department Head \_\_\_\_\_ Date \_\_\_\_\_

Kandace Mauldin, Chief Financial Officer Date

Michael C. Toups, Parish Manager

Gordon E. Dove, Parish President Date

Angela Guidry, Purchasing Manager

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Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Katherine Ross  
dudsy97@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-78 (Re-Bid)	Surplus Sale of Adjudicated Property at 6712 Shrimpers Row (100%) (Parcel #26480)	\$2,500.00

Total Purchases..... \$2,500.00  
Web Site Transaction Fee (5%)..... \$ 125.00  
Total Due..... \$2,625.00

**20% Surety Deposit of \$500.00** is due not later than 48 hours or by 5/24/19 10:15 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,125.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$500.00</u>
	Payment Type: <u>Cashier's Check # 115469</u>
	Payment Date: <u>5/24/19</u>
	Received From: <u>Paul Dion</u>
	Received By: <u>Amanda Porche</u>
	Items Picked Up: _____

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 19-205**

**WHEREAS**, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Tanya T. Luke, as surplus:

Lot 16 Block 3 Adden 1 Calvin L. Martin Subd, (Parcel# 33738) (130 Judith Street), and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-63(Rebid) Surplus Sale of Adjudicated Property Located at 130 Judith Street (100%) (Parcel# 33738), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Herschell Michel in the amount of Two Thousand Eight Hundred Dollars and 00/100 (\$2,800.00) plus the 5% website transaction fee of One Hundred Forty Dollars and 00/100 (\$140.00) a total of Two Thousand Nine Hundred Forty Dollars and 00/100 (\$2,940.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-63 (Re-Bid) Surplus Sale of Adjudicated Property Located at 130 Judith Street (100%) (Parcel# 33738) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Herschell Michel is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-63 (Re-Bid)

**Bid(s) Received:** 0

**Bid Date:** 05/22/2019

**Bids Opened By:** Amanda Porche

Bidder's Name:	Amount:	Check:	Bond:

**Award Bid To:** Herschell Michel

**Amount:** 2800.00

**Purchasing Department Comments:**

Award to Herschell Michel, the highest bidder.

Angela Guidry, Reviewer

Date \_\_\_\_\_

Angela Guidry, Division Head

Date \_\_\_\_\_

*Kandace Mauldin, Department Head*

Date \_\_\_\_\_

*Kandace Mauldin, Chief Financial Officer*

Date \_\_\_\_\_

**Michael C. Toups, Parish Manager**

Date \_\_\_\_\_

*Gordon E. Dove, Parish President*

Date \_\_\_\_\_

**Angela Guidry, Purchasing Manager**

Date \_\_\_\_\_

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5/22/2019

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/19110918>

<b>Title:</b>	Bid # 18-S/P-63 (Re-Bid) Surplus Sale of Adjudicated Property Located at 130 Judith St., Chauvin, LA 70344 (100%) (Parcel # 33738)		
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government		
<b>Start date:</b>	20-May-2019 08:00:00 AM		
<b>End date:</b>	22-May-2019 09:15:00 AM		

<b>BidID</b>	<b>Username</b>	<b>Bid Amount</b>	<b>Bid Submittal Date/Time</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company name</b>	<b>Email Address</b>	<b>Phone Number</b>
30825	Herschell1969	2800.0000	21-May-2019 11:56:26 AM	Herschell	Michel	home owner	herchellmichel@gmail.com	6666662666

<b>Title:</b>	Bid # 18-S/P-63 (Re-Bid) Surplus Sale of Adjudicated Property Located at 130 Judith St., Chauvin, LA 70344 (100%) (Parcel # 33738)		
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government		
<b>Start date:</b>	20-May-2019 08:00:00 AM		
<b>End date:</b>	22-May-2019 09:15:00 AM		

<b>BidID</b>	<b>Username</b>	<b>Bid Amount</b>	<b>Bid Submittal Date/Time</b>	<b>First Name</b>	<b>Last Name</b>	<b>Company name</b>	<b>Email Address</b>	<b>Phone Number</b>
30825	Herschell1969	2800.0000	21-May-2019 11:56:26 AM	Herschell	Michel	home owner	herchellmichel@gmail.com	6666662666

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/19110918>

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Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Herschell Michel  
herchellmichel@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-63 (Re-Bid)	Surplus Sale of Adjudicated Property at 130 Judith St. (100%) (Parcel #33738)	\$2,800.00

Total Purchases..... \$2,800.00  
Web Site Transaction Fee (5%)..... \$ 140.00  
Total Due..... \$2,940.00

**20% Surety Deposit of \$560.00** is due not later than 48 hours or by 5/24/19 9:15 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,380.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$560.00  
Payment Type: Money Order  
Payment Date: 5/22/19  
Received From: Herschell Michel  
Received By: Amanda Porche  
Items Picked Up: \_\_\_\_\_

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

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

**RESOLUTION NO. 19-206**

**WHEREAS**, on January 11, 2018 the Terrebonne Parish Council adopted Ordinance No. 8919 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Mosley, Joyce (7/500), Chapman, Robert (343/500), and Maison Rental, LLC (3/10), as surplus:

LOT 15 BLOCK 1 ADDEN. 2 (REVISED) ROBERTA GROVE SUBD. CB 2381/507.  
(Parcel# 11925) (523 Woodside Drive), and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-09 (Rebid) Surplus Sale of Adjudicated Property Located at 523 Woodside Drive (100%) (Parcel# 11925), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of John Hymes/Cuzan Services, LLC in the amount of Four Thousand Six Hundred Sixty Seven Dollars and 00/100 (\$4,667.00) plus the 5% website transaction fee of Two Hundred Thirty Three Dollars and 35/100 (\$233.35) a total of Four Thousand Nine Hundred Dollars and 35/100 (\$4,900.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8919, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-09 (Re-Bid) Surplus Sale of Adjudicated Property Located at 523 Woodside Drive (100%) (Parcel# 11925) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of John Hymes/Cuzan Services, LLC is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8919.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.



# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-09 (Re-Bid)

**Bid(s) Received:** 0

**Bid Date:** 05/22/2019

Bids Opened By: Amanda Porche

[illegible]

**Award Bid To:** John Hymes

**Amount:** 4667.00

**Purchasing Department Comments:**

Award to John Hymes, the highest bidder.

Angela Guidry, Reviewer

Date \_\_\_\_\_

*Angela Guidry, Division Head*

Date \_\_\_\_\_

**Kandace Mauldin, Department Head**

Date \_\_\_\_\_

**Kandace Mauldin, Chief Financial Officer**

Date \_\_\_\_\_

*Michael C. Toups, Parish Manager*

Date \_\_\_\_\_

*Gordon E. Dove, Parish President*

Date \_\_\_\_\_

**Angela Guidry, Purchasing Manager**

Date \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

5/22/2019

<https://www.centrauctionhouse.com/Do/PrintRealTimeForwardBids/38287102>

<b>Title:</b>	Bid # 18-S/P-09 (Re-Bid) Surplus Sale of Adjudicated Property Located at 523 Woodside Dr., Houma, LA 70363 (100%) (Parcel # 11925)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 11:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30871	cuzanservices	4667.0000	22-May-2019 11:26:47 AM	John	Cuzan	Cuzan Services	John@Cuzanservices.com	+5045703089

<b>Title:</b>	Bid # 18-S/P-09 (Re-Bid) Surplus Sale of Adjudicated Property Located at 523 Woodside Dr., Houma, LA 70363 (100%) (Parcel # 11925)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 11:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30871	cuzanservices	4667.0000	22-May-2019 11:26:47 AM	John	Cuzan	Cuzan Services	John@Cuzanservices.com	+5045703089

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019



Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

John Cuzan  
john@cuzanservices.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-09 (Re-Bid)	Surplus Sale of Adjudicated Property at 523 Woodside Dr. (100%) (Parcel #11925)	\$4,667.00

Total Purchases..... \$4,667.00  
Web Site Transaction Fee (5%)..... \$ 233.35  
Total Due..... \$4,900.35

**20% Surety Deposit of \$933.40** is due not later than 48 hours or by 5/24/19 11:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$3,966.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>8933.40</u>
	Payment Type: <u>Cashier's Check # 9075914467</u>
	Payment Date: <u>5/24/19</u>
	Received From: <u>Cuzan Services LLC / John Cuzan</u>
	Received By: <u>Amanda Torche</u>
	Items Picked Up: _____

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 19-207**

**WHEREAS**, on July 30, 2018 the Terrebonne Parish Council adopted Ordinance No. 8988 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Genevieve T. Gauno (1/2), Estate, Keith A. Gauno (1/4), and Belton Gauno, III (1/4), as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU BLACK. A CERTAIN LOT OF GROUND SITUATED IN THE PARISH OF TERREBONNE, NEAR BAYOU LITTLE TERREBONNE, CONTAINING ABOUT THREE-FOURTHS OF AN ACRE IN SURFACE, IMMEDIATELY IN THE REAR OF THE PROPERTY FORMERLY, OR NOW BELONGING TO THE FIRST BAPTIST CHURCH. BOUNDED ABOVE BY THE LAND OF NUMA OLIVER, FORMERLY LANDS OF P.J. TOMPKINS. BOUNDED BELOW BY THE LANDS OF ROLAND BABIN, FORMERLY OWNED BY THEODORE LEBLANC. BOUNDED IN THE REAR BY LANDS FORMERLY BELONGING TO MRS. TOMPKINS, TOGETHER WITH ONE-THIRD OF THE SWAMP IN THE REAR THEREOF. CB 2381/414. (Parcel# 9655) (162/176 Fellowship Lane), and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-84 (Rebid) Surplus Sale of Adjudicated Property Located at 162/176 Fellowship Lane (100%) (Parcel# 26480), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Billy Allemand in the amount of Nine Thousand Three Hundred Thirty Four Dollars and 00/100 (\$9,334.00) plus the 5% website transaction fee of Four Hundred Sixty Six Dollars and 70/100 (\$466.70) a total of Nine Thousand Eight Hundred Dollars and 70/100 (\$9,800.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8988, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-84 (Re-Bid) Surplus Sale of Adjudicated Property Located at 162/176 Fellowship Lane (100%) (Parcel# 26480) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Billy Allemand is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8988.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-84 (Re-Bid)

**Bid(s) Received:** 0      **Bid Date:** 05/22/2019      **Bids Opened By:** Amanda Porche

<b>Bidder's Name:</b>	<b>Amount:</b>	<b>Check:</b>	<b>Bond:</b>
Award Bid To: Billy Allemand	Amount: 9334.00		

**Purchasing Department Comments:**

Award to Billy Allemmand, the highest bidder

Angela Guidry, Reviewer

Date \_\_\_\_\_

Angela Guidry, Division Head

Date \_\_\_\_\_

Kardace Mauldin, Department Head

Date \_\_\_\_\_

**Kandace Mauldin, Chief Financial Officer**

Date \_\_\_\_\_

*Michael C. Toups, Parish Manager*

Date \_\_\_\_\_

*Gordon E. Dove, Parish President*

Date \_\_\_\_\_

**Angela Guidry, Purchasing Manager**

Date \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

5/22/2019

<https://www.centrauctionhouse.com/DoPrintRealTimeForwardBids/21391011>

<b>Title:</b>	Bid # 18-S/P-84 (Re-Bid) Surplus Sale of Adjudicated Property Located at 162 & 176 Fellowship Lane, Schriever, LA 70395 (100%) (Parcel # 9655) THIS PARCEL IS IN CONFLICT
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 10:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30855	barlrodeo	9334.0000	22-May-2019 10:15:04 AM	Billy	ALLEMAND	BILLY ALLEMAND RODEO & LIVESTOCK	barlrodeo@yahoo.com	9858605159

<b>Title:</b>	Bid # 18-S/P-84 (Re-Bid) Surplus Sale of Adjudicated Property Located at 162 & 176 Fellowship Lane, Schriever, LA 70395 (100%) (Parcel # 9655) THIS PARCEL IS IN CONFLICT
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 10:30:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30855	barlrodeo	9334.0000	22-May-2019 10:15:04 AM	Billy	ALLEMAND	BILLY ALLEMAND RODEO & LIVESTOCK	barlrodeo@yahoo.com	9858605159

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019



Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Billy Allemand  
barlrodeo@yahoo.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-84 (Re-Bid)	Surplus Sale of Adjudicated Property at 162/176 Fellowship Ln. (100%) (Parcel #26480)	\$9,334.00

Total Purchases..... \$9,334.00  
Web Site Transaction Fee (5%)..... \$ 466.70  
Total Due..... \$9,800.70

**20% Surety Deposit of \$1,866.80** is due not later than 48 hours or by 5/24/19 10:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$7,933.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$1866.80</u>
	Payment Type: <u>Cashier's Check</u>
	Payment Date: <u>5-23-19</u>
	Received From: <u>Billy Allemand</u>
	Received By: <u>Amanda Forcher</u>
	Items Picked Up: _____

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 19-208**

**WHEREAS**, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Avie, Thelma Diggs, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE.  
BATTURE TRACT OF LOT 23 HEDGEFORD PLANTATION  
MEASURING 97.21' MORE OR LESS BY DEPTH 87' MORE OR LESS  
TO THE EASTERN WATERS EDGE OF BAYOU TERREBONNE.  
LESS 39' X 87' MORE OR LESS SOLD TO NATALIE GIVENS, CB  
595/876. LESS TRACT 3-2 SOLD TO LA. HWY. DEPT. CB 1057/240.  
(Parcel# 61292) (2794 W Park Ave), and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-76 (Rebid) Surplus Sale of Adjudicated Property Located at 2794 W Park Ave (100%) (Parcel# 61294), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Todd LeCompte in the amount of One Thousand Fifty Dollars and 00/100 (\$1,050.00) plus the 5% website transaction fee of Fifty Two Dollars and 50/100 (\$52.50) a total of One Thousand One Hundred Two Dollars and 50/100 (\$1,102.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-76 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2794 W Parks Avenue (100%) (Parcel# 61292) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Todd LeCompte is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.



# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-76 (Re-Bid)

**Bid(s) Received:** 0      **Bid Date:** 05/22/2019      **Bids Opened By:** Amanda Porche

[illegible]

**Award Bid To:** Todd Lecompte **Amount:** 1050.00

**Purchasing Department Comments:**

Award to Todd LeCompte, the highest bidder.

Angela Guidry, Reviewer

Date \_\_\_\_\_

**Angela Guidry, Division Head**

Date \_\_\_\_\_

*Kandace Mauldin, Department Head*

Date \_\_\_\_\_

*Kandace Mauldin, Chief Financial Officer*

Date \_\_\_\_\_

**Michael C. Toups, Parish Manager**

Date \_\_\_\_\_

*Gordon E. Dove, Parish President*

Date \_\_\_\_\_

**Angela Guidry, Purchasing Manager**

Date \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

5/22/2019

<https://www.centrauctionhouse.com/Do/PrintRealTimeForwardBids/15775387>

<b>Title:</b>	Bid # 18-S/P-76 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2794 W. Park Ave., Gray, LA 70358 (100%) (Parcel # 61292)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 10:00:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30781	Bumblebee	1000.0000	20-May-2019 11:41:19 AM	Brandon	Johnson	Bumblebee wholesale and rentals	pestbrothers2@gmail.com	9858558733
30821	Gandlprop	1025.0000	21-May-2019 11:42:46 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30822	Bumblebee	1025.0000	21-May-2019 11:42:46 AM	Brandon	Johnson	Bumblebee wholesale and rentals	pestbrothers2@gmail.com	9858558733
30842	Gandlprop	1050.0000	21-May-2019 05:52:08 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949

<b>Title:</b>	Bid # 18-S/P-76 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2794 W. Park Ave., Gray, LA 70359 (100%) (Parcel # 61292)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 10:00:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30781	Bumblebee	1000.0000	20-May-2019 11:41:19 AM	Brandon	Johnson	Bumblebee wholesale and rentals	pestbrothers2@gmail.com	9858558733
30821	Gandlprop	1025.0000	21-May-2019 11:42:46 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30822	Bumblebee	1025.0000	21-May-2019 11:42:46 AM	Brandon	Johnson	Bumblebee wholesale and rentals	pestbrothers2@gmail.com	9858558733
30842	Gandlprop	1050.0000	21-May-2019 05:52:08 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019



Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Todd LeCompte  
todd@houmacredit.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-76 (Re-Bid)	Surplus Sale of Adjudicated Property at 2794 W Park Ave (100%) (Parcel #61292)	\$1,050.00

Total Purchases..... \$1,050.00  
Web Site Transaction Fee (5%)..... \$ 52.50  
Total Due..... \$1,102.50

**20% Surety Deposit of \$210.00** is due not later than 48 hours or by 5/24/19 10:00 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. Please call (985) 873-6765 for an appointment.

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. The final payment of **\$892.50** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>210<sup>00</sup></u>
	Payment Type: <u>Co. Check #1271</u>
	Payment Date: <u>5/24/19</u>
	Received From: <u>Todd LeCompte</u>
	Received By: <u>Amanda Porche</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019



Terrebonne Parish Consolidated Government Purchasing Division 301 Plant Road Houma, LA 70363 (985) 873-6765
---

BUYER'S CERTIFICATE

May 22, 2019

Todd LeCompte  
todd@houmacredit.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-76 (Re-Bid)	Surplus Sale of Adjudicated Property at 2794 W Park Ave (100%) (Parcel #61292)	\$1,050.00

Total Purchases..... \$1,050.00  
 Web Site Transaction Fee (5%)..... \$ 52.50  
 Total Due..... \$1,102.50

**20% Surety Deposit of \$210.00** is due not later than 48 hours or by 5/24/19 10:00 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. Please call (985) 873-6765 for an appointment.

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. The final payment of **\$892.50** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>210<sup>00</sup></u>
	Payment Type: <u>Co. Check #1271</u>
	Payment Date: <u>5/24/19</u>
	Received From: <u>Todd LeCompte</u>
	Received By: <u>Amanda Porche</u>
	Items Picked Up: _____

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

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

**RESOLUTION NO. 19-209**

**WHEREAS**, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Fanguy, Paul, as surplus:

LOT 5 BLOCK 5 OAK ESTATES. (Parcel# 26625) (7232 Shrimpers Row),  
and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-59 (Rebid) Surplus Sale of Adjudicated Property Located at 7232 Shrimpers Row (100%) (Parcel# 26625), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Samantha Luke in the amount of Eight Thousand Three Hundred Thirty Four Dollars and 00/100 (\$8,334.00) plus the 5% website transaction fee of Four Hundred Sixteen Dollars and 70/100 (\$416.70) for a total of Eight Thousand Seven Hundred Fifty Dollars and 70/100 (\$8,750.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, an

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7232 Shrimpers Row (100%) (Parcel# 26625) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Samantha Luke is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-59 (Re-Bid)

Bids Opened By: Amanda Porche

[illegible]

**Amount:** 8334.00

**Purchasing Department Comments:**

Award to Samantha Luke, the highest bidder.

Date \_\_\_\_\_

Date

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

5/22/2019

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/73243746>

<b>Title:</b>	Bid # 18-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7232 Shrimpers Row, Dulac, LA 70363 (100%) (Parcel # 26625)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 08:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30819	DULACPROPERTY	8334.0000	21-May-2019 11:03:30 AM	SAMANTHA	LUKE	P&S SEAFOOD	LKOOLKAT9@GMAIL.COM	9857091369
<b>Title:</b>	Bid # 18-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7232 Shrimpers Row, Dulac, LA 70363 (100%) (Parcel # 26625)							
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government							
<b>Start date:</b>	20-May-2019 08:00:00 AM							
<b>End date:</b>	22-May-2019 08:45:00 AM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30819	DULACPROPERTY	8334.0000	21-May-2019 11:03:30 AM	SAMANTHA	LUKE	P&S SEAFOOD	LKOOLKAT9@GMAIL.COM	9857091369

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019



Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Samantha Luke  
[lkoolkat9@gmail.com](mailto:lkoolkat9@gmail.com)

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-59 (Re-Bid)	Surplus Sale of Adjudicated Property at 7232 Shrimpers Row (100%) (Parcel #26625)	\$8,334.00

Total Purchases..... \$8,334.00  
Web Site Transaction Fee (5%)..... \$ 416.70  
Total Due..... **\$8,750.70**

**20% Surety Deposit of \$1,666.80** is due not later than 48 hours or by 5/24/19 8:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$7,083.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$1666.80</u>
	Payment Type: <u>Cashier's check 5500687549</u>
	Payment Date: <u>5-23-19</u>
	Received From: <u>Samantha Luke</u>
	Received By: <u>Sharon Celestin</u>
	Items Picked Up: <u>N/A</u>

\* \* \* \* \*



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

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

**RESOLUTION NO. 19-210**

**WHEREAS**, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Ashland Batture Lots, A LTD Partnership, as surplus:

LOT 10 AS SHOWN ON "MAP SHOWING THE REDIVISION OF A PORTION OF THE PROPERTY BELONGING TO ASHLAND LAND PARTNERSHIP LOCATED IN SECTION 79 T18S R18E". (Parcel# 50156) (3318 Grand Caillou Road), and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-87 (Rebid) Surplus Sale of Adjudicated Property Located at 3318 Grand Caillou Road (100%) (Parcel# 50156), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Samantha Luke in the amount of Ten Thousand, Two Hundred Dollars and 00/100 (\$10,200.00) plus the 5% website transaction fee of Five Hundred, Ten Dollars and 00/100 (\$510.00) for a total of Ten Thousand, Seven Hundred Ten Dollars and 00/100 (\$10,710.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-87 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3318 Grand Caillou Road (100%) (Parcel# 50156) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Samantha Luke is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-87 (Re-Bid)

**Bid(s) Received:** 0 **Bid Date:** 05/22/2019 **Bids Opened By:** Amanda Porche

[illegible]

**Award Bid To:** Samantha Luke **Amount:** 10200.00

**Purchasing Department Comments:**

Award to Samantha Luke, the highest bidder.

Angela Guidry, Reviewer

Angela Guidry, Division Head Date \_\_\_\_\_

Kandace Mauldin, Department Head Date

Kandace Mauldin, Chief Financial Officer		Date
--	--	------

Michael C. Toups, Parish Manager	Date
----------------------------------	------

Gordon E. Dove, Parish President Date \_\_\_\_\_

Angela Guidry, Purchasing Manager

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

5/22/2019

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/73279008>

<b>Title:</b>	Bid # 18-S/P-67 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3318 Grand Caillou Rd., Houma, LA 70363(100%) (Parcel # 50156)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 10:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30755	Investmentsbyst	5000.0000	20-May-2019 08:34:15 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30767	Gandprop	5050.0000	20-May-2019 10:03:19 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30768	Investmentsbyst	5150.0000	20-May-2019 10:03:19 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30769	Gandprop	6000.0000	20-May-2019 10:07:34 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30770	Investmentsbyst	6100.0000	20-May-2019 10:07:34 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30791	Gandprop	7000.0000	20-May-2019 03:56:55 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30792	Investmentsbyst	7000.0000	20-May-2019 03:56:55 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30793	Investmentsbyst	7100.0000	20-May-2019 04:32:32 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30794	Gandprop	7500.0000	20-May-2019 04:48:55 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30795	Investmentsbyst	7600.0000	20-May-2019 04:48:55 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30796	Gandprop	8000.0000	20-May-2019 04:57:37 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30797	Investmentsbyst	8000.0000	20-May-2019 04:57:37 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30801	will	8100.0000	20-May-2019 08:01:14 PM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30823	Gandprop	8200.0000	21-May-2019 11:50:14 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30824	will	8300.0000	21-May-2019 11:50:14 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30838	Gandprop	8400.0000	21-May-2019 04:21:05 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30839	will	8500.0000	21-May-2019 04:21:05 PM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30857	Cambria	8650.0000	22-May-2019 10:35:38 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30858	will	8750.0000	22-May-2019 10:35:38 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30859	Investmentsbyst	9000.0000	22-May-2019 10:37:00 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128

5/22/2019

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/73279008>

30860	will	9100.0000	22-May-2019 10:37:00 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30861	Cambria	9200.0000	22-May-2019 10:41:59 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30862	will	9300.0000	22-May-2019 10:41:59 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30863	Cambria	9400.0000	22-May-2019 10:42:25 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30864	will	9500.0000	22-May-2019 10:42:25 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30865	Cambria	9700.0000	22-May-2019 10:42:54 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30866	will	9800.0000	22-May-2019 10:42:54 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30867	Cambria	9900.0000	22-May-2019 10:43:08 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30868	will	10000.0000	22-May-2019 10:43:08 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30869	Cambria	10100.0000	22-May-2019 10:43:26 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30870	DULACPROPERTY	10200.0000	22-May-2019 10:44:58 AM	SAMANTHA	LUKE	P&S SEAFOOD	LKOOLKAT9@GMAIL.COM	9857091369

<b>Title:</b>	Bid # 18-S/P-87 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3318 Grand Caillou Rd., Houma, LA 70363(100%) (Parcel # 50156)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 10:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30755	Investmentsbyst	5000.0000	20-May-2019 08:34:15 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30767	Gandprop	5050.0000	20-May-2019 10:03:19 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30768	Investmentsbyst	5150.0000	20-May-2019 10:03:19 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30769	Gandprop	6000.0000	20-May-2019 10:07:34 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30770	Investmentsbyst	6100.0000	20-May-2019 10:07:34 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30791	Gandprop	7000.0000	20-May-2019 03:56:55 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30792	Investmentsbyst	7000.0000	20-May-2019 03:56:55 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30793	Investmentsbyst	7100.0000	20-May-2019 04:32:32 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30794	Gandprop	7500.0000	20-May-2019 04:48:55 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949

<https://www.centralauctionhouse.com/Do/PrintRealTimeForwardBids/73279008>

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

5/22/2019

<https://www.centrauctionhouse.com/Do/PrintRealTimeForwardBids/73279008>

30795	Investmentsbyst	7600.0000	20-May-2019 04:48:55 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30796	Gandiprop	8000.0000	20-May-2019 04:57:37 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30797	Investmentsbyst	8000.0000	20-May-2019 04:57:37 PM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30801	will	8100.0000	20-May-2019 06:01:14 PM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30823	Gandiprop	8200.0000	21-May-2019 11:50:14 AM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30824	will	8300.0000	21-May-2019 11:50:14 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30838	Gandiprop	8400.0000	21-May-2019 04:21:05 PM	Todd	LeCompte	G and L Properties LLC	Todd@HoumaCredit.com	9858043949
30839	will	8500.0000	21-May-2019 04:21:05 PM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30857	Cambria	8650.0000	22-May-2019 10:35:38 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30858	will	8750.0000	22-May-2019 10:35:38 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30859	Investmentsbyst	9000.0000	22-May-2019 10:37:00 AM	Tracy	Mathes	Investments By S&T LLC.	ladyaubrie@yahoo.com	9858602128
30860	will	9100.0000	22-May-2019 10:37:00 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30861	Cambria	9200.0000	22-May-2019 10:41:59 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30862	will	9300.0000	22-May-2019 10:41:59 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30863	Cambria	9400.0000	22-May-2019 10:42:25 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30864	will	9500.0000	22-May-2019 10:42:25 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30865	Cambria	9700.0000	22-May-2019 10:42:54 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30866	will	9800.0000	22-May-2019 10:42:54 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30867	Cambria	9900.0000	22-May-2019 10:43:08 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30868	will	10000.0000	22-May-2019 10:43:08 AM	Willis	Trosclair	bon amis invesment llc	watrosclair@gmail.com	9856371491
30869	Cambria	10100.0000	22-May-2019 10:43:26 AM	Karen	Gregoire	None	karengregoire@gmail.com	9856889222
30870	DULACPROPERTY	10200.0000	22-May-2019 10:44:58 AM	SAMANTHA	LUKE	P&S SEAFOOD	LKOOLKAT9@GMAIL.COM	9857091369

<https://www.centrauctionhouse.com/Do/PrintRealTimeForwardBids/73279008>

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019



Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Samantha Luke  
lkoolkat9@gmail.co.

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-87 (Re-Bid)	Surplus Sale of Adjudicated Property at 3318 Grand Caillou Rd. (100%) (Parcel #50156)	\$10,200.00

Total Purchases..... \$10,200.00  
Web Site Transaction Fee (5%)..... \$ 510.00  
**Total Due..... \$10,710.00**

**20% Surety Deposit of \$2,040.00** is due not later than 48 hours or by 5/24/19 10:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$8,670.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$2040.00</u>
	Payment Type: <u>Cashiers Check - 5000887557</u>
	Payment Date: <u>5-23-19</u>
	Received From: <u>Samantha Luke</u>
	Received By: <u>Charon Celestin</u>
	Items Picked Up: <u>N/A</u>

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JUNE 12, 2019

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

**RESOLUTION NO. 19-211**

**WHEREAS**, on June 28, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Fedele, Jimmie P., as surplus:

LOT 2 BLOCK 2 A.J. AUTHEMENT SUBD. #2. ALSO S/2 OF LOTS 3 & 4 BLOCK 2 A.J. AUTHEMENT SUBD. #2., and

**WHEREAS**, on May 22, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-61 (Rebid) Surplus Sale of Adjudicated Property Located at 6995 Grand Caillou Road (100%) (Parcel# 27241), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Samantha Luke in the amount of Two Thousand Six Hundred Sixty Seven Dollars and 00/100 (\$2,667.00) plus the 5% website transaction fee of One Hundred Thirty Three Dollars and 35/100 (\$133.35) for a total of Two Thousand Eight Hundred Dollars and 35/100 (\$2,800.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-61 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6995 Grand Caillou Road (100%) (Parcel# 27241) as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Samantha Luke is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8972.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

# MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF JUNE 12, 2019

## Bid Cover Sheet

**Bid Name:** 18-S/P-61 (Re-Bid)

**Bid(s) Received:** 0

**Bid Date:** 05/22/2019

**Bids Opened By:** Amanda Porche

[illegible]

**Award Bid To:** Samatha Luke

**Amount:** 2667.00

**Purchasing Department Comments:**

Award to Samantha Luke, the highest bidder.

Angela Guidry, Reviewer

Date \_\_\_\_\_

**Angela Guidry, Division Head**

Date \_\_\_\_\_

*Kandace Mauldin, Department Head*

.....  
Date

**Kendace Mauldin, Chief Financial Officer**

Date \_\_\_\_\_

**Michael C. Toups, Parish Manager**

Date \_\_\_\_\_

*Gordon E. Dove, Parish President*

Date \_\_\_\_\_

**Angela Guidry, Purchasing Manager**

Date \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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5/22/2019

<https://www.centrauctionhouse.com/DoPrintRealTimeForwardBids/19847433>

<b>Title:</b>	Bid # 18-S/P-61 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6995 Grand Caillou Rd., Dulac, LA 70363 (100%) (Parcel # 27241)
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government
<b>Start date:</b>	20-May-2019 08:00:00 AM
<b>End date:</b>	22-May-2019 09:00:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30820	DULACPROPERTY	2667.0000	21-May-2019 11:16:49 AM	SAMANTHA	LUKE	P&S SEAFOOD	LKOOLKAT9@GMAIL.COM	9857091369
<b>Title:</b>	Bid # 18-S/P-61 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6995 Grand Caillou Rd., Dulac, LA 70363 (100%) (Parcel # 27241)							
<b>Agency:</b>	Louisiana > Terrebonne Parish Consolidated Government							
<b>Start date:</b>	20-May-2019 08:00:00 AM							
<b>End date:</b>	22-May-2019 09:00:00 AM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
30820	DULACPROPERTY	2667.0000	21-May-2019 11:16:49 AM	SAMANTHA	LUKE	P&S SEAFOOD	LKOOLKAT9@GMAIL.COM	9857091369



MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Terrebonne Parish Consolidated Government  
Purchasing Division  
301 Plant Road  
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

May 22, 2019

Samantha Luke  
[lkoolkat9@gmail.com](mailto:lkoolkat9@gmail.com)

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-61 (Re-Bid)	Surplus Sale of Adjudicated Property at 6995 Grand Caillou Rd. (100%) (Parcel #27241)	\$2,667.00

Total Purchases..... \$2,667.00  
Web Site Transaction Fee (5%)..... \$ 133.35  
**Total Due..... \$2800.35**

**20% Surety Deposit of \$533.40** is due not later than 48 hours or by 5/24/19 9:00 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,266.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

**YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.**

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount:	<u>\$533.40</u>
	Payment Type:	<u>Cashier's Check 5500687550</u>
	Payment Date:	<u>5-23-19</u>
	Received From:	<u>Samantha Luke</u>
	Received By:	<u>Sharon Celestin</u>
	Items Picked Up:	<u>N/A</u>

\* \* \* \* \*

RESOLUTION: Authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Patterson Marketing Group for Juice Fest.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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\*Mr. A. Marmande moved, seconded by Ms. A. Williams.

**\*(RESOLUTION VOTED ON AND FAILED AFTER DISCUSSION)**

Upon questioning by Committee Member S. Trosclair, Chief Financial Officer K. Mauldin stated that the Cooperative Endeavor Agreement should be updated to reflect \$10,000.00.

Parish Attorney J. Hebert explained that an organization doesn't have to be a 501(c) 3 to receive a contribution of government funds according to Article 7, Section 14 states that any type of corporation can receive contribution of government funds as long as it passes the standards of use requirements.

Discussion ensued with several Committee Members questioning whether or not parish funds should be allocated to for-profit and/or private organizations; stating that there are other organizations that can use the parish's assistance when holding for profit festivals.

Chief Financial Officer K. Mauldin explained that the aforementioned CEA (Cooperative Endeavor Agreement) is written that the funds will be used for entertainment, insurance, marketing, advertising and event security; stating that they will have to provide, within thirty (30) days of the event, receipts to prove what the funds were spent on. According to Ms. Mauldin, if they have no proof on what the money is spent on, they have to refund the money back to the parish.

Planning and Zoning Director C. Pulaski explained that the agency's status, as for-profit and non-profit doesn't determine whether or not an organization can receive funding; stating that the use of the monies is the contributing factor when issuing parish funds as economical development which promotes the parish and the attraction people of people, both inside and outside of the parish.

Further discussion ensued with several Committee Members discussing the impact other festivals have on the economic development of Terrebonne Parish as well as the cost and fees associated with planning and putting on events.

**\*The Chairman called for the vote on aforementioned resolution offered by Mr. A. Marmande.**

***Mr. G. Michel, Mr. D. W. Guidry, Sr., Mr. A. Marmande, Mr. D. J. Guidry and Mr. S.***

***Trosclair were recorded as voting "Nay".***

***Mr. J. Navy, Ms. A. Williams, Mr. S. Dryden and Ms. C. Duplantis-Prather were recorded as voting "YEA".***

The aforementioned resolution *failed*.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce of an ordinance to amend the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Various Department-Group Insurance, (\$2,176,200)
- II. Houma Downtown Development, \$145,005
- III. Le Petit Terrebonne Theater Building, \$679,000
- IV. General Fund-Enrichment Program at Senator Circle, \$25,000
- V. Parishwide Recreation-Donation, \$235
- VI. Road & Bridge-Repairs, \$208,438
- VII. Airbase Splash Park, \$473,696
- VIII. Houma Police-LCLE/SANE, \$102,224

and call a public hearing on said matter on June 26, 2019 at 6:30 p.m."

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Upon questioning from Committee Member G. Michel regarding surplus monies in the parish's group insurance, Chief Finance Officer K. Mauldin explained the amount of funding budget for insurance is estimated because the amount for claims and other related matters are undetermined and/or unknown at that time; stating that the aforementioned amount is taking the expense out of the group insurance fund. She stated that the excess monies are going back into the fund balance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning by Committee Member A. Williams, Parish Attorney J. Hebert stated that the CEA for the Juice Fest was subject to approval by the Council and adjustments can be made accordingly; stating that he can be awarded the \$600.00 co-sponsorship.

Chief Financial Officer K. Mauldin stated that the CEA can be amended to a co-sponsorship of \$600.00.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Budget and Finance Committee revisit Agenda Item No. 19 regarding the Cooperative Endeavor Agreement with the Patterson Marketing Group for Juice Fest to amend the CEA to cover the insurance and permit fees."

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

THERE WAS RECORDED:

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

NAYS: G. Michel and D. W. Guidry, Sr.

ABSENT: None.

The Chairman declared the motion adopted.

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

**RESOLUTION NO. 19-212**

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

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

**Exhibit "A"**  
**JUNE, 2019 Surplus List**

**Drainage:**

1 – Dodge Ram 1500, Unit 3116/\$900

1 – Chevy c15, Unit 2107/\$300

**Head Start:**

1 – DVD/VCR Player/\$0

1 – TV/\$0

1 – Metal Desk/\$0

1 – Cabinet/\$0

\* \* \* \* \*

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:56 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 6/10/19, as revised."  
**(\*MOTION VOTED ON AFTER DISCUSSION)**

Upon Council Member J. Navy's request, the Chairwoman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that a -\$2,176,200 transfer included with a proposed budget amendment would be to return previously overbudgeted funds for group insurance premiums to each of the many departments and funds that pay into the premiums to be available for paying premiums the following year. She then clarified that another transfer of funds was completed two years ago to account for an overage of claims to be paid with a plan for the repayment of that transfer to begin with next year's budget.

Upon Council Member G. Michel's request, Ms. Mauldin clarified that the originally budgeted increase for group insurance premiums was set at 10% for the 2019 year, but the actual increase required was only 1-2%, leaving the remaining 8-9% as overbudgeted in each department's expenses for group insurance premiums. She then explained that the budget amendment would be moving those overbudgeted funds back into each department's fund balances so they could be used for future group insurance premiums for both current employees and those retirees eligible for group insurance benefits.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 6/10/19, whereupon the Committee Chairwoman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**JUNE 10, 2019**

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 6:57 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: A. Williams, C. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from MacDonell Children’s Services for the Celebrate the Child 100<sup>th</sup> Anniversary Benefit on August 9, 2019 at the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from Mary Bird Perkins TGMC Cancer Center for the Live Well Bayou on November 16, 2019 in the Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee appoint “The Courier” as Official Journal by the Terrebonne Parish Council for the period of July 1, 2019 to June 30, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:59 p. m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 6/10/19."

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis-Prather.  
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 6/10/19, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**JUNE 10, 2019**

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 7:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

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

**RESOLUTION NO. 19-213**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Baker Pile Driving & Site Work, LLC, for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.18-BRG-49, Polk Street Bridge Replacement Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Baker Pile Driving & Site Work, LLC, with a base bid in the amount of \$951,553.90, and

**WHEREAS**, the Engineer for this project, Milford & Associates, Inc has recommended that the award of the contract be made to Baker Pile Driving & Site Work,

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Baker Pile Driving & Site Work, LLC, in the amount of \$951,553.90, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Baker Pile Driving & Site Work, LLC, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc is hereby authorized to issue the Notice to Proceed to Baker Pile Driving & Site Work, LLC to commence construction of said project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

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

**RESOLUTION NO. 19-214**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC, for Parish Project No.18-PARK-43, Terrebonne Parish Splash Parks Project (Phase 2 Air Base), Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.18-PARK-43, Terrebonne Parish Splash Parks Project (Phase 2 Air Base), Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of LA Contracting Enterprise, LLC, with a base bid in the amount of \$667,596.00, and

**WHEREAS**, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc. has recommended that the award of the contract be made to LA Contracting Enterprise, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of LA Contracting Enterprise, LLC, in the base bid amount of \$667,596.00, and



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**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, David A. Waitz Engineering and Surveying, Inc. is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise, LLC to commence construction of said project, and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 19-215**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 1303 AFTON STREET, HOUMA, LA 70363.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

Address: **1303 Afton Street**  
Houma, Louisiana, 70363

Owned by: **Jearnee McQuin;**

**WHEREAS**, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

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NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 19-216**

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Structure Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Structure Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest and best bid was that submitted by Sealevel Construction, Inc., in the amount of \$8,051,852.00 Base Bid, \$161,850.00 Alternate No. 1, \$67,000.00 Alternate No. 2, and \$180,000.00 Alternate No. 3 for a total cost of \$8,460,702.00, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the total amount of \$8,460,702.00, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

OFFERED BY: MR. A. MARMANDE

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

**RESOLUTION NO. 19-217**

A resolution providing for the acceptance of work performed by LA Contracting, LLC., in accordance with the Certificate of Substantial Completion for Parish Project No. 14-ROAD-33, Hollywood Road Extension (Valhi Blvd. to LA Hwy 182),

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Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated August 28, 2017, with LA Contracting, LLC., for the Hollywood Road Extension (Valhi Blvd. to LA Hwy 182) Project, Parish Project No. 14-ROAD-33, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1541633 of the records of Terrebonne Parish, and

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

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

**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. 1541633 of the Records of Terrebonne Parish, Louisiana, and

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

**BE IT FURTHER RESOLVED** that a certified copy of 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

**RESOLUTION 19-218**

A resolution authorizing the Parish President to execute any and all documents pertaining to the Hazard Mitigation Grant Program for the Petit Caillou Drainage Project; HMGP Project Number 1792-109-0002; Terrebonne Parish.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the construction of the Petit Caillou Drainage Project, and

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has made federal funds available to the State of Louisiana through the Governor's Office of Homeland Security

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and Emergency Preparedness (GOHSEP) under the Hazard Mitigation Grant Program (HMGP), and

**WHEREAS**, TPCG submitted an HMGP application for the design and construction of Petit Caillou Drainage Project, and

**WHEREAS**, FEMA approved funding through the HMGP Program to design and construct the Petit Caillou Drainage Project, and

**WHEREAS**, this sub grantee agreement between the GOHSEP and TPCG addresses the use of HMGP funds, and

**WHEREAS**, it is necessary to execute various documents in order to receive funding for the design and construction of the project, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all documents pertaining to the Statewide Flood Control Program for funding assistance for the Petit Caillou Drainage Project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

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OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 19-219**

A RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC FOR EMERGENCY PROGRAM MANAGEMENT AND MONITORING SERVICES TO EXTEND THE CONTRACT TERM.

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) and Thompson Consulting Services, LLC (Thompson) entered into an agreement dated June 20, 2018 for Emergency Program Management and Monitoring Services, and

**WHEREAS**, their agreement provided it would be effective for one year, “subject to extension in yearly increments up to three years maximum at the sole option of TPCG, and thereafter by mutual agreement”, and

**WHEREAS**, the current agreement as amended will expire on June 20, 2019, unless further amended by mutual agreement to further extend the term, and

**WHEREAS**, Thompson has expressed its desire to extend the agreement under the same commercial terms and prices, and

**WHEREAS**, TPCG Department of Solid Waste and Administration recommend the contract term be extended as proposed.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that amendment of the Agreement for Emergency Program Management and Monitoring Services with Thompson Consulting Services, LLC extending the term for one year thereafter generally as provided in the attached draft agreement amendment be, and is hereby, authorized.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

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\* \* \* \* \*

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 19-220**

A resolution authorizing amendment of the agreement with DRC Emergency Services, LLC for Disaster Recovery Management and Removal Services to extend the contract term.

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) and DRC Emergency Services, LLC (Thompson) entered into an agreement dated June 8, 2018 for Disaster Recovery Emergency Program Management and Monitoring Services, and

**WHEREAS**, their agreement provided it would be effective for one year, “subject to extension in yearly increments up to three years maximum at the sole option of TPCG, and thereafter by mutual agreement”, and

**WHEREAS**, the current agreement as amended will expire on June 8, 2019, unless further amended by mutual agreement to further extend the term, and

**WHEREAS**, DRC has expressed its desire to extend the agreement under the same commercial terms and prices, and

**WHEREAS**, TPCG Department of Solid Waste and Administration recommend the contract term be extended as proposed.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that amendment of the Agreement for Disaster Recovery Debris Management and Removal Services with DRC Emergency Services, LLC extending the term for one year thereafter generally as provided in the attached draft agreement amendment be, and is hereby, authorized.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

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**Amendment No. 1 to Agreement  
Between  
Terrebonne Parish Consolidated Government  
and  
DRC Emergency Services, LLC**

THIS AGREEMENT AMENDMENT is dated as of the \_\_\_\_\_ day of June in the year 2019 by and between TERREBONNE PARISH CONSOLIDATED GOVERNMENT (hereinafter sometimes referred to as "TPCG" or "Owner") and DRC Emergency Services, LLC (hereinafter sometimes referred to as "DRC" or "Contractor").

**WHEREAS**, TPCG and DRC entered into an agreement dated June 8, 2018 for Disaster Recovery Debris Management and Removal Services, and

**WHEREAS**, their agreement provided it would be effective for one year, "subject to extension in yearly increments up to three years maximum at the sole option of TPCG, and thereafter by mutual agreement", and

**WHEREAS**, on the favorable recommendation of the TPCG Department of Solid Waste and Administration, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government has, by virtue of Council Resolution No. \_\_\_\_\_ authorized exercise of the contract term extension option.

OWNER AND CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree to amend their contract as follows:

**Term of Agreement**

Pursuant to the option contained in this agreement which provides for one (1) year extension of the contract at the same unit prices, the effective termination date of the contract shall be extended from June 8, 2019 until June 8, 2020.

**WITNESS:**

**Thompson Consulting Services, LLC**

\_\_\_\_\_  
By:

\_\_\_\_\_  
By:

\_\_\_\_\_  
By:

**WITNESS:**

**Terrebonne Parish  
Consolidated Government**

\_\_\_\_\_  
By:

\_\_\_\_\_  
Gordon Dove  
Parish President

\_\_\_\_\_  
By:

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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110 Veterans Memorial Blvd., Suite 515, Metairie, LA 70005  
Phone: 888-721-4372 Fax: 504-482-2852  
www.drcusa.com

April 29, 2019

Clay Naquin  
Terrebonne Parish Consolidated Government  
Department of Solid Waste  
337 Ashland Landfill Road  
Houma, LA 70363

RE: Contract between DRC Emergency Services and Terrebonne Parish Consolidated Government  
Debris Removal in Support of Emergency Operations

Mr. Naquin,

Pursuant to the Contract, Section V. Effective Date and Term: TCPG, at its sole option, may renew the contract for up to three additional one-year terms. DRC Emergency Services, LLC would like to take this opportunity to offer the Parish an extension for a period of one (1) year. The terms and conditions in the original contract will remain in effect for the duration of this contract expiring June 8, 2019.

If this offer of renewal is acceptable to you, please execute below and fax or email it to my attention to (504) 482-2852 or lgarcia@drcusa.com. Also, if you have any questions, please feel free to contact me. I look forward to continuing our relationship with you and Terrebonne Parish Consolidated Government.

Sincerely,  
  
Lisa Garcia Walsh  
Contracts Manager

Agreed and Accepted By:  
Terrebonne Parish Consolidated Government

\_\_\_\_\_

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\* \* \* \* \*

Committee Member C. Duplantis-Prather asked that Agenda Item No. 9 - Discussion and possible action regarding removing the parking spot on Roussell Street near the Roussell Street Bridge, be placed on the agenda to determine whether or not there is an ordinance in place pertaining to the parking spot(s) on said street. Ms. Duplantis-Prather explained that the Roussell Street Bridge has been made into a one-way; stating that there is parking on the bridge that was supposed to be temporary until the adjacent parking lot was completed. She is concerned about the parking on the bridge and explained that there is no ordinance pertaining to that matter.

Parish Attorney J. Hebert explained that he has spoken to Public Works Director D. Rome and there is no ordinance in reference to parking on Roussell Street in the Parish Code; stating that the parish owns the Roussell Street Bridge but the street access is owned by the state.



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Planning and Zoning Director C. Pulaski explained that within the public right-of-way, the only designations of parking or stopping regarding loading and unloading zones, handicapped zones, fire zones and/or metered spaces. He further explained that there are no ordinances regarding general on-street parking and stated that if the space is there and stripped accordingly, you can park there.

Parish Attorney J. Hebert suggested that an ordinance be drafted and introduced to establish “No Parking” on this portion of Roussell Street.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee request that an ordinance be drafted to create a “No Parking” zone on the Roussell Street Bridge.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, “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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:09 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 6/10/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 6/10/19, whereupon the Committee Chairman rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**JUNE 10, 2019**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 7:10 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

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

**RESOLUTION NO. 19-221**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 5607 GRAND CAILLOU ROAD, HOUMA, LA 70363.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0001, can proceed with the mitigation of the following property:

Address: **5607 Grand Caillou Road**  
**Houma, LA 70363**

Owned by: **Orpheus and Sabrina Scurlock;**

**WHEREAS**, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

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

**RESOLUTION NO. 19-222**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE CURRENT COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE COASTAL RESTORATION AND PROTECTION AUTHORITY TO ADD NEWLY REQUIRED LANGUAGE UNDER THE CONSERVATION AND RESTORATION PARTNERSHIP FUND GRANT.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded funding through the Coastal Restoration and Protection Authority (CPRA) to install an Oyster Bed Surge Protection System in Lake Chien and Lake Tambour, and

**WHEREAS**, by communication from the State of Louisiana dated May 8, 2019, Terrebonne Parish Consolidated Government has been notified that the state has revised the agreement language and requires an additional provision; and

**WHEREAS**, the provision requires the “Reporting of Fraud, Waste, Abuse or Criminal Activity,” which is already an activity supported by the Parish, and the full text is attached here as Attachment A, which is also the Amendment #2 document provided by the CPRA for signature;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to amend the agreement with the CPRA to include this new provision.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

LaGov Doc.# 2000219599

Amendment # 2

Amendment to Agreement between State of Louisiana  
Coastal Protection and Restoration  
Authority AND  
Terrebonne Parish Consolidated  
Government 8026 Main Street  
Second  
Floor  
Houma, LA  
70360  
Tel. No. 985-873-6565  
Vendor# 72-6001390

Amendment Provisions

**THE FOLLOWING LANGUAGE IS BEING ADDED TO THE CONTRACT:**

**REPORTING OF FRAUD, WASTE, ABUSE OR CRIMINAL ACTIVITY**

In accordance with 31 C.F.R. §34.803(a), any indication of fraud, waste, abuse, or potentially any criminal activity pertaining to the Grant Funds shall be reported to the U.S. Department of Treasury and the U.S. Treasury OIG. Additionally, in accordance with La. R.S. 24:523.1, any actual or suspected misappropriation, fraud, waste or abuse of public funds shall be reported to one of the following:

Toll-Free Phone: 1-844-50-FRAUD (1-844-503-7283); or

Fax to: 1-844-40-FRAUD (1-844-403-7283)

Or report via U.S. Mail: LLA Hotline P. O. Box 94397 Baton Rouge, LA 70804

Any violations of 29 C.F.R. part 3 "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States" must be reported to the Gulf Coast Ecosystem Restoration Council Grants Office at one of the following:

Via Email to: [grantsoffice@restorethegulf.gov](mailto:grantsoffice@restorethegulf.gov); or

Via U.S. Mail: Grants Officer, Gulf Coast Ecosystem Restoration Council, 500 Poydras Street, Suite 1117, New Orleans, LA 70130

Revised 6/29/2018

**PROVISION REQUIRED BY-LAW DEEMED INSERTED**

Each and every provision of law and clause required by law to be inserted in the contract shall be deemed to be inserted herein and the contract shall be read and enforced as though it were included herein, and if through mistake or otherwise any such provision is not inserted, or is not correctly inserted, then upon the application of either Party the contract shall forthwith be amended to make such insertion or correction.

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**Amendment becomes effective:** July 1, 2016

Justification:

To update the contract language and add new clauses.

No amendment shall be valid until it has been executed by all parties and approved by the Division of Administration, Office of State Procurement.

This amendment contains or has attached hereto all revised terms and conditions agreed upon by contracting parties. IN WITNESS THEREOF, this amendment is signed and entered into on the date indicated below:

CONTRACTOR SIGNATURE

STATE AGENCY SIGNATURE

\_\_\_\_\_  
Terrebonne Parish Consolidated Government.

Bren Haase / gHA

Lawrence B. Haase

Title:\_\_\_\_\_

Title: Executive Director, CPRA

\_\_\_\_\_  
Date Date

5/1/19

Revised 6/29/2018

\* \* \* \* \*

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

**RESOLUTION NO. 19-223**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 COMPLETE THE STRUCTURE ELEVATION OF 3290 BOXWOOD DRIVE, HOUMA, LA 70364

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-021 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **3290 Boxwood Drive  
Houma, LA 70364**

Owned by: **Karen Henderson**

**WHEREAS**, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by the Solutient Corporation recommending elevation through the FMA program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2017-021 be hereby obligated to mitigate the structure identified above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

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

**RESOLUTION NO. 19-224**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A CONTRACT FOR FUNDING FROM THE COMMUNITY WATER ENRICHMENT FUND IN ORDER TO PROVIDE THE WATERLINE TO RESTROOMS AND THE FIRE SUPPRESSION SYSTEM AT BAYOU COUNTRY SPORTS PARK.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded for funding allocated by the State for improvements to infrastructure from the Community Water Enrichment Fund (CWEF), and

**WHEREAS**, the funding will provide water lines for restrooms and fire hydrants at the Bayou Country Sports Park; and

**WHEREAS**, a formal contract is required by the State to enable the expenditure of funds; and

**WHEREAS**, the standard state contract is under review by legal counsel who has advised that this can be reviewed by the Council pending legal review;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authored to enter into a contract with the State to fund the waterline supporting the Bayou Country Sports Park.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of June 2019.

\* \* \* \* \*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:13 p.m.

Steve Trosclair, Chairman

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 6/10/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the following street lights:

**STREET LIGHT LIST**  
**06-12-19**

INSTALL ONE (1) 250 WATT HPS STREET LIGHT ON AN EXISTING POLE (P2). REPLACEMENT OF TWO (2) EXISTING LIGHTS WITH 250 WATT HPS STREET LIGHTS (P1 & P3). REMOVING LIGHT AT P4. ~~INSTALL 1 POLE & 1 250W HPS STREET LIGHT~~ AT 5701 HIGHWAY 56 IN CHAUVIN, LA; ENTERGY; RLD 7; DIRK GUIDRY; DISTRICT 8.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT the Council hold nominations open for the one expiring term on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.



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Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, “THAT the Council hold nominations open for the one vacancy due to resignation on the Terrebonne Parish Tree Board.”

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis-Prather.  
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT the Council open nominations for the one expiring term on the Recreation District No. 1 Board, nominate Mr. Anthony Rainey, Mr. Brandon Boudreaux, and Mr. Joseph Bourg, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy.” (**\*MOTION VOTED ON AFTER DISCUSSION**)

Council Member G. Michel shared some of his concerns for consistency regarding the appointment of Recreation District Board members who are also employed by Terrebonne Parish Recreation. He then shared his support for the re-appointment of Mr. Rainey.

Council Member D. W. Guidry, Sr. stated his opposition to the re-appointment of Mr. Rainey due to the inconsistency of protocol followed with a previous board member of Recreation District No. 2,3 who was in a similar situation as an employee of Terrebonne Parish Recreation.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who clarified that he had met with Mr. Rainey and Mr. Roddy Lerille, Recreation Director, and determined that the primary issue was of incompatible offices with potential conflicts of interest. He clarified that Mr. Rainey’s position with Terrebonne Parish Recreation was different than the previously referenced Recreation employee and that the salaried employee chose to resign from the board prior to a legal opinion being developed regarding his specific situation. He then stated that, after the proper vetting was completed, he saw no legal reason to prohibit the Council from re-appointing Mr. Rainey to serve on the Recreation District No. 1 Board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Rainey

A. Williams

G. Michel

A. Marmande

J. Navy

Voting to appoint Mr. Boudreaux

S. Dryden

D. W. Guidry, Sr.

D. J. Guidry

S. Trosclair

Voting to appoint Mr. Bourg

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C. Duplantis-Prather

Minute Clerk K. Hampton tallied the votes and they were recorded as follows: four (4) votes for Mr. Rainey, four (4) votes for Mr. Boudreaux, and one (1) vote for Mr. Bourg.

The Chairwoman called for another voice vote to determine who would fill said Council appointment vacancy.

Voting to appoint Mr. Rainey

A. Williams

G. Michel

A. Marmande

S. Trosclair

J. Navy

Voting to appoint Mr. Boudreaux

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

D. J. Guidry

Minute Clerk K. Hampton tallied the votes and they were recorded as follows: five (5) votes for Mr. Rainey and four (4) votes for Mr. Boudreaux.

The Chairwoman declared that, as per the above voice vote, Mr. Rainey was re-appointed to serve another term on the Recreation District No. 1 Board.

Mr. S. Dryden moved, seconded by Mr. A. Marmande and Mr. S. Trosclair, "THAT the Council open nominations for the one expiring term on the Terrebonne ARC Board, nominate Mr. Mike Allemand (nominated by the Chamber of Commerce), close nominations, and re-appoint Mr. Allemand serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced that there would be one expiring term on the Recreation District No. 1 Board, two expiring terms on the Recreation District No. 6 Board, and three expiring terms on the TGMHC Hospital Service District No. 1 Board.

Council Member J. Navy gave a brief review of his recent findings regarding potentially increasing the Hotel / Motel taxes as an effort to provide more dedicated funding to the Bayou Country Sports Park. He stated that the Parish is currently capped at a 5% occupancy tax rate due to state legislation and asked that the Legal Department investigate the potential for increasing the cap from 5%. He then clarified that the increased tax would not affect local residents, only those utilizing local hotels and motels for temporary stays in the area.

Council Member S. Trosclair shared his support for corporate sponsorships and other options for completing the Bayou Country Sports Park then suggested that the Parish or Recreation District could consider contacting organizations such as Big League Dream Sports Parks who will work with municipalities through cooperative endeavor agreements to provide funding, operations, and other options to potentially complete or operate and maintain the Sports Park once completed.

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

Council Member D. W. Guidry, Sr. stated that a 3% increase in occupancy taxes could total \$16,000,000 over 20 years which could go a long way toward the completion of the Bayou Country Sports Park. He shared his support for more research being done with the industry and legal requirements to levy the tax then shared his optimism for the measure being worthy of consideration as an option for completing the Sports Park.

Council Member A. Marmande encouraged those supporters for recreation reform to consider lobbying for capital outlay funding at the state level or with other potential sponsors in an effort to complete the Bayou Country Sports Park.

The Chairwoman shared her support for finding potential sponsorships through public-private partnerships for naming rights and other marketing applications and then shared her optimism for the Sports Park's completion once those had been agreed and established alongside the current projects and funding being provided. She then shared her appreciation for the numerous options provided and included the option of grant funding that could be applied for to provide for completion or maintenance of the facility once completed.

Upon Council Member J. Navy's request, the Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who reported that Mr. Navy was considering if it would be possible to increase the Hotel / Motel or occupancy tax as dedicated funding for the Sports Park provided that civic organizations and local businesses were able to vet the potential changes in those taxes prior to pursuing an increase. He then gave an overview of the current issue of determining if occupancy taxes would be considered a local matter or a state matter which would require a bill to be passed in the state legislature in order to raise the current 5% cap. He then recommended that the Council request the Legal Department contact the Attorney General to present the situation and receive a determination if occupancy taxes are a local matter governed by Home Rule Charter or if they are governed by State Legislation and would require a local bill to raise the cap.

Council Member J. Navy reiterated that he wished to have the civic organizations and local businesses that would be affected by a potentially increased occupancy tax contacted and allowed to review the potential measure to fund the Bayou Country Sports Park before pursuing legal opinions to determine who governs the occupancy tax for Terrebonne Parish and what steps would be involved to raise it.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT Administration be directed to reach out to local civic organizations and local businesses with regards to a potential increase in the occupancy tax rate in Terrebonne Parish to assist with funding of the Bayou Country Sports Park for feedback, and, should the feedback be positive and in support of an increase in the occupancy tax rate, that the Legal Department be directed to contact the Attorney General's office to receive an opinion regarding which governing body is able to increase the occupancy tax rate in Terrebonne Parish and the appropriate steps to follow thereafter."(\*MOTION VOTED ON AFTER DISCUSSION)

Council Member D. W. Guidry, Sr. shared his support for the collection of local input and study of potential impacts on the local economy prior to the investigation of increasing occupancy tax rates in Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

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The Chairwoman declared the motion adopted.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered in order to control the pet population then reminded the public to stay hydrated and cool during the warm summer months to prevent heat exhaustion.

Council Member S. Trosclair encouraged the public to keep all veterans, active military personnel, police officers, firefighters, and first responders in their thoughts and prayers daily.

Council Member D. J. Guidry invited the public to attend the Ward 7 Citizens Club Annual Fishing Rodeo and Festival from Friday June 14<sup>th</sup> to Sunday June 16<sup>th</sup> in Chauvin to enjoy good food and good music.

The Chairwoman wished all in attendance a Happy Father's Day this coming weekend.

Council Member J. Navy asked for prayers for the speedy recovery of Mr. Al Levron, former Parish Manager.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:22 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ARLANDA J. WILLIAMS, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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