

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

**July 10, 2019**

The Vice-Chairman, Mr. A. Marmande, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member G. Michel, Council Member C. Duplantis-Prather led the Pledge of Allegiance.

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

The Vice-Chairman read aloud letters from Council Chairwoman A. Williams and Council Member S. Dryden explaining their absences from the evening's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on June 12, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists for 7/1/2019 and 7/8/2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

ABSTAINING: D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief presentation regarding the status of the Little Bayou Black Pump Station which is under construction and of a Shell Oil land donation to Terrebonne Parish to be used as a retention area for water control purposes. He then gave a brief update on the status of lily and debris rakes currently being refurbished and repaired by SSI and are under warranty.

The Vice-Chairman recognized Mr. Mike Toups, Parish Manager, who reported that only one pump station is currently under repair at Coteau with the rest of the pump stations operating properly all across the parish. He reported on several completed projects and repairs including Williams Street, Isle de Jean Charles, Summerfield, and Valhi Boulevard. He then reported on pump activities across the Parish which are being used for mitigating backwater flooding and other issues. He then stated that all backup generators are fully operational and

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

reviewed several locations where the public could collect sandbags for tropical weather event preparations.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Toups clarified that all of the pumps for Summerfield were operational and that reports of fallen trees in the Hanson Canal would be investigated as potential drainage issues and addressed as needed.

Council Member J. Navy suggested that future postings for sandbags include those locations with sandbags prepared for the elderly in order to better accommodate those citizens.

The Vice-Chairman commended Administration and the Council for their efforts in having the aforementioned lily rakes repaired and for the numerous pump stations now equipped with SCADA and Telemetry systems.

A discussion ensued relative to the maintenance of the Coteau floodgate until the lily and debris rakes have been installed and accepted by the Parish.

Council Member J. Navy recognized Mr. Troy Welch with the Blaine C. Clay Lodge #14 who was in the audience for this evening's proceedings.

Council Member J. Navy read aloud a letter of recognition recognizing the individuals who have volunteered to serve as members of the African-American Researchers Genealogy Committee.

The Vice-Chairman recognized Mrs. Margie Scoby, Genealogy Committee Member and Finding Our Roots African-American Museum Curator, who briefly shared a number of stories involving African-American history in Terrebonne Parish and the importance of tracing the lineages of several local residents then presented Council Member J. Navy and Council Chairwoman A. Williams with framed family trees and other documentation regarding their respective families and ancestors.

Council Member J. Navy thanked the committee for their findings and for their willingness to serve Terrebonne Parish and surrounding communities as genealogical researchers and acknowledged their impact in connecting people with family.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief overview of floodgate openings and closures across Terrebonne Parish in preparation of a tropical weather event and then encouraged the public to keep clean all local drains as well as to be mindful of their evacuation zones should voluntary or mandatory evacuations be required.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open public hearings at this time to adopt the 2019 Millage Rates for Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

A proposed ordinance to adopt millage rates for tax year 2019 (with no roll-forward).

MILLAGES

Bonds	1.25 Mills
City of Houma Fire	5.08 Mills
City of Houma Police	5.08 Mills

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

Upon Council Member J. Navy's request, the Vice-Chairman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who clarified that a Louisiana Tax Commission-required reappraisal was completed for 2019 and that the adjusted millage rates would provide the same amount of funding as the prior year to the respective departments. He then stated that any roll-forward millages not adopted at their maximum before a reappraisal year would retain their current millage rates as their maximum until the millage is brought up for renewal by public vote.

Upon Council Member G. Michel's request, Mr. Grabert confirmed that the Council would lose the opportunity to increase those roll-forward millages to their maximums until another public vote was held to renew those millages, and that the tax revenues collected would remain the same at the adjusted millage without needing to increase to the maximum.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Grabert explained the process followed regarding a potential major loss with regards to tax assessments and stated that tax rates could be increased beyond the maximum only so that the prior year's tax revenue are collected.

Upon Council Member J. Navy's request, Mr. Grabert explained that adopting the roll-forward millage maximums would be an increase in taxes and that those maximums would only be within the parameters as defined in the millages when they were originally voted on by the public.

Upon Council Member C. Duplantis-Prather's request, Mr. Grabert explained that those residents with a senior citizen freeze are not subject to reappraisal which excludes them from the reappraised millage rates for 2019 but would be subject to an increased tax rate as usual. He then stated that the Assessor's Office and their website could be contacted for further information.

Council Member G. Michel stated that the adoption of the roll-forward millages would not be an increase in tax rates but it would be an increase in taxes then clarified that senior citizens would receive a tax reduction should the roll-forward millages not be adopted. He then shared his concerns for the adoption of the roll-forward millages outside of the four-year periods they are effective and shared his opposition for their adoption at this time.

The Vice-Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the State Tax Commission required the re-assessment be done which prompted the millage adjustments and the opportunity to increase those millages to their roll-forward maximums should they be deemed necessary.

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

The Vice-Chairman recognized the public for comments on the following:

A proposed ordinance to adopt the 2019 adjusted and roll forward to the maximum millage rates for the parish property taxes subject to roll forward provisions.

Parish Alimony Adjusted Millage (Outside)	3.03 Mills
---	------------

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Parish Alimony Adjusted Millage (Inside)	1.51 Mills
Parish Alimony Adjusted and Roll Forward (Outside)	3.09 Mills
Parish Alimony Adjusted and Roll Forward (Inside)	1.55 Mills
Drainage Tax Adjusted Millage	7.15 Mills
Drainage Tax Adjusted and Roll Forward	7.31 Mills
Juvenile Detention Maintenance Adjusted Millage	.94 Mills
	.96 Mills
Juvenile Detention Maintenance Adjusted and Roll Forward	.96 Mills
	.98 Mills
Waste Collection and Disposal Adjusted Millage	10.97 Mills
Waste Collection and Disposal Adjusted and Roll Forward	11.21 Mills
Council on Aging Adjusted Millage	7.34 Mills
Council on Aging Adjusted and Roll Forward	7.50 Mills
Terrebonne ARC Adjusted Millage	5.21 Mills
Terrebonne ARC Adjusted and Roll Forward	5.33 Mills
City of Houma: Alimony Adjusted Millage	6.20 Mills
City of Houma: Alimony Adjusted and Roll Forward	6.38 Mills
Recreation Tax Adjusted Millage	2.07 Mills
Recreation Tax Adjusted and Roll Forward	2.12 Mills
Mental Health Adjusted Millage	0.41 Mills
Mental Health Adjusted and Roll Forward	0.42 Mills
Health Unit Adjusted Millage	1.62 Mills
Health Unit Adjusted and Roll Forward	1.66 Mills

The Vice-Chairman recognized Mr. Gary Phillips, Houma resident, who shared his concerns regarding an increase in taxes during times of financial hardship and asked the Council to consider not adopting the roll-forward millages at this time.

The Vice Chairman recognized Mr. Louis Williams, Schriever resident, who shared his concerns relative to the estimated increased taxes he would be paying and the potential for an additional increase the following year. He then asked that the Council consider not adopting the roll-forward millages now with another appraisal to be completed in the next year.

Upon Council Member J. Navy's request, Mr. Grabert clarified that a state-mandated re-appraisal would be completed in 2020 which would follow the same process for reviewing and adjusting millage rates as needed within the parameters of the millages as they were voted on by the public, with the potential maximums being determined by the Council through the adoption or non-adoption of the roll-forward millages, as presented.

Council Member G. Michel clarified that, should the taxes be rolled forward and increased at this time, they would be subject to reappraisal in 2020 and have the potential to be increased again in the same manner.

Upon Council Member D. J. Guidry's request, Mr. Grabert clarified that the 2019 reappraisal was only for residential properties and that the regularly scheduled reappraisal for 2020 would be for all properties.

The Vice-Chairman recognized Ms. Diana Edmonson, Terrebonne Council on Aging Director, who asked that the Council consider adopting the roll-forward millage for the Council on Aging and shared her concerns for providing critical services for the elderly citizens in the Parish without more funding being available.

Council Member G. Michel stated that the Council on Aging and other organizations receiving funding via these millages would not lose tax revenue if the roll-forward millages are not adopted due to the adjusted millages also being presented for adoption.

Upon Council Member S. Trosclair's request, Ms. Mauldin clarified that the Council on Aging, Mental Health, Recreation, and Health Unit millages have already been approved

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

by the voters to be renewed and their millage maximum will not be lost if their roll-forward millages are not adopted at this time.

Upon Council Member D. W. Guidry, Sr.'s request, Ms. Mauldin explained the process followed regarding the collection and recognition of tax revenues collected from year to year.

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

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council close the aforementioned public hearings and re-enter into the public meeting." (**\*MOTION VOTED ON AFTER DISCUSSION**)

Upon Council Member S. Trosclair's request, the Vice-Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who explained the reasoning for no roll-forward provisions for the included millages ranging from the bonds millage having no maximum, several being processed as renewed millages, and that the road lighting district millages are not levied at their maximum rate as per procedure with their maximums to be reviewed upon their renewals.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9059**

**BE IT ORDAINED**, that the following millages are hereby levied on the 2019 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

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

**BE IT FURTHER ORDAINED** that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9060**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on July 10, 2019, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

**MILLAGE**

Parish Tax – Alimony (Outside)	3.03 Mills
Parish Tax – Alimony (Inside)	1.51 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

YEAS: G. Michel, 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: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rates for the year 2019 for the following parish property taxes subject to roll forward provisions:

Parish Tax – Alimony and Roll-Forward (Outside)	3.09 Mills
Parish Tax – Alimony and Roll-Forward (Inside)	1.55 Mills

The Vice-Chairman declared the proposed ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9061**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

MILLAGE

DRAINAGE TAX	7.15 Mills
--------------	------------

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Drainage Tax Adjusted and Roll Forward – 7.31 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9062**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

	MILLAGE
Juvenile Detention (Houma) - Maintenance	.94 Mills
Juvenile Detention (Houma) - Maintenance	.96 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rates for the year 2019 for the following parish property taxes subject to roll forward provisions:

Juvenile Detention Maintenance Adjusted and Roll Forward – 0.96 Mills  
Juvenile Detention Maintenance Adjusted and Roll Forward – 0.98 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9063**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

	MILLAGE
WASTE COLLECTION AND DISPOSAL	10.97 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Waste Collection and Disposal Adjusted and Roll Forward – 11.21 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9064**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

	MILLAGE
COUNCIL ON AGING	7.34 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Council on Aging Adjusted and Roll Forward – 7.50 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9065**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

MILLAGE

Terrebonne ARC Tax	5.21 Mills
--------------------	------------

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Terrebonne ARC Adjusted and Roll Forward – 5.33 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9066**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

	MILLAGE
City Ad Valorem Tax	6.20 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:\

City of Houma Alimony Adjusted and Roll Forward – 6.38 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9067**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

MILLAGE

Recreation Tax	2.07 Mills
----------------	------------

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rates for the year 2019 for the following parish property tax subject to roll forward provisions:

Recreation Tax Adjusted and Roll Forward – 2.12 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9068**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

	MILLAGE
Mental Health Center	0.41 Mills

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Mental Health Adjusted and Roll Forward – 0.42 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9069**

**BE IT ORDAINED** by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **July 10, 2019**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2019**, for the purpose of raising revenue:

MILLAGE

Health Unit	1.62 Mills
-------------	------------

**BE IT FURTHER ORDAINED** that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2019** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Chairman called for a motion on the proposed ordinance to levy the adjusted and roll forward to the maximum millage rate for the year 2019 for the following parish property tax subject to roll forward provisions:

Health Unit Adjusted and Roll Forward – 1.66 Mills

The Vice-Chairman declared the ordinance failed.

\*\*\*\*\*

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, the Council open public hearings at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

The Vice-Chairman recognized the public for comments on the following:

A. A proposed ordinance that will designate that portion of the west side of Roussell from its intersection of Main Street to the rear of the current structure located at 7887 and 7889 Main Street as a "30-Minute Loading/Unloading Zone"; and to establish a "No Parking Zone" on the west side of Roussell Street extending from the rear of the current structure located at 7887 and 7889 Main Street to the intersection of Park Avenue and on the east side of Roussell Street extending from the intersection of Main Street to the intersection of Park Avenue including the Roussell Street Bridge.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, S. Dryden, and S. Trosclair.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

**ORDINANCE NO. 9070**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. SECTION 18-243(A) TO DESIGNATE THAT PORTION OF THE WEST SIDE OF ROUSSELL STREET FROM ITS INTERSECTION OF MAIN STREET TO THE REAR OF THE CURRENT STRUCTURE LOCATED AT 7887 AND 7889 MAIN STREET AS A "30-MINUTE LOADING/UNLOADING ZONE; AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS AND PAVEMENT MARKING; AND

TO AMEND CHAPTER 18, ARTICLE V, SECTION 18-223(A) TO ESTABLISH A "NO PARKING ZONE" ON THE WEST SIDE OF ROUSSELL STREET EXTENDING FROM THE REAR OF THE CURRENT STRUCTURE LOCATED AT 7887 AND 7889 MAIN STREET TO THE INTERSECTION OF PARK AVENUE AND ON THE EAST SIDE OF ROUSSELL STREET EXTENDING FROM THE INTERSECTION OF MAIN STREET TO THE INTERSECTION OF PARK AVENUE INCLUDING THE ROUSSELL STREET BRIDGE AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND PAVEMENT MARKINGS

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. Motor Vehicles and Traffic, Article V. Section 18-243(a) to designate that portion of the west side of Roussell street from its intersection of main street to the rear of the current structure located at 7887 and 7889 Main street as a "30-minute loading/unloading zone; and to authorize the installation of the appropriate signs and pavement marking; and

to amend Chapter 18, Article V, Section 18-223(a) to establish a "No Parking Zone" on the west side of Roussell Street extending from the rear of the current structure located at 7887

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

and 7889 Main Street to the intersection of Park Avenue and on the east side of Roussell Street extending from the intersection of Main Street to the intersection of Park Avenue including the Roussell Street Bridge and to provide for the installation of said signs and pavement markings

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden and J. Navy, A. Williams, S. Dryden and S. Trosclair.

The Vice-Chairman declared the ordinance adopted on this, the 10th day of July 2019.

\*\*\*\*\*

The Vice-Chairman recognized the public for comments on the following:

B. A proposed 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. 1-1B Drainage Project, \$405,385
- II. Houma Police – Local Government Assistance Program, \$77,800
- III. LCLE Victims Assistance, (\$19,318)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, S. Dryden, and S. Trosclair.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**ORDINANCE NO. 9071**

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. 1-1B Drainage Project, \$405,385
- II. Houma Police – Local Government Assistance Program, \$77,800
- III. LCLE Victims Assistance, (\$19,318)

**SECTION I**

**WHEREAS**, funding is needed for the 1-1B Drainage project in the amount of \$405,385, and

**WHEREAS**, the funding will come from the Parishwide Drainage Construction Fund.

**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 1-1B Drainage Project. (Attachment A)

**SECTION II**

**WHEREAS**, the Parish approved the application of State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP), reference Resolution 19-151, and

**WHEREAS**, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities, and

**WHEREAS**, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been allotted \$77,800 for the 2018-2019 fiscal year, and

**WHEREAS**, these funds will be used to purchase a vehicle for the Houma Police Department and cameras to be placed at pump stations and parks.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Budget of the Terrebonne Parish Consolidated Government, be amended to recognize the \$77,800 from the Local Government Assistance Program. (Attachment B)

**SECTION III**

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government received a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice CVA #4340, which provides funding to improve the effectiveness and safety of our Police Officers victim advocates, and

**WHEREAS**, the grant needs to be adjusted by (\$19,318), and

**WHEREAS**, the decrease is for the outside agencies match for the grant overtime budget, and

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

**WHEREAS**, the match is currently included in the HPD overtime account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the adjustment to the outside agencies match for the grant from Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment C)

**SECTION IV**

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

**SECTION V**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden, J. Navy, A. Williams, S. Dryden and S. Trosclair.

The Vice-Chairman declared the ordinance adopted on this, the 10<sup>th</sup> day of July 2019.

\*\*\*\*\*

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, S. Dryden, and S. Trosclair.

The Vice-Chairman declared the motion adopted.

Council Member G. Michel thanked Mr. Grabert for his assistance and recognized former Council Member Mr. Danny Babin who was in the audience for the evening's proceedings.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 7/8/19, whereupon the Committee Chairman noting that ratification of minutes calls public hearings on July 24, 2019 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**JULY 8, 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. Trosclair and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and G. Michel. Committee Member A. Williams was recorded as entering the proceedings at 5:52 p.m. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

Agenda Item No. 1 - Discussion and possible action regarding a Cooperative Endeavor Agreement for Juice Fest with Patterson Marketing Group, was placed on the agenda for further discussion.

Mr. Justin Patterson, owner of Patterson Marketing Group, addressed the Committee regarding the Cooperative Endeavor Agreement for the upcoming Juice Fest. He thanked the Council and Administration for all of their support and then respectfully declined entering into a proposed Cooperative Endeavor Agreement for the fest. Mr. Patterson explained that he will fund the event as he has done in the past.

Upon questioning from Committee Member J. Navy regarding the funding that was budgeted for this year's Juice Fest, Chief Financial Officer K. Mauldin explained that the funds budgeted for this year's Juice Fest will not carry over to the next year and will close out into the fund balance. She stated that the funds budgeted for this year can be discussed and/or approved in the 2020 budget.

Several Committee Members thanked Mr. Patterson for all of his hard work in unifying the cultures of Terrebonne Parish.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee request Administration to include in the proposed 2020 Budget funding (\$10,000) for Juice Fest." (*\*Motion Adopted After Discussion*)

Discussion continued with several Committee Members expressing concern with regards to funding festivals.

For clarification purposes, Chief Financial Officer K. Mauldin explained that the funding for Juice Fest would not be an item on a "Wish List"; but as an allocation of funding in next year's proposed budget.

Mr. Patterson explained that he will be working on obtaining a non-profit status for the Patterson Marketing for the upcoming year (2020).

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

THERE WAS RECORDED:

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

NAYS: D. J. Guidry, S. Trosclair and G. Michel.

ABSENT: S. Dryden and A. Williams.

The Chairman declared the motion adopted.

Ms. Theresa Ellender, a Houma resident, addressed the Committee regarding funding an LLC. She stated that she has researched the process and, in her opinion, there is no formal procedure in processing Cooperative Endeavor Agreement (CEA) for festivals.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Upon questioning, Chief Financial Officer K. Mauldin explained the budget process and Council's "Wish List", which is a list of projects that each Council member would like to see completed in their perspective districts.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee extend Ms. Ellender's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and A. Williams.

The Chairman declared the motion adopted.

Ms. Ellender continued and explained that the Council should be given a budget for festivals in addition to formal applications as is requested for in-kind services for co-sponsorships.

Several Committee Members explained what the "Wish List" process is and how requests are made for projects in specific districts.

*Committee Member A. Williams was recorded as entering the proceedings at 5:52p.m.*

Chief Financial Officer K. Mauldin explained that if funding is allocated budget for a particular festival, Administration contacts the organizers relative to signing a Cooperative Endeavor Agreement when the event date is near. She stated that the parish has a Publicity Fund that is used to promote economic development and noted that the Hotel/Motel tax is used to fund these festivals.

Committee Member D. W. Guidry, Sr. stated for clarification purposes, that the funds used for festivals is derived from Occupational License fees from businesses which is dedicated for economic development are not public funds.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**RESOLUTION NO. 19-249**

**WHEREAS**, on June 21, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid # 19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope (SANE), and

**WHEREAS**, after careful review by the Purchasing Division and Houma Police Department it has been determined that the sole bid of Mobile ODT should be rejected for non-compliance with the "Instructions for Bidders" by failing to provide the required signature authorization, and

**WHEREAS**, a re-bid for the SANE equipment is necessary for the purchase of the above mentioned, and

**WHEREAS**, the Houma Police Department requests authorization to award the re-bid to the lowest responsive, responsible bidder, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the aforementioned bid be rejected for Bid #19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope (SANE), and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the rejection of the bid and authorize the re-bid be awarded for the Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope as per attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of July 2019.





MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Purchasing Bid Form Listing v

**TPCG Secure Login**  
Sharon Celestin - scelestin@tpcg.org  
[Main Menu](#) [Help](#) [Logout](#)

---

Purchasing Bid Form Listing > View Bid: 7611

---

Resource id #16
Bid Form Approvers

**Information for Bid Form ID# : 7611**

<b>Bid Name:</b>	Bid 19-HPD-24		
<b>Form Type:</b>	BR02 - Bid Cover Sheet		
<b>Date:</b>	06/14/2019	<b>Status:</b>	Complete
<b>Bid Name:</b>	Bid 19-HPD-24		
<b>Requestor:</b>	Sharon Celestin	<b>Department:</b>	Houma Police Department
<b>Charge Account:</b>		<b>Type Accepted:</b>	Partial Bids Accepted
<b>Price:</b>	.00	<b>Budget:</b>	
<b>Award To:</b>		<b>Award Amount:</b>	.00
<b>Comments:</b>	One Bid was submitted. The bid of MoblieODT must be rejected for non-compliance with the "Instructions for Bidders" by failing to provide the required signature authorization. The file is being forwarded to the requesting department.		

Bidders:	Name	Amount	Check	Bond

**Documents:**      [DOC062419.pdf](#) - bid document - Added By Gina Bergeron (purh05)

[Show Information on Related RFB](#)

---

Approver Name	Approval Type	Department	Status	Sent Date	Read Date
1. Angela Guidry	Reviewer		Approved	06/24/2019	
Status Changed By: purh03			APPROVED		Status Change Date: 06/24/2019
2. Bobbie O'Bryan	Division Head	Houma Police Department	Approved	06/24/2019	
Status Changed By: hpddet03			APPROVED		Status Change Date: 06/24/2019
3. Dana Coleman	Department Head	Houma Police Department	Approved	06/24/2019	
Status Changed By: hpddet03			APPROVED		Status Change Date: 06/24/2019
4. Kandace Mauldin	Chief Financial Officer		Approved	06/24/2019	
Status Changed By: kmauldin			APPROVED		Status Change Date: 06/27/2019
5. Michael C. Toups	Parish Manager		Cond. Approval	06/24/2019	
Status Changed By: mctoups			COND. APPROVAL		Status Change Date: 06/27/2019
Conditions: Is this a sole source item?					
			Approved	06/24/2019	

  
  

Approver Name	Approval Type	Department	Status	Sent Date	Read Date
6. Gordon E. Dove	Parish President				
Status Changed By: gdove			APPROVED		Status Change Date: 06/28/2019
7. Angela Guidry	Purchasing Manager		Approved	06/24/2019	
Status Changed By: purh03			APPROVED		Status Change Date: 06/28/2019

MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF JULY 10, 2019

OFFICIAL BID FORM  
 SECTION "A"

TPCG- Houma Police Department  
Administrative Services  
Post Office Box 2768  
Houma, LA 70361

FROM: MobileODT  
 \_\_\_\_\_  
 \_\_\_\_\_  
 PHONE: 717-314-0091  
 EMAIL: rachelgreider@mobileodt.com

**BID 19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope**

Delivery shall be within 14 calendar days after receipt of order (ARO)

*The following quantities are for bidding only. Terrebonne Parish reserves the right to increase or decrease quantities.*

Item No.	Quantity	Item Description	Brand/Model	Unit Price	Extended Price
1.	10	Sexual Assault Nurse Examiner (SANE) Portable Colposcope	EVA System 3Plus with bluetooth foot pedal and 2 years extended software warranty	\$4880 per each EVA 3Plus \$90 - per each bluetooth foot pedal \$600 per year per device software extension	\$48,880
					<b>TOTAL BID AMOUNT</b> \$ <u>\$48,880</u>
<b>TOTAL BID AMOUNT WRITTEN IN WORDS:</b> <u>Fourty eight thousand eight hundred and eighty dollars</u>					

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the product all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated June 2019

**Bidders must acknowledge all addenda.** The Bidder acknowledges receipt of the following **ADDENDA:** (Enter the number the that has been assigned to each of the addenda that the Bidder is acknowledging)  
 \_\_\_\_\_

**NAME OF BIDDER:** MobileODT

**ADDRESS OF BIDDER:** 214 Sullivan St., New York, NY 10012

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

OFFICIAL BID FORM  
SECTION "A"  
(Continued)

NAME OF AUTHORIZED SIGNATORY BIDDER: *(Printed or Typed)* Ariel Beery

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER \*\* 

TITLE OF AUTHORIZED SIGNATORY BIDDER: CEO

DATE: 12/06/2019

**\*\* Signature Authorization. (Required By ALL Bidders)** Written evidence of the person signing the bid shall be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

Bid 19-HPD-24 Purchase of Ten (10) Sexual Assault Nurse Examiner Portable Colposcope

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance amending the 2019 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2019 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2018 audited financial statements and call a public hearing on July 24, 2019 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. D. J. Guidry.  
THERE WAS RECORDED:  
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel.  
NAYS: None.  
ABSENT: S. Dryden.  
The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance that will authorize the Parish President to enter into a Cooperative Endeavor Agreement with the Helio Foundation to facilitate the donation of the adjudicated properties located at 108 Louise Street in Houma, Louisiana (Tax Account #18191), to address other matters relative thereto and call a public hearing on July 24, 2019 at 6:30 p.m.” (*\*Motion Adopted After Discussion*)

Mr. Johnathan Foret, a member of the Helio Foundation, addressed the Committee relative to the aforementioned donation. He stated that the Helio Foundation’s mission is to support underprivileged students throughout the parish with food and/or security. He stated that the foundation currently has a site on Nicholls State University (NSU) campus named Mom’s Pantry and will be expanding the site in the future. Mr. Foret stated that the site at 108 Louise Street will serve as headquarters for the foundation, as well as, serve as a meeting place for Neighborhood Watch meetings.

Committee Member C. Duplantis-Prather thanked Mr. Foret and his team for their initiative in helping the citizens of Terrebonne Parish.

Upon questioning from Committee Member G. Michel regarding selling the aforementioned property before donating it to the Helio Foundation, Committee Member C. Duplantis-Prather explained that the property went up for auction a number of times, but was never purchased.

Upon questioning regarding “grass” liens on the property, Committee Member J. Navy explained that liens levied against properties that are donated to a non-profit or an affordable home entity will be eliminated.

Chief Financial Officer K. Mauldin explained when adjudicated properties are donated, an assessment is done to ensure that the parish is not losing a huge sum of money and stated that Administration cancels any liens on the property after the donation process is completed.

Mr. Foret then questioned who pays the lien cancellation cost to which Ms. Mauldin requested that she contact her regarding the process.

\*The Chairman called for the vote on the motion offered by Ms. C. Duplantis-Prather.  
THERE WAS RECORDED:  
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel.  
NAYS: None.  
ABSENT: S. Dryden.  
The Chairman declared the motion adopted.

Mr. Barry Chauvin, CEO and President of Options for Independence and Mr. Roosevelt Thomas, Housing Coordinator, were present to address the Committee relative to the aforementioned Cooperative Endeavor Agreement for the donation of certain adjudicated properties. Mr. Chauvin stated that this is the second grant they have received from Federal Home Loan Bank and is Phase II of this process. Mr. Chauvin noted that in Phase I, the parish donated five (5) lots and in Phase II the parish will donate eleven (11) lots for newly constructed affordable homes. He explained that there are certain criteria that the qualifying homeowner(s) meet prior to being considered for the program. Mr. Chauvin added that the term of the agreement for the permanent affordable rental requires that the home be occupied for fifteen (15) years.

Discussion ensued with several Committee Members expressing the concerns over the process of affordable housing and the guidelines and/or criteria used in selecting homeowners.

For clarification purposes, Committee Member A. Williams explained that the donation of adjudicated property to non-profit entities is part of the Parish’s disaster recovery plan which was entered into after Hurricanes Gustav and Ike. She further explained that in

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

order to change this process, the Parish would have to change the plan. Ms. Williams stated that revitalizing neighborhoods increases property values, stabilizes families, and decreases the number of blighted houses.

Mr. Chauvin explained that the grant process is very competitive; added that Terrebonne Parish scored No. 1 in Phase I and No. 11 in Phase II because of the parish's commitment to revitalization. Mr. Chauvin stated that they work closely with the families who occupy the homes and added that Terrebonne Parish is being used as a model for other cities and counties.

Several Committee Members thanked Mr. Chauvin and his staff at Options for Independence for the work that they do throughout Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to declare certain properties adjudicated to Terrebonne Parish Consolidated Government as surplus and not needed for a public purpose; to authorize the Parish President to enter into a Cooperative Endeavor Agreement with Options for Independence to facilitate the donation of certain adjudicated properties; and to address other matters relative thereto, and call a public hearing on said matter on Wednesday, July 24, 2019 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

**RESOLUTION NO. 19-250**

**WHEREAS**, on June 17, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-ELECTGEN-73 (re-bid) Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer for the Electric Generation Division of the Utilities Department, and

**WHEREAS**, after careful review by Cyr LeBoeuf, Electric Generation Superintendent, and Ernest Brown, Utilities Director it has been determined that Nexgen Power, Inc. provided the lowest qualified bid in the amount of One Hundred Nineteen Thousand, Two Hundred Two Dollars (\$119, 202.00) and that all bids from Stuart C. Irby Co., Wesco Distribution, Gresco and Reulet Utility Supply must rejected for non compliance with specifications and/or the “Requirements and Instructions to Bidders” and,

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of Nexgen Power Inc. be accepted or BID 18-ELECTGEN-73 (re-bid) Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer at the aforementioned price as per the attached documents, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of July 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF JULY 10, 2019

**Bid Cover Sheet**

**Bid Name:** BID 18-ELECTGEN-73 (Re-Bid) Purchase of One (1) New/Unused 4200 KVA Medium Voltage Transformer

**Bid(s) Received:** 4

**Bid Date:** 06/17/2019

**Bids Opened By:** Gina Bergeron

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>
Gresco	\$91,280.00		0.00
Nexgen Power Inc.	\$119,202.00		0.00
Stuart c. Irby Co.	\$99,212.00		0.00
Wesco Distribution	\$87,968.00		0.00

**Award Bid To:**

**Amount:** .00

**Purshasing Department Comments:**

Five bids were submitted. Stuart c. Irby Co., Wesco Distribution, Gresco, and Nexgen Power Inc. provided the proper documentation as required by the "Instructions for Bidders". The bid of Reulet Utility Supply cannot be considered for failure to comply with the "Instructions for Bidders". Wesco provided the lowest bid qualified bid. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation. Cyr: The only acceptable bid is from Nexgen Power, Inc. @ 119,202.00. The last drawing they sent verified it will fit the space and connect to the existing connections. The other manufactures transformers did not fit the space and could not be installed without serious modifications to existing connections or they took exceptions to the specs. Some required a down payment with a payment schedule which we cannot do. Ron

MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF JULY 10, 2019

Purchasing Bid Form Listing		<b>TPCG Secure Login</b> Gina Bergeron - gbergeron@tpcg.org <a href="#">Main Menu</a> <a href="#">Help</a> <a href="#">Logout</a>
<b>Purchasing Bid Form Listing &gt; Maintenance Bid: '7608'</b>		
<input type="button" value="Return to List"/>	<input type="button" value="Approval Details"/>	<input type="button" value="Printer Version"/>
Bid Form Id:	7608	
Bid Name:	<input type="text" value="BID 18-ELECTGEN-73 (Re-Bid) Purchase of One (1) N"/>	
* Bids Opened By:	<input type="text" value="Gina Bergeron"/>	
* Department:	Utilities	
* Division:		
Bid Type:	Bid Cover Sheet	
Approval Sequence:	1. Reviewer - approved on 06/17/2019 by purh03 2. Division Head - approved on 06/24/2019 by cleboeuf 3. Department Head - approved on 06/24/2019 by ebrown 4. Chief Financial Officer - approved on 06/24/2019 by kmauldin 5. Parish Manager - approved on 06/24/2019 by mctoups 6. Parish President - approved on 06/24/2019 by gdove 7. Purchasing Manager - approved on 06/24/2019 by purh03	
* Date:	<input type="text" value="06/17/2019"/>	(mm/dd/yyyy)
Related RFB:	<input type="text" value="TPCG/Electric Generation; Purchase of New/Unused 4200KVA Medium Voltag..."/>	
Charge Account:	<input type="text" value="303-802-8915-06"/>	
Estimated Price:	<input type="text" value="110000.00"/>	
Amount Budgeted:	<input type="text" value="1900000.00"/>	
Status:	<input type="text" value="Complete"/>	
Comments:	<input type="text" value="Five bids were submitted. Stuart c. Irby Co., Wesco Distribution, Gresco, and Nexgen Power Inc. provided the proper documentation as required by the 'Instructions for Bidders'. The bid of Reulet Utility Supply cannot be considered for failure to comply with the 'Instructions for Bidders'. Wesco provided the lowest bid qualified bid. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation."/>	
Award Bid To:	<input type="text"/>	
Award Amount:	<input type="text" value=".00"/>	
<b>Bidders:</b>		



MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF JULY 10, 2019

\* Name:   
 \* Amount:   
 \* Check:   
 \* Bond:

\* Name:   
 \* Amount:   
 \* Check:   
 \* Bond:

\* Name:   
 \* Amount:   
 \* Check:   
 \* Bond:

\* Name:   
 \* Amount:   
 \* Check:   
 \* Bond:

**Additional Departments**

Department	Division	ChargeAccount
<b>Documents:</b>	<a href="#">DOC061719.pdf</a> - Added By Gina Bergeron (purh05)	Bid Documents and Tabulations

[Add New Document](#)

\* Denotes required fields.

Bid added by Gina Bergeron on 06/17/2019

\*\*\*\*\*

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Fuzzbait Rodeo Association for its Annual Rodeo on August 24, 2019 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Mr. S. Trosclair and Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce 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. Houma Downtown Development, \$42,514
- II. General Fund-OEP, \$750
- III. Drainage, \$30,000

and call a public hearing on said matter on Wednesday, July 24, 2019 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair and Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "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 Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 6:25 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 7/8/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 7/8/19, whereupon the Committee Chairman noting ratification of minutes calls for a public hearing on July 24, 2019, rendered the following:

**PUBLIC SERVICES COMMITTEE**

**JULY 8, 2019**

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 6:27 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: C. Duplantis-

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

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

**RESOLUTION NO. 19-251**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NUMBER 5 TO THE DISPOSAL AGREEMENT FOR LANDFILL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RIVER BIRCH, LLC (FORMERLY, RIVER BIRCH INCORPORATED)

**WHEREAS**, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

**WHEREAS**, the Parish and River Birch, LLC (formerly River Birch Incorporated) are parties to a certain agreement for solid waste disposal service, dated August 1, 2004, as amended February 16, 2007, July 20, 2010, March 25, 2013, May 26, 2016, which contract and amendments are of record with the Terrebonne Parish Clerk of Court at Entry Nos. 1189492, 1259805, 1352294, 1423780, and 1508382 respectively; and

**WHEREAS**, the current contract term for these services expires on July 31, 2019; and

**WHEREAS**, the Parish desires to satisfy its responsibility to assure the continued proper management and handling of solid wastes generated within its jurisdiction; and

**WHEREAS**, River Birch has proposed to continue to provide the Parish with a properly permitted, environmentally secure location to dispose of non-hazardous solid waste; and

**WHEREAS**, the parties desire to amend their existing agreement providing for terms and conditions of extension and compensation;

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute Amendment No. 5 to the Disposal Agreement for Landfill Services Between the TPCG and River Birch, LLC, containing substantially the same terms as those contained within attached agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of July 2019.

AMENDMENT NO. 5  
DISPOSAL AGREEMENT FOR LANDFILL SERVICES  
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND  
RIVER BIRCH, LLC (FORMERLY RIVER BIRCH INCORPORATED)

THIS AMENDMENT NO. 5 is made and entered into on this \_\_\_\_ day of \_\_\_\_ 2019  
by and between:

**TERREBONNE PARISH CONSOLIDATED GOVERNMENT** ("Parish"), a political subdivision of the state of Louisiana with a mailing address of PO Box 2768, Houma LA 70361, and represented herein by its duly authorized Parish President, Gordon E. Dove, by virtue of Terrebonne Parish Council Resolution No. \_\_\_\_\_, and

**RIVER BIRCH, LLC (formerly RIVER BIRCH INCORPORATED)**, a Louisiana limited liability company ("Contractor"), operator of the River Birch Landfill, whose address is 2000 Belle Chasse Highway, Third Floor, Terrytown LA 70056 and is represented by Albert J. Ward, Jr., its duly authorized President by virtue of the attached certificate of authority.

WHEREAS, the Parish and Contractor are parties to a certain agreement for solid waste disposal service, dated August 1, 2004, as amended February 16, 2007, July 20, 2010, March 25, 2013, and May 26, 2016, which contract and amendments are of record with the Terrebonne Parish Clerk of Court at Entry Nos. 1189492, 1259805, 1352294, 1423780, and 1508382 respectively; and

WHEREAS, the Parish desires to satisfy its responsibility to assure the continued proper management and handling of solid wastes generated within its jurisdiction; and

WHEREAS, the Contractor has proposed to continue to provide the Parish with a properly permitted, environmentally secure location to dispose of non-hazardous solid waste; and

WHEREAS, the current contract term for these services expires on July 31, 2019; and

WHEREAS, the parties have agreed to amend their existing agreement providing for terms and conditions of extension;

NOW THEREFORE BE IT RESOLVED, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency whereof, is hereby acknowledged by each party hereto, the Parish and the Contractor do hereby agree to further amend their August 1, 2004 Solid Waste Disposal Services Agreement, as amended by Amendment Nos. 1 through 4, as follows:

SECTION I

Article 3. TERM: TERMINATION shall be replaced with the following:

3. TERM

3.1 The term of this agreement having commenced on August 1, 2004, now prescribed to end on July 31, 2019, shall be extended to July 31, 2022, and, by mutual agreement, may be extended for additional periods not to exceed three (3) years each.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

SECTION II

Paragraph 10.1 of Article 10. COMPENSATION AND BILLING shall be replaced with the following:

10.1 The Gate Fee for Municipal Solid Waste generated within the Parish, whether collected by the Parish or a Parish-designated solid waste hauler, and delivered to the Landfill shall be \$26.71 per ton.

The Gate Fee for C & D Waste generated within the Parish, whether collected by the Parish or a Parish-designated solid waste hauler, and delivered to the Hwy 90 C & D Landfill shall be \$3.67 per cubic yard.

The Parish shall not be responsible for any Gate Fee incurred by any person not authorized or not designated to haul Solid Waste for the Parish and Contractor may charge a different fee for other haulers delivering Solid Waste to the Landfill.

SECTION III

These amended provisions shall be incorporated into the original Solid Waste Disposal Services Agreement dated August 1, 2004, as amended by Amendment Nos. 1 through 4, as if originally prescribed. All other terms and conditions of the original agreement, as amended by Amendment Nos. 1 through 4, not amended herein shall remain in full force and effect.

SECTION IV

The Terrebonne Parish Recorder of Conveyances and Mortgages is hereby requested and directed to make a note in the margin of the following public records of Terrebonne Parish, Louisiana to serve as occasion may require:

MOB 1698, page 113, Entry No. 1189492

MOB 1956, page 1, Entry No. 1259805

MOB 2290, page 868, Entry No. 1352294

MOB 2552, page 33, Entry No. 1423780

MOB 2834, page 358, Entry No. 1508382

**IN WITNESS WHEREOF**, the parties hereto have executed this contract amendment in multiple copies, each of which shall be deemed to be an original, as of the date and year first written in this contract amendment.

RIVER BIRCH, LLC:

X: \_\_\_\_\_

BY: Albert J. Ward, Jr.

TITLE: President

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_

TERREBONNE PARISH CONSOLIDATED  
GOVERNMENT:

X: \_\_\_\_\_

BY: Gordon E. Dove

TITLE: Parish President

Attest: \_\_\_\_\_

Attest: \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather and Mr. S. Trosclair, “THAT, the Public Services Committee introduce an ordinance to amend Ordinance Nos. 4441, 5171, and 6950 which accepts funding and establishes a dedicated fund for the maintenance of trees within Broadmoor Subdivision which were planted by the original developer and establishes a committee to oversee the integrity of the trees, to update the ordinance, and call a public hearing on Wednesday, July 24, 2018 at 6:30 p.m.” (\*\***MOTION ADOPTED AFTER BRIEF COMMENT**)

Committee Member G. Michel explained that Broadmoor Subdivision has a Tree Committee Fund that was set up by the late Mr. Madison Funderburk to preserve the trees in the area. Mr. Michel continued that the trees are in the subdivision’s rights-of-way and added that the original ordinance, as written, does not provide funding for the maintenance of the trees and the trees cannot be maintained; therefore, the ordinance has to be revised.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and J. Navy.

The Chairman declared the motion adopted.

The Committee Chairman read aloud a memo from Committee Member S. Dryden explaining that his absence from tonight’s proceedings is due to a family vacation.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 19-252**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO TWO REVISED SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO TRANSFER FUNDING BETWEEN TWO FLOOD MITIGATION ASSISTANCE PROGRAMS.

**WHEREAS**, the Terrebonne Parish Consolidated Government was awarded funding from the Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP) to elevate and reconstruct flood damaged structures, and

**WHEREAS**, the cost of the an elevation has decreased and the reconstruction increased; and

**WHEREAS**, by communication from the GOHSEP dated June 13, 2019, the Terrebonne Parish Consolidated Government has been notified that its request to reallocate \$15,057.15 between two projects has been approved; and

**WHEREAS**, the approved funding under FMA-PJ-06-LA-2015-005 for the elevation of approximately (7) flood damaged structures in the Parish will be as follows:

Federal Share (100%)	\$ 1,088,339.14
Nonfederal Share (0%)	\$ 120,926.57
TOTAL PROJECT AWARD:	\$ 1,209,265.71, and

**WHEREAS**, the approved funding under FMA-PJ-06-LA-2015-008 for the demolition and reconstruction of approximately (2) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 321,900
Nonfederal Share (0%)	\$ 31,127.29
TOTAL PROJECT AWARD:	\$ 353,027.29, and

**WHEREAS**, the nonfederal share will be provided by the participating structure owners; and

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

**WHEREAS**, Terrebonne Parish Consolidated Government is a subgrantee;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate revised subgrantee agreements with GOHSEP in order to reallocate funding and implement the FMA Programs.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and A. Williams.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of July 2019.

\*\*\*\*\*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 19-253**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT AND ACCEPT THE \$3,600,000 LA SAFE GRANT FUNDS FOR THE LAKE BOUDREAUX LIVING MITIGATION PROJECT.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit; and

**WHEREAS**, the approved funding for the installation of the Lake Boudreaux Living Mitigation surge protection system is as follows:

Federal Share (50%)	\$ 3,600,000
Non Federal Share (0%)	\$ 0
TOTAL PROJECT AWARD:	\$ 3,600,000

**WHEREAS**, the Parish must enter into the appropriate CEA agreement with the OCD-DRU in order to receive funding and implement the surge protection project; and

**WHEREAS**, the OCD-DRU has provided a CEA for that purpose; and

**WHEREAS**, from time to time, other documents will require signature in the normal course of business such as Project Applications and any Amendments, Environmental Review Records, Certifications and Professional Service, and Consulting Service and Construction Contracts and any Amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and Terrebonne Parish and any Amendments, Project Applications and any Amendments, Environmental Review Records, Certifications and Professional Service, and Consulting Service and Construction Contracts and any Amendments in order to receive funding and implement the Lake Boudreaux Living Mitigation surge protection project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of July 2019.

Mr. W. Alex Ostheimer, a resident of Terrebonne Parish, addressed the Committee relative to LA SAFE money. Mr. Ostheimer stated that he attended at least two of the LA SAFE public meetings concerning the Buyout Program and he is not in favor of this program.

Committee Chairman D. J. Guidry explained that this is a very good program for the residents of Terrebonne Parish who live in the low-lying areas and may not be able to afford



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

relocating in the event of a storm surge. He noted that the project protects the residents who live outside of the Morganza to the Gulf Levee System.

*Committee Member J. Navy was recorded as exiting the proceedings at this time (6:35 p.m.)*

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 19-254**

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated July 16, 2018 with Byron E. Talbot Contractor, Inc., Recordation Number 566130, for Parish Project No. 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place), Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

**WHEREAS**, this change order will decrease the construction cost by Three Thousand, One Hundred Thirty-Two Dollars and Eighty-Two Cents (-\$3,132.82), and

**WHEREAS**, this Change Order No. 1 (Balancing) had been recommended by the Engineer, Duplantis Design Group, PC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc., Inc. for Parish Project No. 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place) , Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Three Thousand, One Hundred Thirty-Two Dollars and Eighty-Two Cents (-\$3,132.82), and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group, PC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and J. Navy.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of July 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF JULY 10, 2019

**CHANGE ORDER**

No. 001

PROJECT: LA 24 Sidewalks  
 OWNER: Terrebonne Parish Consolidated Government  
 CONTRACTOR: Byron E. Talbot Contractor, Inc.  
 CONTRACT FOR: Sidewalk and Associated Work

DATE OF ISSUANCE: 6/18/2019  
 OWNER'S Project No. 11-WALK-10  
 ENGINEER: Duplantis Design Group, P.C.  
 ENGINEER'S Project No. 11-165

You are directed to make the following changes in the Contract Documents.

Description: Final balancing change order to adjust bid quantities to reflect as-built quantities.

Purpose of Change Order: The purpose of this change order is to adjust contract item quantities to match the quantity constructed in the field.

Attachments: (List documents supporting change)  
 See attached Change Order Form outlining the item quantity changes

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIME
Original Contract Price \$ <u>198,622.98</u>	Original Contract Time \$ <u>120 Calendar Days</u> days or date
Previous Change Orders No. <u>NA</u> to No. <u>NA</u> \$ <u>NA</u>	Net change from previous Change Order \$ <u>NA</u> days
Contract Price prior to this Change Order \$ <u>198,622.98</u>	Contract Time Prior to this Change Order \$ <u>120 Calendar Days</u> days or date
Net Increase (decrease) of this Change Order \$ <u>(3,132.82)</u>	Net Increase (decrease) of this Change Order \$ <u>NA</u> days
Contract Price with all approved Change Orders \$ <u>195,490.16</u>	Contract Time with all approved Change Order \$ <u>120 Calendar Days</u> days or date

RECOMMENDED: \_\_\_\_\_ APPROVED: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
 by Engineer by Owner by Contractor

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Change Order Form

Project Name: LA 24 Sidewalks Change Order 001  
 Contractor: Byron E. Talbot Contractor, Inc. Owner's Pr 11-WALK-10  
 Engineer: Duplant's Design Group, PC Engineer's 11-165

Item	Description of Work	Contract Unit Price	Unit	Contract Quantity	Adjusted Contract Quantity	Difference In Quantities	Change in Contract Cost	Justification
202-02-02000	Removal of Asphalt Drives	\$ 15.00	SOYD	13.0	-	(13.0)	\$ (195.00)	Final As-Built Quantity
202-02-06100	Removal of Concrete Walks and Drives	\$ 15.00	SOYD	301.0	323.2	22.2	\$ 333.30	Final As-Built Quantity
202-02-32120	Removal of Pipe (Side Drain)(15" CMP)	\$ 12.00	LNFT	20.0	29.0	9.0	\$ 108.00	Final As-Built Quantity
202-02-32120	Removal of Pipe (Side Drain)(15" RCP)	\$ 12.00	LNFT	106.0	118.0	12.0	\$ 144.00	Final As-Built Quantity
202-02-32120	Removal of Pipe (Side Drain)(18" CMP)	\$ 12.00	LNFT	142.0	150.0	8.0	\$ 96.00	Final As-Built Quantity
202-03-38000	Relocation of Sign (Traffic Signs)	\$ 85.00	EACH	8.0	10.0	2.0	\$ 170.00	Final As-Built Quantity
203-07-00100	Borrow (Vehicular Measurement)	\$ 20.00	CUYD	670.0	9.7	(660.3)	\$ (13,206.00)	Final As-Built Quantity
203-10-00100	Cleaning Existing Ditches	\$ 6.00	LNFT	114.0	329.0	215.0	\$ 1,290.00	Final As-Built Quantity
204-02-00100	Temporary Hay Bales	\$ 18.00	EACH	36.0	38.0	2.0	\$ 36.00	Final As-Built Quantity
204-06-00100	Temporary Silt Fencing	\$ 2.00	LNFT	3,266.0	-	(3,266.0)	\$ (6,532.00)	Final As-Built Quantity
402-03-00100	Non-Mainline Traffic Maintenance Surfacing (Aggregate)(Vehicle)	\$ 108.00	CUYD	100.0	102.0	2.0	\$ 216.00	Final As-Built Quantity
701-06-01020	Side Drain Pipe Arch (18" Equiv. RCP)(CMP)	\$ 48.00	LNFT	62.0	60.0	(2.0)	\$ (96.00)	Final As-Built Quantity
706-01-00100	Concrete Walk (4" Thick)	\$ 40.50	SOYD	1,440.8	1,483.4	42.6	\$ 1,724.09	Final As-Built Quantity
706-02-00200	Concrete Drive (6" Thick)	\$ 55.00	SOYD	397.3	614.8	217.5	\$ 11,960.30	Final As-Built Quantity
717-01-00100	Seeding (Hulled Bermuda)	\$ 20.00	LB	45.0	90.0	45.0	\$ 900.00	Final As-Built Quantity
729-01-00100	Sign (Type A)	\$ 16.50	SOFT	63.0	77.0	14.0	\$ 231.00	Final As-Built Quantity
729-21-00100	U-Channel Post	\$ 82.50	EACH	7.0	10.0	3.0	\$ 247.50	Final As-Built Quantity
NS-500-00340	Saw Cutting Asphalt Concrete Pavement	\$ 1.30	INFL	1,548.0	988.0	(560.0)	\$ (728.00)	Final As-Built Quantity
NS-600-00220	Saw Cutting Portland Cement Concrete Pavement (6" Thick)	\$ 1.75	INFL	696.0	792.0	96.0	\$ 168.00	Final As-Built Quantity

Net Change \$ (3,132.82)

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

SMGR0005

Louisiana Department of Transportation and Development Change Order Report		NO.	001
		Date:	06/17/2019
S.P. NO.	H.007603.6	F.A.P. NO.	H007603
Name:	LA 24 SIDEWALKS	Primary Parish:	Terrebonne
LA 24		Category 2 / 2E	
This change order requires an LADOTD authorizer			
This change order requires an LADOTD Area Engineer authorizer			

#### PROJECT DESCRIPTION ####

State Project No. H.007603, LA 24 Sidewalks., is a 0.602 mile long project on LA 24 in Terrebonne Parish consisting of Clearing and Grubbing, Grading, Drainage Structures, Portland Cement Concrete Sidewalks, and Related Work. This \$198,622.98 project was awarded to Byron E. Talbot, Inc. on 08/10/2018.

##### EXPLANATION AND JUSTIFICATION #####

This plan change is to adjust bid quantities to actual quantities constructed in the field.

##### TIME #####

It is not the intent of this change order to alter the contract time governing this contract. All claims, rights, or causes of action for additional contract time arising for the changes made herein are waived by the Contractor.

##### COST #####

The total cost of all items affected by this change order results in a net decrease in the contract of \$3,252.82.

##### SPECIFICATIONS #####

It is not the intent of this change order to alter any specifications governing this contract.

##### ATTACHMENTS #####

Attached and made part of this plan change is ATTACHMENT NO. 1 – Change Order Category Worksheet and Reason Code Chart

Project Number H.007603.6

202-02-02000 Line Item 0001 = 202-02-02000 Removal of Asphalt Drives

Funding Category 0001:  
Decrease by 13 SQYD to zero or -100%.

202-02-06100 Line Item 0002 = 202-02-06100 Removal of Concrete Walks and Drives

Funding Category 0001:  
Increase by 22.22 SQYD or 7.38%.

202-02-32120 Line Item 0004 = 202-02-32120 Removal of Pipe (Side Drain) (15" CMP)

Funding Category 0001:  
Increase by 9 LNFT or 45.00%.

202-02-32120 Line Item 0005 = 202-02-32120 Removal of Pipe (Side Drain) (15" RCP)

Funding Category 0001:  
Increase by 12 LNFT or 11.32%.

202-02-32120 Line Item 0006 = 202-02-32120 Removal of Pipe (Side Drain) (18" CMP)

Funding Category 0001:  
Increase by 8 LNFT or 5.63%.

202-03-38000 Line Item 0008 = 202-03-38000 Relocation of Sign (Traffic Signs)

Funding Category 0001:  
Increase by 2 EACH or 25.00%.

203-07-00100 Line Item 0010 = 203-07-00100 Borrow (Vehicular Measurement)

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

**Funding Category 0001:**  
Decrease by 660.3 CUYD or -98.55%.

**203-10-00100 Line Item 0011 = 203-10-00100 Cleaning Existing Ditches**  
**Funding Category 0001:**  
Increase by 215 LNFT or 188.60%.

**204-02-00100 Line Item 0012 = 204-02-00100 Temporary Hay Bales**  
**Funding Category 0001:**  
Increase by 2 EACH or 5.56%.

**204-06-00100 Line Item 0013 = 204-06-00100 Temporary Silt Fencing**  
**Funding Category 0001:**  
Decrease by 3266 LNFT to zero or -100%.

**402-03-00100 Line Item 0014 = 402-03-00100 Non-Mainline Traffic Maintenance Surfacing (Aggregate) (Vehi**  
**Funding Category 0001:**  
Increase by 2 CUYD or 2.00%.

**701-06-01020 Line Item 0018 = 701-06-01020 Side Drain Pipe Arch (18" Equiv. RCPA/CMPA)**  
**Funding Category 0001:**  
Decrease by 2 LNFT or -3.23%.

**706-01-00100 Line Item 0020 = 706-01-00100 Concrete Walk (4" Thick)**  
**Funding Category 0001:**  
Increase by 42.57 SQYD or 2.95%.

**706-02-00200 Line Item 0022 = 706-02-00200 Concrete Drive (6" Thick)**  
**Funding Category 0001:**  
Increase by 217.46 SQYD or 54.73%.

**717-01-00100 Line Item 0025 = 717-01-00100 Seeding (Hulled Bermuda)**  
**Funding Category 0001:**  
Increase by 45 LB or 100.00%.

**729-01-00100 Line Item 0029 = 729-01-00100 Sign (Type A)**  
**Funding Category 0001:**  
Increase by 14 SQFT or 22.22%.

**729-21-00100 Line Item 0030 = 729-21-00100 U-Channel Post**  
**Funding Category 0001:**  
Increase by 3 EACH or 42.86%.

**NS-500-00340 Line Item 0032 = NS-500-00340 Saw Cutting Asphalt Concrete Pavement**  
**Funding Category 0001:**  
Decrease by 560 INLF or -36.18%.

**NS-600-00220 Line Item 0033 = NS-600-00220 Saw Cutting Portland Cement Concrete Pavement (6" Thick)**  
**Funding Category 0001:**  
Increase by 96 INLF or 13.79%.

It is mutually agreed by the parties represented to perform and accept the above revisions in accordance with the original contract and applicable specification, and that this change order represents final adjustments for any and all compensation and time due to the Contractor for changes to the project's work referred to herein.

Item No. Proj. / Line Item No.	Item	Major Item % of Cont.	Price per Unit	Change		Current Quantity	Revised Quantity	% Change
				Quantity	Amount			
202-02-02000 H.007603.6 / 0001	Removal of Asphalt Drives	No	\$15.00	-13.000	-\$195.00	13.000	0.000	-
		0.00%	SQYD					
202-02-06100	Removal of Concrete Walks	No	\$15.00	22.220	\$333.30	301.000	323.220	7.38%

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

H.007603.6 / 0002	and Drives	2.44%	SQYD					
202-02-32120	Removal of Pipe (Side Drain)	No	\$12.00	9.000	\$108.00	20.000	29.000	45.00%
H.007603.6 / 0004	(15" CMP)	0.18%	LNFT					
202-02-32120	Removal of Pipe (Side Drain)	No	\$12.00	12.000	\$144.00	106.000	118.000	11.32%
H.007603.6 / 0005	(15" RCP)	0.71%	LNFT					
202-02-32120	Removal of Pipe (Side Drain)	No	\$12.00	8.000	\$96.00	142.000	150.000	5.63%
H.007603.6 / 0006	(18" CMP)	0.91%	LNFT					
202-03-38000	Relocation of Sign (Traffic Signs)	No	\$85.00	2.000	\$170.00	8.000	10.000	25.00%
H.007603.6 / 0008		0.43%	EACH					
203-07-00100	Borrow (Vehicular Measurement)	No	\$20.00	-660.300	\$13,206.00	670.000	9.700	-98.55%
H.007603.6 / 0010		0.10%	CUYD					
203-10-00100	Cleaning Existing Ditches	No	\$6.00	215.000	\$1,290.00	114.000	329.000	188.60%
H.007603.6 / 0011		0.99%	LNFT					
204-02-00100	Temporary Hay Bales	No	\$18.00	2.000	\$36.00	36.000	38.000	5.56%
H.007603.6 / 0012		0.34%	EACH					
204-06-00100	Temporary Silt Fencing	No	\$2.00	3266.000	-\$6,532.00	3266.000	0.000	100.00%
H.007603.6 / 0013		0.00%	LNFT					
402-03-00100	Non-Mainline Traffic Maintenance Surfacing (Aggregate) (Vehi	No	\$108.00	2.000	\$216.00	100.000	102.000	2.00%
H.007603.6 / 0014		5.55%	CUYD					
701-06-01020	Side Drain Pipe Arch (18" Equiv. RCPA/CMPA)	No	\$48.00	-2.000	-\$96.00	62.000	60.000	-3.23%
H.007603.6 / 0018		1.45%	LNFT					
706-01-00100	Concrete Walk (4" Thick)	Yes	\$40.50	42.570	\$1,724.09	1440.800	1483.370	2.95%
H.007603.6 / 0020		30.25%	SQYD					
706-02-00200	Concrete Drive (6" Thick)	Yes	\$55.00	217.460	\$11,960.30	397.300	614.760	54.73%
H.007603.6 / 0022		17.02%	SQYD					
717-01-00100	Seeding (Hulled Bermuda)	No	\$20.00	45.000	\$900.00	45.000	90.000	100.00%
H.007603.6 / 0025		0.91%	LB					
729-01-00100	Sign (Type A)	No	\$16.50	14.000	\$231.00	63.000	77.000	22.22%
H.007603.6 / 0029		0.64%	SQFT					
729-21-00100	U-Channel Post	No	\$82.50	3.000	\$247.50	7.000	10.000	42.86%
H.007603.6 / 0030		0.42%	EACH					
NS-500-00340	Saw Cutting Asphalt Concrete Pavement	No	\$1.30	-560.000	-\$728.00	1548.000	988.000	-36.18%
H.007603.6 / 0032		0.65%	INLF					
NS-600-00220	Saw Cutting Portland Cement Concrete Pavement (6" Thick)	No	\$1.75	96.000	\$168.00	696.000	792.000	13.79%
H.007603.6 / 0033		0.70%	INLF					
Additional Contract Days Requested None		Amount of Under Run: -\$3,132.82						

Requested By:

Recommended By:

\_\_\_\_\_  
Rodrique, Matt  
Resident Engineer

Date: \_\_\_\_\_  
District Administrator

Date: \_\_\_\_\_

Accepted By:

TERREBONNE PARISH CONSOLIDATED  
GOVT  
Contractor

Date: \_\_\_\_\_  
DOTD Chief Const. Engineer

Date: \_\_\_\_\_

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

Approved:

\_\_\_\_\_  
Chief Engineer

Date: \_\_\_\_\_

State Project No. H.007603.6  
Plan Change #001  
Draft

Original Contract Cost: \$198,622.98  
Total Approved Change Order to date: \$0.00  
% of Total Approved Cost: 0.000%

The Committee Chairman relinquished the Chair to Committee Member S. Trosclair at this time in the proceedings. (6:35 p.m.)

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

*Committee Member A. Williams was recorded as exiting the proceedings at this time (6:36p.m.)*

Committee Member D. J. Guidry asked that Agenda Item No. 6 - Discussion and possible action regarding local festivals serving wild caught seafood, be placed on the agenda to ensure that all local restaurants post in their establishments that they are serving Louisiana seafood and to comply with House Bill 355. He stated that the State of Louisiana is using every viable effort to ensure that Louisiana seafood is being served in Louisiana and he is asking local restaurants to do the same to help preserve the integrity of our seafood industry.

*Committee Member G. Michel was recorded as exiting the proceedings at this time (6:40 p.m.)*

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, Public Services Committee request Administration to deny co-sponsorship (in-kind up to \$600.00) to any organization and/or entity that doesn't use wild caught seafood, with the exception of crawfish, at its events and/or festivals." (\*\**Motion Adopted After Discussion*)

Committee Member A. Marmande thanked Representatives Tanner Magee and Jerry "Truck" Gisclair as well as Kim Chauvin for all of their work on House Bill 355.

Upon questioning by Committee Member C. Duplantis-Prather regarding the difference between wild caught and domestic seafood, Committee Member A. Marmande explained that wild caught seafood is a product of the USA and is governed by the Federal Drug Administration (FDA) and has no antibiotics.

\*The Acting-Chairman called for the vote on the motion offered by Mr. D. J. Guidry.  
THERE WAS RECORDED:  
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair.  
NAYS: None.  
ABSENT: S. Dryden J. Navy, A. Williams and G. Michel.  
The Acting-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Acting-Chairman called for the vote on the motion offered by Mr. D. J. Guidry.  
THERE WAS RECORDED:  
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair,  
NAYS: None.  
ABSENT: S. Dryden J. Navy, A. Williams and G. Michel.  
The Acting-Chairman declared the motion adopted and the meeting was adjourned at 6:46 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 7/8/19."

The Vice-Chairman called for a vote on the motion offered by Mr. D. J. Guidry.  
THERE WAS RECORDED:  
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and G. Michel.  
NAYS: None.  
ABSENT: A. Williams and S. Dryden.  
The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. C. Duplantis-Prather, “THAT the Council approve attendance at the Organization of Parish Administrative Officials 65<sup>th</sup> Annual Conference, July 31-August 2, 2019 in New Orleans, LA.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve attendance at the Louisiana Association of Municipal Secretaries and Assistants 2019 Fall Conference, September 18-20, 2019 in Lafayette, LA.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT the Council hold nominations open for the one expiring term on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for the two vacancies on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one expiring term on the Recreation District No. 6 Board, nominate Ms. Wendy Cohen, close nominations, re-appoint Ms. Cohen to serve another term on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for one expiring term on the Recreation District No. 11 Board, nominate Mr. Michael Jones, close nominations, and appoint Mr. Jones to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council open nominations for one expired term on the Terrebonne Parish Veterans' Memorial District Board (nominated by the Legislative Delegation North), nominate Mr. Herb Picou, close nominations, and appoint Mr. Picou to serve on the aforementioned board."(\***MOTION VOTED ON AFTER DISCUSSION**)

Council Member G. Michel stated that he had been informed that the nomination for Mr. Herb Picou was supported by the entire State Legislative Delegation for Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one expiring term on the Recreation District No. 1 Board, nominate Mr. Brandon Boudreaux, Mr. Joseph Bourg, and Mr. Timothy Ward, 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 suggested that Mr. Bourg be considered for the appointment as a resident of the Oaklawn area to provide greater representation of the areas served by Recreation District No. 1.

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

Voting to appoint Mr. Boudreaux

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

Voting to appoint Mr. Bourg

G. Michel

Voting to appoint Mr. Ward

D. J. Guidry

S. Trosclair

J. Navy

Minute Clerk K. Hampton tallied the votes and they were recorded as follows: three (3) votes for Mr. Boudreaux, one (1) vote for Mr. Bourg, and three (3) votes for Mr. Ward.

The Vice-Chairman called for another voice vote to be taken to determine who would fill said Council appointment vacancy.

Voting to appoint Mr. Boudreaux

C. Duplantis-Prather

D. W. Guidry, Sr.

Voting to appoint Mr. Bourg

Voting to appoint Mr. Ward

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

G. Michel

Minute Clerk K. Hampton tallied the votes and they were recorded as follows: two (2) votes for Mr. Boudreaux, zero (0) votes for Mr. Bourg, and five (5) votes for Mr. Ward.

The Vice-Chairman declared that, as per the above voice vote, Mr. Ward was appointed to serve on the Recreation District No. 1 Board.

The Vice-Chairman announced that there would be three expiring terms on the TGMC Hospital Service District No. 1 Board representing the Terrebonne Medical Society, the Terrebonne Bar Association, and a Civic Organization.

Council Member C. Duplantis-Prather encouraged the public to prepare for the tropical weather event and to assist senior members of their families with their preparations. She then encouraged the public to have their pets spayed or neutered in order to help control the pet population.

Council Member S. Trosclair thanked Administration and Parish personnel for the quick response regarding a tree removal on Highway 24. He then encouraged the public to keep all veterans, active military personnel, police officers, firefighters, and first responders in their thoughts and daily prayers.

Council Member D. J. Guidry encouraged the public to clean culverts or storm drains on their properties to prevent flooding.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF JULY 10, 2019

Council Member G. Michel encouraged the public to stock up on necessary medicines, food items, and re-fuel their vehicles as well as other measures to prepare for the potential storm event.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council accept the following monthly engineering reports:

- A. Milford and Associates, Inc.
- B. Providence Engineering and Design, LLC
- C. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 7:42 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ALIDORE MARMANDE, VICE CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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