

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 25, 2018

The Vice-Chairwoman, Ms. Arlanda Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman C. Duplantis-Prather, Council Clerk V. Chauvin led the Pledge of Allegiance.

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

The Vice-Chairwoman read aloud a memo from Councilman S. Trosclair explaining that his absence from tonight's proceeding was due to a previously scheduled commitment.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on June 27, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Bill Lists dated 07/16/18 and 07/23/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

ABSTAINING: D. W. Guidry, Sr.

The Vice-Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Manual Check List for June 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Councilman J. Navy and Councilwoman A. Williams recognized and commended the Terrebonne Parish 11 Year Old Boys AAU Basketball Team and their coaches for winning the National Championship in Orlando, Fla. He thanked the team and the coaches for doing an outstanding job and for giving up their time and services to represent Terrebonne Parish. The 11 Year Old "We It Ballers" Basketball Team consists of the following players and coaches: Players:

Rhanige Smith, Kade Adkins, Jaden Carter, Jayce Johnson, Bailey Streams, Jayden Coleman, Devin Spencer, Josiah Johnson, Jordan Matthews and Cedric Braziel; Coaches: Jahyri Coleman, Kenyoda Matthews and Jeremy Carter.

Parish President G. Dove presented an update on the American Legion Building. He stated that funding was allocated to renovate the American Legion Building and the process has started. He noted that construction and/or renovations are progressing on schedule.

Mr. Lee Shaffer, Commander of the American Legion Post 31, gave a brief overview of the construction and/or renovation of the American Legion Post 31 located on Legion Ave. He thanked the Council and Administration for all of their support with this endeavor. He stated that the “Veteran Center” will be a center for the community as well as the veterans. The center will be a great asset to everyone because it will offer services that are vital for everyday life, such as a gym, a garden, a senior center location, meals support to the homeless/unemployed veterans, study areas, etc. Mr. Shaffer suggested that a board be developed to help with the implementation of the new ideas and/or plans. He invited the Council and Administration to the Veterans’ Center Open House on Friday, August 3, 2018 from 5:30 p.m. to 7:30 p.m.

Parish Manager M. Toups explained that \$500,000 was budgeted for renovation of the American Legion building and an environmental engineer was hired to perform test on the building to determine if there was lead paint and asbestos present. He continued by noting that \$200,000 of the allocated funding can be used for the modifications. Mr. Toups further explained that this building could be used for the elderly and for TPR events, in addition to supporting the veterans.

Several Council Members thanked Mr. Shaffer for his presentation and for helping the Veterans of Terrebonne Parish and surrounding areas; and stated that funding for this project is not being deducted from the Parish’s General Fund. The Council suggested that the proposed board for this project be diversified to include Council on Aging, TEDA and other agencies so that there will be input from various groups.

Parish President G. Dove thanked Lee Shaffer and the Veterans for a job well done.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

- A. A proposed ordinance that will establish a “3-Way Stop” at the intersection of Sugar Plum Street and Sugar Brook Street.

Mr. Joe Boudreaux, a resident of Sugar Trail Street, addressed the Council and stated that he is in favor of the stop signs in the neighborhood because of the excessive speeding. He explained that the area has no sidewalks; therefore, the children play in the street thus causing a safety hazard. Mr. Boudreaux asked for the Council’s support in placing stop signs in their neighborhood to reduce speeding.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Councilman S. Dryden stated the he is a resident and Council Member of a portion of this subdivision and he is not in favor of the stop signs. He continued that he has researched the effects of stops signs used to reduce speeding and gave statistical information on the pros and cons of stops signs. He added that, in his opinion, stop signs rarely decrease speeding, and suggested that education and enforcement of existing laws reduces speeding. Mr. Dryden suggested that a radar traffic trailer be placed in the area to monitor the amount of traffic and speeding to see if this measure would curtail speeding.

Councilman G. Michel explained that he has had numerous calls regarding speeding in his district; and noted that placing stop signs in this area can reduce speeding, in his opinion, and stated that law enforcement does not have the funding in their budget to have an officer patrol and/or monitor this area on a twenty-four (24) hour bases.

Planning and Zoning Director C. Pulaski recommended that the Council contact the MPO (Metropolitan Planning Organization) at South Central Planning, so that a free feasibility study can be conducted to determine which traffic calming mechanism can be placed in this area to alleviate speeding; and that this process takes approximately three to four weeks to complete.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council revisit and re-open the public hearing on Agenda Item 6:30 A - Establishing a '3Way-Stop' at the intersection of Sugar Plum Street and Sugar Brook Street."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue the public hearing for Agenda Item 6:30 A – Establishing a '3Way-Stop' at the intersection of Sugar Plum Street and Sugar Brook Street until a feasibility study is conducted and/or completed to determine if a traffic calming device is need in the area to reduce speeding."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

- B. A proposed ordinance that will establish a "3- Way Stop" at the intersection of Sugar Brook Street and Sugar Land Street.

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

Mr. D. J. Guidry moved, seconded by Ms. G. Michel, "THAT, the Council continue the aforementioned public hearing until a feasibility study is conducted and/or completed."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

- C. A proposed ordinance that will establish a “3-Way Stop” at the intersection of Sugar Hill Street and Sugar Plum Street.

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

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT, the Council continue the aforementioned public hearing until a feasibility study is conducted and/or completed.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

- D. A proposed ordinance that will establish a “3-Way Stop” at the intersection of Sugar Hill and Sugar Land Street.

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council continue the aforementioned public hearing until a feasibility study can be conducted and/or completed.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

- E. A proposed ordinance that will establish a “4-Way Stop” at the intersection of Central Avenue and Pear Street.

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

Councilwoman C. Duplantis-Prather explained for clarification purposes that this 4-Way Stop is adjacent to a park and motorists need to stop when approaching this area.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR.G. MICHEL

ORDINANCE NO. 8986

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

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a “4 Way Stop” at the intersection of Central Avenue and Pear Street. as follows:

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

The intersection of Central Avenue and Pear Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 25th day of July 2018.

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

F. A proposed ordinance to adopt revisions to the Southdown Cemetery Boundaries and legal description.

Ms. Lucretia McBride, a Houma resident, addressed the Council and explained that she is in favor of establishing boundaries for cemeteries because cemetery workers are digging up unmarked graves; and noting that some of the cemeteries have historical meanings.

Mr. D. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council extend Ms. McBride's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Ms. McBride continued and asked Administration and the Council to support establishing boundaries for the cemeteries.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

ORDINANCE NO. 8987

AN ORDINANCE REVISING THE BOUNDARIES OF SOUTHDOWN CEMETERY AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government is the title holder of the property containing the area known as Southdown Cemetery, and

WHEREAS, the land containing the Southdown Cemetery has by custom and use expanded, and reached capacity for new plot burials, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to amend the legal description and the boundaries of the cemetery, and

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

SECTION I

ARTICLE XVI. Public Cemeteries.

Sec. 2-502. Southdown Cemetery created.

A. Southdown Cemetery is established as a public cemetery for Terrebonne Parish.

B. The property comprising Southdown Cemetery is amended as follows:

A certain tract of land located in Section 102, T17S-R17E, Terrebonne Parish, Louisiana, as shown on a map entitled "PLAT SHOWING REVISED BOUNDARY LINES OF SOUTHDOWN CEMETERY PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT LOCATED IN SECTION 102, T17S – R17E TERREBONNE PARISH, LOUISIANA", prepared by Keneth L. Rembert, dated June 5, 2018 and recorded under Entry No. 1561653 of the records of Terrebonne Parish, Louisiana, more fully described as follows:

COMMENCING at the Terrebonne Parish Benchmark Monument 2006-15, Thence N1°59'49"W for a distance of 2,638.98 feet to a point. Said point being the POINT OF BEGINNING;

THENCE, S38°16'49"W, a distance of 5.93 feet to a point;;
THENCE, N51°43'11"W, a distance of 16 feet to a point;
THENCE N38°16'49"E, a distance of 347.89 feet to a point;
THENCE S42°46'02"E, a distance of 188.98 feet to a point;
THENCE, S46°27'16"E, a distance of 23.05 feet to a point;
THENCE, S38°16'49"W, a distance of 251.67 feet to a point;
THENCE, S85°09'03"W, a distance of 3.72 feet to a point;
THENCE, S4°50'57"E, a distance of 20.91 feet to a point;
THENCE, S85°09'03"W, a distance of 48 feet to a point;
THENCE, N4°50'57"W, a distance of 20.91 feet to a point;
THENCE, S85°09'03"W, a distance of 70.80 feet to a point;
THENCE, N49°50'57"W, a distance of 65.00 feet to a point;
THENCE, N40°09'03"E, a distance of 22.90 feet to a point;
THENCE, N51°43'16"W, a distance of 40.00 feet to the POINT OF BEGINNING.

Said Property contains an area of 1.593 acres is more clearly shown on a map prepared by Keneth L. Rembert, Surveyors dated June 5, 2018 and entitled "PLAT SHOWING REVISED BOUNDARY LINES OF SOUTHDOWN CEMETERY PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT, LOCATED IN SECTION 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA".

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 25th day of July 2018.

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

- G. A proposed ordinance to declare as surplus a tax property located at 162 Fellowship Lane adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R. S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8988

An ORDINANCE DECLARING property adjudicated to terrebonne parish consolidated government as surplus and not needed for a public purpose; **162 Fellowship Lane. (Parcel #9655)** with an owner of record of **Genevieve T. Gauno ½ (Estate), Keith A. Gauno 1/4, Belton Gauno, III 1/4** and to address other matters relative thereto.

WHEREAS, 100% of immovable property owned by GENEVIEVE T. GAUNO ½ (ESTATE), KEITH A. GAUNO ¼, BELTON GAUNO, III ¼ and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2014 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of Genevieve T. Gauno ½ (Estate), Keith A. Gauno ¼, Belton Gauno, III ¼ and depicted on the attached plat, if any, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU BLACK. A CERTAIN LOT OF GROUND SITUATED IN THE PARISH OF TERREBONNE, NEAR BAYOU LITTLE TERREBONNE, CONTAINING ABOUT THREE-FOURTHS OF AN ACRE IN SURFACE, IMMEDIATELY IN THE REAR OF THE PROPERTY FORMERLY, OR NOW BELONGING TO THE FIRST BAPTIST CHURCH. BOUNDED ABOVE BY THE LAND OF NUMA OLIVER, FORMERLY LANDS OF P.J. TOMPKINS. BOUNDED BELOW BY THE LANDS OF ROLAND BABIN, FORMERLY OWNED BY THEODORE LEBLANC. BOUNDED IN THE REAR BY LANDS

FORMERLY BELONGING TO MRS. TOMPKINS, TOGETHER WITH ONE-THIRD OF THE SWAMP IN THE REAR THEREOF. CB 2381/414.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

SECTION VIII

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 IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 25th day of July 2018.

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

- H. A proposed ordinance amending the 2018 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2018 Adopted Beginning Fund Balances and the net positions to actual as per the 2017 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8989

AN ORDINANCE AMENDING THE 2018 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2018 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2017 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2017 as per the audited Comprehensive Financial Statements. (Attachment A)

AN ORDINANCE AMENDING THE 2018 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2018 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2017 AUDITED FINANCIAL STATEMENTS.

SECTION II

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2017 as per the audited Comprehensive Financial Statements. (Attachment A)

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 25th day of July 2018.

ATTACHMENT A - FUND BALANCE - NET POSITIONS

Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
General Fund	4,876,070	4,245,892	9,121,962
Dedicated Emergency Fund	2,211,099	38,627	2,249,726
Terr. Juvenile Det.	598,830	130,200	729,030
Parish Prisoners Fund	120,675	26,041	146,716
Public Safety Fund	1,994,105	1,013,867	3,007,972
Non-District Recreation	138,226	58,421	196,647
Local Law Enforcement Grant	4,705	31	4,736
Marshall's Fund	206,702	19,525	226,227
G.I.S. Mapping Systems	206,608	0	206,608
HMGP 4080 Isaac	-	3,702	3,702
Coastal Restore/Preservation	131,326	30,623	161,949
OJP - LCLE	6,140	24,200	30,340
Hazardous Mitigation	57,061	(63,513)	(6,452)
Moderate Rehab SRO	69,071	(35)	69,036
Section 8 Vouchers	197,121	74,655	271,776
Dept. of Education	17,719	39	17,758
Dept. of Transportation	71,605	(59,390)	12,215
Housing/Urban Dev. Grant	161,096	(45,595)	115,501
Severe Repetitive Loss	(26,058)	70	(25,988)
Dept. of Energy	-	475	475
Dept of Labor CSBG Grant	(215)	215	-
LHFA LIHEAP Program	170,113	36,762	206,875
HMGP Gustav	121,681	114,451	236,132
DHAP - Ike	595	(595)	-
Terre. Homeless Shelter	24,279	22,151	46,430
HOME Grant Fund	168,505	(14,577)	153,928
FEMA Emer Food/Shelter	1	3,969	3,970
FTA Grant	1,286,003	493,605	1,779,608
FTA - City of Thibodaux	63	(2,510)	(2,447)
Head Start	22,909	112,138	135,047
Federal Hwy Administration	39,642	2,076	41,718
HUD CDBG Recovery	336,667	12,841	349,508
PDMC/RFC Grants	-	3,396	3,396
Parish Transportation Fund	440,229	2,080,345	2,520,574
Road & Bridge Fund	1,092,935	1,352,329	2,445,264
Drainage Tax Fund	3,720,962	1,772,000	5,492,962
Sales Tax Revenue Fund	2,589,732	116,703	2,706,435
Road District #6 - O&M	35,836	235,056	270,892
Road Lighting District #1	125,977	430,577	556,554
Road Lighting District #2	346,658	(6,306)	340,352
Road Lighting District #3A	451,807	10,706	462,513
Road Lighting District #4	194,375	(8,135)	186,240
Road Lighting District #5	140,819	(4,191)	136,628
Road Lighting District #6	164,307	26,913	191,220
Road Lighting District #7	244,857	(11,345)	233,512
Road Lighting District #8	91,170	361	91,531
Road Lighting District #9	149,900	1,847	151,747
Road Lighting District #10	68,951	(2,654)	66,297
Health Unit Fund	3,115,731	319,541	3,435,272
Council on Aging	3,369,031	601,261	3,970,292
Terrebonne - ARC	146,686	(35,444)	111,242
Parishwide Recreation Fund	381,979	(16,433)	365,546
Mental Health Unit	788,473	64,360	852,833

ATTACHMENT A - FUND BALANCE - NET POSITIONS

Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
Coastal Restore - Bonds	295	130,340	130,635
Terrebonne Levee & Cons. Distr.	5,590,854	(2,086,570)	3,504,284
Bayou Country Sports Park	94,779	650,513	745,292
Criminal Court Fund	389,375	(224,962)	164,413
Public Safety Pension & Relief	27,681	584	28,265
Road & Bridge Bond Sinking	-	0	-
Capital Improv Bond Res	3,323,999	(1,439)	3,322,560
Capital Improv Bond Sinking	3,784,819	(194,385)	3,590,434
2011 Levee Sinking Fund	1,737,405	(37,593)	1,699,812
2011 Levee Reserve Fund	3,703,856	(39,569)	3,664,287
S/F Aragon Road Paving Asmt.	15,132	0	15,132
S/F Paving Assessment 2 of 83	-	(95)	(95)
Bayou Country Sports Park	1,362	(1,362)	-
S/F Pav Asmt 3 of 85	-	136	136
Kramer/Maplewood S/F	-	2	2
2015 GO Refund Sinking	1,176,720	(11,223)	1,165,497
City Court Building Fund	13,360	193,502	206,862
Fd 241 HUD CDBG Rec Cons	-	78,034	78,034
P/W Drainage Construction Fund	26,994	18,393,291	18,420,285
P/W Sewerage Construction Fund	104,231	1,323,281	1,427,512
Capital Projects Control Fund	312,920	5,520,426	5,833,346
Road Construction Fund	300,822	5,923,481	6,224,303
Civic Center Admin. Bldg	34,670	401,068	435,738
1-1B Construction	13,570	820,869	834,439
2005 Public Improvement Constr	33,200	110,806	144,006
2005 Sales Tax Construction	46,057	17,850	63,907
Sanitation Construction Fund	68,537	516	69,053
1998 Public Impr. Construction	6,208	385,418	391,626

Fund	Adopted Beginning Net Assets	Adjustment Increase Decrease	Actual Beginning Net Assets
Utilities System Fund	19,639,116	(13,607,544)	6,031,572
Utilities Revenue Fund	54,398,230	9,184,519	63,582,749
Capital Adds/Contingency	2,131,130	(50,890)	2,080,240
G.I.S. Mapping System	80,416	33,014	113,430
Sewerage Fund	77,015,588	(2,338,040)	74,677,548
Sewer Capital R&R Fd	10,848,502	372,048	11,220,550
2010 Sewer Bond Sinking	(8,467,832)	(97,189)	(8,565,021)
2010 Sewer Bond Reserve	482,117	(1)	482,116
Sewer Bonds	1,706,958	1,714,652	3,421,610
Sanitation Fund	29,159,265	250,721	29,409,986
Landfill Closure	189,106	18,275	207,381
Insurance Control Fund	4,604,797	101,422	4,706,219
Group Insurance Fund	1,360,888	(810,641)	550,247
Human Resource Fund	805,343	(17,630)	787,713
Centralized Purchasing Fund	200,000	(144,219)	55,781
Civic Center O&M	9,832,733	(69,418)	9,763,315
Information Systems Fd	117,175	(46,710)	70,465
Centralized Fleet Maint.	161,121	(136,375)	24,746

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Sanitation Fund	29,159,265	250,721	29,409,986
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Group Insurance Fund	1,360,888	(810,641)	550,247
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Centralized Purchasing Fund	200,000	(144,219)	55,781
Civic Center O&M	9,832,733	(69,418)	9,763,315
Information Systems Fd	117,175	(46,710)	70,465
Centralized Fleet Maint.	161,121	(136,375)	24,746

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

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

- I. Multi Task Force Grant Award, \$123,340
- II. Houma Police Department, \$1,984
- III. Bayou Black Pump Station, \$1,581,216

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8990

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Multi Task Force Grant Award, \$123,340
- II. Houma Police Department, \$1,984
- III. Bayou Black Pump Station, \$1,581,216

SECTION I

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Victims of Crime Assistance Link Grant (VOCAL) for \$123,340, and

WHEREAS, the VOCAL Grant provides funding for assistance, referrals and direct immediate crisis services to victims through the utilization of the Houma Police Department, Thibodaux Police Department, Assumption Parish Sheriff's Office, and The Haven, and

WHEREAS, the VOCAL Grant funds will also cover overtime cost of the Houma Police Department, Thibodaux Police Department, Assumption Parish Sheriff's Office Deputies, and The Haven.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to reflect the funding of the VOCAL Grant Award. (Attachment A)

SECTION II

WHEREAS, the Houma Police Department received \$1,984 reimbursement for damages occurred to unit #325, and

WHEREAS, this reimbursement needs to be reflected in the Paint/Body Repairs account for the impending repairs to the vehicle.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to the Houma Police Department vehicle. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Bayou Black Pump Station, and

WHEREAS, the funding source is from the Drainage Tax Fund for \$600,000, the Sales Tax Revenue Fund for \$300,000, and the Parishwide Drainage Construction Fund for \$681,216.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Black Pump Station Project. (Attachment C)

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 25th day of July 2018.

ATTACHMENT A - Multi Task Force Grant

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Multi Task Force	(61,600)	(123,340)	(184,940)
Overtime	-	59,869	59,869
Other Fees		63,471	63,471
Crime Victims Assistance		(59,869)	(59,869)
Fund Balance (increase)	n/a	59,869	n/a

ATTACHMENT B - Houma Police Department

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(6,901)	(1,984)	(8,885)
Paint/Body Repairs	16,901	1,984	18,885

ATTACHMENT C - Bayou Black Pump Station

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Various Drainage Projects	685,885	(400,000)	285,885
Fund Balance (decrease)	n/a	(200,000)	n/a
Transfer to P/W Drainage Constr Fund	15,495,115	600,000	16,095,115
Transfer from Drainage Tax Fund	(15,495,115)	(600,000)	(16,095,115)
Fund Balance (decrease)	n/a	(300,000)	n/a
Transfer to P/W Drainage Constr Fund	-	300,000	300,000
Transfer from Sales Tax Revenue Fund	-	(300,000)	(300,000)
Elliot Jones Canal P/S	798,295	(440,000)	358,295
Petit Caillou Drainage System	2,017,279	(241,216)	1,776,063
Bayou Black Pump Station	10,301,474	1,581,216	11,882,690

Parish President G. Dove presented a power point presentation detailing the proposed construction on the Bayou Black Pump Station (Chacahoula Basin area); stating that this project is the first of three pumps that are going to be installed and noting that this project was 100 % funded by the citizens of Terrebonne Parish. He stated that the Hanson Canal Project will begin in approximately June/July 2019 and the engineering on the Elliot Jones Canal Pump Station is under construction.

Councilman A. Marmande thanked Parish President Dove and Administration for all of their hard work in getting Terrebonne Parish storm ready.

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

- J. A proposed ordinance that will approve and ratify an Intergovernmental Lease Agreement between Terrebonne Parish Consolidated Government and the Terrebonne Parish District Attorney's Office for use for the Houma Police Department.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8991

AN ORDINANCE TO APPROVE AND RATIFY INTERGOVERNMENTAL LEASE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH DISTRICT ATTORNEY'S OFFICE FOR USE FOR THE HOUMA POLICE DEPARTMENT

WHEREAS, La. R.S. 33:1324 authorizes political subdivisions of the state to make agreements between or among themselves to, inter alia, engage in the promotion and maintenance of any undertaking or the exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to perform such activity or exercise such power as may be necessary for completion of the undertaking;

WHEREAS, The City of Houma Police Department requires additional office space to provide its public safety services; and

WHEREAS, TPDA and TPCG desire to enter into an agreement whereby the TPDA leases said properties to the TPCG; And in consideration thereof but in lieu of the payment of any cash consideration, the TPCG will provide certain in-kind services to the TPDA;

WHEREAS, the purpose of the existing and contemplated lease is to further effectuate the police power and duty of government, namely that power and duty to promote or to protect the public health, safety, and general welfare, via emergency response; and public purpose and enhance the spirit of cooperation between local agencies;

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish Consolidated Government in furtherance of the objectives expressed hereinabove and in consideration of the covenants and agreements hereinafter set forth in the attached signed lease of property with physical addresses of 8028 Park Avenue, 8024 Park Avenue, and 8033 Main Street, Houma, Louisiana between the aforementioned parties is approved and ratified.

SECTION I

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 II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 25th day of July 2018.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-269

IN ACCORDANCE WITH CHAPTER 2, ARTICLE V, SECTION 2-109 OF THE TERREBONNE PARISH CODE OF ORDINANCES AND RESOLUTION 16-553, A RESOLUTION TO APPROVE THE CONTRACT PROVIDED BY SOUTHERN SCRIPTS, LLC, A WHOLLY OWNED SUBSIDIARY OF EMPLOYEE HEALTH NATIONAL, LLC, AS INSURER ADMINISTRATOR OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S INSURANCE/SELF-FUNDED PROGRAM FOR GROUP EMPLOYEE HEALTH INSURANCE BENEFITS FOR PHARMACY COVERAGES COMMENCING ON JANUARY 1, 2018 AND EFFECTIVE THROUGH DECEMBER 31, 2018, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, The Terrebonne Parish Council has reviewed three proposals recommended for consideration by the Risk Management Insurance Committee appointed by Parish Administration, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has determined the group health benefits contract is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby approves and consents to provide Insurer Administration and coverages, including reinsurance, for the Terrebonne

Parish Consolidated Government employee group health-related pharmacy benefits for coverages as submitted to Terrebonne Parish Council for the period commencing January 1, 2018 and effective through December 31, 2018, with the option to renew the contract for one additional one-year terms subject to Council approval; and

SECTION II

NOW THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government reserved the option to renew the appointment for up to one additional one-year term upon resolution by the Terrebonne Parish Council in accordance with Chapter 2, Article V of the Terrebonne Parish Code of Ordinances, Section 2-109; and

SECTION III

NOW THEREFORE BE IT FURTHER RESOLVED, by the Terrebonne Parish Council that the Risk Management Insurance Committee and the Legal Department shall review the Insurer/Third Party Administrator contract for final approval, and that Parish President Gordon E. Dove is authorized to execute the Southern Scripts, LLC, a wholly owned subsidiary of Employee Health National, LLC, contract and any related documents on behalf of Terrebonne Parish Consolidated Government.

SECTION IV

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

SECTION V

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairwoman declared the resolution adopted on this the 25th day of July 2018.

Councilman S. Dryden stated the prescription problems that he was having has been resolved and is no longer an issue.

Councilman G. Michel and Councilwoman C. Duplantis-Prather thanked Justin Bourgeois, from Alford and Associates, who has worked “above and beyond” to resolve insurance issues for the parish insured.

Councilwoman C. Duplantis-Prather encouraged parish employees to contact Mr. Justin Bourgeois with Alford and Associates if they have any insurance issues.

Upon questioning from Councilwoman A. Williams regarding Medicare Part D, Justin Bourgeois explained that if your particular insurance qualifies for or is equivalent to Medicare Parts D, then you are eligible for reimbursement for the insurance company and do not have to use Medicare Part D.

Parish Manager M. Toups presented the Council with a brief handout on the status of the various pump stations throughout Terrebonne Parish. He explained that the parish is saving approximately \$600,000 by buying surplus (used) generators. Mr. Toups also presented the Council with information (summarized) on the Plantation Garden, Summerfield, and the Lirette Pump Stations, respectively.

President G. Dove explained, for clarifying purposes, that the generators that are being purchased are military inspected and are of high quality.

Upon questioning from Councilman A. Marmande regarding vandalism, stealing and/or dumping trash around pumps stations, Parish Manager M. Toups explained that there are ordinances in place for things of this nature; and noted that he will research the current ordinance to find out what it entails regarding vandalisms and/or damages to this newly constructed pump station.

The Council Vice-Chairwoman acknowledged Mr. S. Myers McAllister, a member of the Terrebonne Parish Tree Board, who presented the Tremendous Tree Award to the Recovery Assistance and Mitigation Program.

Ms. Jennifer Gerbasi, Terrebonne Parish Recovery Planner, accepted the award for the trees planted at 205 Pierre Street in Chauvin, LA. She stated that it is an honor to accept this award on behalf of the Assistance Mitigation Program and she also thanked the Apache Corporation for providing the cypress trees that were planted.

Councilman G. Michel thanked the Terrebonne Parish Tree Board and Mr. S. Myers McAllister for all of the work that they do throughout Terrebonne Parish.

The Council Chairwoman recognized Mr. Joey Vining, founder of the Children's Water Safety Program, a non-profit 503c organization that educates individuals and families on children's water safety. He presented the Council with packets and gave a power point presentation detailing the proper procedures to do when out on the water with small children. Mr. Vining stated that drowning is the second highest cause of children's death and some can be preventable. According to Mr. Vining, the information that he provides has been used in and around parishes to educate individuals on water safety and to prevent drowning related deaths. His organization will be at the Civic Center on Saturday, July 28, 2018 at the Annual Kids Day Center.

Councilwoman C. Duplantis-Prather thanked Mr. Vining and his organization for all of the work that they are doing to bring awareness to children's water safety.

The Council Chairwoman recognized Mr. Matthew Rookard, Director of the Terrebonne Economic Development Authority, who presented the Council with information regarding the status of economic development activities. He explained that TEDA is in the process of developing a Five (5) Year Strategic Plan that has unlimited potential; noting that a part of the plan is produce development (selling the goods of the parish), enticing and/or encouraging retirees to visit Terrebonne Parish, which in turn can boost revenue and taxes. Mr. Rookard explained that they are working in conjunction with Fletcher Technical Community College, Nicholls State University and Louisiana Workforce Commission and Development to host a job fair and to "boost" economic development. He encouraged the Council to view TEDA's online video for further information on Terrebonne Parish.

Council Members thanked Mr. Rookard for his presentation and suggested that TEDA partner with Fletcher Technical Community College and other small businesses in order to assist business and/or business owners in getting certified; and stated that this measure may boost economic growth.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council deviate from the tonight's agenda at this time to address Agenda Item No. 5 – Appointments to Various Boards, Committees and Commissions."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the nine (9) appointments on the Terrebonne Parish Youth Advisory Council (representatives from the following high schools: 2 from Covenant Christian, 1 from South Terrebonne, 2 from Terrebonne and 2 from Vanderbilt High Schools, one alternate from north of the Intracoastal and one alternate from south of the Intracoastal) until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, “THAT, the Council hold nominations open for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations on the TGMC Hospital Service District Board for the three terms expiring on 07/31/18, nominate Mr. Louis Watkins, III (representative for the Rotary Club of Houma), Mr. Earl Eues, Dr. Michael Garcia and Mr. Morris Hebert (representative for the Chamber of Commerce) and deviate for the normal BISCO nominating procedure and nominate Father Craig Dalferes; close nominations and re-appoint Mr. Louis Watkins, III (represent the Rotary Club of Houma), re-appoint Father Craig Dalferes (represent BISCO) and that a voice vote be taken to determine who will fill the Chamber of Commerce vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Voting to Appoint Mr. Earl Eues:

(No votes were recorded)

Voting to Appoint Dr. Michael Garcia:

(No votes were recorded)

Voting to Appoint Mr. Morris Hebert:

D. J. Guidry

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

**Councilman S. Trosclair was recorded as absent.*

Senior Minute Clerk T. Triggs announced the votes tallied for the one vacancy on the TGMC Hospital Service District No. 1 Board and they were recorded as follows: zero (0) votes for Mr. Earl Eues, zero (0) votes for Dr. Michael Garcia and eight (8) votes for Mr. Morris Hebert.

The Vice-Chairwoman announced, per the above voice vote, that Mr. Morris Hebert is appointed to serve another term on the TGMC Hospital Service District No. 1 Board.

Mr. Morris Hebert thanked the Council for the appointment and stated that he will continue to do his best in serving Terrebonne Parish.

Mr. J. Louis Watkins, III thanked the Council for the reappointment.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Mr. Ryan Ward, a resident of Houma, addressed the Council relative to a property located at 132 Acklen Street. According to Mr. Ward, this property has been in the family for numerous years and is now on the condemnation list to be demolished. He stated that he is having problems obtaining the proper permits to renovate the property. He asked for help and/or direction with the permitting process.

Councilman J. Navy explained that he is unaware of the status of the property located at the 132 Acklen Street. He stated that he has received numerous calls from residents in the area complaining about the abandoned building and noted that the structure may have the potential to harbor vagrancy, drug use and etc. Mr. Navy further explained that he would research the issue to determine what can be done to address the matter.

The Vice-Chairwoman acknowledged Mr. Justin "D.J. Juice" Patterson, Juice Fest promoter, who addressed the Council pertaining to the matter of the Juice Fest recently held in Downtown Houma on July 13, 2018. He gave a list of charitable contributions that he made to individuals and various organizations. Mr. Patterson thanked the Council and Administration for all of their support and guidance with this recent event.

Councilman J. Navy, Councilman S. Dryden and Councilwoman A. Williams thanked Mr. Patterson for all of the things that he has done in the community to bring citizens together; and added that the idea of a seafood festival at the Houma-Terrebonne Airbase would be a great idea to promote among this group of outstanding young innovators.

The Vice-Chairwoman acknowledged Ms. Louise Bourg, a resident of Horseshoe Road, who addressed the Council relative to the matters of housing and duplex regulations on Horseshoe Road. She read a letter of concerns from some of the residents on Horseshoe Road pertaining to an additional duplex that is being considered for construction in the neighborhood. Ms. Bourg stated that the residents believe the new duplex will cause major problems with drainage, parking, traffic, etc., as well as, overcrowding. She submitted copies of letters and/or information from the fire department in the area that agree with some of the issues that the residents of this area are referring to. Ms. Bourg asked the parish to not allow this duplex to be constructed and suggested that the rules and regulations for buildings be changed.

Upon questioning from Council Member S. Dryden regarding the housing duplex on Horseshoe Road, Planning and Zoning Director C. Pulaski explained that this property has had two applications that have been presented to the Planning Commission. He continued that the latter application was withdrawn by the applicant. Mr. Pulaski explained that

Horseshoe Road is a minor residential road which prohibits parking along said roadway type and the construction of a duplex (twelve units) of this magnitude would be considered too “dense” according to the planning and zoning regulations. He further explained that the site plans for this construction differed from one another and the construction of this duplex was halted; noting that the building code rules and/or regulations that are implemented are working.

Parish President G. Dove asked Mr. Pulaski to forward all of the information that he has pertaining to the construction of the duplex on Horseshoe Road to his office for further review.

The Vice-Chairwoman acknowledged Ms. Kathy Trosclair, a resident of Horseshoe Road, who addressed the Council relative to the matter of duplexes in their neighborhood and zoning. She explained that the entire parish should have regulations as it relates to the construction of duplexes. Ms. Trosclair asked the Council to adopt regulations that will prohibit builders from constructing duplexes in residential areas.

Councilman S. Dryden explained that drainage is also an issue in this area; and added that there is an engineer that is conducting a drainage study in the area.

The Vice-Chairwoman recognized Mr. Frank Henry, a resident of Horseshoe Road, addressed the Council relative to the duplex in Schriever. Mr. Henry explained that this area has a drainage problem and have been having this problem for a long time. He stated that the building of this complex will cause more drainage problems for the area.

The Vice-Chairwoman recognized Mr. James Benoit, a resident of Horseshoe Road, addressed the Council relative to the duplex in Schriever. Mr. Benoit gave a brief history on the drainage in this area explaining that he has been in the area for forty (40) years; noting that years ago the parish installed culverts that once helped alleviated the drainage problem. He stated that building a duplex would cause major drainage problems for Horseshoe Road.

The Vice-Chairwoman recognized Ms. Pat Smith, a resident of Horseshoe Road, who stated that all of her issues and/or questions with the building of the duplex have been mentioned.

The Vice-Chairwoman called for Mr. Richard Arcement, who submitted a speaker card to address the Council, but no one came forward at that time.

The Vice-Chairwoman called for a report of the Public Services Committee meeting held on 07/25/18, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 08/15/18 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 23, 2018

The Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee Members S. Trosclair and A. Williams were recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 18-271

A resolution authorizing the signing of the Cooperative Endeavor Agreement with State Of Louisiana, State Land Office for **Forced** Drainage Project 1-1A Phase 4 Pump Station (Statewide Flood Control) Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is desirous of continuing to the construction phase of this pump station project, and

WHEREAS, the new pump station will be located in Little Bayou Black, and

WHEREAS, Little Bayou Black is owned by the State of Louisiana, and

WHEREAS, when applying to the Department of Natural Resources for the Coastal Use Permit the TPCG was directed to the State Land Office, and

WHEREAS, the State Land Office is requiring the TPCG to obtain a State Water Bottom Lease for the construction of this drainage pump in Little Bayou Black, and

WHEREAS, the Parish is desirous of obtaining the necessary permit by entering into a Cooperative Endeavor Agreement Water Bottom Lease with the State Land Office, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with the State of Louisiana, State Land Office for said project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

* * * * *

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance that will authorize the acquisition of property, sites and/or servitudes required to perform work necessary to re-establish and enhance the natural flow of drainage of lands in and around the area of Rouen Street in Chauvin, LA, authorize the Parish President to execute any and all documents necessary to acquire the Parish Legal Staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto and call a public hearing on Wednesday, August 15, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance that will re-name "Hult Drive" to "Gold Drive",

incorporating same into the 911 Emergency Response System, authorizing installation of street signs and calling a public hearing on Wednesday, August 15, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Committee Member D. J. Guidry asked that Agenda Item 5 -Discussion and possible action regarding safety concerns for the intersection of Thompson Road and Highways 56 & 57 – be placed on the agenda for discussion because of the safety concerns pertaining to this area. He passionately explained the need for a traffic light in this area to protect the many residents that are traveling along this road way; noting that there have been six (6) crashes with (sixteen) 16 injuries reported in this area. Mr. D. J Guidry stated that the State Office of the Department of Transportation and Development has been contacted on numerous occasions and nothing has been done. He suggested that Thompson Road be “shut down” to avert traffic from the area until a traffic light is installed.

Upon questioning by Committee Member J. Navy, Parish President G. Dove explained that he has been in contact with Dr. Shawn Wilson, Chief of Staff for the Department of Transportation and Development and was informed that a traffic study was compiled and the parish should receive the result within a week with the state’s recommendations.

Committee Chairman A. Marmande stated that he had sent a letter to Governor Edwards last year regarding the dangerous situation at those intersections and stressed the need to install traffic signals as soon as possible.

Mr. David Rome, Director of the Public Works Department, explained that he was informed by the Department of Transportation and Development (DOTD) that a traffic study was completed and the results and/or recommendations will be forwarded to the parish within a week; noting that the parish will be installing LED stop signs, which is the first in Terrebonne Parish, as well as, advance warning signs to make motorists aware of the turn lanes and traffic on Thompson Road.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-272

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish, Louisiana.

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

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

WHEREAS, TPCG is desirous of constructing two (2) left turn lanes and modification to the traffic lights at the intersection of Valhi Blvd. and Hollywood Road, and

WHEREAS, this change order will add two hundred and fifteen days (215) calendar days to the contract as a result of Change Order No. 4, and

WHEREAS, this change order will increase the overall contract price by One Hundred Fifty-Four Thousand, Seven Hundred Eighty-Five Dollars and Eighty-One Cents (\$154,785.81), and

WHEREAS, this change order is contingent upon a budget amendment, and

WHEREAS, this Change Order No. 4 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with LA Contracting Enterprise, LLC, Inc. for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Hundred Fifty-Four Thousand, Seven Hundred and Eighty-Five Dollars and Eighty-One Cents (\$154,785.81) and an increase of two hundred and fifteen days (215) calendar days to the contract and contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

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

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-273

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 10-LEV-31; Suzie Canal Levee Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 1, 2017, with River Road Construction, Inc., for the Suzie Canal Levee Extension Project, Parish Project No. 10-LEV-31, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Suzie Canal Levee, and

WHEREAS, TPCG has requested the installation of a 6 foot double gate, and

WHEREAS, this change order will increase the construction cost by One Thousand Four Hundred and Ninety-Four Dollars and Seventy-Four Cents (\$1,494.74), and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, Providence Engineering and Design, LLC.

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. 4 to the construction agreement with River Road Construction, Inc., increasing the construction cost by One Thousand Four Hundred and Ninety-Four Dollars and Seventy-Four Cents (\$1,494.74), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-274

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Low Land Construction Co., Inc., for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Six Foot Ditch Levee, and

WHEREAS, the Contractor experienced poor working conditions while constructing the base of the levee, and

WHEREAS, the initial borrow material used for the base of the levee settled significantly, and

WHEREAS, the Contractor notified the Engineer for the need of additional material, and

WHEREAS, the engineer calculated an additional 20,000 CY of borrow material needed to complete the construction of the levee, and

WHEREAS, this change order will increase the overall contract price by Two Hundred and Thirty-Five Thousand Dollars (\$235,000.00), and

WHEREAS, the Contractor is requesting an additional fifty-two (52) calendar days as a result of Change Order No. 2, and

WHEREAS, Change Order No. 2 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Low Land Construction Co., Inc. for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, for an increase of Two Hundred and Thirty-Five Thousand Dollars (\$235,000.00) to the construction contract and fifty-two (52) calendar days to the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-275

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **15-LEV-27, Six Foot Ditch Levee Improvements**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated September 30, 2015, recordation number 1491014, for the Six Foot Ditch Levee Improvements, identified as Parish Project 15-LEV-27, and

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

WHEREAS, TPCG is desirous of completing the improvements to the Six Foot Ditch Levee, and

WHEREAS, due to poor working conditions, the engineer estimated it will take approximately three (3) additional months to complete construction of the levee, and

WHEREAS, the additional work to complete the construction of the levee will increase the basic services section of the contract by \$11,700.00, and the additional services section by \$37,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$11,700.00 in Basic Services and \$37,000.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Six Foot Ditch Levee Improvements, Parish Project No. 15-LEV-27, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

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

RESOLUTION NO. 18-276

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 95-DRA-67, 2-1A Drainage Improvements Projects, Phase VI - Honeysuckle, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 16, 2018 with Byron E. Talbot Contractor, Inc., for 95-DRA-67, 2-1A Drainage Improvements Projects, Phase VI - Honeysuckle, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1552183 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1552183 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

* * * * *

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

RESOLUTION NO. 18-277

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by M.R. Pittman Group, LLC, in the amount of \$11,964,325.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the pump station with a deductive change order, and

WHEREAS, the construction award is contingent upon a budget amendment, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to M.R. Pittman Group, LLC, in the total amount of \$11,964,325.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with M.R. Pittman Group, LLC, upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment and deductive change order, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

* * * * *

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

RESOLUTION NO. 18-278

A resolution authorizing the execution of Deductive Change Order No. 1 for the Construction Agreement for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to M.R. Pittman Group, LLC, for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest bid came in over budget, and

WHEREAS, the Parish is desirous of moving forward with the construction of the pump station, and

WHEREAS, due to budget constraints on the project, a deductive change order was recommended by the Engineer, and

WHEREAS, the award of the construction project is contingent upon the approval of Deductive Change Order No. 1, and

WHEREAS, Deductive Change Order No. 1 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Deductive Change Order No. 1 to the construction agreement with M.R. Pittman Group, LLC for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of One Million Twenty-Four Thousand, Nine Hundred Dollars and No Cents (-\$1,024,900.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:27 p.m.

Alidore Marmande, Chairman

Mr. A. Marmande moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/25/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Duplantis-Prather.

The Vice-Chairwoman declared the motion adopted.

The Vice-Chairwoman called for a report on the Budget and Finance Committee meeting held on 07/25/18, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on 08/15/18 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 23, 2018

The Vice-Chairman, Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 6:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee Members S. Trosclair and A. Williams were recorded as absent. A quorum was declared present.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, the Budget and Finance Committee introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required in connection with and/or for Forced Drainage Project 1-1A (Statewide Flood Control); authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; and to provide for other matters relative thereto; and calling a public hearing on Wednesday, August 15, 2018 at 6:30 p.m." **(Motion Voted on After Presentation)*

Parish President G. Dove presented a brief power point presentation detailing the aforementioned property and its significance to Terrebonne Parish's 1-1A Forced Drainage Project (Statewide Flood Control). He explained that this property is located between Hwy. 24 and Highway 311 and would work as a retention area improving drainage and water flow; noting that this project would help the areas of Schriever, Gray, Bayou Cane, Hwy. 311 and alleviate the additional water that flows to the Bonanza Pump Station. President Dove further explained that the parish will only be responsible for the real state fees, closing cost and taxes; reiterating that this area is a beautiful environmental system with a fresh water marsh that would be efficient as a retention basin.

*The Vice-Chairman called for the vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairman declared the motion adopted.

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

RESOLUTION NO. 18-279

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR APPROVAL OF RENOVATIONS AT MECHANICVILLE GYM.

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

* * * * *

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

RESOLUTION NO. 18-280

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SHERIFF'S OFFICE TO FACILITATE THE DUAL EMPLOYMENT OF THE JAIL MEDICAL ADMINISTRATOR BY BOTH PARTIES, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, LA RS 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants in the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, under the authority of LA RS 15:705, the Terrebonne Parish Sheriff's Office (TPSO) is the keeper of the Terrebonne Parish Criminal Justice Complex (TPCJC) and is tasked with preserving the peace and apprehending all disturbers thereof, and other public offenders; and

WHEREAS, under the authority of LA RS 15:703, Terrebonne Parish Consolidated Government (TPCG) maintains the medical staff at the TPCJC to conduct daily operations necessary to provide health care services to parish prisoners confined therein; and

WHEREAS, the TPCG desires to assign to its medical staff at the TPCJC an employee of the TPSO, who will serve as the medical administrator for the medical staff at said TPCJC, with specific duties assigned by TPCG, including but not limited to, overseeing the daily operations of the medical department at said TPCJC, as well as maintaining all medical records of inmates who are incarcerated at said TPCJC and/or have been incarcerated at the TPCJC, as well as such duties and responsibilities that TPCG deems necessary for the operation of the medical department at the TPCJC; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the TPCG that Parish President is hereby authorized to execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with Terrebonne Parish Sheriff's Office containing substantially the same terms as though set out in the attached agreement, subject to the approval by legal counsel for TPCG; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

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

RESOLUTION NO. 18-281

A Resolution to amend resolution 18-245 to reflect changes in the award of Bid 18-WHSE-22 Purchase of New/ Unused Creosote Poles due to the withdrawal of the bid from Wesco Distribution

WHEREAS, on June 25, 2018 the Budget and Finance Committee adopted resolution 18-245 for BID 18-WHSE-22 Purchase of New/ Unused Creosote Poles to award the lowest qualified bidder Wesco Distribution, and

WHEREAS, after the issuance of a purchase order, the Purchasing/Warehouse Division was contacted on July 13, 2018 by a representative of Wesco Distribution requesting to withdraw the company's bid due a pricing error, and

WHEREAS, the Purchasing/Warehouse Division is requesting to amend Resolution 18-245 to reflect a change in award for the aforementioned bid and to the next lowest qualified bidder, Anxiter Power Solutions, LLC, in the amount of Forty-Nine Thousand, Seventy Dollars and Ninety Cents (\$49,070.90) as per attached documents, and

WHEREAS, should the awarded vendor be unable to supply the Purchasing/Warehouse Division with the required creosote poles the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the request of the Purchasing/Warehouse Division be granted for the amendment of resolution 18-245, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

* * * * *

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

RESOLUTION NO. 18- 282

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of upgrading the MTI security system at the Criminal Justice Complex, and

WHEREAS, after careful review by David Drury, Government Facilities Manager, and Mike Toups, Parish Manager it has been determined that the quoted price of Forty-four Thousand, One Hundred Dollars and Zero Cents (\$44,100.00) from R & S Corporation for the MTI system upgrade should be accepted per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned MTI system upgrade at the cost of Forty-four Thousand, One Hundred Dollars and Zero Cents (\$44,100.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that MTI system upgrade be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

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

RESOLUTION NO. 18- 282

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of upgrading the MTI security system at the Criminal Justice Complex, and

WHEREAS, after careful review by David Drury, Government Facilities Manager, and Mike Toups, Parish Manager it has been determined that the quoted price of Forty-four Thousand, One Hundred Dollars and Zero Cents (\$44,100.00) from R & S Corporation for the MTI system upgrade should be accepted per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned MTI system upgrade at the cost of Forty-four Thousand, One Hundred Dollars and Zero Cents (\$44,100.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that MTI system upgrade be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Budget & Finance Committee approve the co-sponsorship request from the Humane Society of Louisiana for the Bayou Veg Fest to be held on November 11, 2018 in the Downtown Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, A. Williams and G. Michel.

The Vice-Chairman declared the motion adopted.

Upon questioning from Committee Member D. W. Guidry, Sr. inquiring about the acronym MTI, Parish Manager M. Toups explained that the aforementioned security system is for the security at the Ashland Jail; noting that the funding for this project has already been budgeted and the acronym MTI is just the manufacturer’s name.

Planning and Zoning Director C. Pulaski explained that MTI stands for the Montgomery Technology, Inc.; noting that it is a detention control system.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 18-283

WHEREAS, prices were obtained from the LA Federal Property Assistance Agency by the Terrebonne Parish Consolidated Government for the purpose of purchasing three (3) used trucks for the Roads and Bridges Division of the Public Works Department, and

WHEREAS, after careful review by David Rome, Public Works Director it has been determined that the price of Forty-Five Thousand Dollars (\$45,000.00) from the LA Federal Property Assistance Agency for all three (3) used Ford trucks should be accepted as per attached documents, and

WHEREAS, Parish Administration concurs with the recommendation for the purchase of three (3) used Ford trucks from the LA Federal Property Assistance Agency for the Roads and Bridges Division at the aforementioned price, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the three (3) used Ford trucks, per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

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Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget Positions and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Louisiana Highway Safety Commission Grant Award, \$92,377
- II. Houma Downtown Development, \$186,909
- III. General Fund – Downtown Development, \$4,797
- IV. Bayou Black Pump Station, \$75,100
- V. Marshal - Delete Budgeted Positions, -0-
- VI. Hollywood Road Extension, \$100,000
- VII. LA 24 Sidewalk Project, \$50,000
- VIII. West Park Sidewalk Project, \$50,000

and call a public hearing on said matter on August 15, 2018 at 6:30 p.m.”

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

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

NAYS: None.

ABSENT: S. Trosclair, A. Williams and G. Michel.

The Vice-Chairman declared the motion adopted.

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

RESOLUTION NO. 18-284

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE GULF CAST TEACHING FAMILY SERVICES FOR THE PURPOSE OF OPERATING THE GCSS HOUMA SENIOR CENTER IN THE MECHANICVILLE MEMORIAL COMMUNITY CENTER

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

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, TPCG believes that supporting the “GCSS Houma Senior Center in the Mechanicville Memorial Community center” will serve a public purpose and is not gratuitous in light if the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563; and,

WHEREAS, Gulf Coast is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal rendering an opinion and Legal and Finance Department approving proposed agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair, A. Williams, and G. Michel

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

* * * * *

Mr. J. Navy moved, seconded by Mr. A. Marmande, “THAT, the Budget and Finance Committee approve the co-sponsorship request from the Terrebonne Parish School District for the Fall College Career Fair to be held on October 16, 2018 at the Houma-Terrebonne Civic Center.’

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, A. Williams and G. Michel.

The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, “THAT, the Budget and Finance Committee approve the co-sponsorship request from the Terrebonne Parish School District for the “School is Everybody’s Business” event at the Houma-Terrebonne Civic Center on August 3, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, A. Williams and G. Michel.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-285

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO PURSUE FUNDING FOR LIVING SHORELINES TO PROTECT THE INTEGRITY OF THE COASTLINE WHILE PROTECTING, RESTORING OR ENHANCING HABITAT FOR ENVIRONMENTALLY AND COMMERCIALY IMPORTANT NATURAL RESOURCES.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded funding allocated through the Coastal Restoration and Protection Authority (CPRA) and matched that funding to install an Oyster Bed Surge Protection System in Lake Chien and Lake Tambour as described in Attachment A, and

WHEREAS, by communication from the State of Louisiana dated October 10, 2016, Terrebonne Parish Consolidated Government has been notified that its application has been approved to fund the engineering and first construction phase; and

WHEREAS, the Parish has successfully implemented a similar project (TE-45) that has protected the Lake Barre’ demonstration site for over ten (10) years;

WHEREAS, the current approved CPRA and parish funding is insufficient to build the full extent of the project to protect the shorelines and the integrity of the associated bayous; and

WHEREAS, the shoreline is critical to the protection of the marsh itself and the protection of infrastructure currently supported or buffered by the marsh including pipelines and the Morganza to the Gulf levee system; and

WHEREAS, the area provides habitat that is consistently suitable for fish and shellfish as well as water fowl important to the habitat and economic value for subsistence and tourism; and

WHEREAS, Terrebonne Parish Consolidated Government understands that match funding will be required to take advantage of federal or nonprofit funding available through partners and is willing to make that investment;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorizing the president to seek funding through partners supporting the oyster bed surge protection project or equivalent.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

Dirk J. Guidry, Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/25/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Duplantis-Prather.

The Vice-Chairwoman declared the motion adopted.

The Vice-Chairwoman called for a report of the Community Development and Planning Committee meeting held on 07/25/18, whereupon the Committee Chairman, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 23, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:28 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather,

D. W. Guidry, Sr. and A. Marmande. Committee Members S. Trosclair and A. Williams were recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 18-286

Resolution Authorizing the Parish President to sign the Intergovernmental Lease Agreement between Terrebonne Recreation District #8, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

WHEREAS, Louisiana Revised Statute 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, Article VII, Section 14(B) authorizes political subdivisions to use public funds for, among other things, “programs of social welfare for the aid and support of the needy”; and

WHEREAS, Terrebonne Parish Consolidated Government, through its Head Start program, receives funding for providing preschool services to low-income families; and

WHEREAS, the purpose of the contemplated lease is to further effectuate the power and duty of government, namely that power and duty to promote and provide its designated Head Start obligation for the citizens of the parish; and

WHEREAS, this lease will accomplish the intended purpose in that it will be used to advance the Head Start program by the establishment of classroom space in Terrebonne Parish; and

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 renew and execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government’ Head Start Program with Terrebonne Parish Recreation District No. 8, containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG, and any other legal documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair, A. Williams and C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 23rd day of July 2018.

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

RESOLUTION NO. 18-287

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE DEMOLITION AND MITIGATION RECONSTRUCTION.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 6033 Bayou Drive
Chauvin, LA 70344

Owned by: Hilda Authement;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services/Providence, the required “elevation packet” has been prepared and executed for the property owner recommending this mitigation eligible activities are reimbursable by the grant,

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair, A. Williams, and C. Duplantis-Prather

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

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Planning and Zoning Director C. Pulaski explained that Administration requested that Agenda Item No. 3 – Legal Services for CDBG Buyout Program or other federal programs be “pulled” from the agenda to re-procure these services in a different way.

Mr. A. Marmande moved, seconded by Mr. J. Navy, “THAT, the Community Development and Planning Committee take no action on Agenda Item No. 3 - RESOLUTION: Authorizing the president to enter into the appropriate agreement with Turn Key Title of Louisiana, to provide the needed legal services for the CDBG Buyout Program, or other federal programs as necessary- due to it being “pulled” from the agenda per Administration.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 288

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 3804 GRAND CAILLOU ROAD, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

Address: 3804 Grand Caillou Road
Houma, LA 70363

Owned by: Aaron Arnett;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair, A. Williams, and C. Duplantis-Prather

The Chairwoman declared the resolution adopted on this the 23th day of July 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:29 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/23/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

Under Agenda Item 4A – Street Lights: Light installations, removals and/or activations. (None were issued prior to agenda deadline).

The Vice-Chairwoman announced the following vacancies, which he noted will be handled as per usual procedure:

- One vacancy on the Terrebonne Parish Veterans’ Memorial District Board
- One vacancy on the Consolidated Waterworks District No. 1 Board
- One vacancy on the South Central Human Services Authority

Under Agenda Item 7A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather announced to pet owners to have their pets spayed or neutered.

Under Agenda Item 7B – Parish President Dove had no announcements.

Ms. C. Duplantis-Prather moved, seconded unanimously, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 9:21p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ARLANDA J. WILLIAMS, VICE-CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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