

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

August 28, 2019

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

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

The Chairwoman recognized Mrs. Venita Chauvin, Council Clerk, who announced that Council Member G. Michel would be arriving later in the proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on July 24, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Manual Check Listing for July 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council approve the Accounts Payable Bill Lists for 8/19/2019 and 8/26/2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

ABSTAINING: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Council Member C. Duplantis-Prather read aloud a proclamation proclaiming the last Saturday of August as the "S.A.R.A.H. Event and Candlelight Vigil" as part of International Overdose Awareness Day.

The Chairwoman recognized Mrs. Michelle Eschete and Mrs. Renee Bertinot, S.A.R.A.H. representatives, who gave a brief history of the S.A.R.A.H. organization and an overview of their event on Saturday, August 31, 2019 starting at 2:00 p.m. at the Courthouse

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Square with a candlelight vigil beginning at 7:00 p.m. They then thanked the Council for the proclamation and for its ongoing assistance and support.

Several Council Members thanked them for their efforts and shared optimism for their event and for growing education and support efforts for those suffering from mental illness and addiction in association with the opioid epidemic.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who presented an update regarding current and upcoming drainage projects throughout Terrebonne Parish, including those with a recent Shell Oil land donation, Little Bayou Black Pump Station, 1-1B Drainage System datum update, approved grants for the Alma Street area, Six Foot Ditch levee rehabilitation, and Bonanza pump station updates.

Council Member C. Duplantis-Prather thanked Administration for the planned drainage improvements for Alma Street area residents and shared her optimism for the upcoming projects and their connected benefits with other drainage projects in the parish.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who presented an update regarding current operating pump stations and pump station construction projects in progress across the parish, including those at Enterprise Marine, South Ellendale Estates, Woodlawn, and Valhi Boulevard. He then reported that water levels in the Gibson and Bayou Black areas have returned to normal levels and that temporary pump and dams were being returned or removed at this time. He then reported that emergency generators for all pump stations in the parish were fully functional at this time. He then presented an e-mail received from the Public Services Commission regarding utility pole replacement in Terrebonne Parish.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Toups clarified the intended maintenance schedule for pump stations parishwide then confirmed that the gravity drainage elements for Valhi Boulevard had been completed with portable pumps available for the area as needed.

President Dove gave an update on asphalt road repairs in the Gibson and Bayou Black areas and stated that the Hanson Canal Pump Station was scheduled to be completed before the end of the year. He then reported on a meeting with the Corps of Engineers' new commanding officer.

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

A discussion ensued relative to the response from the Public Service Commission regarding utility poles. Several Council Members shared their concerns for the Parish's ability to either encourage or enforce the completion of utility pole replacements with the current systems used to report replacement needing improvement and then offered suggestions for potential action.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who recommended that the Parish reviews its agreements with the utility companies to determine if any measures can be taken as per those agreements. He then suggested that the Parish could consider declaring a State of Emergency in order to allow the Parish to complete the utility pole replacements then bill those responsible for the work done, provided that the need was great enough to declare an emergency.

Several Council Members shared their experiences with reported and outstanding pole replacements following Hurricane Barry and then suggested additional options for addressing the utility companies and the necessary pole replacements to be completed.

Mr. Hebert reiterated the recommendation to review the Parish's agreements with the utility companies and then file a notice with the Public Service Commission regarding the serious problems being experienced.

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The Chairwoman requested that the Council bring up for discussion at the next Public Services Committee meeting a motion to declare a State of Emergency and notify the Public Services Commission of the declaration and steps being taken by the Parish to address the utility poles.

Mr. Hebert then recommended that the Council ask Administration to send a certified letter to the Public Services Commission that includes both the problems being experienced and the contacts and discussions that have been held with the utility companies in order to address the problems and, should the problems not be rectified soon, the Parish's intention of declaring a State of Emergency to address the problems itself.

Upon Council Member G. Michel's request, Mr. Hebert reiterated his recommendation for reviewing the Parish's utility company agreements then clarified that the Council could ask for certified letters to be sent to the utility companies demanding action be taken with regards to the utility poles provided a motion requesting the action is passed at a future meeting.

Council Member G. Michel suggested that letters could be sent to the utility companies first for a response before being sent to the Public Services Commission.

President Dove stated that he would look to meet with representatives from the utility companies in the next few days in order to address the issues with utility poles currently being experienced. Upon the Chairwoman's request, President Dove confirmed that a need for more stringent time frames to complete utility pole work would be emphasized before the issue is filed with the Public Services Commission.

Mr. G. Michel moved, seconded by Mr. J. Navy and Ms. C. Duplantis-Prather, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance to declare as surplus two tax properties located at 219 Donna Lee Drive and 488 Crochetville Road adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9079

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 219 DONNA LEE DR.; 2) 488 CROCHETVILLE RD.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 23, 2016 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 properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. LOTS 18 & 19 BLOCK 2 LITTLE CAILLOU HEIGHTS SUBD. (219 DONNA LEE DR.), (PARCEL #35484), WITH OWNER OF RECORD CELEBRITY APT., INC.
2. LOT 2-A BLOCK 3 ADDEN. 2 MAGENTA ESTATES WEST SUBD. (REDIVISION). (488 CROCHETVILLE RD.), (PARCEL #48367), WITH OWNER OF RECORD LUKE ALBERT MARANGE, ETAL.

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

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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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of August 2019.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to declare as surplus seventeen (17) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties.

1. 208 McKinley St.
2. 217 St. Malo St.
3. 6108 Grand Caillou Rd.
4. 203 Chauvin St.
5. 215 Roselawn Ave.
6. 106 Manchester Dr.
7. 224 Peters St.
8. 6604 Grand Caillou Rd.
9. 6238 West Park Ave.

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10. 149 Cleveland St.
11. 5591 Highway 56
12. 408 Mobile Estates Dr.
13. 103 Kings Bayou Rd.
14. 608 Woodside Dr.
15. 4775 Highway 56
16. 230 Hidalgo Dr.
17. 4710 Grand Caillou Rd.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9080

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 208 MCKINLEY ST.; 2) 217 ST. MALO ST.; 3) 6108 GRAND CAILLOU RD.; 4) 203 CHAUVIN ST.; 5) 215 ROSELAWN AVE.; 6) 106 MANCHESTER DR.; 7) 224 PETERS ST.; 8) 6604 GRAND CAILLOU RD.; 9) 6238 WEST PARK AVE.; 10) 149 CLEVELAND ST.; 11) 5591 HIGHWAY 56; 12) 408 MOBILE ESTATES DR.; 13) 103 KINGS BAYOU RD.; 14) 608 WOODSIDE DR.; 15) 4775 HIGHWAY 56; 16) 230 HIDALGO DR.; 17) 4710 GRAND CAILLOU RD.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 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 properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. NORTHWEST 10 X 91' BEING PART OF LOT 1 BLOCK 1 WRIGHT SUBD. & WEST 60 X 91' OF LOT 2 BLOCK 1 WRIGHT SUBD. (208 MCKINLEY ST.), (PARCEL #19033), WITH OWNER OF RECORD BYRD & BYRD, INC.

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2. LOT 84 BRITTANY PLACE. (217 ST. MALO ST.), (PARCEL #19034), WITH OWNER OF RECORD BYRD & BYRD, INC.
3. TRACT "B" MAP SHOWING SURVEY OF LAND POSSESSED BY CURTIS DEFILICE, OR ASSIGNS IN SECTION 84 T19S R17E. (6108 GRAND CAILLOU RD.), (PARCEL #26983), WITH OWNER OF RECORD WARREN E. DAVIS EST.
4. LOT 14 BLOCK 1 MEDWARD SUBD. (203 CHAUVIN ST.), (PARCEL #44497), WITH OWNER OF RECORD RUSTY ALLEN FORET, ETAL.
5. LOT 50 X 114' ON EAST SIDE OF EXTENSION OF ROSELAWN AVENUE. BOUNDED NORTH BY LOT 14 BLOCK 1 ROSELAWN SUBD. BOUNDED SOUTH BY F.E. THERIOT. (NOW LOT 15 BLOCK 1 ADDEN #1 ROSELAWN SUBD.), (215 ROSELAWN AVE.) (PARCEL #21666), WITH OWNER OF RECORD DOROTHY MCCALL HINCHEE, ETAL.
6. LOT 5 BLOCK 2 MANCHESTER. (106 MANCHESTER DR.), (PARCEL #9863), WITH OWNER OF RECORD BRADLEY J. LEBLANC.
7. LOT 5 BLOCK 2 DUPRE PLACE. (224 PETERS ST.), (PARCEL #22416), WITH OWNER OF JUANITA JO ANN CAMPBELL LEBLANC.
8. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. NM/58' OF BATTURE OF LOT 8 AND S/2 OF BATTURE OF LOT 9 NEW HOPE TRACT AS SHOWN ON "SURVEY OF TRACT A-B-C-D-A PROPERTY OF HATTIE R. DUPRE IN SECTION 68 T19S R17E." (6604 GRAND CAILLOU RD.), (PARCEL #27594), WITH OWNERS OF RECORD RANDY A. & JERRI LEBLANC.
9. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BATTURE MEASURING 89.96' ON WEST PARK AVENUE AS SHOWN ON "SURVEY OF TRACT A-B-C-D-E-A, IN SECTION 4 T17S R17E." (6238 W. PARK AVE.) (PARCEL #17345) WITH OWNER OF RECORD EARL A. LIRETTE III.
10. LOT 10 BLOCK 2 MARCEL PLACE. LESS LOT 65 X 74' BEING BACK 1/2 OF LOT 10 BLOCK 2 MARCEL PLACE SOLD TO MABEL LOUVIERE CB 470/343. (149 CLEVELAND ST.) (PARCEL #22803) WITH OWNER OF RECORD RICKY L. & SHEILA LOUVIERE.
11. ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY THEOPHILE BABIN. BOUNDED BELOW BY LINDA T. PELLEGRIN ETAL. 80' FRONT, LOT ON BATTURE. (5591 HIGHWAY 56) (PARCEL #36305) WITH OWNER OF RECORD TANYA LUKE.
12. LOTS 5 & 6 BLOCK 7 MOBILE ESTATES. (408 MOBILE ESTATES DR.) (PARCEL #6245) WITH OWNER OF RECORD RONALD C. & PAMELA MATHEWS.
13. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. 50' FRONT ON THE NORTH SIDE OF VERDIN LANE X 68'. BOUNDED WEST BY ELSIE MAE VERDIN AND EAST BY ANDREW VERDIN IN SECTION 37, T20S - R17E. (103 KINGS BAYOU RD.) (PARCEL #27935) WITH OWNER OF RECORD FRANKLIN R. AND BONNIE PARFAIT.

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14. LOT 12 BLOCK 4 ADDEN. 2 (REVISED) ROBERTA GROVE SUBD. (608 WOODSIDE DR.) (PARCEL #11873) WITH OWNER OF RECORD LPR, LLC.

15. ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED NORTH BY BATTURE OPPOSITE LOT 25, MARTIN S/D, NOW DAVIS E. MARTIN, ETALS. BOUNDED SOUTH BY BATTURE OPPOSITE-SLIDELL FANGUY (ESTATE) NOW OR FORMERLY. BATTURE LYING OPPOSITE LOT 26 MARTIN S/D AND MEASURING 162'5" ON EAST SIDE HWY 56. (4775 HIGHWAY 56) (PARCEL #35722) WITH OWNER OF RECORD GARY T. & MARY POOLE.

16. LOT 16 BLOCK 4 FAIRFIELD SUBD. (230 HIDALGO DR.) (PARCEL #41029) WITH OWNER OF RECORD JULIUS T. SIDDON, III.

17. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY MRS. GEORGE LANDRY. BOUNDED BELOW BY CLAUDE BOUDREAUX. 48' FRONT ON WEST SIDE PUBLIC ROAD LOT ON BATTURE. LOCATED IN SECTION 10 T18S R17E. (4710 GRAND CAILLOU RD.) (PARCEL #28312) WITH OWNER OF RECORD WALLACEE J. SMITH, JR.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to declare as surplus a tax property located at 129 Saint Matt Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9081

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 129 ST. MATT ST. (PARCEL #30747) WITH AN OWNER OF RECORD OF WILLIE BARROW AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 10% of immovable property owned by WILLIE BARROW and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 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 WILLIE BARROW and depicted on the attached plat, if any, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY ALVIN LEBLANC. BOUNDED WEST BY ALTON WILLIAMS. 100 X 100 FEET., 700 FEET FROM PUBLIC ROAD ON 14 FOOT LANE. LESS LOT 38.8 FEET X 90 FEET SOLD TO JAMES C. UTLEY. CB 436/575.

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

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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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

* * * * *

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to declare as surplus a tax property located at 295 Pontiff Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9082

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 295 PONTIFF ST. (PARCEL #18172) WITH AN OWNERS OF RECORD OF LAKEASHA MATTHEWS AND ALFRED BILLIOT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 98% of immovable property owned by LAKEASHA MATTHEWS and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 for nonpayment of taxes; and

WHEREAS, 2% of immovable property owned by ALFRED BILLIOT and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 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 owners of record of LAKEASHA MATTHEWS AND ALFRED BILLIOT and depicted on the attached plat, if any, is hereby declared surplus:

LOT 11 BLOCK 4 ADDEN. #1 PONTIFF SUBDIVISION.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to declare as surplus a tax property located at 304 Naquin Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9083

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 304 NAQUIN ST. (PARCEL #26124) WITH AN OWNER OF RECORD OF HEATHER MATTHEWS (1/10) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 10% of immovable property owned by HEATHER MATTHEWS (1/10) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 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 HEATHER MATTHEWS (1/10) and depicted on the attached plat, if any, is hereby declared surplus:

LOT 6 BLOCK A NAQUIN STREET.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

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

- I. Louisiana Highway Safety Commission Grant Award, \$82,900
- II. Multi Task Force Grant Award, \$21,333
- III. Parishwide Recreation-Summer Camp Program, \$10,000
- IV. Houma Downtown Development, \$19,868
- V. Houma Police Department, \$3,704
- VI. Drainage-PAC HESCO, \$120,000
- VII. Le Petit Facility Improvements, \$264,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9084

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

- I. LOUISIANA HIGHWAY SAFETY COMMISSION GRANT AWARD, \$82,900
- II. MULTI TASK FORCE GRANT AWARD, \$21,333
- III. PARISHWIDE RECREATION-SUMMER CAMP PROGRAM, \$10,000
- IV. HOUMA DOWNTOWN DEVELOPMENT, \$19,868
- V. HOUMA POLICE DEPARTMENT, \$3,704
- VI. DRAINAGE-PAC HESCO, \$120,000
- VII. LE PETIT FACILITY IMPROVEMENTS, \$264,000

SECTION I

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2018/2019 LHSC Grant in the amount of Eighty Two Thousand Nine Hundred dollars (\$82,900) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2018/2019 LHSC will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues.

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the grant from the Louisiana Highway Safety Commission. (Attachment A)

SECTION II

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Multi Task Grant Award 2017 (Grant #4651) for \$21,333, and

WHEREAS, the Multi Task Grant Award 2017 (Grant #4651) funds will provide for joint policing efforts between the Houma Police Department and Assumption Parish Sheriff's Office relating to substance abuse criminal activities, and

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WHEREAS, the Multi Task Grant Award 2017 (Grant #4651) funds will also cover overtime cost of the Houma Police Department and Assumption Parish Sheriff's Office Deputies for grant eligible policing efforts.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to reflect the funding of the Multi Task Force Grant Award. (Attachment B)

SECTION III

WHEREAS, Administration is requesting additional funding for the Terrebonne Parish Summer Camp Programs, and

WHEREAS, the funding source will be from the Recreation fund balance for \$10,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the funding for the Summer Camp Programs. (Attachment C)

SECTION IV

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$19,868, for the 2019 year, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2019 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (Attachment D)

SECTION V

WHEREAS, the Houma Police Department received \$3,704 reimbursement for mold cleanup at the office on Honduras Street, and

WHEREAS, this reimbursement needs to be reflected in the Janitorial Contract account for cleaning services.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the reimbursement for cleaning services. (Attachment E)

SECTION VI

WHEREAS, , Administration is requesting funding for the PAC HESCO project in the amount of \$120,000, and

WHEREAS, the funding will come from the excess Mineral Royalties collected in the General Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the PAC HESCO project. (Attachment F)

SECTION VII

WHEREAS, the Le Petit Theatre de Terrebonne, Inc. contributed \$264,000 toward the facility improvements of the Theatre, and

WHEREAS, the funds contributed will be used for the design and construction associated with the project.

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

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ATTACHMENT A - Public Safety Fund

| | 2019 | | |
|-------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| LHSC Year Long | | (82,900) | (82,900) |
| Fund Balance (increase) | | 82,900 | 82,900 |

ATTACHMENT B - Public Safety Fund

| | 2019 | | |
|-------------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Overtime Pay | | 12,333 | 12,333 |
| Other Fees | | 9,000 | 9,000 |
| Multi-Task Force | | (21,333) | (21,333) |
| Univ Hiring/Multi Task Grants | | (12,333) | (12,333) |
| Fund Balance (increase) | | 12,333 | 12,333 |

ATTACHMENT C - Parishwide Recreation

| | 2019 | | |
|-------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Summer Camp Programs | 215,000 | 10,000 | 225,000 |
| Fund Balance (decrease) | n/a | (10,000) | n/a |

ATTACHMENT D - Houma Downtown Development

| | 2019 | | |
|-----------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| State-Hotel/Motel Tax Share | (147,561) | (19,868) | (167,429) |
| DDC/Folk Contract Services | 29,876 | 6,718 | 36,594 |
| DDC/Folk Advertising | 23,150 | 3,150 | 26,300 |
| DDC/Folk-Special Events | 63,943 | 10,000 | 73,943 |

ATTACHMENT E - Public Safety Fund

| | 2019 | | |
|---------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Janitorial Contract | 32,530 | 3,704 | 36,234 |
| Miscellaneous-Other | | (3,704) | (3,704) |

ATTACHMENT F - Drainage

| | 2019 | | |
|----------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| State Mineral Royalties | 2,180,000 | (120,000) | 2,060,000 |
| Transfer to Drainage | | 120,000 | 120,000 |
| Transfer from General Fund | | (120,000) | (120,000) |
| PAC HESCO | | 120,000 | 120,000 |

ATTACHMENT G - Le Petit Facility Improvements

| | 2019 | | |
|--------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Le Petit Theatre | 0 | (264,000) | (264,000) |
| Le Petit Facility Improv | 743,101 | 264,000 | 1,007,101 |

The Chairwoman recognized the public for comments on the following:

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G. A proposed ordinance to authorize the Parish President to accept and execute on behalf of the Terrebonne Parish Consolidated Government, as Grantee, a Servitude and Right-of-Way Agreement to provide for Electric Utility Services to 3814 Highway 56, Houma, LA 70363.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9085

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT AND EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AS GRANTEE, A SERVITUDE AND RIGHT-OF-WAY AGREEMENT TO PROVIDE FOR ELECTRIC UTILITY SERVICES TO 3814 HIGHWAY 56, HOUMA LA 70363, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Terrebonne Parish Charter Section 2-11 requires the Terrebonne Parish Consolidated Government to acquire real property by ordinance; and

WHEREAS, Terrebonne Parish Consolidated Government owns and operates the City of Houma Electric Substation, which offers electric services in certain areas of Terrebonne Parish, Louisiana; and

WHEREAS, in order to install electric facilities for electric services to landowners, the Terrebonne Parish Consolidated Government must obtain land rights in the form of servitudes and rights of way; and

WHEREAS, Gold Companies, LLC has requested that the TPCG install electric facilities and provide electric service to the development at 3814 Highway 56, Houma LA 70363; and

WHEREAS, TPCG has agreed to do so provided Gold Companies, LLC grants the necessary and convenient rights of access and servitudes to TPCG for the services; and

WHEREAS, Gold Companies, LLC wishes to grant the necessary and convenient servitudes and rights of access, as shown in the attached Servitude and Right-of-Way Agreement; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, wishes to accept the servitudes and access granted by Gold Companies, LLC in consideration for the exclusive opportunity to provide electric facilities and services to Gold Companies, LLC; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the rights granted

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to TPCG over, under, across, and above the property at 3814 Highway 56, Houma LA 70363 owned by Gold Companies, LLC, as more fully depicted in the attached Agreement; and

BE IT FURTHER ORDAINED that the Parish President is hereby authorized to execute a Servitude and Right-of-Way Agreement on behalf of the Terrebonne Parish Consolidated Government containing terms and conditions not materially different than those in the attached agreement, and any other document necessary in order to provide electric services to the said location by the City of Houma, all subject to final approval by the Legal Department.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to amend the Parish Code of Terrebonne Parish by amending Chapter 18: Motor Vehicles and Traffic, Article V, Section 18-247, in order to establish "No Parking Anytime" on both sides of St. Andrew Street from Guidry Street to Julius Street and to provide for the installation of the appropriate signs.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9086

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY AMENDING CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE V, SECTION 18-247, IN ORDER TO ESTABLISH "NO PARKING ANYTIME" ON BOTH SIDES OF ST. ANDREW STREET FROM GUIDRY STREET TO JULIUS STREET TO PROVIDE FOR THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 3, Section 18-244, in order to establish "No Parking Anytime" on both sides of St. Andrew Street from Guidry Street to Julius Street for the length of 730 feet and for the installation of said signs.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

I. A proposed ordinance to establish a "3-Way Stop" at the intersection of Dr. Beatrous Road and St. Eloi Road in Theriot, LA.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9087

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF DR. BEATROUS ROAD AND ST. ELOI ROAD IN THERIOT, LA AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE 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 Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a “3 Way Stop” at the intersection of Dr. Beatrous Road and St. Eloi Road, in Theriot, LA, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Dr. Beatrous Road and St. Eloi Road in Theriot, LA

The intersection of Dr. Beatrous Road and St. Eloi Road shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Dr. Beatrous Road and St. Eloi Road shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

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ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

J. A proposed ordinance to establish a "4-Way Stop" at the intersection of Acadian Drive and Merrill Drive and to authorize the installation of the appropriate signage.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9087

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A "3-WAY STOP" AT THE INTERSECTION OF DR. BEATROUS ROAD AND ST. ELOI ROAD IN THERIOT, LA AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE 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 Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a "3 Way Stop" at the intersection of Dr. Beatrous Road and St. Eloi Road, in Theriot, LA, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Dr. Beatrous Road and St. Eloi Road in Theriot, LA

The intersection of Dr. Beatrous Road and St. Eloi Road shall be declared as a "3 Way Stop" intersection, and appropriate "3 Way Stop" signs shall be erected and maintained along said roadways. Any vehicle traveling on Dr. Beatrous Road and St. Eloi Road shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Evangeline Estates, Phase A;" energize and accept the street lights and to incorporate "Adele Drive", "Henri Drive", and the extension of "Rue des Affaires" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9089

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR "EVANGELINE ESTATES, PHASE A;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "ADELE DRIVE", "HENRI DRIVE", AND THE EXTENSION OF "RUE DES AFFAIRES" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on April 29, 2019, by David A. Waitz Engineering and Surveying, Inc. titled "Evangeline Estates, Phase A", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of September, 2019, that "Adele Drive", "Henri Drive", and the extension of "Rue des Affaires" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized the public for comments on the following:

L. A proposed ordinance to authorize the Parish President to accept on behalf of the Terrebonne Parish Consolidated Government a Grant of Perpetual Right of Access from the Terrebonne Levee & Conservation District for access over the Reach B Access Road to Pump D18 and to execute an Intergovernmental Agreement with Terrebonne Levee & Conservation District to accept funding towards the D18 Pump replacement and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9090

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT A GRANT OF PERPETUAL RIGHT OF ACCESS FROM THE TERREBONNE LEVEE AND CONSERVATION DISTRICT FOR ACCESS OVER THE REACH B ACCESS ROAD TO PUMP D18 AND TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH TERREBONNE LEVEE AND CONSERVATION DISTRICT TO ACCEPT FUNDING TOWARDS THE D18 PUMP REPLACEMENT, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, LA R.S. 33:1324, 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 acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, Terrebonne Parish Charter Section 2-11 requires the Terrebonne Parish Consolidated Government to acquire real property by ordinance; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to the authority to establish flood control, adequate drainage relating to tidal or riverine flooding, and water resources development including but not limited to construction of reservoirs, diversion canals, gravity and pump drainage systems, erosion control measures, and marsh management, and all other rights, powers and duties provided by law; and

WHEREAS, TPCG is a Home Rule Charter local government and is granted the liberally construed "right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs" and "to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish," not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

WHEREAS, the existing Terrebonne Parish D-18 pump station located in Falgout Canal is currently operated and maintained by TPCG in connection with its forced drainage system; and

WHEREAS, in order to provide increased flood risk reduction to the people and property of Terrebonne Parish, the TLCD has constructed, is currently constructing, or will be constructing in or around Dularge several flood control works and/or levees of Morganza to the Gulf Hurricane Protection Project, including but not limited to the Falgout Canal Floodgate, North and South Tie-in Levees for the Falgout Canal Floodgate, and the Reach B Levee, along with the Lower Dularge East and West Levees that serve as betterments to the Morganza to the Gulf Hurricane Protection Project;

WHEREAS, the current location of the pump discharge pipes, the alignment of levees, and the closure of the Morganza to the Gulf Hurricane Protection System requires relocation of the existing Terrebonne Parish D-18 pump station, which has already reached the end of its designed life expectancy and in its current location will discharge into the protected side of the Morganza to the Gulf Hurricane Protection System; and

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WHEREAS, in order to assist and facilitate TPCG with the necessary relocation and replacement of the D-18 pump station, TLCD desires to provide up to \$500,000.00 in funds to TPCG for reimbursement of engineering and design costs of the new D-18 pump station (hereinafter referred to as the “Project”) and to grant a perpetual right of access to TPCG for access to the pump; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, wishes to accept the funds, servitudes and access granted by TLCD; and

WHEREAS, TLCD and TPCG each have a reasonable expectation of receiving a benefit or value that is at least equivalent to or greater than the consideration described in this Agreement;

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the perpetual right of access granted by TLCD to TPCG, as more fully depicted in the attached Intergovernmental Agreement; and

BE IT FURTHER ORDAINED that the Parish President is hereby authorized to execute on behalf of Terrebonne Parish Consolidated Government the Intergovernmental Agreement with TLCD containing terms and conditions not materially different than those in the attached agreement.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 28th day of August 2019.

The Chairwoman recognized former Council Member Mr. Danny Babin and former Parish President Mr. Barry Bonvillain who were in the audience for the evening’s proceedings.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who reported that the Dulac Pontoon Bridge that was recently damaged was expected to be fully repaired and replaced by the end of the following day.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT the Council return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Scott Holmes, Houma resident, who gave a presentation and brief history regarding a persistent water issue creating standing water and rising water levels at his property. He then shared his concerns for the drainage elements in the local area and for potential safety and health issues due to standing water and plant growth.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Holmes then gave a brief review of water issues experienced by neighbors in the area with water levels reaching into their structures and other nearby drainage concerns.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. David Rome, Public Works Director, who gave a brief history of the area as recorded by Public Works and explained that a pond was dug on the property creating a low-lying section of land with a reoccurring ebb and flow of water levels at the property since 1981. He then gave a brief overview of the drainage system for the area and suggested that some manual overpumping of the local water levels may have occurred in the past that the now automated system does not allow. He then shared his concerns for potential safety hazards and property loss that continued overpumping for the area could create.

Upon Council Member G. Michel's request, Mr. Rome clarified that the Parish has no public access or public interest in the area at this time then stated that currently planned drainage system improvements involving the property donated by Shell Oil could address the issue in time.

The Chairwoman recognized Mr. Lionel Lewis, Jr., Houma resident, who shared some of his experiences in working with recreation in Terrebonne Parish then shared his concerns for the effectiveness of the vetting process being used by the Recreation Department for part-time employees and other matters.

The Chairwoman called for a report on the Public Services Committee meeting held on 8/26/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on September 11, 2019 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 26, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, C. Duplantis-Prather

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and D. W. Guidry, Sr. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

The Chairman read aloud a memo from Committee Member S. Dryden explaining his absence from tonight's proceeding is due to a personal matter.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee accept the minutes of the Broadmoor Tree Advisory Committee Meeting held on July 29, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 19-290

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH CHAIN ELECTRIC COMPANY FOR THE 115 KV TRANSMISSION LINE IMPROVEMENTS, PROJECT NO. 17-ELT-41.

WHEREAS, by contract dated February 28, 2019, Terrebonne Parish Consolidated Government did award a contract to Chain Electric Company for the 115 KV Transmission Line Improvements, Project No. 17-ELT-41, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1576677 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 1 has been recommended to include a forty-five (45) calendar day extension, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the construction contract with Chain Electric Company for the 115 KV Transmission Line Improvements, Project No. 17-ELT-41 be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for a forty-five (45) calendar day extension.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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

RESOLUTION NO. 19-291

A RESOLUTION APPROVING PAYMENT PURSUANT TO AN AGREEMENT WITH HEATH CONSULTANTS FOR 2019 GAS DISTRIBUTION SYSTEM LEAK SURVEY, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Consolidated Government did enter into an Agreement with Heath Consultants to perform Gas Distribution System Leak Survey, at a rate of \$640 per day, per consultant, regular time, plus an additional \$80 per day, per consultant, for days exceeding 8 hour or for weekends, dated January 24, 2018 for Natural Gas detection services.

WHEREAS, the 2019 leak survey was performed as agreed and completed,

WHEREAS, the cost of the leak survey exceeded the \$30,000 threshold for council approval, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Heath Consultants be and is hereby authorized payment for the 2019 Gas Distribution System Leak Survey in an amount of \$31,360.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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

RESOLUTION NO. 19-292

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 17-DRA-04, SYLVIA STREET DRAINAGE IMPROVEMENTS PROJECT PHASE 3A, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 23, 2019 with Command Construction, LLC, for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Project Phase 3A, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the construction and installation of two (2) conflict boxes required due to unforeseen utility conflicts, and

WHEREAS, this change order will increase the overall contract price by Eleven Thousand, Five Hundred Dollars and No Cents (\$11,500.00), and

WHEREAS, additional time of seven (7) days are needed additional work for construction of conflict boxes for a total increase of seven (7) days in contract time, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Command Construction, LLC for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Project Phase 3A, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Eleven Thousand, Five Hundred Dollars and No Cents (\$11,500.00) with an increase of seven (7) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019

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

RESOLUTION NO. 19-293

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 19-RDS-01; 2019 ASPHALT STREET PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 8, 2017, as seen by Entry No. 1578691, with Huey P. Stockstill, LLC, for the 2019 Asphalt Street Project, Parish Project No. 19-RDS-01, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and work left to be done, and

WHEREAS, this change order will increase the contract by \$ 70,364.54, and add 20 days, and

WHEREAS, this Change Order No. 1 has been recommended by the Owner for this project,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon Dove of Change Order No. 1 to the construction agreement with, Huey P. Stockstill, LLC, for the 2019 Asphalt Street Project for an increase of Seventy Thousand Three Hundred Sixty Four Dollars and Fifty Four Cents (\$70,364.54) to the original contract amount and increase the contract time by twenty (20) days.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Public Service Committee deviate from tonight's written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Parish Manager M. Toups announced that the Polk Street Bridge Replacement Project construction will begin Thursday (August 29th) and Friday (August 30th) with the bridge being closed and reopening on Saturday (August 31st), Sunday (September 1st) and Monday – Labor Day (September 2nd); closing again on Tuesday (September 3rd) through Thursday (September 5th). He further explained that the utilities in this area will not be disturbed due to the construction and stated that residents in this area will be notified prior to the actual change over.

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Parish President G. Dove stated that the Polk Street Bridge Replacement Project was necessary and reiterated that the down time for construction will be minimized due to the high volume of traffic that rely on this bridge and/or roadway.

Committee Chairman D. J. Guidry recognized Nicholls State University Nursing students who were in attendance for tonight's proceedings and thanked them for coming to learn about local government.

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

RESOLUTION NO. 19-294

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "HIGH LAND DEVELOPMENT, ADDENDUM NO. 1;" ENERGIZE AND ACCEPT THE STREET LIGHTS AND TO INCORPORATE "GULF OF MEXICO AVENUE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "High Land Development, Addendum No. 1;" energize and accept the street lights; and to incorporate "Gulf of Mexico Avenue" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 11, 2019 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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

RESOLUTION NO. 19-295

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 16-DRA-25, PETIT CAILLOU 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-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Sealevel Construction, Inc., in the amount of \$7,529,090.20, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the total amount of \$7,529,090.20, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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Parish President G. Dove presented a brief power-point presentation and explained that the Petit Caillou Drainage Project is a fully funded project that will begin construction soon. He continued that this project will provide a level of protection for the residents in the Petit Caillou (Chauvin) area against flooding and high tides during a rain and/or storm event.

Committee Chairman D. J. Guidry thanked Parish President G. Dove and his Administration for all of their hard work in helping to protect the residents in the low-lying areas of Terrebonne Parish against flooding and storm surges.

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

RESOLUTION NO. 19-296

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 4 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. **13-DRA-22, UPPER LITTLE CAILLOU PUMP STATION (HMGP)**, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering & Design, LLC dated June 17, 2013, recordation number 1429434, for the Upper Little Caillou Pump Station Project identified as Parish Project 13-DRA-22, and

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

WHEREAS, the Contractor has exceeded the allowable contract time, and

WHEREAS, the Parish will assess liquidated damages to cover additional expenses during the extended time period, and

WHEREAS, the Engineer incurred additional costs in project representation and reimbursable expenses, and

WHEREAS, TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services task in the engineering agreement by \$46,795.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve Amendment No. 4 to the Engineering Agreement for an increase of \$46,795.00 in Basic Services and authorizes Parish President Gordon E. Dove to execute Amendment No. 4 to the Engineering Agreement for the Upper Little Caillou Drainage Improvements Project Parish Project No. 13-DRA-22, with Providence Engineering & Design, LLC; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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

RESOLUTION NO. 19-297

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 4 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. **16-DRA-26, CHACAHOULA/GIBSON DRAINAGE PROJECT, TERREBONNE PARISH, LOUISIANA.**

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, and

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

WHEREAS, the Parish is desirous of completing the construction of the Chacahoula/Gibson Drainage project, and

WHEREAS, the Engineer coordinated with utility providers for producing a revised electrical design package based on the selected utility provider (Entergy), and

WHEREAS, the Engineer was tasked to monitor equipment that was purchased to collect tide, flow, and salinity in Minors Canal and Elliot Jones, and

WHEREAS, the amendment covers project representation through project completion based on a new construction end date, balances out all other remaining tasks that are under/over budget, and incorporates other tasks completed by the Engineer, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by \$50,000.00 and the additional services section by \$164,931.02.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$50,000.00 in Basic Services and \$164,931.02 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

* * * * *

Committee Member D. W. Guidry, Sr. stated that Agenda Item No. 10 - Discussion and possible action concerning the traffic light at Valhi Boulevard and Hollywood Road was

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placed on the agenda because he has received numerous calls concerning the traffic light in this area.

Upon questioning, Parish Manager M. Toups explained that when the Hollywood Road Extension was constructed, the Parish was not aware of the amount of traffic that would be using this roadway and further explained that a “best guess” effort was made to have the traffic light installed on Valhi Boulevard to help with the flow of traffic. He explained that since the installation of the traffic light, the Public Works Department has been “fine” tuning the timing of the traffic light to get the best results for correct and consistent traffic flow.

Ms. Jeanne Bray, Capital Projects Administrator, explained that the construction of a roundabout was too costly and a traffic signal was the best alternative to help with the flow of traffic in the aforementioned area. She stated “no” traffic counts were performed at the time of construction to determine the number of vehicles that would be using this particular roadway. Ms. Bray continued and stated that since the construction and the completion of analytical roadway studies, a traffic engineer will be in the area on September 3rd to place two more traffic light “heads” on Hollywood Road that will allow for left turn arrow movements and on green that will help with the flow of traffic in this area.

Committee Member D. W. Guidry, Sr. also expressed his concerns about the school traffic patterns in this area and the fact that now vehicles are speeding along neighborhood streets that are being used as an alternative route to access Savanne Road.

Upon questioning, Ms. Bray stated that once the traffic is alleviated on Hollywood Road, the parish can then look into other traffic patterns in this area to help with the flow of traffic.

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

RESOLUTION NO. 19-298

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A “HANDICAPPED PARKING ONLY” ZONE ON THE EAST SIDE OF GRINAGE STREET NEAR THE INTERSECTION WITH VERRET STREET, ADJACENT TO 303 VERRET STREET AND REMOVE THE FIRST PARKING METER FROM ITS INTERSECTION WITH VERRET STREET AND REPLACE WITH THE APPROPRIATE SIGNAGE AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a “Handicapped Parking Only” zone on the east side of Grinage Street near the intersection with Verret Street, adjacent to 303 Verret Street and remove the first parking meter from its intersection with Verret Street and replace with the appropriate signage and curb markings and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 11, 2019 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

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

RESOLUTION NO. 19-299

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Terrebonne Parish Council (Public Services Committee):

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc. with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

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NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26th day of August 2019.

* * * * *

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "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. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

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

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 8/26/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 8/26/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on September 11, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 26, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:54 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Chief Financial Officer K. Mauldin. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy A. Williams, G. Michel, C. Duplantis-Prather and D. W. Guidry, Sr. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

The Chairman read aloud a memo from Committee Member S. Dryden explaining that his absence from tonight's proceeding is due to a personal matter.

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

RESOLUTION NO. 19-300

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government, Pollution Control (Sewer Treatment) Division for the sole source/proprietary purchase of parts for the repair / rehabilitation of the Sewer Treatment Conveyor System, and

WHEREAS, after careful review by Brian Boquet, Superintendent, and Gregory Bush, Pollution Administrator, it has been determined that the quoted price of One Hundred Twenty Seven Thousand, Eight Hundred Fifty-two Dollars and Zero Cents (\$127,852.00) (price includes freight \$2,750.00) from Serpentix Corp., for the sole /proprietary purchase of parts for the repair / rehabilitation of the Serpentix Conveyor System should be accepted under the sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the repair / rehabilitation of the conveyor system at the cost of One Hundred Twenty-Seven Thousand Eight Hundred Fifty-Two Dollars and Zero Cents (\$127,852.00).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the sole source/proprietary of the aforementioned conveyor system repair / rehabilitation be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT S. Dryden.

The Chairman declared the resolution adopted on this the 26TH day of August 2019.

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

RESOLUTION NO. 19-301

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

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

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

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

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26TH day of August 2019.

Exhibit "A"
August, 2019 Surplus List

Civic Center:

29 – Ink Cartridges/\$1

3 – *Battery Back Ups/\$0

1 - *Printer/\$0

*Broken/Damaged, to be disposed of

Fire:

1 – *Printer/\$0

*Leaking, disposed of

Head Start:

3 – desk chairs/\$0

1 –* 2-Door storage cabinet/\$0

*Damaged, rusted, disposed of

Drainage:

1 – CPU/\$0

Housing & Human Services:

1 – CPU/\$0

1 – Procurve Switch/\$0

Human Resources:

1 – *UPS/\$0

1 – *Printer/\$0

*Broken, disposed of

Museum:

10 – bulbs/\$0

Sales & Use Tax:

1 – Postage Machine & Scale/\$0

1 – Folding Machine/\$0

1 – CPU/\$0

1 – Laptop/\$0

Utilities:

1 – Tablet/\$0

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

RESOLUTION NO. 19-302

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE LEVEE AND CONSERVATION DISTRICT AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, LA R.S. 33:1324 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 acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33: 1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain, rights, powers, and duties to establish, construct, improve, operate, and maintain flood control works,

WHEREAS, on certain levee, drainage and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit and overlap each agency's authority in an effort to provide additional flood protection to the residents of Terrebonne Parish, said projects are generally hereinafter referred to as "PROJECTS" and include but are not limited to the projects known as Houma Navigational Canal Lock Complex Project, Permit Numbers USACE-MVN 2015-01590-CO and LA DNR P20170692, and the Reach F Mitigation Project; and

WHEREAS, in furtherance of these mutual goals, certain levee, drainage and flood protection projects initiated by either TPCG or TLCD, require the procurement and maintenance of conservation servitudes pursuant to the Louisiana Conservation Servitude Act, LARS 9:1271 its seq. (the "Act"); and

WHEREAS, for designated projects necessitating conservation servitudes in accordance with the Act, TPCG and TLCD may request that the other entity act as the "Holder" of the conservation servitudes as defined by and in accordance with the Act; and

WHEREAS, as TLCD and TPCG desire to assist each other in these flood protection efforts, it is necessary for TLCD and TPCG to outline standard terms for these potential joint ventures; and

WHEREAS, TLCD and TPCG desire to enter into this intergovernmental agreement in order to expeditiously assist in their shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an Intergovernmental Agreement with the Terrebonne Levee and Conservation District containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 26TH day of August 2019.

**INTERGOVERNMENTAL AGREEMENT BETWEEN
THE TERREBONNE LEVEE AND CONSERVATION DISTRICT
AND
THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT**

**JOINT PARTICIPATION IN CERTAIN LEVEE MITIGATION PROJECTS VIA
RECIPROCAL PARTICIPATION AS THE HOLDER OF CONSERVATION
SERVITUDES**

THIS INTERGOVERNMENTAL AGREEMENT made and entered into this _____ day of _____, 2019 between the Terrebonne Levee and Conservation District, hereinafter referred to as the “TLCD”, and the Terrebonne Parish Consolidated Government, hereinafter referred to as the “TPCG”.

WITNESSETH:

WHEREAS, LA R.S. 33:1324 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 acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain, rights, powers, and duties to establish, construct, improve, operate, and maintain flood control works,

WHEREAS, on certain levee, drainage and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit, and overlap each agency’s authority in an effort to provide additional flood protection to the residents of Terrebonne Parish, said projects are generally hereinafter referred to as “PROJECTS”; and

WHEREAS, in furtherance of these mutual goals, certain levee, drainage and flood protection projects initiated by either TPCG or TLCD, require the procurement and maintenance of conservation servitudes pursuant to the Louisiana Conservation Servitude Act, LARS 9:1271 its seq. (the “Act”); and

WHEREAS, for designated projects necessitating conservation servitudes in accordance with the Act, TPCG and TLCD may request that the other entity act as the “Holder” of the conservation servitudes as defined by and in accordance with the Act; and

WHEREAS, as TLCD and TPCG desire to assist each other in these flood protection efforts, it is necessary for TLCD and TPCG to outline standard terms for these potential joint ventures; and

WHEREAS, TLCD and TPCG desire to enter into this intergovernmental agreement in order to expeditiously assist in their shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

NOW THEREFORE, in consideration of the mutual covenants of both parties, the additional flood protection and the mutual benefits to be derived by both parties and the residents of Terrebonne Parish, the parties hereto agree as follows:

A. PROJECT IDENTITY

1.

This intergovernmental agreement shall outline standard terms, concepts and requirements, associated with TPCG or TLCD serving as the “Holder” in conservation servitudes as defined by the Act for those Project’s conservation servitudes which necessitate compliance with the Act, provided that mutual written agreement between the parties is necessary to add any project, not listed below to be governed by this agreement.

2.

Subject to future amendments to this Agreement, the following entities shall be designated as the HOLDER for the following PROJECTS:

| Requesting Entity | PROJECT | HOLDER |
|-------------------|---|--------|
| 1. TLCD | Houma Navigational Canal Lock Complex Project USACE – MVN 2015-01590-CO LA DNR - P20170692 | TPCG |
| 2. TLCD | Reach F Mitigation Project USACE – _____ _____ | TPCG |

B. TERMS AND CONDITIONS

1.

It is agreed that as designated herein, TLCD or TPCG will make an appearance in and act as the Holder of conservation servitudes on behalf of the requesting entity and shall undertake the obligations required by law and set out in the conservation servitude for each of the PROJECTs governed by this agreement.

Any costs or expenses incurred by TLCD or TPCG associated with fulfilling obligations or services as Holder of conservation servitudes shall promptly be fully reimbursed by the requesting entity.

2.

The participation by TLCD or TPCG as Holder of conservation servitudes shall in no way be construed to make TLCD or TPCG a party to any contract or permit between the requesting entity and its contractors or subcontractors or between the requesting entity and any third party.

C. INDEMNIFICATION

TPCG agrees to fully protect, defend, indemnify, save, and hold harmless the TLCD, its officers, agents, servants, contractors, attorneys, and volunteers from and against any liability, responsibility, cost, expenses, and damages, including attorneys fees, incurred, and from all

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obligations assumed or incurred by TLCD in connection with or in anyway related to the PROJECT, including but not limited to those arising out of or resulting from the joint, sole, or concurrent negligence of TLCD, its officers, agents, servants, contractors, attorneys, employees, and volunteers.

TLCD agrees to fully protect, defend, indemnify, save, and hold harmless the TPCG, its officers, agents, servants, contractors, attorneys, and volunteers from and against any liability, responsibility, cost, expenses, and damages, including attorneys fees, incurred, and from all obligations assumed or incurred by TPCG in connection with or in anyway related to the PROJECT, including but not limited to those arising out of or resulting from the joint, sole, or concurrent negligence of TPCG, its officers, agents, servants, contractors, attorneys, employees, and volunteers.

D. INSURANCE

Each party shall procure and maintain, for the duration of this agreement, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the obligations as set forth in this agreement.

E. COMPLIANCE WITH LAWS

The parties hereto and their employees, contractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this agreement.

F. CHOICE OF LAW AND VENUE

This agreement shall be governed by Louisiana law and the provisions of this agreement shall be enforced and brought in the Thirty-second Judicial District Court, Terrebonne Parish, Louisiana.

G. LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

H. AMENDMENT

It is anticipated that this agreement shall be amended to incorporate additional PROJECTS and associated HOLDER requests; however, no amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of all parties.

I. NO WAIVER

The failure of TPCG or TLCD to enforce any of the terms of this Agreement or to provide any of the supporting documentation in any particular instance shall not constitute a waiver of, or preclude the subsequent enforcement of, any or all of the terms or conditions of this Agreement.

J. CAPTIONS

The captions to the various clauses of this agreement are for informational purposes only and shall not alter the substance of the terms and conditions of this agreement.

K. SUCCESSORS

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This Agreement shall be binding upon and inure to the benefit of the respective parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have affixed legal hands on the _____ day of _____, 2019.

WITNESS:

**TERREBONNE PARISH
CONSOLIDATED GOVERNMENT**

BY: GORDON E. DOVE, President

IN WITNESS WHEREOF, the parties hereto have affixed legal hands on the _____ day of _____, 2019.

WITNESS:

**TERREBONNE LEVEE AND
CONSERVATION DISTRICT**

BY: REGGIE DUPRE, Executive Director

* * * * *

Mr. Daniel “Dan” Toepfer, Director of the Accounting and Auditing Service, Houma Division, presented the 2018 Audited Comprehensive Annual Financial Report from Bourgeois Bennett, LLC. He explained that there were no “findings” and/or question costs or internal control issues as it relates to the audit and noted that there was nothing to report to the state or federal government as it pertains to compliance issues. Mr. Toepfer stated that Terrebonne Parish is in a healthy financial position.

Discussion ensued with several Committee Members expressing their concerns regarding the Utilities Fund distributions as it relates to LEPA and the Fire and Police Departments, respectively. Some members suggested that there needs to be an alternative way to fund the Fire and Police Departments and added that educating the public and possibly reallocating millages from other funds, such as the Sanitation Fund, would help to alleviate distributions from the Utilities Fund to the provide an increase to the General Fund to further fund the Fire and Police Departments.

Parish President G. Dove explained that Terrebonne Parish has a healthy fund balance and has to find a healthy medium to move the Fire and Police Departments allocations back to the General Fund.

Several Committee Members, along with Parish President G. Dove, thanked Mr. Toepfer and his staff for an informative presentation and for a job well done.

Mr. Daniel “Dan” Toepfer thanked the Council and Administration for their confidence in thr firm of Bourgeois, Bennett, LLC and then introduced staff who were present with him at this evening’s proceedings; Ms. Tamela “Tammy” Shearer, Director of Tax

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Services, Mr. Paul Pechon, Director of Accounting and Auditing Services, Ms. Amy Zeringue, Auditing CPA, and Mr. Bobbie L. Howard, Accountant.

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

- I. Houma Downtown Development, \$19,487
- II. Animal Shelter – Petco, \$85,000
- III. Animal Shelter-donations, \$8,453
- IV. Administration Building – elevator repairs, \$30,585
- V. Road Lighting District #10, \$100,000
- VI. LCLE Victims Assistance, \$100,000
- VII. General Fund-LIHEAP Program, \$4,834

and call a public hearing on said matter on September 11, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 6:33 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 8/26/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 8/26/19, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 26, 2019

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 6:35 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 D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, C. Michel, C. Duplantis-Prather and D. W. Guidry, Sr. Committee Member S. Dryden was recorded as absent. A quorum was declared present.

The Chairwoman read aloud a memo from Committee Member S. Dryden explaining that his absence from tonight's proceeding is due to a personal matter.

(RESOLUTION EXTRACTED FROM MINUTES PRIOR TO RATIFICATION BY COUNCIL ON 8/28/19, THEREFORE ACTION IS NULL AND VOID)

~~RESOLUTION: Authorizing Parish President Gordon E. Dove to execute an Intergovernmental Agreement between the 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.~~

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

~~Mr. S. Dryden was recorded as absent.~~

~~The resolution was adopted.~~

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the cosponsorship request from the United Houma Nation Annual Tribal Awards Banquet at the Houma Municipal Auditorium on December 14, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr. and Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Bayou Beer Society, Inc. for the 7th Annual Bayou Beer Festival at Southdown Museum on November 9, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Bayou Dularge Knights of Columbus Cajun Fair on October 18, 19, and 20, 2019."

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

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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Coast Guard Foundation for the Run to Remember Bayou Region on September 14, 2019 at 5620 Highway 311."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:37 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 8/26/19 with a revision to pull the adopted resolution that would authorize an Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Parish Sheriff's Office as per Legal counsel."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

**STREET LIGHT LIST
08-28-19**

INSTALL STREET LIGHT ON EXISTING POLE AT 201 LEVE STREET; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8

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INSTALL STREET LIGHT ON EXISTING POLE AT 4659 GRAND CAILLOU ROAD
(MS. GERALDINE CARRERE – 688-1468); SLECA; RLD #4; AL MARMANDE;
DISTRICT 7

INSTALL 2 STREET LIGHTS IN EVANGELINE ESTATES, PHASE A (IF ORDINANCE
ACCEPTING PASSES); ENTERGY; RLD #1; GERALD MICHEL; DISTRICT 3.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT the Council open
nominations for the one expiring term on the Houma Board of Adjustments, nominate Mr.
Pete Konos, close nominations, and re-appoint Mr. Konos to serve on the aforementioned
board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for two expiring terms on the Terrebonne Economic Development Authority Board, nominate Mr. Robert Bartel (nominated by the Parish President) and Dr. Michael Garcia (nominated by the Chamber of Commerce), close nominations, re-appoint Mr. Bartel and Dr. Garcia to serve on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one expiring term on the Terrebonne Parish Veterans Memorial District Board, nominate Ms. Kayla Duthu (nominated by American Legion Post 31), close nominations, re-appoint Ms. Duthu to serve on the aforementioned board, and to hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one vacancy due to resignation on the Houma-Terrebonne Airport Commission, nominate Mr. Carleton Casey and Mr. Dennis Elfert, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy." (***MOTION VOTED ON AFTER DISCUSSION**)

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who advised the Council when voting to consider Mr. Elfert as ineligible to serve on the commission due to a potential dual-office conflict as Mr. Elfert could not take an oath of office to serve on the commission when he had already taken an oath of office with another organization.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Casey

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

Voting to appoint Mr. Elfert

None

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Minute Clerk K. Hampton tallied the votes and they were recorded as follows: nine (9) votes for Mr. Casey and zero (0) votes for Mr. Elfert.

The Chairwoman announced that, as per the above voice vote, Mr. Casey was appointed to serve on the Houma-Terrebonne Airport Commission.

The Chairwoman recognized Mr. Carleton Casey, newly appointed Airport Commissioner, who thanked the Council for their support.

Several Council Members shared their optimism for Mr. Casey and the Airport Commission and offered several suggestions for maintaining and expanding programs for the airport that would also benefit the local communities.

Council Member C. Duplantis-Prather encouraged the public to attend the S.A.R.A.H. event being held on Saturday, August 31, 2019 from 2:00 to 8:00 p.m. She then encouraged the public to have their pets spayed or neutered in order to control the pet population.

Council Member S. Trosclair encouraged the public to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Council Member D. J. Guidry encouraged the public to be prepared and stay informed regarding potential tropical storm events and to clean out storm drains and secure any outdoor materials that could be hazardous during severe weather.

Council Member S. Dryden announced that the Football Jamboree would be held on Friday, August 30, 2019 at 6:30 p.m. with H. L. Bourgeois facing South Lafourche and Terrebonne facing E. D. White Catholic. He then asked Administration to contact AT&T concerning the placement of their 5G poles in area neighborhoods.

The Chairwoman shared some of her recent experiences regarding a resident suffering from backwater flooding on a private road and asked for clarification on the parish's ability to provide public drainage services to the privately owned roadway.

Upon the Chairwoman's request, Mr. Mike Toups confirmed that the resident lived on a private road and that the Parish had no rights-of-way or public interest which would allow them to service the area in question. He stated that for the parish to adopt the road as parish property, it would need to be requested by the landowner and constructed to parish standards at the landowner's expense. He then shared his optimism that current and future drainage projects will assist in addressing the flooding issues within the next few years.

The Chairwoman then asked that the Nuisance Abatement department take all necessary steps against the landowner of the property in question to hold them responsible for the private road's maintenance and address the issues of their residents.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:25 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

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ATTEST:

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