

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

August 29, 2018

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following a moment of silence honoring the late veterans Senator John McCain and Mr. Jackson “Jack” Croker led by Council Member D. J. Guidry, Council Member J. Navy led the Pledge of Allegiance.

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

The Chairman recognized former Council Members Mr. Alvin Tillman and Mr. Mart Black who were in the audience for the night’s proceedings.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve the minutes of the Regular Council Session held on July 25, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council approve the Manual Check Listing for July 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council approve the Parish Bill Lists dated 8/20/2018 and 8/27/2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, “THAT the Council deviate from the regular order of business to discuss Agenda Item 2. D. Recognizing and commending the Terrebonne Parish All Star 11-U Baseball Team for winning the Louisiana State Championship and for doing very well in the Regional Cal Ripken Tournament.”

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

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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman read aloud certificates recognizing the Terrebonne Parish All-Star 11-U Baseball Team for their hard work and dedication toward winning the Cal Ripken District and State Championships and their admirable performance in the Cal Ripken Southwest Regional Tournament. Those athletes and coaching staff being recognized were recorded as follows: Gabe Authement, Landon Boudreaux, Ian Jaubert, Matthew King, Bryson Leblanc, Kyle Liner, Caden Lovell, Cohen Lovell, Hayden Newell, Owen Trosclair, Peyton Trosclair, Coach Allen Leblanc, Coach Louis Liner, Coach Ryan Trosclair, and Manager Lance Lovell.

The Chairman congratulated the team, coaching staff, and parents on their successful season then recognized individual players for being awarded "Most Valuable Player" and other awards throughout their championship games.

Several Council Members congratulated the team for their success and wished them luck in their futures.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President G. Dove who asked that the Council ratify his appointment of Mr. Roddy Lerille as Parks and Recreation Department Head.

Several Council Members shared their support for the appointment of Mr. Lerille then shared their optimism for positive change in the Parks and Recreation Department once Mr. Lerille was fully instated as Department Head.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council, in conformance with the requirements of the Parish Code, ratify the Parish President's appointment of Mr. Roddy Lerille as Parks and Recreation Department Head."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Roddy Lerille, newly ratified Parks and Recreation Department Head, who thanked the Council and others for their support of his appointment. He then shared his goals for updating the Recreation Department through improving and instating new policies and procedures along with other measures to provide greater safety and security for those athletes, coaches, officials, and others taking part in higher quality Recreation department programming.

The Chairman recognized Parish Manager Mike Toups who gave a brief update on the drainage pump stations and their associated backup generators. He reported that recent rainfall has delayed many ongoing projects and gave an update on the Bayou Neuf pump station that

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will be transferred to a new pump station once the new pump station is constructed. He then reported that the Parish saved nearly a million dollars by purchasing military grade federal surplus backup generators to upgrade the pump stations in the Parish.

Council Member D. J. Guidry thanked those responsible for the new Bayou Neuf pump station being constructed and looked forward to seeing the Lashbrook pump station having similar repairs being done.

The Chairman recognized Parish President G. Dove who presented to the Council and public an update on pump stations with telemetry automation across the parish and those drainage projects currently or soon to be under construction, including the Hanson Canal Pump Station, Elliot Jones Pump Station, Bayou Black Pump Station, Petit Caillou Lock System, and Terrebonne Bayou Lock System at Montegut. He then thanked the Council for their ongoing support of the drainage projects and shared his optimism for having many projects currently underway.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to declare as surplus (2) tax properties located at 113 Amos Court and 7139 Park Avenue adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property.

The Chairman recognized Ms. Anne Pitre Dufresne, Park Avenue resident, who shared her experiences regarding the overgrown grass at the property and asked if there was something in place for the maintenance of the property while being disposed.

Council Member C. Duplantis-Prather thanked Ms. Dufresne for sharing her experiences and stated that she would update Ms. Dufresne on any other decisions made on the property once adjudicated.

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who stated that the property did have a contract to be maintained by a contractor and that the contractor would be contacted to ensure the property was attended to soon.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8996

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) **113 AMOS CT.**; 2) **7139 PARK AVE.**; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2014** for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE, BUT NOT FACING THEREON. LOT 70' FRONT ON NORTHWEST SIDE OF SERVITUDE OF PASSAGE, KNOWN AS ST. JOSEPH STREET X BETWEEN STRAIGHT PARALLEL LINES EXTENDING IN NORTHWEST-ERLY DIRECTION TO PROPERTY OF JOSEPH A. BERGERON, NOW OR FORMERLY. BOUNDED SOUTHWEST BY LULA MAE AMOS SCOTT, ETALS. BOUNDED NORTHEAST BY ALBERTINE AMOS STAFFORD. CB 2381/429. (113 AMOS CT.), (PARCEL #16613), WITH OWNER OF RECORD GLORIA THERIOT HARRIS 1/5, WILLIE SCOTT, JR. 1/5, BRENDA JOYCE SCOTT 1/5, BEVERLY ANN SCOTT YOUNG 1/5, JANIE MARIE SCOTT SOLOMON 1/5.
2. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. LOT 104 FT. MORE OR LESS ON NORTHEAST SIDE OF PUBLIC ROAD PARALLELING BAYOU TERREBONNE X BETWEEN STRAIGHT LINES SLIGHTLY CONVERGING IN A NORTHEASTERLY DIRECTION ALONG NORTHWEST BOUNDARY OF RIGHT OF WAY ESTABLISHED AS ST. JOSEPH STREET TO A POINT 147 FT. DISTANCE FROM CENTER LINE OF PAVED PORTION OF THE PUBLIC ROAD. BOUNDED SOUTHWEST BY PUBLIC ROAD (WEST PARK AVE.) BOUNDED NORTHEAST BY LULA MAE AMOS SCOTT. CB 2381/435. (7139 PARK AVE.), (PARCEL #16614), WITH OWNER OR RECORD GLORIA THERIOT HARRIS 1/10, WILLIE SCOTT, JR. 1/10, BRENDA JOYCE SCOTT 1/10, BEVERLY ANN SCOTT YOUNG 1/10, JANIE MARIE SCOTT SOLOMON 1/10 AND ALBERTINE AMOS STAFFORD 1/2.

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

The Chairman recognized the public for comments on the following:

B. An ordinance to declare an excavator from Drainage Department as surplus and authorizing said item to be disposed of by any legally approved method.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8997

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

SECTION I

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

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

The Chairman recognized the public for comments on the following:

C. An ordinance to amend the 2018 Adopted Operating Budget, Budgeted Positions and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Department Wind Hardening, \$84,212
- II. Houma Downtown Development Corporation, \$338
- III. Houma Police Department, \$160,000
- IV. St. Louis Canal Drainage Improvement Project, (\$48,279)
- V. St. Louis Canal Drainage Improvement Project, \$48,279

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon Council Member G. Michel's request, the Chairman recognized CFO Kandace Mauldin who explained that some of the funding for the St. Louis Canal Drainage Improvement Project had been de-obligated by the state and that local funding was transferred to the project to accommodate the change.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8998

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

- I. HOUMA POLICE DEPARTMENT WIND HARDENING, \$84,212
- II. HOUMA DOWNTOWN DEVELOPMENT CORPORATION, \$338
- III. HOUMA POLICE DEPARTMENT, \$160,000
- IV. ST. LOUIS CANAL DRAINAGE IMPROVEMENT PROJECT, (\$48,279)
- V. ST. LOUIS CANAL DRAINAGE IMPROVEMENT PROJECT, \$48,279

SECTION I

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WHEREAS, the Terrebonne Parish Consolidated Government has been awarded \$260,390 from Hazard Mitigation Grant Program (HMGP) for Wind Retrofit of Public Facilities (HMGP 1786N-109-0002), and

WHEREAS, the project will reduce the chances of having flying debris and/or intruding water compromise during a major storm event, and

WHEREAS, the Houma Police Wind Hardening Project needs additional funding for construction cost of \$84,212 from the Public Safety Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Houma Police Wind Hardening Project. (Attachment A)

SECTION II

WHEREAS, the Houma Downtown Development Corporation received \$338 reimbursement for damages occurred to a camera, and

WHEREAS, this reimbursement needs to be reflected in the Operating account for the impending repairs to the camera.

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

SECTION III

WHEREAS, funding is needed for the security at the Courthouse and Courthouse Annex, and

WHEREAS, the funding source is from the Public Safety Fund, fund balance for \$160,000.

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

SECTION IV

WHEREAS, the St. Louis Canal Drainage Improvement Project is funded from the Federal Emergency Management Agency (FEMA), and

WHEREAS, FEMA decreased their funding by \$48,279 for the St. Louis Canal Drainage Improvement Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the St. Louis Canal Drainage Improvement Project. (Attachment D)

SECTION V

WHEREAS, funding is needed for the St. Louis Canal Drainage Improvement Project, and

WHEREAS, the funding source is from the Westside Area Drainage Project for \$48,279.

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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the St. Louis Canal Drainage Improvement Project. (Attachment E)

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

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ATTACHMENT A - HPD Wind Hardening

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Group Insurance	1,484,850	(64,697)	1,420,153
Travel and Training	25,000	(15,000)	10,000
Motor Vehicles	14,781	(4,515)	10,266
Transfer to HMGP-Gustave	-	84,212	84,212
Transfer from Public Safety Fund	-	(84,212)	(84,212)
Police Wind Hardening	791,426	84,212	875,638

ATTACHMENT B - Houma Downtown Development

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	-	(338)	(338)
DDC/Folk Operating Supplies	5,361	338	5,699

ATTACHMENT C - Houma Police Department

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Contracts & Leases	115,000	160,000	275,000
Fund Balance (decrease)	n/a	(160,000)	n/a

ATTACHMENT D - St. Louis Canal Drainage Improvement

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FEMA/HMGP	(48,279)	48,279	-
St. Louis Canal Drainage	-	(48,279)	(48,279)

ATTACHMENT E - St. Louis Canal Drainage Improvement

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
St. Louis Canal Drainage	(48,279)	48,279	-
Westside Area Drainage	399,078	(48,279)	350,799

The Chairman recognized the public for comments on the following:

D. An ordinance that will establish a "No Parking Zone" on the south side of Horseshoe Rd. off Main Project Rd. for a distance of 1,200 feet.

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

Mr. S. Dryden moved, seconded by Ms. A. Williams, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8999

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE SOUTH SIDE OF HORSESHOE ROAD, EAST OF MAIN PROJECT ROAD FOR 1,200 FEET AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND/OR CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a No Parking Zone along the south side of Horseshoe Road, east of Main Project Road for 1,200 feet and to provide for the installation of said signs and curb markings.

SECTION II

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

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.

SECTION III

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

SECTION IV

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

The Chairman recognized the public for comments on the following:

E. An ordinance that will create the Coteau Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau and providing for related matters.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."(***MOTION VOTED ON AFTER DISCUSSION**)

The Chairman recognized Parish Attorney J. Hebert who stated he had spoken with the Coteau Fire Department Chief regarding the need for a cooperative endeavor agreement to cover indemnification and insurance for the bureau.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 9000

AN ORDINANCE CREATING THE COTEAU FIRE PREVENTION BUREAU AS A CERTIFIED FIRE PREVENTION AGENCY AND DEFINING THE INTENT, PURPOSE AND ORGANIZATION OF SAID BUREAU AND PROVIDING FOR RELATED MATTERS.

SECTION I

WHEREAS, on **August 15, 2018** in accordance with La. R.S. 40:1563, the Terrebonne Parish Council by unanimous resolution established the Coteau Fire Prevention Division for the enforcement of adopted Fire Safety Code of the State of Louisiana (NFPA 1); and

WHEREAS, the Terrebonne Parish Council and the Coteau Fire Protection District in the interest of the health safety and welfare of its citizens desire to codify prior council action taken in Resolution Number **18-302** to protect citizens and property from the ravages of fire; and

WHEREAS, the Terrebonne Parish Council on behalf of the TPCG and the Coteau Fire Protection Districts both believe it is in the best interest of the citizens in the Coteau Fire Protection District that the District be established as a State Fire Marshal Certified Fire Prevention Bureau to allow local fire prevention service responsibilities to be delegated by the Office of the State Fire Marshal;

WHEREAS, LA R.S. 40:1578.7 (C) states, where a fire prevention code is adopted by any political subdivision of the state, it must adopt the State Uniform Fire Prevention Code (NFPA 1) as from time to time amended and otherwise enforced by the Office of the State Fire Marshal:

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the Parish Code, Chapter 8 “Fire Protection & Prevention” be and hereby is amended to add a new ARTICLE VI “Coteau Fire Prevention Bureau” as follows:

TERREBONNE PARISH CODE

CHAPTER 8 – FIRE PROTECTION AND PREVENTION ARTICLE

VI – COTEAU FIRE PREVENTION BUREAU

Section 8 - 77: Bureau Established

The Coteau Fire Prevention Bureau is hereby established to operate under the control and within the jurisdiction of the Coteau Fire Protection District to protect citizens and property through the local provision of guidance and enforcement services set out in state law and delegated to the Bureau, upon certification, by the State Fire Marshal, in which endeavor it shall uphold and administer all relevant and duly adopted laws, codes and regulations of the State of Louisiana and the Parish of Terrebonne.

Section 8 - 78: Coteau Fire Prevention Bureau

The Coteau Fire Prevention Bureau (hereinafter within Chapter 8 Article VI referred to as the “Bureau”) shall be headed by the Coteau Fire Protection District Fire Chief (hereinafter, within Chapter 8 Article VI, referred to as the “Chief”). State Fire Marshal Commissioned Fire Inspectors of Coteau Fire Protection District (hereinafter after, within Chapter 8 Article VI, referred to as “Fire Inspector”) and Bureau shall have delegated responsibility and authority, by the Fire Chief and State Fire Marshal, for proper discharge of the Bureau’s functions.

Section 8 - 79: Duties and Responsibilities

- A. The code official responsible for the administration of the codes adopted herein shall be the Fire Chief who shall hold such authority for the jurisdiction.
- B. The Bureau, Chief and Fire Inspectors, acting in accordance with state law and local codes, shall ensure:
 - 1) The prevention of fires through fire and life safety code enforcement;
 - 2) The proper and safe storage and use of explosives and flammables;
 - 3) The safe installation and maintenance of automatic and other fire alarm systems, and fire extinguishing equipment;
 - 4) The provision of proper water supply through the placement and regulation of fire hydrants and fire department connections;
 - 5) The means and adequacy of ingress and egress by fire department personnel, in case of fire or emergency, to and from buildings and all other places in which numbers of persons work, live, or assemble from time to time for any purpose;
 - 6) Investigation of the origin, cause, and circumstances of every fire occurring within the Coteau Fire Protection District to determine if the fire was a result of carelessness, design or an intentional act. Any fire that is or could possibly be due to an intentional or malicious act shall be treated as a crime scene and the department retains the authority contained in RS 40:1563.1, to further investigate the circumstances and determine the person or persons responsible. The Sheriff’s Office shall, upon request, assist the fire department in the investigation of suspicious fires.
 - 7) The maintenance of fire cause and loss records;

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- 8) Information and outreach education on matters of fire safety to citizens located within its area;
- 9) Inspect, or cause to be inspected, all structures, except one and two-family dwellings and movables, for the purpose of reducing or eliminating fire hazards. Such inspection shall not include initial final inspections which shall continue to be handled by the Office of State Fire Marshal.
- 10) Copies of inspection reports in proper format shall be filed with the State Fire Marshal's office.
- 11) Continued education as necessary to maintain Bureau standing through a training program recognized by the Office of State Fire Marshal.
- 12) Perform such other duties set forth in other sections of this Code of Ordinances, and as imposed from time to time by law or by the Louisiana State Fire Marshal acting in the lawful discharge of his office.

Section 8 - 80: Codes Adopted.

The State Uniform Fire Prevention Code as adopted by La. Revised Statute 40:1578.7 and Louisiana Administrative Code Title 55: V: 103 and the most current edition of the La. State Fire Marshal's Act and the editions of NFPA 1 Fire Code and NFPA 101 Life Safety Code most recently adopted by the Office of the State Fire Marshal, all as may from time to time be amended by the State Legislature, are hereby adopted and incorporated as if set out in their entirety, herein.

Not less than one copy of the most current adopted issue of the Uniform Fire Prevention Code, life safety code, and the adopted standards and codes adopted herein shall be filed in the office of the Bureau and the provisions thereof shall be enforced within the limits of the Bureau.

Section 8 - 81: Appeals from decision of the Fire Chief.

Appeals of orders, decisions, or determinations made by the Chief, relative to the application and interpretation of this Article VI, shall be heard by the *Board of Appeals* established in Appendix A, Section 113 of the *Terrebonne Parish Consolidated Building Code*, under the terms and provisions as therein adopted for the hearing of appeals of orders, decisions, or determinations made by the building official.

Section 8 - 82: Enforcement.

The codes adopted in Article VI. **Section 8 - 80**, shall be enforced by the Chief.

Section 8 - 83: Violations, penalties.

The procedure and penalties for violations of this Article V shall follow the procedures adopted in Appendix A, Section 114 of the *Terrebonne Parish Consolidated Building Code* with "*Code Official*" substituted for the words "*Building Official*" wherever they appear.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

The Chairman recognized the public for comments on the following:

F. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, and rights-of-way; and the incorporation of the extension of "Rome Woodard Street" 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. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9001

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, AND RIGHTS-OF-WAY FOR THE EXTENSION OF "ROME WOODARD STREET"; AND TO INCORPORATE 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, utilities, and rights-of-way for the extension of "Rome Woodard Street" as depicted on the plat dated June 4, 2018, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of September, 2018, that the extension of "Rome Woodard Street" be incorporated into the Enhanced 911 Emergency Response System;

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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.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

The Chairman recognized the public for comments on the following:

G. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "Cameron Isles Business Park Unit 1;" energize and accept the street lights and to incorporate "Centurion Lane" into the Enhanced 911 Emergency Response System.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9002

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR “CAMERON ISLES BUSINESS PARK UNIT 1;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “CENTURION LANE” 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, gas, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on July 26, 2018, by Delta Coast Consultants, L.L.C. titled “Cameron Isles Business Park Unit 1”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of September, 2018, that “Centurion Lane” 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 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D.J. Guidry and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of August 2018.

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The Chairman recognized the public for comments on the following:

H. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Plum Street and Sugar Brook Street. (Continued from 8/15/18)

The Chairman recognized Mr. Jacob Champagne, Sugar Plum Street resident, who stated his opposition to the ordinance then shared some of his opinions and research regarding stop sign installations. He then gave suggested that a flashing LED light and a radar speed sign could be utilized to reduce speeding in the area instead of stop signs.

Ms. C. Duplantis moved, seconded by Mr. D. W. Guidry, Sr., "THAT Mr. Champagne's time to speak be extended by three minutes."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

He then shared his optimism for the effectiveness of other measures aside from stop signs to reduce speeding in the area.

Upon Council Member D. J. Guidry's request, the Chairman recognized Mr. C. Pulaski, Planning and Zoning Director, who stated that a study completed by the MPO found that stop signs were not warranted for the area based on volume and crash data.

Council Member S. Dryden agreed with Mr. Champagne's suggestions of flashing lights and radar speed signs and asked Administration to consider utilizing similar measures in the neighborhood in order to reduce speeding.

Council Member G. Michel shared some of his experiences with similar roadways in District 3 that utilize stop signs and then suggested that the four proposed ordinances that would establish new stops be tabled from discussion.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Pulaski clarified that a comparable study had been done elsewhere in the district and that the speed results of both studies were similar.

Council Member S. Dryden suggested that the results of the requested study and other studies regarding speed control mechanisms would be sufficient basis for considering opposing the installation of the stop signs in the area. He then shared his concerns for potential accidents caused by stop signs being installed and the Parish's liability in such matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved "THAT the Council lay on the table Agenda Items 6:30 H, 6:30 I, 6:30 J, and 6:30 K."

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The motion failed due to lack of a second.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council adopt the proposed ordinance that will establish a "3-Way Stop" at the intersection of Sugar Plum Street and Sugar Brook Street." (*MOTION VOTED ON AFTER DISCUSSION)

Upon Council Member C. Duplantis-Prather's request, the Chairman recognized Parish Attorney Mr. J. Hebert who suggested that the Council table the proposed ordinances to end current discussion but allow for the option to brought back up for discussion at a later date.

Council Member A. Williams suggested that the Council vote on the adoption of the proposed ordinances over a motion to table the proposed ordinances so as to make a final decision on the proposed ordinances.

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

THERE WAS RECORDED:

YEAS: G. Michel.

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

ABSENT: None.

The motion failed due to a lack of affirmative votes.

The Chairman recognized Parish Attorney J. Hebert who suggested that the Council vote on each of the remaining proposed ordinances individually since the Council did not choose to table all of the proposed ordinances at the same time.

The Chairman recognized the public for comments on the following:

I. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Brook Street and Sugar Land Street. (Continued from 8/15/18)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved "THAT the Council table the proposed ordinance that will establish a "3-Way Stop" at the intersection of Sugar Brook Street and Sugar Land Street."

The motion failed due to lack of a second.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT the Council adopt the proposed ordinance that will establish a "3-Way Stop" at the intersection of Sugar Brook Street and Sugar Land Street."

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

THERE WAS RECORDED:

YEAS: G. Michel.

NAYS: J. Navy, A. Williams, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

ABSENT: C. Duplantis-Prather.

The motion failed due to a lack of affirmative votes.

The Chairman recognized the public for comments on the following:

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J. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Hill Street and Sugar Plum Street. (Continued from 8/15/18)

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

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council adopt the proposed ordinance that will establish a '3-Way Stop' at the intersection of Sugar Hill Street and Sugar Plum Street."

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

THERE WAS RECORDED:

YEAS: G. Michel.

NAYS: J. Navy, A. Williams, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

ABSENT: C. Duplantis-Prather.

The motion failed due to a lack of affirmative votes.

The Chairman recognized the public for comments on the following:

K. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Hill Street and Sugar Land Street. (Continued from 8/15/18)

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

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council adopt the proposed ordinance that will establish a '3-Way Stop' at the intersection of Sugar Hill Street and Sugar Land Street."

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

THERE WAS RECORDED:

YEAS: G. Michel.

NAYS: J. Navy, A. Williams, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

ABSENT: C. Duplantis-Prather.

The motion failed due to a lack of affirmative votes.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Upon Council Member J. Navy's request, the Chairman recognized HPD Captain Bobbie O'Bryan, Program Director for Operation PEACE (Police Eyes Against Criminal Engagement), who gave a brief overview of the PEACE program explaining it as a program to install cameras in neighborhoods and in parks in order to reduce crime.

The Chairman recognized HPD Chief Detective Travis Theriot who reported that the installation of cameras in neighborhoods has been successful in the solving and resolving of numerous crimes with the benefit of camera recordings also being critical evidence in court cases alongside witness testimony.

The Chairman recognized HPD Detective Keith Craft who reported that the installation of cameras in local area parks has also been successful in reducing complaints of gunfire and weapons-carrying in those parks.

Captain O'Bryan gave a brief overview of an upcoming pilot program to install cameras in five areas in Terrebonne Parish then shared some of the difficulties he has encountered in coordinating with SLECA and Entergy in order to install cameras in areas served by those companies. He also reported that potential grant funding would go not only toward camera installations but also funding additional officer patrols for greater safety and security. He then asked the Council for any assistance they could offer regarding the availability of light poles as points of installation for cameras and street light repairs to reduce crime.

Council Member J. Navy thanked the officers for their reports and hard work in instating the camera programs and thanked the Council for its continuing support of the programs as additional measures for combating crime across the parish.

Council Member C. Duplantis-Prather stated that the cameras have been successful in District 5 and encouraged those with home surveillance cameras to offer footage to the police department should an incident occur that is recorded by their equipment. She then encouraged the public to contact the police department for more information on the cameras and their effectiveness.

Upon Council Member C. Duplantis-Prather's request, Captain O'Bryan announced that a camera meeting would be held on Thursday, August 30 at 10:00 a.m. at 8028 Park Avenue where the public can discuss with police officers regarding camera locations and the funding available for the camera programs.

Several Council Members thanked the officers for their hard work and offered their assistance in coordinating with SLECA and Entergy to provide light poles where cameras could be installed.

Discussion ensued relative to the reporting and addressing of street lights in need of repair or replacement and options available to report and track nonfunctioning street lights. Captain O'Bryan shared that the police department has an app being used to report and track street light outages and offered to the Council and others to be included in the app for updates.

The Chairman recognized Parish Manager M. Toups who suggested that representatives from SLECA and Entergy could be present at the next Council meeting to discuss the issues being experienced with Captain O'Bryan.

Council Member A. Williams read aloud a proclamation declaring September 17-23, 2018 as "Constitution Week in Houma-Terrebonne."

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The Chairman recognized Ms. Rina Labat, Houma resident, who gave a brief review of the annual Constitution Week celebration and invited the public to attend a bell ringing ceremony being held on Saturday, September 15, 2018 at 10:30 at the Thibodaux courthouse square. Ms. Judy Weimer, Thibodaux resident, who thanked the Council and asked the Council to assist in promoting the Constitution Week celebration.

Council Member J. Navy read aloud a commendation recognizing the “Fifth District High School Finding Our Roots African-American Museum” for its inclusion in the National Register of Historic Places.

Council Member J. Navy congratulated the museum and its board on the national recognition and thanked them for the service they are providing to the Parish through the museum.

The Chairman recognized Parish President G. Dove who stated that an earlier request by the museum for way-finding signs in order to provide directions to the museum would be honored and they should be installed throughout the Parish in the near future.

The Chairman recognized Ms. Margie Scoby, Finding our Roots Museum President, who thanked the Council and the museum’s board members for their support.

The Chairman recognized Reverend Griffin who thanked the Council for their support of the museum and commended their efforts.

Council Member A. Williams thanked Ms. Scoby for her vision and determination towards seeing the museum succeed and congratulated the museum on their recognition.

Council Member D. W. Guidry, Sr. shared his support for the museum and encouraged the public to take a tour of the museum to learn about the local area’s history.

Council Member C. Duplantis-Prather read aloud a proclamation declaring September 2018 as “Suicide Prevention Month” in Houma-Terrebonne.

Ms. C. Duplantis-Prather moved, seconded unanimously, “THAT the Council proclaim September 2018 as ‘Suicide Prevention’ Month in Houma-Terrebonne.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member G. Michel stated that he would withhold giving a presentation at this time regarding Recreation Districts then suggested that the recent improvements and changes made regarding Recreation be allowed time to take full effect before any additional measures were to be taken.

Council Member D. W. Guidry, Sr. shared his agreement with Council Member G. Michel regarding a need for time to allow new measures to take effect and shared some of his concerns regarding any additional major changes to Recreation and Recreation districts at this time.

The Chairman recognized Mr. C. Pulaski, Planning and Zoning Director and former Interim Recreation Department Head, who commended the recreation districts for staying involved and participating in the necessary training then implementing improvements on their own accords.

Council Member J. Navy commended the recreation districts and shared his optimism for the reforms on recreation in the Parish and shared his agreement with the suggestion that time was needed for the recreation reforms to show results.

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The Chairman called for public comments on the following add-on:

Resolution: Expressing support for the Houma-Terrebonne Airport Commission's endeavor to expand the Houma-Terrebonne Airport to accommodate the unmanned aircraft systems industry.

There were no comments from the public on the proposed add-on.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council close the call for public comments regarding the proposed add-on."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council will add on a Resolution: Expressing support for the Houma-Terrebonne Airport Commission's endeavor to expand the Houma-Terrebonne Airport to accommodate the unmanned aircraft systems industry to tonight's agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 18-309

A RESOLUTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AS AUTHORIZED BY THE TERREBONNE PARISH COUNCIL, AND THE TERREBONNE PARISH PRESIDENT, HONORABLE GORDON E. DOVE, SR., TO EXPRESS SUPPORT FOR THE HOUMA TERREBONNE AIRPORT COMMISSION'S ENDEAVOR TO EXPAND HOUMA-TERREBONNE AIRPORT TO ACCOMMODATE THE UNMANDED AIRCRAFT SYSTEMS INDUSTRY

WHEREAS, the Houma-Terrebonne Airport ("the Airport") is a facility located on land still owned by the Terrebonne Parish Consolidated Government ("TPCG"); and

WHEREAS, the Houma-Terrebonne Airport Commission ("H-TAC") was created by TPCG pursuant to Louisiana law to "administer the grounds and properties" of the Airport; the Airport is the aviation center of the Parish and home to its largest industrial park and is therefore vital to Terrebonne's economic wellbeing and development; and that H-TAC has the legal authority to apply for state and federal monies in the form of grants or other special programs and to use that money for public purposes as provided for by the Airport's purposes and procedures; and

WHEREAS, the Parties recognize the need to upgrade the Airport to accommodate the newly evolving and burgeoning Unmanned Aircraft Systems ("UAS", commonly known as "drones") industry, which is a rapidly expanding area of aeronautics with a demonstrable capacity to spur commerce, economic development, diversification

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and new jobs for our area, and new infrastructure construction is needed to facilitate UAS growth in the form of new runways, taxiways and access roads, among other items; and

WHEREAS, Southern Louisiana is a key economic zone that provides logistics support to the offshore oil and gas industry and also hosts onshore chemical plants, refineries, pipelines, storage tanks and oil & gas networks. South Louisiana's and Terrebonne's population is directly dependent on the maritime and energy sectors for a livelihood that relies on this Airport and many other critical infrastructures. Moreover, the Department of Homeland Security has listed many of these industries as Tier I on the potential threat list for possible terrorist attacks thus demonstrating the vulnerability of our whole region. The deep-water portion of Gulf of Mexico has shown a remarkable increase in oil and gas exploration, development and production consistently over the last century and now well into this century. In part, this is due to the development of new autonomous technologies such as UAS that assist in reducing operational costs and risks on these operations, as well as the finding of significant reservoirs with high production wells; and

WHEREAS, TPCG hereby expresses its full support in the Airport to participate in the UAS industry, and specifically supports H-TAC's endeavor in the seeking of funding, assistance and services from any and all state, federal or private sector sources to facilitate its development and growth in providing services to the UAS industry; and

WHEREAS, the TPCG also encourages the Airport to employ and utilize the highest standards to facilitate safety and reduce the risks in the development and implementation of "UAS" systems and all related operations; and

WHEREAS, the TPCG supports the Airport and its related business associates in the development of immovable property improvements such as buildings, roads, and related infrastructures all in comport with applicable laws, ordinances, and regulations for the development of the "UAS" Industry at the Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Consolidated Government, through the Terrebonne Parish Council and the Terrebonne Parish President, Gordon E. Dove, Sr., hereby expresses support for the Houma Terrebonne Airport Commission's endeavor to develop and expand the Unmanned Aircraft Systems industry in Terrebonne Parish at the Houma-Terrebonne Airport.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 29th day of August 2018.

The Chairman recognized Mr. Mike Kreller, Houma-Terrebonne Airport Chairman, who thanked the Council for their support and shared his optimism for the growth of unmanned helicopter services.

Discussion ensued relative to the increasing activity at the airport and potential benefits to the area for larger companies to utilize the airport for their unmanned aircraft.

Mr. Kreller gave a brief update on an ongoing project and stated that they would be issued a newer generation model aircraft for their testing purposes at the cost of an increased wait time for delivery.

The Chairman recognized Mr. Ben Meyers, Garnet Street resident, who was happy to report that the street lights he reported in need of repair had been repaired and were functioning well. He then mentioned that some of the banners in the downtown area may need to be replaced and then commended the Parish for their responding to the street light outages in an efficient manner.

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The Chairman recognized Mrs. Anne Pitre Dufresne, Park Avenue resident, who asked the Council for assistance in addressing a drainage ditch and collapsing roadway at her residence that has become a safety hazard for drivers and pedestrians. She stated that she had contacted DOTD several times over the past several years with little to no result.

Council Member C. Duplantis-Prather shared that she had forwarded the information to the DOTD, the MPO, and state legislators for review. She then thanked Mrs. Dufresne for her patience and shared her optimism for seeing the ditch and roadway repaired.

Several Council Members requested that Administration look at the ditch and roadway on West Park Avenue / LA Highway 24 to see if something can be done while waiting on the state to address the situation. Several Council Members then shared their experiences regarding difficulty in receiving critical improvements through state departments and offered suggestions of other contacts for potential assistance.

The Chairman called for a report on the Public Services Committee meeting held on August 27, 2018, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 27, 2018

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

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

RESOLUTION NO. 18-310

A resolution authorizing the execution of Change Order No. 9 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract with Huey P. Stockstill, LLC, for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of constructing the widening of Country Drive, and

WHEREAS, it is necessary to adjust installed quantities with contract quantities; and

WHEREAS, this change order will increase the overall contract price by One Hundred Ninety Eight Thousand, Six Hundred Seventy Eight Dollars and Thirty Four Cents (\$198,678.34) with no increase in Contract Time, and

WHEREAS, this Change Order No. 9 has been recommended by the Engineer, Meyer Engineers, Ltd., 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 of Change Order No. 9 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish,

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Louisiana, for a increase of One Hundred Ninety Eight Thousand, Six Hundred Seventy Eight Dollars and Thirty Four Cents (\$198,678.34) with no increase in Contract Time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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The Chairman read aloud a memo from Committee Member S. Dryden explaining that his absence from tonight's proceeding was due to a previously scheduled family commitment.

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

RESOLUTION NO. 18-311

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Sealevel Construction, Inc., for Parish Project No.17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.17-BRG-49, Theriot Bridge Rehabilitation Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Sealevel Construction, Inc., with a base bid in the amount of \$649,969.00, and

WHEREAS, the Engineer for this project, Huval & Associates, Inc. has recommended that the award of the contract be made to Sealevel Construction, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Sealevel Construction, Inc., in the base bid amount of \$649,969.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Sealevel Construction, Inc., and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Huval & Associates, Inc is hereby authorized to issue the Notice to Proceed to Sealevel Construction, Inc. to commence construction of said project, and

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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Parish President G. Dove presented a brief power point explaining the Theriot Bridge Rehabilitation. He stated that the repairs to the aforementioned bridge are a complete upgrade; thus allowing for a forty (40) tons gross weight vehicle, i.e. fire trucks and other emergency vehicles, to travel across this bridge safely.

At 5:33 p.m., Council Clerk V. Chauvin announced that Committee Member A. Williams was in route to the Committee proceedings. She was tardy because of car issues.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-312

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;

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.

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

* * * * *

Upon questioning from Committee Member D. W. Guidry, Sr. pertaining to the installation of a bus bench and/or seating area at this stop, Parish Manager M. Toups explained that this is a Council on Aging matter and they are currently working on this issue.

Committee Member J. Navy asked that Agenda Item No. 4 - Discussion and possible action regarding addressing street problems on Matthews Court, be placed on the agenda because they had numerous issues with this private street in the past. He explained that the property now has a new owner that has made tremendous improvements in the area. Mr. Navy asked for information on how the parish can assist the new owner in improving the street condition on Matthews Court.

Planning and Zoning Director C. Pulaski explained that Matthews Court is private property and the parish is prohibited from doing improvement on private roadways. He explained for the parish to be involved in getting any improvements done to Matthews Court, the roadway would have to meet parish standards, be presented before the Council for approval and dedicated and accepted by the parish. Mr. Pulaski further explained that the parish has no standards for gravel roads for acceptance, maintenance and dedication; and noted that it would have to be hard surfaced, such as asphalt or concrete. He suggested that the new property owner find ways or a solution to get the roadway up to parish standards and then present this matter back to the Council.

Jerome Boykin, new property owner of Matthews Court, explained that he just acquired the aforementioned property in June 2018 and has made a substantial amount of improvements. He explained that he has made some improvements to the roadway but there are still some improvements that can be done to help with postal and emergency vehicle transportation in this area.

Committee Member D. W. Guidry, Sr. explained that he has had some experience in this area because he is an owner of a trailer park. He explained that drainage is the most important component with paving or asphaltting a roadway. Mr. Guidry, Sr. suggested to the new property owner to put some decent stones in the area to make the necessary roadway improvements.

Committee Member J. Navy suggested that Mr. Boykins get in contact with Planning and Zoning Director C. Pulaksi to get information on how to bring Matthew Court up to parish standards.

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

RESOLUTION NO. 18-313

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the Bridge Remediation Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Bridge Remediation Project, and

WHEREAS, several bridges throughout the parish have deteriorated over time, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of rehabilitating these bridges, and

WHEREAS, the firm of Delta Coast Consultants, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Bridge Remediation Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. W. Guidry, Sr.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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Parish President G. Dove gave a brief status report on the bridges that are being repaired in the parish. He stated that there are twenty-two bridges throughout Terrebonne Parish that need improvements; noting that Funderburk Avenue Bridge, Hanson Canal Bridge, Country Estates Bridge and Savanna Road Bridge will be under construction first. The Industrial Road Bridge, Polk Street Bridge and the Carol Street Bridge projects have already been awarded and will be going to construction soon.

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

RESOLUTION NO. 18-314

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 11-WALK-10, Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated July 19, 2011, recordation number 1378063, for the Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project) identified as Parish Project 11-WALK-10, and

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

WHEREAS, TPCG has applied for Transportation Enhancement Program (TEP) funds through LADOTD to construct the Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project), and

WHEREAS, the original project included limited project representation by Duplantis Design Group, PC to support full time inspection, and

WHEREAS, the engineer requested additional funds for full time construction engineering and inspection services as required by Louisiana Department of Transportation and Development (DOTD), and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$37,104.00 and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$42,273.40, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$37,104.00 in Basic Services and \$42,273.40 in additional services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Linda Ann Street to Marietta Place Sidewalk Enhancement Project (LA 24 Sidewalks Project) Parish Project No. 11-WALK-10, contingent upon a budget amendment with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 30th day of August 2018.

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

RESOLUTION NO. 18-315

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place)**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated June 26, 2012 with Duplantis Design Group, PC to perform engineering services for Project No. 12-WALK-31; filed under folio No. 1402408, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, TPCG has applied for Transportation Enhancement Program (TEP) funds through LADOTD to construct the West Park Avenue Sidewalks Project (Royce Street to Marietta Place), and

WHEREAS, the original project included limited project representation by Duplantis Design Group, PC to support full time inspection, and

WHEREAS, the engineer requested additional funds for full time construction engineering and inspection services as required by Louisiana Department of Transportation and Development (DOTD) , and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$37,104.00 and the additional services section by \$43,365.40 for a total of \$80,469.40 to the engineering agreement, and

WHEREAS, this amendment is contingent upon a budget amendment, 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 Amendment No. 1 to the engineering agreement with Duplantis Design Group, PC, to perform engineering services for Project No. 12-WALK-31, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), which results in a total increase of Eighty Thousand Four Hundred and Sixty-Nine Dollars and Forty Cents (\$80,469.40) to the original contract amount and contingent upon a budget amendment.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 30th day of August 2018.

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

RESOLUTION 18-316

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Sealevel Construction, Inc., in the amount of \$7,265,340.00 Base Bid, \$41,000.00 Alternate No. 1, \$70,000.00 Alternate No. 2, and \$175,000.00 Alternate No. 3 for a total cost of \$7,551,340.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the total amount of \$7,551,340.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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Committee Member D. J. Guidry thanked Administration and everyone that played a role in getting the aforementioned lock system project approved; noting that in the future a lock system is what is going to be needed to help ensure the safety of residents during a storm or rain event.

Parish President G. Dove stated that the aforementioned lock system project was fully funded by Terrebonne Parish. He presented a power point presentation detailing the construction of the Petite Caillou Lock System. President Dove thanked the Council and his Administration for diligently working and supporting this project.

Committee Member S. Trosclair thanked the Council and Administration for their support of the Bayou Terrebonne Lock System; noting that this system will sustain livability when there is a storm and/or rain event.

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

RESOLUTION NO. 18-317

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Black Pump Station (Geraldine) Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing the Bayou Black Pump Station (Geraldine) Project, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Bayou Black Pump Station (Geraldine) Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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Parish President G. Dove presented a brief power point presentation detailing the Chacahoula Basin Area Project. He stated that the Elliot Jones Pump Station is under construction; noting that this project was locally funded by the citizens of Terrebonne Parish. President Dove explained that Federal HUD funding has being located for some of the other projects.

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

RESOLUTION NO. 18-318

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 22, 2018 with Huey P. Stockstill, LLC, Recordation Number 1550665, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Falgout Canal Road, and

WHEREAS, due to heavy traffic a portion of the roadway has deteriorated significantly, and

WHEREAS, after discussions with the geotechnical engineer, it was determine that pulverization and reclamation would be a better option to ensure a base for the roadway, and

WHEREAS, the Engineer determined that pulverization and reclamation of the existing asphalt would be more feasible and cost effective and an additional 1.5 inches of asphaltic pavement will be utilized during construction in place of asphalt patching, and

WHEREAS, this change order will increase the overall contract price by Five Hundred and Thirty-Nine Thousand, Two Hundred Ninety-Nine Dollars and Twenty-Seven Cents (\$539,299.27), and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, GIS, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Huey P. Stockstill, LLC, for Parish Project No. 17-PAV-01, Falgout Canal Road Repaving Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Five Hundred and Thirty-Nine Thousand, Two Hundred Ninety-Nine Dollars and Twenty-Seven Cents (\$539,299.27), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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

RESOLUTION NO. 18-319

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO PURSUE FUNDING FROM THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN ORDER TO PROTECT THE PARISH FROM FLOODING AND CRIMINAL ACTIVITY.

WHEREAS, the Terrebonne Parish Consolidated Government has an opportunity to apply for funding allocated by the state for improvements to infrastructure from the Local Government Assistance Program (LGAP), and

WHEREAS, it has been reported that the pump stations have been vandalized and batteries stolen rendering these critical facilities inoperable for a time; and

WHEREAS, many of these pump stations are remote and not easily patrolled but for these monitoring cameras; and

WHEREAS, the Parish has been incrementally implementing a system of monitors and cameras successfully at some pump stations as funding becomes available; and

WHEREAS, funding through LGAP could provide approximately five (5) cameras to protect the pump stations and the life and property that could otherwise be at risk; and

WHEREAS, criminal activity has been reported at neighborhood parks and cameras have been associated with lowering incidents where they are installed; and

WHEREAS, the police need reliable transportation to have an appropriate community presence and monitor and respond to emergency situations; and

WHEREAS, each of these activities to assist the police in protecting the Parish from criminal activity are available for LGAP fund;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorizing the president to seek funding from LGAP for these critical cameras and the police vehicle.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the resolution adopted on this the 27th day of August 2018.

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Upon questioning from Committee Member J. Navy pertaining to the inclusion of traffic control mechanisms in the aforementioned resolution, Parish Manager M. Toups explained that this LGAP grant is applied for by Houma Police Department every year and a fair assessment was suggested to apply for cameras for parks and a police vehicle to share the grant between the two.

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

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on August 27, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on August 27, 2018, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 27, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:07 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 A. Marmande. Upon roll call, Committee Members recorded as present were: J. Navy, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. Committee Members A. Williams and S. Dryden were recorded as absent. (*Committee Member A. Williams was recorded as entering the proceedings at 6:08 p.m.*) A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-320

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE PROGRAM FMA-PJ-06-LA-2017-017.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated August 3, 2018, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA July 16, 2018; and

WHEREAS, the approved funding for the elevation of approximately seven (7) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 785,117.36
Non Federal Share (0%)	\$ 0

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TOTAL PROJECT AWARD: \$ 785,117.36

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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Committee Member A. Williams was recorded as entering the proceedings at 6:08 p.m.

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

RESOLUTION NO. 18-321

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE PROGRAM FMA-PJ-06-LA-2017-021.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated August 3, 2018, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA July 16, 2018; and

WHEREAS, the approved funding for the elevation or other eligible mitigation activity to reduce the flood risk of approximately eight (8) flood damaged structures in the Parish is as follows:

Federal Share (90%)	\$ 1,178,302.61
Nonfederal Share (10%)	\$ 130,922.51
TOTAL PROJECT AWARD:	\$ 1,306,225.12

WHEREAS, the grant recipients are responsible for and have committed to pay for the nonfederal share; and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

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NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA flood risk reduction program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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

RESOLUTION NO. 18-322

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC FOR THE FEMA FLOOD MITIGATION ASSISTANCE AND THE PREDISASTER MITIGATION ASSISTANCE PROGRAM APPLICATIONS OPENING OCTOBER 1, 2018 AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Flood Mitigation Assistance and Predisaster Mitigation Assistance programs offered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Barowka and Bonura Engineers and Consultants, LLC. (BBEC) has been awarded the highest ranking of four (4) proposals; and

WHEREAS, the parish benefits from applications BBEC is qualified to develop applications to reduce risk for homeowners, businesses and governmental entities which can be mitigated by elevation, relocation, mitigation reconstruction, acquisition or any other FEMA approved mitigation activities as necessary as well as applications for infrastructure, shoreline stabilization, restoration or other drainage or other risk mitigation activities;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Barowka and Bonura Engineers and Consultants, LLC to provide the needed application development, project management and related services for the Flood Mitigation Assistance and Predisaster Mitigation Assistance programs referenced above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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

RESOLUTION NO. 18-323

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-002 TO COMPLETE THE STRUCTURE ELEVATION OF 5526 HIGHWAY 56, CHAUVIN, LA 70344

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2015-002, that the Parish is authorized to proceed with the mitigation of the following property:

ADDRESS: **5526 HIGHWAY 56
CHAUVIN, LA 70344;**

OWNED BY: **LADDIE AND JANET PORTIER;**

WHEREAS, under the Administrative Guidance of Solutient, the required "Elevation Packet" has been prepared and executed by the Solutient Corporation recommending elevation through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-LA-2015-002 be hereby obligated to mitigate 5526 Highway 56, Chauvin, LA 70344.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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

RESOLUTION NO. 18-324

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has awarded \$375,655.00 in Regular CSBG Funds to Terrebonne Parish to provide services from October 1, 2018 through September 30, 2020.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Contract with the effective date of October 1, 2018.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from approval of this Contract.

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on August 27, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on August 27, 2018, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on September 12, 2018, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 27, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:12 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member D. J. Guidry and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. 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 proceedings was due to a previously scheduled family commitment.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the 'Night Out Against Crime' at Valhi Lagoon Park on October 2, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-325

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance Quotations for Hull and Machinery/ Protection & Indemnity Insurance premium to insure the Dulac Falgout Canal Pontoon Bridge and submits a recommendation for Hull and Machinery/ Protection & Indemnity coverage excluding Terrorism coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Quote for Hull and Machinery/ Protection & Indemnity coverage in the amount of \$31,455.00 excluding Terrorism coverage become accepted effective for September 7, 2018 to September 7, 2019.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Quote for Property Insurance coverage for Hull and Machinery/ Protection & Indemnity coverage premium effective for September 7, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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The Chairman read aloud Agenda Item No. 3 - RESOLUTION: A resolution of Terrebonne Parish Consolidated Government, as authorized by the Terrebonne Parish Council and the Terrebonne Parish President, Honorable Gordon E. Dove, to express support for the Houma-Terrebonne Airport Commission endeavor to expand the Houma-Terrebonne Airport Commission to accommodate the unmanned Aircraft Systems Industry, that was pulled from the agenda per Administration.

Parish President G. Dove explained that the parish is in favor of the aforementioned resolution and stated that the item was "pulled" because some of the verbiage in the resolution was changed and the Houma-Terrebonne Airport Commission is now proof reading the changes.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will amend the Terrebonne Parish Code of Ordinances, Chapter 19, 'Offenses, Miscellaneous Law Enforcement Provisions', Article I, 'In General', Section 19-9 'Firearms-Free Zones', designating each of the Parish public libraries of the Terrebonne Parish Library System as Fire-Free Zone, and to prohibit the carrying, custody, possession or use of any firearm or dangerous weapon in or on the

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premises of the Parish Public Libraries; to provide for other additional matters and call a public hearing on September 12, 2018 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

Ms. Alberta Adams, a member of the Library Board of Control, addressed the Policy, Procedure and Legal Committee regarding the matters of making libraries fire free zones. She stated she is in favor of making libraries a fire free zones; and added that libraries are a place where children and parents read, search for books, use computers and research information and is no place for a weapon. She thanked the Council and Administration for all of their support.

Committee Member G. Michel thanked Ms. Adams for attending the proceedings and for all of the work they do in supporting the children of Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on August 27, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on August 27, 2018, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on September 12, 2018, rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 27, 2018

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:18 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee

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

Mr. Daniel J. Toepfer, Director of Accounting and Auditing with Bourgeois Bennett, LLC, presented the 2017 Audited Comprehensive Annual Financial Report. Mr. Toepfer stated that this single audit is required by the state and federal governments; noting that there were no significant findings with the grants in the 2017 audit. He stated that all components of the parish are included in the financial report. Mr. Toepfer stated there is a third report which is new and requires in depth testing; noting that it is primarily used to prevent and detect fraud. He explained that with the third test there were a few questions, but nothing that was out of the ordinary. He further explained that with the 2015 General Obligation Bonds, the ad valorem taxes that were passed are in excess of the bond payments, which is suggested that the millage taxes need to be lowered. Mr. Toepfer also stated that the group insurance had an increase in claims. Mr. Toepfer stated that the fund balance in the General Fund is in "good" shape and overall the parish is doing exceptionally well.

Discussion ensued with several Committee Members asking whether or not the parish has the option to pay off bonds early and do forensic audits as it relates to the recreation boards. Some members also inquired about the LEPA funding and where the funds are derived from.

Mr. Toepfer stated that, to his knowledge, you cannot end the mileages unless they are called but you cannot charge in excess of the bonds. He further explained that LEPA funding is derived from the Utilities Fund.

Committee Member S. Trosclair commended the Finance Department for all of their hard work in maintaining the parish's finances.

Parish President G. Dove thanked Administration, the Finance Department and Bourgeois and Bennett for a job well done.

Mr. Toepfer, along with his staff, Logan Curole, CPA Bobbie Howard and Tamela P. Shearer, Director of Tax Services thanked the Council and Administration for allowing their firm to provide services to Terrebonne Parish.

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

RESOLUTION NO. 18-326

A RESOLUTION INDICATING THE INTENTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in

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acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Terrebonne Parish Consolidated Government, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Terrebonne Parish Consolidated Government, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Steve Crispino to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member;

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Terrebonne Parish Consolidated Government, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Terrebonne Parish Consolidated Government, State of Louisiana, to become a participating political subdivision and member of the Authority

Section 2. Pursuant to the Act, the appointment of Steve Crispino to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden, A. Marmande, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

* * * * *

OFFERED BY: MR. J. NAVY

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

RESOLUTION NO. 18-327

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DNR COOPERATIVE ENDEAVOR AGREEMENT LAGOV NO. 2000358024 WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES WITH RESPECT TO THE "TERREBONNE PARISH LOCAL COASTAL PROGRAM IMPLEMENTATION."

WHEREAS, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation"; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, LaGov No. 2000358024, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation."

THERE WAS RECORDED:

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

NAYS: None.

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ABSTAINING: None.

ABSENT: S. Dryden, A. Marmande, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-328

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

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

WHEREAS, on August 10, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-329

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR APPROVAL OF CONCRETE RETAINING WALLS AT TONY CAVALLO FIELD, ADULT SOFTBALL COMPLEX, W. HOUMA FIELD AND BABE RUTH FIELD

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

WHEREAS, on August 10, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden, A. Marmande, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

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

RESOLUTION NO. 18-330

A resolution authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2018/2019 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2018/2019 LHSC Grant in the amount of Eighty Two Thousand and Nine Hundred dollars (\$82,900.00) for the Terrebonne Parish Consolidated Government, The Funding will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden, A. Marmande, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

* * * * *

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

RESOLUTION NO. 18-331

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2018 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2017 Edward Byrne Memorial JAG Fund in the amount of Fourteen Thousand Seven Hundred and thirty one dollars(\$14,731.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2018 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement and complaints, improving Police Officer Safety, community policing with Terrebonne Young Marines,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

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NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden, A. Marmande, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

* * * * *

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

RESOLUTION NO. 18-332

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2018-19 Crime Victim Assistance grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2018-19 Crime Victim Assistance funding in the amount of One hundred and seventy-seven Thousand, two hundred and seventy-one dollars (\$177,271.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2018-19 Crime Victim Assistance Fund will provide overtime grant funding to improve the effectiveness and safety of our Police Officers victim advocates and victims that are identified within the City of Houma and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden, D. W. Guidry, Sr., A. Marmande, and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 27th day of August 2018.

* * * * *

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 6712 Shrimpers Row adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matter on Wednesday, September 12, 2018 at 6:30 p.m."

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee approve the co-sponsorship request for Chauvin Culture and Heritage Festival from October 27-28, 2018."

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

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Budget and Finance Committee introduce approve the co-sponsorship request from the Blaine C. Lodge Annual Turkey Giveaway at the Houma-Terrebonne Civic Center." **(Motion Voted on After Brief Discussion)*

Council Clerk V. Chauvin informed the Budget and Finance Committee that the Civic Center is not available on November 17, 2018 but is on other dates in November and asked that the date stay open so that a date can be confirmed by Civic Center Staff.

A Member of the Blaine C. Lodge explained that they received notice that the Civic Center was not available on their original date but stated that it is available on the 11th of November, 2018. He informed the Council that this is a parish-wide give-a-way and thanked them for all of their support.

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

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

- I. Parish Prisoners Fund, \$8,854
- II. Houma Downtown Development, \$42,565
- III. Sales Tax Bond Series 2018, \$339,552
- IV. FTA-City of Thibodaux, \$50,000
- V. OCD Hurricane Isaac, \$187,404
- VI. General Fund, Animal Shelter, \$4,768
- VII. Bayou Black Pump Station at Geraldine, \$300,000

and call a public hearing on said matters on September 12, 2018 at 6:30 p.m."

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

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Parish President G. Dove gave a brief statement pertaining to the Executive Session with regards to the litigation involving the Terrebonne Parish Consolidated Government, Hancock Whitney Bank vs. Westgate Development, Inc.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council pursuant to LA R. S. 42:16,17(A) convene into Executive Session at 7:00 p.m. to discuss the following litigation and strategy as it relates to:

'Terrebonne Parish Consolidated Government: No. 183254, 32nd Judicial District Court, Parish of Terrebonne, Hancock Whitney Bank vs. Westgate Development, Inc.' and that Parish President G. Dove, Council Members, the Legal Department, Housing and Human Services Director D. Waire, Chief Financial Officer K. Mauldin and Planning and Zoning Director C. Pulaski join in said session."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and A. Marmande.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council convene back to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and A. Marmande.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council concur with the recommendation of the parish legal department as it relates to the aforementioned litigation entitled: "Terrebonne Parish Consolidated Government: No. 183254, 32nd Judicial District Court, Parish of Terrebonne, Hancock Whitney Bank vs. Westgate Development, Inc."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and A. Marmande.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and A. Marmande.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

Arlanda J. Williams, Chairwoman

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Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on August 27, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT the Council approve the following street light list:

STREET LIGHT LIST

8-29-18

INSTALL ONE (1) 100-WATT STREET LIGHT ON EXISTING POLE BETWEEN 114 & 116 NORTH VAN AVENUE; ENTERGY; USD ROAD LIGHTING; JOHN NAVY; DISTRICT 1

TRANSFER BILLING OF 5 100-WATT HPS STREET LIGHTS IN THE ACCEPTED CAMERON ISLES BUSINESS PARK UNIT 1, “CENTURION LANE”; FROM LINTON ROAD CO., LLC.; RLD 3A; SLECA; DISTRICT 2; A. WILLIAMS

INSTALL 3 – 400-WATT LOW SODIUM STREET LIGHTS AND POLES FROM THE ROUNDABOUT WESTSIDE BLVD. EXT. TO HIGHWAY 311; RLD 3A; SLECA; DISTRICT 2; A. WILLIAMS.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council hold nominations open for two weeks for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT the Council hold nominations open for two weeks for the vacant positions on the Terrebonne Parish Youth Advisory Council.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, “THAT the Council open nominations for the one vacancy on the Consolidated Waterworks District No. 1 Board representing Council District No. 4, nominate Mr. Emery Chauvin and Mr. Lloyd J. Kern, III, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Emery Chauvin

Voting to appoint Mr. Lloyd J. Kern, III

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

D. J. Guidry

S. Trosclair

Minute Clerk K. Hampton recorded the votes and they were reported as follows: zero (0) of votes for Mr. Chauvin, and nine (9) votes for Mr. Kern.

The Chairman declared that, as per the above voice vote, Mr. Lloyd J. Kern, III was appointed to serve on the aforementioned board.

Ms. A. Williams moved, Mr. D. W. Guidry, Sr. seconded, “THAT the Council open nominations for two of the three expiring terms on the Terrebonne Economic Development Authority, nominate Mr. Jason Underwood and Mr. Ivan Williams, close nominations, reappoint Mr. Williams to serve another on the aforementioned board, appoint Mr. Underwood to serve on the aforementioned board, and hold the Chamber of Commerce nomination over to the next meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there were was one vacancy to fill an unexpired term (Veteran’s Organization) and three terms (Regional Military Museum Foundation, Legislative Delegation South, and Veteran’s Organization) expiring on 9/17/18 on the Terrebonne Parish Veterans’ Memorial District board. He then announced that there was one vacancy representing Recreational Fishing on the Coastal Zone Management & Coastal Restoration Advisory Committee and that there was one vacancy to fill an unexpired term on the Terrebonne Parish Library Board of Control.

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

The Chairman encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily, especially Senator John McCain and Mr. Jackson “Jack” Croker.

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Ms. A. Williams moved, seconded unanimously, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:17
p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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