

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 11, 2019

The Vice-Chairman, Mr. A. Marmande, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member D. W. Guidry, Sr., Council Member D. J. Guidry led the Pledge of Allegiance.

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

The Vice-Chairman read aloud a letter from Council Chairwoman Arlanda Williams explaining her absence from the evening's proceedings.

Council Member G. Michel read aloud a memorial honoring the late Mr. Samuel Myers McAllister, Jr., commending his service to his community as Head of School for St. Matthew's Episcopal School and to Terrebonne Parish as Chairman of the Terrebonne Parish Tree Board, and calling for a moment of silence to be held in honor of "Mr. M."

The Vice-Chairman recognized Mrs. Larke Leonard and Mrs. Kelly Phillips, St. Matthew's Episcopal School leadership, who thanked the Council for the recognition.

Several Council Members offered their condolences for Mr. McAllister's passing and shared their appreciation and optimism for the positive impacts he provided his school and his community at large.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council approve the minutes of the Regular Council Session held on August 14, 2019."

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists for 9/3/2019 and 9/9/2019."

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

Council Member D. J. Guidry read aloud a proclamation proclaiming September 17-23, 2019 as "Constitution Week in Houma-Terrebonne."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

The Vice-Chairman recognized Ms. Rena Labat and Ms. Lola Ledet, Daughters of the American Revolution (Bayou Lafourche Chapter), who gave a brief history of the annual celebration of the signing of the Constitution and a brief overview of events to be held in connection with this year's celebration. They then thanked the Council for its continual support of patriotism and of the Daughters organization every year.

Several Council Members thanked the Daughters organization for their efforts and expressed their respect for the Constitution, its authors, and other important American icons.

The Vice-Chairman recognized Mr. Gordon Dove, Parish President, who gave a presentation regarding ongoing drainage and flood mitigation projects across the parish, including the Montegut/Bayou Terrebonne Lock System, Little Caillou Pump Station and Conveyance Channel, and durable, pre-filled sacks of sand to be made available to parish residents in the event of a major storm or potential flooding. He then gave an overview of measures being taken to prepare levees with regards to a potential storm event and in response to the effects of Hurricane Barry. He then gave a brief report on the Grand Caillou Road asphalt overlay project and the construction of a traffic light at the intersection of Thompson Road and Highway 57.

The Vice-Chairman recognized Mr. Mike Toups, Parish Manager, who gave a brief report on the current status of pump stations across the parish, including those at Enterprise Marine, South Ellendale Estates, Woodlawn, M & L, and Valhi Boulevard. He then stated that all pumps and all emergency generators were fully functional at this time.

Council Member C. Duplantis-Prather stated that the levee renovation for the Six Foot Ditch project was nearing completion and that a soil engineer was being brought in to address issues for sections of the levee with construction nearby.

The Vice-Chairman recognized Mr. Christopher Pulaski, who gave a brief update on the grant funding awarded to Terrebonne Parish, with funds totaling 16 million dollars over the past few years. He then commended the two parish Grant Writers, Ms. Jennifer Gerbasi and Ms. Leslie Jones, along with the Recreation Department and Public Works Department for the efforts and assistance in achieving the grant funding received.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

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

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

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

VII. General Fund-LIHEAP Program, \$4,834.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

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

ORDINANCE NO. 9091

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

- I. HOUMA DOWNTOWN DEVELOPMENT, \$19,487**
- II. ANIMAL SHELTER-PETCO, \$85,000**
- III. ANIMAL SHELTER-DONATIONS, \$8,453**
- IV. ADMINISTRATION BUILDING-ELEVATOR REPAIRS, \$30,585**
- V. ROAD LIGHTING DISTRICT #10, \$100,000**
- VI. LCLE VICTIMS ASSISTANCE, \$100,000**
- VII. GENERAL FUND-LIHEAP PROGRAM, \$4,834**

SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$19,487, for the 2019 year, and

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

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

SECTION II

WHEREAS, the Animal Shelter has received an \$85,000 grant from the PETCO Foundation, and

WHEREAS, the grant funds will be used for life saving programs for cats in Terrebonne Parish.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Animal Shelter. (Attachment B)

SECTION III

WHEREAS, the Animal Shelter receives donations to purchase medicine for the animals at the shelter, and

WHEREAS, the donations will be put into the Medical and Drugs account for \$8,453.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Animal Control Department. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting funding for the Elevator repairs in the Government tower in the amount of \$30,585, and

WHEREAS, the funding will come from completed projects in the Civic Center/Administration Building fund for \$22,772, and the Capital Projects Control fund for \$7,813.

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

SECTION V

WHEREAS, Administration is requesting funding for Road Lighting District #10 in the amount of \$100,000, and

WHEREAS, the funding will come from General Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Road Lighting District #10. (Attachment E)

SECTION VI

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

WHEREAS, the grant needs to be adjusted by \$100,000 in the Public Safety Fund, and

WHEREAS, the adjustment is to correct the allocation of the expense accounts and transfer accounts in the Houma Police Department budget, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the adjustment of the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Grant. (Attachment F)

SECTION VII

WHEREAS, the Low Income Home Energy Assistance Program (LIHEAP) entered into an agreement with Terrebonne Parish Consolidated Government (TPCG) to provide funding of \$4,834, and

WHEREAS, these funds are to provide client education materials that encourage or enable households to reduce their home energy needs, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the funding from LIHEAP. (Attachment G)

SECTION VIII

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

SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 11th day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

ATTACHMENT A- Houma Downtown Development

	2019		
	Adopted	Change	Amended
State-Hotel/Motel Tax Share	(167,429)	(19,487)	(186,916)
DDC/Folk Salaries-Allocated	14,550	5,450	20,000
DDC/Folk Advertising	26,300	5,000	31,300
DDC/Folk-Special Events	73,943	5,000	78,943
DDC/Folk Repair Account	26,000	4,037	30,037

ATTACHMENT B - Animal Shelter

	2019		
	Adopted	Change	Amended
Donations-Animal Shelter	(10,000)	(85,000)	(95,000)
Motor Vehicles	46,000	20,000	66,000
Other Fees	6,644	28,000	34,644
Other Contracts & Leases	112,365	20,000	132,365
Salaries & Wages	465,449	15,160	480,609
Fica	31,338	939	32,277
Medicare	7,329	220	7,549
Unemployment	7,582	227	7,809
Workers Comp	19,270	454	19,724

ATTACHMENT B - Animal Shelter

	2019						
	Adopted	Change	Amended	Level	MIN	MID	MAX
P/T Animal Shelter Attend	0	1	1	102	10,603	13,254	15,905

ATTACHMENT C - Animal Shelter

	2019		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter	(1,376)	(8,453)	(9,829)
Medical & Drugs	83,452	8,453	91,905

ATTACHMENT D - Administration Building

	2019		
	Adopted	Change	Amended
District Court	14,214	(7,813)	6,401
Transfer to Civic Ctr/Adm Bldg Constr	300,199	7,813	308,012
Transfer from Capital Projects Fund	(300,199)	(7,813)	(308,012)
Administrative Building	750,199	30,585	780,784
Courthouse Annex Bldg Modifications	22,772	(22,772)	-

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

ATTACHMENT E - Road Lighting District #10

	2019		
	Adopted	Change	Amended
Transfer from General Fund		(100,000)	(100,000)
Fund balance (increase)	n/a	100,000	n/a
Transfer to RL #10		100,000	100,000
Fund balance (decrease)	n/a	(100,000)	n/a

ATTACHMENT F - Public Safety Fund

	2019		
	Adopted	Change	Amended
Crime Victims Assistance	(44,317)	(80,683)	(125,000)
Transfer from OJP-LCLE	44,317	(19,317)	25,000
Fund balance (increase)	n/a	100,000	n/a
Transfer to Public Safety Fund	(44,317)	19,317	(25,000)
Fund balance (decrease)	n/a	(19,317)	n/a

ATTACHMENT G - Housing & Human Service

	2019		
	Adopted	Change	Amended
LHFA Client Education	0	4,834	4,834
Fund balance (decrease)	n/a	(4,834)	n/a

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

B. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "High Land Development, Addendum No. 1;" energize and accept the street lights and to incorporate "Gulf of Mexico Avenue" into the Enhanced 911 Emergency Response System.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

ORDINANCE NO. 9092

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR “HIGH LAND DEVELOPMENT, ADDENDUM NO. 1;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “GULF OF MEXICO AVENUE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; 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 23, 2019, by Neil B. Angelette, P.L.S. titled “High Land Development, Addendum No. 1”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 16th day of October 16, 2019, that “Gulf of Mexico Avenue” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 11th day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

C. A proposed ordinance to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a "HANDICAPPED PARKING ONLY" adjacent to the property at 303 Verret Street and remove the first parking meter from its intersection with Verret Street and replace with the appropriate signage and curb markings.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

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

ORDINANCE NO. 9093

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V., SECTION 18-197 (A) TO CREATE A "HANDICAPPED PARKING ONLY" ZONE ON THE EAST SIDE OF GRINAGE STREET NEAR THE INTERSECTION WITH VERRET STREET, ADJACENT TO THE PROPERTY AT 303 VERRET STREET AND REMOVE THE FIRST PARKING METER FROM ITS INTERSECTION WITH VERRET STREET AND REPLACE WITH THE APPROPRIATE SIGNAGE AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a "HANDICAPPED PARKING ONLY" zone on the east side of Grinage Street near the intersection with Verret Street, adjacent to the property at 303 Verret Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION I, General
SECTION 18-197, "HANDICAPPED PARKING ONLY ZONES"

(a) ADD TO EXISTING LIST OF LOCATIONS

On the Grinage Street side of the property located adjacent to the property at 303 Verret Street, on the east side of Grinage Street near the intersection with Verret Street, shall be declared as a "Handicapped Parking Only" zone, and appropriate "Handicapped Only Parking" signs as well as curb and pavement markings shall be erected and maintained at this location. Any vehicle traveling on Levron Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 11th day of September 2019.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Council Member J. Navy expressed concerns shared by parish residents and Council Members for the location and design of utility poles installed in residential areas by AT&T. He then asked for clarification regarding the process followed to allow the installation of the poles and shared his concerns for a lack of notification of a pole's installation to adjacent residents.

Upon Council Member J. Navy's request, the Vice-Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief overview of the process and requirements followed by AT&T to receive permitting to install the utility poles in public rights-of-way planned in residential, commercial, and industrial areas. He clarified that the process followed was mandated by ordinances adopted in March 2019 and did not require public notification of a pole's installation prior to construction.

Council Member J. Navy suggested that the ordinance could be revisited and amended to prohibit the installation of the utility poles in residential areas and then suggested that the poles could be relocated to provide services.

Upon Council Member J. Navy's request, the Vice-Chairman recognized Ms. Amanda Alvarez and Mr. Michael Ruffin, AT&T representatives, who explained that the small cell

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

towers installed on the utility poles would need to be located in residential and commercial areas to provide additional data capacity for AT&T customers as its data demands increase.

Upon Council Member S. Dryden's request, Mr. Ruffin clarified that the small cell towers were to improve the current LTE 4G network in the area and allow for 5G network capability in the future. Ms. Alvarez then clarified that none of the installed towers were in operation at this time as many required power or fiber to be delivered before they could begin operating.

Council Member S. Dryden shared his concerns for the design for the utility poles used in relation to their local surroundings. Upon Council Member S. Dryden's request, Mr. Pulaski explained that the associated ordinances include a design manual for requiring matching designs in terms of colors and materials within a given area for utility poles but not in terms of relative heights.

Upon Council Member S. Dryden's request, Mr. Ruffin stated that, as per the FCC and as corroborated by several health organizations, there were no known health risks involved with the high frequency radio waves and radiation generated by 5G network utilities.

Council Member D. W. Guidry, Sr. stated his understanding was that the small cell towers would be located on existing poles or similarly designed poles and not on the current design of poles being used by AT&T. He then suggested that the ordinance be revisited and amended to set new standards for height allowances for these poles and shared concerns for the towers being located in residential areas.

Upon Council Member G. Michel's request, Ms. Alvarez clarified that AT&T made substantial investments in the pole and cell tower installations after receiving the necessary permitting and shared concerns regarding the feasibility of a reversal of the procedures at this time. Mr. Michel then shared his support for revisiting and reviewing the process for approving these installations.

A discussion ensued relative to the amending of the current ordinances regarding cell tower installations so as to include public notification and other requirements when an installation would occur in a residential area and the potential measures available to the Council for pausing additional installations until another ordinance could be adopted.

Upon Council Member J. Navy's request, the Vice-Chairman recognized Mr. Julius Hebert, Parish Attorney, who clarified that another ordinance would be required to amend any part of the current ordinances and that ordinance would have to follow regular protocol including giving public notice and holding a public hearing. He then suggested that the Council could ask Administration, under the direction of the Parish President, to not issue any additional permits until a new ordinance had been drafted, reviewed, and adopted at a future meeting.

Discussion then continued regarding Terrebonne Parish's ability to pull any pending permits prior to construction and the responsibilities of the Parish and of AT&T regarding delays with small cell tower installations until another ordinance could be adopted. Mr. Hebert clarified that AT&T would have to agree to pull back the permits that have already been issued then shared his optimism for continuing cooperation between AT&T and Terrebonne Parish. Several Council Members asked Administration to provide information to the Council relative to small cell tower installations and their current or potential locations.

A discussion then ensued regarding the potential number of small cell towers that would be required to serve a given population. Several Council Members shared their concerns for the potential health and safety risks posed by a large number of small cell towers installations that would be required to service a small residential area.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Upon Council Member D. J. Guidry's request, Ms. Alvarez clarified that AT&T's decision to operate the within public rights-of-way was as a measure for faster deployment of their technology.

Upon Council Member J. Navy's request, Mr. Pulaski stated that the associated ordinances allow for the installed poles to act as an additional utility structure location for other companies that could use the poles for other utilities.

The Vice-Chairman recognized Mr. Donald Culpepper, Louis Drive resident, who shared his concerns for increased power requirements of 5G networking technology and stated that he had not been informed prior to the installation of a 5G network pole on his street. He then shared his concerns for safety issues with 5G network poles being installed and a potential need for additional installations to provide for a small population.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT Mr. Culpepper's time to speak be extended."

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

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

NAYS: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

He then shared his concerns for safety issues with additional installations of 5G network technology and their potential health risks.

Several Council Members then shared their concerns for the number of pole installations required for providing coverage and capacity to AT&T customers within a square mile.

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

RESOLUTION NO. 19-303

WHEREAS, prices were obtained by the Forced Drainage Division, Public Works Department for the Posi Shell Erosion Control Installation Services and Materials for the Evelyn Avenue ditch, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent and David Rome, Public Works Director it has been determined that the quoted price of One Hundred Fifty Thousand, Fifty Dollars and Zero Cents (\$150,050.00) from Integrity Coatings for the proprietary purchase and installation of the Posi Shell Erosion Control Services and Materials should be accepted as per the attached documents and the under sole source *I* proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the Posi Shell Erosion Control Services and Materials at the estimated cost of One Hundred Fifty Thousand, Fifty Dollars and Zero Cents (\$150,050.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source *I* proprietary purchase and installation of the Posi Shell Erosion Control Services and Materials be accepted as per the attached forms.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

THERE WAS RECORDED:

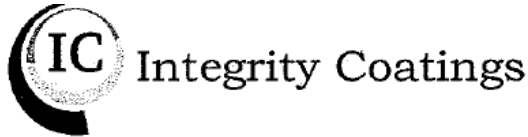
YEAS: D. J. Guidry, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 11TH day of September 2019.



Customer:

TPCG Drainage
1860 Grand Caillou Rd
Houma, LA 70363
Contact: Carl Ledet
Phone: 985-873-6717
Email: cledet@tpcg.org

Date: 9/5/2019

Project Name: Erosion Control
Re: Quote Number: 3039
Product: Posi Shell

Total Square Footage: Approx. 20,800
Total Mobilizations: 1

Dear Mr. Ledet

Thank you for the opportunity to earn your business. For this project, Integrity Coatings agrees to provide erosion control installation services and materials. The quotation is inclusive of installation and material cost for the area defined, associated freight charges, travel, lodging, and per diem expenses not to exceed *one continuous mobilization*. The scope of work required by this proposal shall be limited to the installation of Posi-Shell and related accessories according to the specifications set forth in the proposal. Any work or services not specified in the proposal or outside the scope of services set forth herein are specifically excluded from the proposal and shall be the sole responsibility of the customer.

Scope of Work

- Integrity Coatings to clear debris from drainage ditch and haul from work site.
- Integrity Coatings to trim overhanging trees as necessary to allow access for equipment.
- Integrity Coatings to correct washouts on ditch slopes by reforming ditch sides where needed.
- Integrity Coatings to apply crushed limestone at bottom of drainage ditch.
- Integrity Coatings to apply Posi Shell to ditch walls and limestone bottom.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Pricing Assumes:

- All leftover Posi Shell product is property of Integrity Coatings.
- Quoted pricing excludes any allowance for lost time caused by conditions beyond the control of Integrity Coatings.

Special Terms and Conditions:

- Price is based on one mobilization. A mobilization includes having the entire area available and unobstructed for the duration of the project. Area to be free from traffic and other trades during installation and for twelve-hour period following installation to allow product to cure.
- Terrebonne Parish to provide necessary fill dirt as required.
- Pricing summary below includes cost with Integrity Coatings providing limestone as an option.
- Required limestone estimated to be #57 limestone at 60 tons

Pricing Summary:

- Lump Sum price to install project is \$147,350.00
- Lump Sum price to install project with limestone material by Integrity Coatings is \$150,050.00

Thank you for allowing me to present this proposal. If this proposal meets with your approval, please sign below and fax to my attention. If you prefer to utilize your own Purchase Order, please reference Quote# 3039 and send a copy to the address listed.

Please contact me at 504-722-0929 with any questions or concerns. I look forward to working with you and your team on this project.

Sincerely,
Integrity Coatings LLC

Michael Methe
Gulf Coast Territory Manager

Accepted By: _____

Position/Title: _____

Signature: _____

JUSTIFICATION FOR SOLE SOURCE OR PROPRIETARY PURCHASE

Requisition / P. O. # _____ Department: Public Works/Drainage

Indicate if sole source or proprietary: **Proprietary**

Sole Source / Proprietary Product or Service: Posi Shell Erosion Control

Vendor name, address, and telephone number: Integrity Coatings, LLC, 157 Casey Dr. Bourg, LA 70343 504-722-0929

Sole source and proprietary purchases are allowed by the Louisiana Procurement Code (La R.S. 39:1551 et. seq.) when certain conditions exist. This form shall be used to justify sole source or proprietary purchases for unique products, services or conditions. This form shall become a part of the permanent record for this purchase.

A sole source justification represents a request from the end user for the Purchasing Division to waive the bid process in accordance with La. R.S. 39:1597 and L.A.C. 34:1.901-907. For the purpose of this form, the particular item or service is available from only one supplier (usually the manufacturer) and is unique in that no other will be suitable or acceptable to meet the need.

A proprietary specification justification represents a request from the end user to limit the specification to describe a product proprietary to one supplier in accordance with La. R.S. 39:1655 and meets the definition and use described in L.A.C. 34:1.309. A proprietary purchase is similar to a sole source when no other is suitable or acceptable to meet the need, but there is more than one potential bidder because the manufacturer has chose to sell his product through multiple distributors. A proprietary purchase is considered competitive and the solicitation shall include language indicating the purchase has been approved as proprietary and not invite bids for equal products.

Explain specification requirements and how or why ONLY the designated product/service meets the need. Cite the qualities/features that make this product or service unique in meeting the need.

- **Project requires extensive cleaning and reforming of the ditch to allow for application of erosion control material. Posi Shell Erosion Control requires the least amount of reforming, and can be done without large equipment necessary for other methods. Posi Shell does not require reinforcement material (i.e. rebar). Unlike other spray applications, Posi Shell requires the least amount of intrusion on surrounding properties.**

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Specifically name, by manufacturer and model or service provider, other products or services investigated (if fewer than two, explain).

- **Subsurface culverts**
- **Shotcrete**
- **Concrete Cloth**

State specifically why and how other products investigated are deficient in meeting the need.

- **Subsurface culverts requires extensive ROW and intrusion on to surrounding property for equipment and excavation. Extremely high cost.**
- **Shotcrete requires reinforcement material and extensive "grading" of existing ditch. High cost.**
- **Concrete Cloth requires heavy equipment to move rolls into place and requires extensive "grading" of existing ditch. High cost.**

Sole Source – Obtain signed letterhead quotation and declaration of sole source from corporate marketing (not sales representative) stating product or service is not sold through distributors, attach a notarized or published price list or retail price verification for the item(s), and submit all documents to your division and/or department head for approval and forwarding to the Purchasing Division.

OR

Proprietary – Submit this justification form to your division and/or department head for approval and forwarding to the Purchasing Division.



Director of Public Works

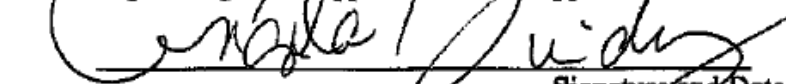


Date

FOR PURCHASING DIVISION USE

Comments:

Purchasing Manager: Approve Disapprove



Signature and Date

Council Member D. J. Guidry clarified that the equipment and materials would be used to treat an eroding ditch on Evelyn Avenue and thanked Administration and the Council for their assistance in locating the materials and service provider.

The Vice-Chairman recognized Ms. Lucretia McBride, Houma resident, who shared her experiences in requesting and reviewing information from the Houma Police Department regarding a recent incident that occurred at the Courthouse Square. She commended those officers who responded to and reported on the incident. She then shared her concern for a lack of public notification of the reports when considering the incident occurred at the Courthouse Square and other similar incidents occurred across the parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT Ms. McBride's time to speak be extended."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

Ms. McBride then reiterated her concern with the lack of public notification regarding public safety issues.

Council Member S. Dryden shared his concerns for the public notification of all incidents being reported and their potential to encourage additional incidents to take place due to those who may wish to replicate the incidents of their own accord.

Upon Council Member S. Dryden's request, the Vice-Chairman recognized Chief Dana Coleman, Houma Police Department, who gave a brief summary of HPD's responses with regards to recent incidents in relation to the Courthouse Square then stated that the decision to not publicly announce the details of those incidents was to prevent a sense of panic from developing with local residents. He then commended the officers for their professionalism and diligence in their investigation and encouraged the public to contact HPD should they have concerns.

Several Council Members commended Chief Coleman and HPD for their professionalism, respect, and integrity and shared their appreciation for HPD's service to the local community as law enforcement officials.

The Vice-Chairman recognized Mr. Scott Holmes, Michael Street resident, who thanked Administration and the Council for the drainage and flood mitigation improvements in the Parish then reported on an ongoing flooding issue at his property which he has been discussing with the Public Works Department. He shared some concerns for the vegetation controls being utilized at Bayou Cane then suggested that pump stations could be outfitted with conveyor belts to relocate collected debris and maintain proper operation.

Upon Council Member G. Michel's request, the Vice-Chairman recognized Mr. Mike Toups, Parish Manager, who stated that the Morris P. Hebert firm had been hired by the Parish to look into the situation with Mr. Holmes's property. He reported having met with the Corps of Engineers multiple times regarding the Parish's approval and transition to new datum levels that could address Mr. Holmes's issue.

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 9/9/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on September 25, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 9, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee Member G. Michel was recorded as entering the proceedings at 5:36 p.m. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee approve the co-sponsorship request from the Children’s Water Safety Organization for the 3rd Annual Pastalaya on the Bayou Cook Off on November 2, 2019 at the Houma Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee approve the co-sponsorship request from Maria Immacolata Catholic School for their Annual Gala on November 11, 2019 at the Houma Airbase Event Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 19-304

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 TO APPROVE THE PURCHASE OF FALL PROTECTION AT ADULT SOFTBALL COMPLEX AND AIRBASE

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 27, 2019, 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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

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

RESOLUTION NO. 19-305

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 TO APPROVE THE PURCHASE SHADES FOR PLAYGROUND EQUIPMENT AT MECHANICVILLE PARK, DUMAS PARK, AND GUM STREET PARK

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 27, 2019, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-306

A RESOLUTION AUTHORIZING THE UPDATE OF THE COTT SYSTEM USED BY THE TERREBONNE PARISH CLERK OF COURT'S OFFICE TOTALING \$59,690

WHEREAS, the Terrebonne Parish Clerk of Court's Office has requested an update to their Cott System which incorporates all filings that are received by the Clerk's office and ensures all back-ups remain current and updated, and

WHEREAS, Theresa Robichaux, Clerk of Court, recommends the update in order for the Clerk's office to update the hard bound books in the mortgage department they are required to keep by statute, and

WHEREAS, the Finance Department has verified that funds are budgeted and available in the 2019 Adopted Budget, Account Number 151-124-8211-01 (\$60,000), and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Clerk of Court, Theresa Robichaux, be accepted and that the Council approve the update of the Cott System for the Clerk of Court for a for a total price of \$59,690.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

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

RESOLUTION NO. 19-307

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2019 NO. EMT-2019-EP-00006-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$33,187.87, which the period of this grant expires May 31, 2021, and

WHEREAS, the Parish agrees to apply said funds towards salaries or expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. HUD CDBG Recovery, \$544,503
- II. Rapid Re-housing Program, \$144,828
- III. General Fund-Housing and Human Service, \$7,500
- IV. Terrebonne Homeless Shelter, \$11,813
- V. General Fund-Marina, \$11,250
- VI. Civic Center, \$1,930
- VII. General Fund-Government Buildings, \$1,113
- VIII. General Fund, \$216,000

and call a public hearing on said matter on September 25, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

- I. Petit Caillou Drainage, \$2,710,525

and call a public hearing on said matter on September 25, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-308

A RESOLUTION TO AUTHORIZE THE PRESIDENT TO SIGN THE AMENDED COOPERATIVE ENDEAVOR AGREEMENT ACCEPTING THE REALLOCATION OF FUNDS FOR THE EXISTING FIRST-TIME HOMEBUYER PROJECT FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded \$145,058,175.62 from HUD CDBG funding authorized and monitored by the State of Louisiana Office of Community Development Disaster Recovery Unit (OCD/DRU) including; and

WHEREAS, the Parish Gustav/Ike Recovery Plan approved by the Parish council included the infrastructure for the Parkwood Place development and a First-Time Homebuyer Program administered by the Department of Housing and Human Services; and

WHEREAS, in the implementation of other programs funded through the CDBG funds the Parish has generated \$540,750 of program income that must be expended in a manner approved by OCD-DRU; and

WHEREAS, due to the successful implementation of CDBG funded programs, the Office of Community Development and HUD have agreed to reallocate the program income funds to provide First-Time Homebuyer Benefits to assist low to moderate income residents in becoming homeowners in the new Parkwood Place Development; and

WHEREAS, the proposed CEA is attached for review resulting in the following funding:

CURRENT VALUE:	\$145,058,175.62
ADDITIONAL ALLOCATION:	\$540,750.00
TOTAL:	\$145,598,925.62

WHEREAS, the Terrebonne Parish Council must authorize the Parish President to enter into the appropriate agreement with the state in order to receive these funds; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council to authorize the Parish President to sign the amended CEA to accept these additional funds for First-Time Homebuyer for the Parkwood Place development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

Committee Member A. Williams asked that Agenda Item No. 10-Update on the status of the Re-entry Program Grant with Goodwill Industries, be placed on the agenda to inform and/or update the Council and Administration on the progress of the grant project. Ms. Williams stated that the aforementioned grant has been awarded to the parish and will be used to assist individuals that have been incarcerated transition back into society. The parish will be receiving approximately \$636,000.00 for the next three (3) years of which said funding will be used to educate and train former incarcerated individuals.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Committee Chairman J. Navy thanked Ms. Williams and Administration for a job well done in supporting individuals that need help transitioning back into society.

Committee Member G. Michel was recorded as entering the proceeding at this time (5:36 p.m.)

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

RESOLUTION NO. 19-309

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2019 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 2019 Edward Byrne Memorial JAG Fund in the amount of Twelve Thousand and Seventeen dollars(\$12,017.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2019 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,

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-310

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN APPLICATION FORM TO THE LOUISIANA HIGHWAY SAFETY COMMISSION (LHSC) FOR THE FEDERAL FISCAL YEAR 2019/2020 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 2019/2020 LHSC Grant in the amount of Ninety Five Thousand Four Hundred and Ten dollars (\$95,410.00) 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: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-311

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2020-2021 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 2020-2021 Crime Victim Assistance funding in the amount of Three hundred and seventy-seven Thousand dollars (\$375,000.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2020-2021 Crime Victim Assistance Fund will be used to facilitate overtime compensation for Post Certified Police Officers as victim advocates, along with funding for The Haven for improved servers for victims within Region 11 Sane Program 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: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-312

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice/Office of Justice Programs/Bulletproof Vest Partnership for Grant Federal Fiscal Year 2018 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 U.S. Department of Justice/Office of Justice Programs/Bulletproof Vest Partnership for Grant Federal Fiscal Year 2018 Grant in the amount of Six Thousand Eight Hundred dollars (\$6,800.00) for the Terrebonne Parish Consolidated Government, the Funding will assist in the purchasing of bulletproof vest for our Police Officers 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 U.S. Department of Justice/Office of Justice Programs/ Bulletproof Vest Partnership 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 U.S. Department of Justice/Office of Justice Programs/Bulletproof Vest Partnership and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 7529 Park Avenue 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 call a public hearing on said matters on Wednesday, September 25, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 9/9/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 9/9/19, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 9, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:39 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

The Committee Chairman stated that Agenda Item No. 1 - Ratifying the Parish President's appointment of Providence Engineering and Design, LLC, to provide professional engineering services relative to the Repairs to Electric Generation Diesel Plant Roof due to Tropical Storm Barry, project known as 19-ELECTGEN-42, was pulled per Administration.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-313

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the Juvenile Justice Facility and Falgout Canal Road Levee Reach E Projects are complete; and

WHEREAS, there are excess funds in the project; and

WHEREAS, the excess funds from the Falgout Canal Levee Project and Juvenile Justice Facility Project will be transferred to the Ward 7 Levee Improvements Project; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-314

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. **14-DRA-05, WESTSIDE BLVD/ALMA STREET DRAINAGE IMPROVEMENTS**, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated March 13, 2014, recordation number 1449162, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

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

WHEREAS, TPCG is desirous of completing the drainage improvements in the vicinity of Westside Blvd and Alma Street, and

WHEREAS, All South Consulting Engineers previously provided plans and specifications for this project in 2015, and

WHEREAS, the plans and specifications included improvements for the north and south sides of Westside Blvd between Alma and Marie Streets, and

WHEREAS, TPCG compensated ASCE for services through 93% of final design, and

WHEREAS, TPCG requested a proposal to provide additional survey services, revise plans, and provide project representation services, and

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

WHEREAS, this above work will increase the Additional services section of the contract by \$107,267.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$107,267.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Westside Blvd/Alma Street Drainage Improvements Project Parish Project No. 14-DRA-05, with All South Consulting Engineers, L.L.C., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-315

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 18-PARK-05, BAYOU COUNTRY SPORTS PARK PHASE 1-F SOCCER CONCESSIONS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 24, 2019 with LA Contracting Enterprise, LLC, for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1-F Soccer Concessions, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the use of an alternative floor drain., and

WHEREAS, this change order will decrease the overall contract price by Seventy-Six Dollars and Twenty-Eight Cents (\$76.28), and

WHEREAS, additional time of eighty-five (85) days due to the delays in obtaining a building permit and adverse weather days/ excessively wet site conditions for a total increase of eighty-five (85) days in contract time, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1-F Soccer Concessions, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Seventy-Six Dollars and Twenty-Eight Cents (\$76.28) with an increase of eighty-five (85) days in construction time.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-316

A RESOLUTION RATIFYING THE APPOINTMENT OF THE FIRM OF ALL SOUTH CONSULTING ENGINEERS, LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE **BCSP ASPHALT ROAD PROJECT**; AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THESE SERVICES.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of connecting the sports park to Valhi Boulevard, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **BCSP Asphalt Road Project**, and

WHEREAS, the firm of All South Consulting Engineers, 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 All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the BCSP Asphalt Road 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 All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-317

Parish President Gordon E. Dove, on August 22, 2019 declared a Extreme Public Emergency to exist relative to the Dulac Pontoon Bridge (Barge) in Terrebonne Parish that was struck by a towing vessel on the 21st of August, 2019 so that immediate action could take place to repair the damaged bridge, and

WHEREAS, the Dulac Pontoon Bridge (Barge) sustained substantial damage endangering the integrity of the barge, and

WHEREAS, the Dulac Pontoon Bridge provides a major connection for use of citizens and commerce, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond by repairing vital damaged infrastructure, and

WHEREAS, the immediate and necessary action was taken to dry dock and repair the Barge as a result of this catastrophic event, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements and/or procured services, materials and/or supplies, with the Terrebonne Parish Clerk of Court, Sealevel Construction Incorporated, Central Maritime LLC, and Thoma-Sea Marine Constructors, LLC (See Attached), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Extreme Public Emergency relative to the Dulac Pontoon Bridge repair as per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 9/9/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 9/9/19, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 9, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:43 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

Mr. Travis Carroll addressed the Committee relative to the In Fill Housing Program the process. He stated that he has questions with regards to the price of the square footing per dwelling and whether or not the residential structures are for long-term rentals or homeownership opportunities. Mr. Carroll stated his concerns regarding programs offering loans that are predatory which prohibits homeownership. He asked the Council for clarification regarding the program.

Committee Member A. Williams stated that the In-Fill Housing Program is a program designed to help and/or revitalize communities with affordable rentals. She further explained that the funds obtained from the aforementioned project are refunded back into the program so that they can continue to provide affordable rentals. Ms. Williams stated that affordable rentals allow residents to progress off of other federal subsidized programs and obtain affordable housing with the option of buying other affordable properties at a later date. She also stated that the In-Fill Housing Program supports renters, homeownership and reduces homelessness.

Committee Member C. Duplantis-Prather and Committee Member J. Navy thanked Options for Independence for all of the work that they are doing in the community to provide housing for the residents of Terrebonne Parish.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-318

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO OPTIONS FOR INDEPENDENCE IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 207 AUTHEMENT STREET, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,600,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Options for Independence, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options for Independence has submitted a project proposal in the amount of \$150,000.00 to construct a single family home located at 207 Authement Street and

WHEREAS, after a thorough review of Options for Independence's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with construction have been met.

WHEREAS, this loan is conditioned upon Options for Independence meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options for Independence, for the construction of single family home located at 207 Authement Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-319

A Resolution authorizing the Parish President, Gordon E. Dove, to enter into an agreement with START Corporation for the management of the daily operations of the Beautiful Beginnings Center in the amount of \$87,619.00.

WHEREAS, there are families with children in need of safe emergency housing and resources to help them become self-sufficient; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing safe emergency housing and self-sufficiency resources; and

WHEREAS, START Corporation, a non-profit agency designated as a Community Housing Development Organization by Terrebonne Parish Resolution 98-192, is committed to assisting the homeless in Terrebonne Parish; and

WHEREAS, START Corporation has satisfactorily provided Terrebonne Parish Consolidated Government's Beautiful Beginnings Center with operational management services for over fifteen years and Terrebonne Parish Consolidated Government desires to renew its current annual agreement with START Corporation.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Gordon E. Dove, to enter into an agreement with START Corporation for the management of the daily operations of the Beautiful Beginnings Center in the amount of \$87,619.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

RESOLUTION NO. 19-320

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A CONTRACT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC. TO DEVELOP APPLICATIONS FOR FLOOD MITIGATION ASSISTANCE AND PREDISASTER MITIGATION GRANT PROGRAMS AND PROVIDE PROJECT AND GRANT MANAGEMENT SERVICES AS NEEDED.

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

WHEREAS, by communication from the FEMA this grant application period will open for submissions again September 30, 2019 and the parish will have an opportunity to compete for a portion of \$160M from FMA and \$250M from PDM grants ; and

WHEREAS, the Parish requires application development, project, construction and grant management services if awarded funding; and

WHEREAS, these services are reimbursable by the grant programs if the funding is awarded; and

WHEREAS, the Parish published a Request for Proposals (RFP) for the development and management of projects under these grants; and

WHEREAS, a selection committee has reviewed the four (4) proposals received in response to the RFP, Rostan Solutions, LLC. received the highest score according to the ranking criteria;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate agreement with Rostan Solutions, LLC to provide the services listed above as necessary.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9TH day of September 2019.

* * * * *

Mr. J. Navy moved, seconded by Mr. A. Marmande, "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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 9/9/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

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

STREET LIGHT LIST

09-11-19

REPLACE LIGHT AT 135 LINDSEY DRIVE, HOUMA, LA WITH LED EQUIVALENT LIGHT; TPCG UTILITIES; RLD 2; DARRIN GUIDRY; DISTRICT 6

REPLACE LIGHT AT 1604 HARVEST DRIVE, HOUMA, LA WITH LED EQUIVALENT LIGHT; TPCG UTILITIES; RLD 2; DARRIN GUIDRY; DISTRICT 6

REPLACE LIGHT AT 109 LYNWOOD, HOUMA, LA WITH LED EQUIVALENT LIGHT; TPCG UTILITIES; RLD 2; DARRIN GUIDRY; DISTRICT 6

INSTALL 150-WATT EQUIVALENT LED LIGHT ON EXISTING POLE ACROSS FROM 1727 POLK STREET NEAR DITCH; TPCG UTILITIES; RLD 2; DARRIN GUIDRY; DISTRICT 6."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for the one expired term on the Bayou Blue Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold nominations open for the two vacancies on the Terrebonne Parish Tree Board."

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

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one expiring term on the Terrebonne Economic Development Authority Board, nominate Ms. Kelly Reeves (nominated by the South Central Industrial Association), close nominations, and appoint Ms. Reeves to serve on the aforementioned board."

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

The Vice-Chairman announced that there would be upcoming one vacancy on the Terrebonne Parish Tree Board, one vacancy on the Downtown Development Corporation, four expiring terms on the Coastal Zone Management and Restoration Committee, and five expiring terms on the Houma Area Convention and Visitors' Bureau.

Council Member S. Trosclair led a discussion regarding potentially petitioning the State of Louisiana to lower the speed limit of La. Highway 55 south of Montegut. He shared his concerns for the condition of the road as a safety hazard which causes large vehicles to travel in oncoming lanes to avoid poor patches of roadway. He stated that he was informed that funding had been appropriated but repairs may not begin until 2020. He then suggested that the speed limit could be reduced until the road can be temporarily repaired which would reduce the risk of accidents.

The Vice-Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who stated that representatives for the Louisiana Department of Transportation and Development would be in attendance at the MPO Technical Advisory Committee meeting the following day and that he would speak with them regarding the request to lower the speed limit.

The Vice-Chairman shared his concerns for the condition of state highways in bayou areas and those in need of grading to help prevent traffic accidents.

Council Member D. J. Guidry reported on complaints received regarding tall grass along state highways and asked Mr. Pulaski to also discuss the state's plans to address these hazards at the meeting the following day.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 11, 2019

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered in order to control the pet population and encouraged the public to use caution when encountering raccoons in their areas.

Council Member S. Trosclair encouraged the public to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily and especially in remembrance of the 9/11/2001 attacks in New York.

Council Member G. Michel encouraged the public to keep catch basins and streets clear of grass clippings as preventative measures against potential flooding or other issues.

Upon Council Member G. Michel's request, Council Member S. Dryden clarified that H. L. Bourgeois High School likely does not address the tall grass in front of its school building due to the land not being included in their contract for grass cutting.

The Vice-Chairman shared his optimism for the levee system protecting the Bayou Black, Bayou Dularge, and Dulac that has been seeing ongoing improvements since Hurricane Barry and echoed the need to keep streets clear of grass clippings and other debris as a safety precaution.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council accept the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 8:00 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ALIDORE MARMANDE, VICE CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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