

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

September 25, 2019

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

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on August 28, 2019."

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

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Accounts Payable Bill Lists for 9/16/2019 and 9/23/2019."

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

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council approve the Manual Check Listing for August 2019."

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

It was at this time that the Council convened as a Board of Review to consider written a tax assessment appeal as presented by the Terrebonne Parish Assessor:

A) Aaron's Inc., 808 W. Tunnel Blvd. (Tax Bill #51138-0100)

The Chairwoman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who gave a brief review of Aaron's Inc. and their appeal of a tax assessment levied and then asked that the Council accept the assessment as presented.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council, sitting as a Board of Review for Parish Assessments, and after considering all written protests received and hearing from the Parish Assessor, accepted the 2019 property assessment list as presented by the Parish Assessor, and that requested any and all written protests received be sent to the Louisiana Tax Commission for further evaluation and action.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Member D. W. Guidry, Sr. read aloud a proclamation proclaiming October 2019 as “Community Safety Awareness Month” in Houma-Terrebonne.

The Chairwoman recognized Ms. Judy Smart, Houma resident, who thanked the Council for the proclamation then announced that several “Night Out Against Crime” events would be held Tuesday, October 1, 2019 and encouraged the public to attend to meet and connect with neighbors, local first responders, and other community members.

Several Council Members thanked Ms. Smart for her tireless activism in promoting community safety and her vigilance in serving and providing awareness to Terrebonne Parish and its residents for many years.

Council Member C. Duplantis-Prather read aloud a proclamation proclaiming October 2019 as “Domestic Violence Awareness Month” and Tuesday, October 22, as “Paint the Parish Purple Day” in Houma-Terrebonne.

The Chairwoman recognized Ms. Melissa Williams, The Haven representative, who thanked the Council for their support and their acknowledgement of the devastation of domestic violence. She then encouraged those in need of shelter or other assistance with regards to domestic violence to call 1-800-915-0045 to speak with an advocate.

Several Council Members commended The Haven for their efforts in providing support, protection, and advocacy for the victims of domestic violence.

The Chairwoman recognized Mr. Mart Black, Parish Administration, who gave a brief report regarding the current status of pump station projects across the Parish and highlighted those at Enterprise Marine, South Ellendale Estates, Woodlawn, M&L, and Valhi Boulevard.

Council Member D. W. Guidry, Sr. stated that met with Public Works Director David Rome regarding the access road at South Ellendale Estates and what measures could be taken to prevent public recreational access to the site while work is being completed.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a presentation regarding drainage projects inclusive of a redundant levee being constructed in Montegut and the Petit Caillou Drainage Project. He then announced that a ribbon cutting for the black start generators at the Barrow Street power plant would be held at 2:00 p.m. on Friday, September 27, 2019.

Several Council Members shared their thanks and appreciation for the projects being constructed as flood mitigation measures and then shared their optimism that the measures would help save communities from flooding in future severe weather or high water events.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance to 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 & 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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

ORDINANCE NO. 9094

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 REHOUSING PROGRAM, \$144,828
- III. GENERAL FUND-HOUSING & 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

SECTION I

WHEREAS, the Office of Community Development has requested that program income generated from HUD CDBG Recovery-Gustav/Ike activities be returned to their office to be put back into the programs, and

WHEREAS, the program income generated is \$544,503.

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 for the HUD CDBG Recovery. (Attachment A)

SECTION II

WHEREAS, the U.S. Department of Housing and Urban Development has approved funds totaling \$144,828 for Rapid-Re-housing Program, and

WHEREAS, there are families that are in need of Rapid-Re-housing and Permanent Housing Solutions in Terrebonne Parish and the Continuum of Care Program funds address these needs, and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing assistance to those families in need of Rapid-Re-housing Housing.

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 Rapid-Re-housing Program. (Attachment B)

SECTION III

WHEREAS, South Louisiana Bank desires to provide a grant to the Terrebonne Parish Consolidated Government, Department of Housing and Human Service, Community Development Division for \$7,500, and

WHEREAS, the funds will be used to install handicap accessibility features in the homes of eligible low income persons.

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 of the Terrebonne Parish Consolidated Government be amended for the Housing and Human Service Department. (Attachment C)

SECTION IV

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, the Louisiana Housing Corporation has amended the funds awarded to the Terrebonne Homeless Shelter by an increase of \$11,813, and

WHEREAS, the additional funds will be placed in the building repairs account to make improvements such as installing a security gate and replacing the HVAC system, 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 the Terrebonne Homeless Shelter. (Attachment D)

SECTION V

WHEREAS, Administration is requesting funding for the Marina for grass cutting on the north bank of Bayou Terrebonne on the east side in the amount of \$11,250, and

WHEREAS, the funding will come from the 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 Marina. (Attachment E)

SECTION VI

WHEREAS, the Civic Center received \$1,930 reimbursement for damages occurred to a gate, and

WHEREAS, this reimbursement needs to be reflected in the Land Repairs account for the impending repairs to the gate.

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 Civic Center. (Attachment F)

SECTION VII

WHEREAS, Government Buildings received \$1,113 reimbursement for damages occurred to a vehicle, and

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

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

SECTION VIII

WHEREAS, Administration is requesting funding to purchase computers given that the current computers will no longer be under warranty, and Microsoft will stop security updates in January, 2020, and

WHEREAS, the funding of \$216,000 will come from the 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 computers. (Attachment H)

SECTION IX

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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 X

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

ATTACHMENT A- HUD CDBG Recovery

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
PI-FTHB-Parkwood	-	544,503	544,503
Fund balance (decrease)	n/a	(544,503)	n/a

ATTACHMENT B - Rapid Rehousing Program

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Rapid Rehousing Revenue		(144,828)	(144,828)
Salaries-Rapid Rehousing		2,300	2,300
Fringes-Rapid Rehousing		700	700
Supportive Services		11,772	11,772
Rapid Rehousing		130,056	130,056

ATTACHMENT C - Housing & Human Services

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Handicap Mobility Program		(7,500)	(7,500)
Housing Rehab-ADA Compliant	1,681	7,500	9,181

ATTACHMENT D - Homeless Shelter

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
OCS ESGP Funds	(50,000)	(11,813)	(61,813)
Building Repairs	5,000	11,813	16,813

ATTACHMENT E - Marina

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Fees	25,000	11,250	36,250
Fund balance (decrease)	n/a	(11,250)	n/a

ATTACHMENT F - Civic Center

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage		(1,930)	(1,930)
Land Repairs	3,000	1,930	4,930

ATTACHMENT G - Government Buildings

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage		(1,113)	(1,113)
Paint/Body Repairs		1,113	1,113

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF SEPTEMBER 25, 2019

ATTACHMENT H - General Fund

	2019		
	Adopted	Change	Amended
Computer Equipment-Council Clerk	4,143	18,000	22,143
Computer Equipment-Parish President	1,424	16,000	17,424
Computer Equipment-Accounting		33,000	33,000
Computer Equipment-Customer Service		21,500	21,500
Computer Equipment-Planning	1,883	32,000	33,883
Computer Equipment-Govt Buildings		7,500	7,500
Computer Equipment-Code Violation		6,500	6,500
Computer Equipment-Engineering		16,000	16,000
Computer Equipment-Animal Shelter		24,000	24,000
Computer Equipment-Hsing & Human Svs		28,500	28,500
Computer Equipment-Emergency Prepar		13,000	13,000
Computer Equipment	n/a	(216,000)	n/a

The Chairwoman recognized the public for comments on the following:

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9095

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

I. PETIT CAILLOU DRAINAGE, \$2,710,525

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded \$2,710,525 by the U.S. Department of Treasury for the conveyance channel, access road and axial flow pumps at Petit Caillou Drainage Project (Flood Risk Reduction System), and

WHEREAS, these funds will be used for the Petit Caillou Drainage Project, and

WHEREAS, this Notice of Award provides excess funding in the budget for the Petit Caillou Drainage Project, and

WHEREAS, this excess funding will be used to fund other projects as follows:

- Valhi Drainage Improvements, \$434,000
- Government Tower Elevators, \$125,000
- Elliot Jones Pump Station, \$141,165
- 1-1A Drainage (Little Bayou Black Pump Station), \$50,000
- Nelo St. Repaving, \$410,000
- Bayou Terrebonne Pump Station (Shell Oil Property), \$195,000
- Theriot Bridge Tender, \$60,000
- 1-1B Datum Shift, \$15,000
- Bayou Country Sports Park Asphalt Road, \$681,620

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding for various projects listed. (Attachment A)

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of September 2019.

ATTACHMENT A - Petit Caillou Drainage

	2019		
	Adopted	Change	Amended
P/W Drainage Construction	-	(60,000)	(60,000)
Theriot Bridge	-	60,000	60,000
P/W Drainage Construction	(130,000)	(15,000)	(145,000)
1-1b Datum Shift	115,640	15,000	130,640
Petit Caillou Drainage RESTORE	-	(2,710,525)	(2,710,525)
Forced Drainage 1-1A	3,610,176	50,000	3,660,176
Petit Caillou Drainage Syst	8,461,508	2,710,525	11,172,033
Petit Caillou Drainage Syst	11,172,033	(2,111,785)	9,060,248
Bayou Black Pump Station	12,072,135	1,361,620	13,433,755
Bayou Black Pump Station	13,433,755	(1,361,620)	12,072,135
Bayou Terrebonne Pump (Shell Oil)	629,249	195,000	824,249
Valhi Drainage	3,229,919	434,000	3,663,919
Elliot Jones PS	872,305	141,165	1,013,470
Road & Bridge Fund	-	60,000	60,000
Drainage Tax Fund	130,000	15,000	145,000
Road & Bridge Constr. Fund	-	1,091,620	1,091,620
Civic Ctr./ Admin. Bldg	-	125,000	125,000
P/W Drainage Construction	-	(1,091,620)	(1,091,620)
Nelo St. Repaving	-	410,000	410,000
BCSP Asphalt Road	-	681,620	681,620
Gov't Towers	750,199	125,000	875,199
P/W Drainage Construction	-	(125,000)	(125,000)

The Chairwoman recognized the public for comments on the following:

C. A proposed 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.

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."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9096

AN ORDINANCE TO DECLARE 7529 WEST PARK AVENUE, HOUMA LA 70364 SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property identified as 7529 Park Ave., Houma, LA 70364, tax parcel number 19635, with an owner of record South Louisiana Home Healthcare, Inc. was adjudicated to the Terrebonne Parish Consolidated Government on June 29, 2012 for nonpayment of taxes; and

WHEREAS, the tax sale certificate from adjudication was filed for record July 6, 2012 with the Terrebonne Parish recorder of conveyances at COB 2293, page 474, entry number 1403377; and

WHEREAS, Louisiana Revised Statute 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described herein surplus and not needed for public purpose, and to dispose of the property in accordance with Louisiana Revised Statute 47:2196, *et seq.*; and

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the following described property, adjudicated to the Terrebonne Parish Consolidated Government is hereby declared surplus:

Lots ONE (1) and TWO (2) in the portion of the City of Houma, Louisiana known as DASPITVILLE, on the left descending bank of the Bayou Terrebonne, designated on a plan of said Daspitville made by A. Jolet, Jr., Surveyor, on file and of record in the Clerk's Office, Parish of Terrebonne, La.; each of said lots measuring a front of sixty (60') feet on the north side of West Park Avenue; Lot One (1) having a depth at its upper line of 122' 6", and Lot Two (2) having a depth at its lower line of 122' 6";

together with all buildings and improvements thereon, and all rights, ways, privileges, and servitudes thereunto belonging or in anywise appertaining;

Bearing Terrebonne Parish Parcel ID No. R03C-19635;

Bearing a municipal address of 7529 Park Avenue, Houma LA 70364;

hereinafter, the "Property."

BE IT FURTHER ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish consolidated government that the administration is authorized to dispose of the property in accordance with Louisiana revised statute 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

The property shall be auctioned to the highest bidder with the initial bid being determined by TPCG's appraisal. Method of auction shall be at the discretion of TPCG.

SECTION II

Within 48 hours of the close of the auction, the highest bidder shall submit to the Terrebonne Parish Consolidated Government a deposit in the amount of 20% of the winning bid price. Deposit shall be paid in the form of a certified check, cashier's check, money order, or bid bond with power of attorney. Letters of credit will not be accepted. The bid deposit made with the winning bid shall be nonrefundable, unless redemption occurs, and the bid deposit shall be paid towards the purchase of the property. The balance of the purchase price is due at the time of closing and payable in the form of a certified check, cashier's check or money order.

SECTION III

The winning bidder shall bear the cost of recording the transfer documents into the conveyance records of the parish of Terrebonne.

SECTION IV

Terrebonne Parish Consolidated Government has performed the notice requirements and affidavit requirements to the best of its ability in compliance with Louisiana Revised Statute 47:2206 and 2208. Terrebonne Parish Consolidated Government makes no warranty or guarantee that the notices sent and affidavit prepared satisfy the requirements under 47:2206 and 2208. The winning bidder is encouraged to hire legal counsel to confirm compliance with Louisiana Revised Statute 47:2206 and 2208. The winning bidder shall hold Terrebonne Parish Consolidated Government harmless for any and all claims and legal actions arising out of these notice requirements, and winning bidder shall assume the risk of loss in the event notices and affidavit(s) are insufficient under the law.

SECTION V

By submitting a bid for this adjudicated property, each bidder acknowledges that he has received copies of Louisiana Revised Statute 47:2206 and 2208. Bidders acknowledge and understand that the procedures under the Revised Statutes must be followed in order to fully protect the winning bidder's rights in the adjudicated property.

SECTION VI

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

SECTION VII

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

SECTION VIII

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 over for two weeks, was voted upon as follows:

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of September 2019.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Christopher Pulaski, who gave a brief update on the grant funding received by Terrebonne Parish and shared his optimism that the recent totals would soon exceed \$20 million dollars.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-321

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF TAXABLE WATER REVENUE REFUNDING BONDS OF CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, LOUISIANA, AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana, acting as the governing authority of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana (the "Issuer"), by resolution adopted on September 16, 2019, has authorized the issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Taxable Water Revenue Refunding Bonds (the "Bonds") for the purpose of refunding all or a portion of the District's outstanding Water Revenue Bonds, Series 2012A, maturing November 1, 2023 through 2026, inclusive and November 1, 2030, 2033 and 2037, and paying the costs of issuance thereof, pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

authority, said Bonds to be secured by the income and revenues derived or to be derived from the operation of the Issuer's combined waterworks plants and systems on a parity with the Issuer's outstanding Taxable Water Revenue Bonds, Series 2010, currently outstanding in the amount of \$1,266,000 and maturing November 1, 2019 to November 1, 2030, inclusive; Water Revenue Refunding Bonds Series 2014, currently outstanding in the amount of \$5,065,000 and maturing November 1, 2019 to November 1, 2023, inclusive; Taxable Water Revenue Bonds, Series 2014A, currently outstanding in the amount of \$2,736,000 and maturing November 1, 2019 to November 1, 2035, inclusive; and the un-refunded Water Revenue Bonds, Series 2012A, if any; and

WHEREAS, it is now the desire of the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Parish Council"), to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana, this Parish Council hereby approves the issuance of not exceeding Fifteen Million Dollars (\$15,000,000) of Taxable Water Revenue Refunding Bonds of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana, the Bonds to be issued under the authority, for the purposes and to be payable from the sources stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of the Board of Commissioners of the Issuer. The Bonds shall mature not later than November 1, 2037.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

This resolution having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September 2019.

Council Member J. Navy led a discussion regarding early voting sites in Terrebonne Parish and the potential for creating additional sites to be used with early voting.

Upon Council Member J. Navy's request, the Chairwoman recognized Ms. Rhonda Rogers, Terrebonne Registrar of Voters, and Ms. Devonia Simmons, Chief Deputy Registrar, who gave an overview of the requirements for early voting locations and accommodations in Terrebonne Parish and the potential costs to be incurred by the Parish should additional locations be desired by the public. They then explained that once a site is established as a voting site it has to be maintained as a voting site with regularly occurring fees even if it is decided to not be used as a voting site for a given election.

A discussion ensued relative to the potential advantages of an additional early voting site for distributing active voting days across the Parish and the potential for confusion and other difficulties should another voting site be established but not fully utilized. Discussion continued relative to efforts to accommodate residents who have been affected by recent changes to local polling places.

Upon Council Member J. Navy's request, the Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who suggested that the Council could make a motion to have Administration coordinate with the Registrar of Voters to determine feasibility and public demand for establishing new polling places.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

A discussion ensued relative to potential measures for gauging public demand for additional polling places and the criteria to be used for determining how improvements to the voting process could be made.

It was at this time Chairwoman A. Williams ceded the Chair to Vice-Chairman A. Marmande.

Chairwoman A. Williams shared some of her experiences as a member of the Election Board of Supervisors and shared her opposition to a potential additional early voting site due to the labor and costs involved then suggested that funding could be better spent educating the public regarding mail-in voting and other voting requirements in preparation of elections.

It was at this time Chairwoman A. Williams resumed the Chair.

Council Member J. Navy then requested that the Registrar of Voters coordinate with Parish Administration after the upcoming election to determine the potential public demand for additional early voting sites as an effort to accommodate increasing early voting in the Parish.

The Chairwoman recognized Mr. David Zito, Public Services Commission Chief of Staff, who explained a recently announced docket for the Commission and that the Commission would be soliciting feedback and comments toward identifying problems and finding solutions for reinforcing and maintaining the utilities distribution grid and network capacities across the state.

Council Member S. Trosclair shared his concerns regarding the NJUNS system, currently in place, is not being properly utilized by the utility companies as a major issue and asked if the Commission intended to include the system in its investigation. Mr. Zito confirmed that the NJUNS system would be reviewed as part of the docket with other options for providing greater coordination between utility companies also being investigated.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. Brandon Frye, Public Services Commission Secretary, who clarified that only the Federal Communications Commission has the authority to regulate pole attachments and procedures. The Public Services Commission regulates the billing rates for the attachments so that companies seeking to utilize privately owned utility poles are billed at a non-discriminatory rate. He then confirmed that the procedural issues being experienced in Terrebonne Parish were also being reported across the state as well and would be included for review in their docket.

A discussion ensued regarding the marking of utility poles to readily identify the poles' owners when reporting a street light or power outage. Several Council Members offered suggestions for requiring methods of identification that would be weather/wear resistant and more accurate in identifying specific location of poles in need of repair.

Council Member D. W. Guidry, Sr. shared a growing concern with junction pedestals that are not being maintained or removed as new services and utility lines are being installed by service providers. Mr. Frye encouraged those who have complaints regarding the infrastructure of wire service providers to file those complaints with the Public Services Commission so that they can be included with ongoing records and documentation for those providers.

Council Member J. Navy shared his concern for greater oversight and regulation of pole attachments so as to improve maintenance of utility poles following catastrophic events.

Mr. Frye gave a brief review of the best practices and hardening improvements instituted for responding to catastrophic events and shared some results regarding the use of drone and other new technology as part of the assessment and response practices.

Upon Council Member C. Duplantis-Prather's request, Mr. Zito encouraged the Council and public to contact the Commission at (225) 765-5031 for assistance with any utility pole issues or concerns and offered additional information for use in case of

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

emergencies. Mr. Frye suggested that the public could also contact the Commission's Secretary's Office at (225) 342-4999 for assistance as well.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who stated that an outstanding order has been in effect for several years which required the disclosure and maintenance of poles in a ten-year cycle. He then suggested that microchips along with other technology could be useful in identifying utility poles.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council deviate from the regular order of business to recognize Ms. Tamela Fox with Brooklyn's Fight who wished to address the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Tamela Fox with Brooklyn's Fight who thanked the Parish Administration, Parish Council, Sheriff's Office, and the local communities for their assistance with a recent fundraising event held for her daughter Brooklyn. She explained that Brooklyn was diagnosed with a terminal condition at birth then shared some of her experiences in caring for Brooklyn who has now survived for over ten years.

Council Member S. Trosclair shared his pride in assisting with the fundraiser and thanked Mrs. Venita Chauvin, Council Clerk, for her assistance in providing additional organization for Ms. Fox as well. Mr. Trosclair then commended the public's response and support for the event. He then stated that he was working with the Sheriff's Office to locate a service dog for Brooklyn and hoped to find one soon.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel and Mr. D. J. Guidry, "THAT Agenda Item 1.-I. be withdrawn from the meeting's agenda (Discussion and possible action regarding public notification)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief presentation on the Proposed 2020 Parish Budget and Five-Year Capital Outlay Budget and then submitted to the budget to the Council for consideration and review.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept the proposed budget, order the publication of a summary of same as per Section 5-02 of the Home Rule Charter, refer the proposed budget to the Budget and Finance Committee for review, and call a public hearing on Wednesday, October 9, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mrs. Katherine Gilbert-Theriot, TEDA representative, who announced the 30-day comment period for the conceptual remediation action plan and Brownsfield Cleanup Alternatives Plan for the removal of lead-based paint, asbestos-containing materials, and other regulated materials from the American Legion building located at 602 Legion Avenue. She also announced that a public meeting would be held at the American Legion building from 5:30 to 7:30 on October 2, 2019 to answer any questions regarding the project or remediation of the building as well. Mrs. Gilbert-Theriot then stated that the call for public comment was part of the Brownsfield program requirements which will provide \$100,000 in grant funding toward the remediation of the lead paint and asbestos. She then stated that project plans could be reviewed at the TEDA office, Government Tower, Suite 701, during regular business hours until October 21, 2019.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief review of the plans to renovate the American Legion building in order to bring the building back to mechanical code compliance as well as remodel the building for use as a center for all veterans.

Council Member C. Duplantis-Prather expressed her thanks for those responsible for promoting and providing for the remediation of the American Legion building and shared her optimism for greater utilization of the building in the future.

The Chairwoman recognized Mr. Anthony Rainey, Gray resident, who shared some of his recent experiences with Terrebonne Parish Recreation as a part-time supervisor. He shared his concerns with regards to scheduling and the reduction of games per supervisor although funding was recently allocated for a new full-time position.

The Chairwoman recognized Ms. Kandace Mauldin, Chief Financial Officer, who gave a brief review of the measures being explored by the Recreation Department to increase efficiency and provide for additional grant funding and new programming, including adaptive recreation.

A discussion ensued relative to funding allocated for a specific TPR sport program being re-allocated to assist with paying supervisors and other part-time staff.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. Roddy Lerille, Recreation Director, who gave a brief overview of cost-cutting measures being taken as per preseason projections for football and volleyball programs. He then clarified that the number of games being scheduled have not been reduced and none of the children participating were impacted.

Upon Council Member S. Trosclair's request, Mr. Lerille clarified that Mr. Rainey's and similar positions were classified as seasonal, part-time positions and that all games held have been appropriately staffed and supervised.

Mr. Rainey reiterated his concern with relative to the new Recreation Department position and shared his experiences with regards to requesting additional information about the department's budget.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

Upon Council Member D. J. Guidry's request, Mr. Lerille explained that the new position would be responsible for identifying grants and sponsorships to support and provide for special needs recreation programs and to expand other programs.

Upon Council Member J. Navy's request, Ms. Mauldin clarified that the Council's previous approval of a \$35,000 increase made up part of the \$64,000 position with the remaining budget coming from the removal of two other positions in the department.

Council Member S. Dryden shared his appreciation for Mr. Lerille and his efforts toward providing additional programming for the Parish and staying mindful of budgetary constraints.

Council Member D. W. Guidry, Sr. suggested that the issue of the new position with Recreation had been resolved as the Council approved budgeting for the position. He then suggested any potential staffing issues should be resolved within their respective departments unless those issues are causing problems in providing services for residents which are then reported to the Council.

Council Member C. Duplantis-Prather thanked Mr. Lerille for pursuing adaptive recreation programming with the new position's responsibilities and providing for special needs children in Terrebonne Parish.

Upon the Chairwoman's request, Mr. Lerille clarified that the number of part-time supervisors, not officials, scheduled for games had been reduced to cut down on excess staffing and that salaried employees were being scheduled to supervise more games to compensate. Ms. Mauldin then clarified that the \$35,000 budget amendment that was adopted went toward the combined salary and benefits along with the appropriate taxes for the new position so that the net effect on the budget was a change of only \$35,000.

The Chairwoman then encouraged all parish employees to remain professional in the course of their duties especially when dealing with members of the public who have issues to be addressed.

The Chairwoman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief update on discussions held with AT&T External Affairs Director for Louisiana David Aubrey. He stated that AT&T has agreed to not apply for any new small cell wireless facility locations in the parish until the Parish has come to terms with the issues surrounding the permitting requirements for new small cell wireless facility installations (5G poles). He then stated that TPCG would hold energizing the three poles located in residential areas as agreed upon by AT&T. He then stated that a meeting would be held the following day between Parish Administration, the Parish Council, and AT&T representatives to determine what measures would be taken moving forward.

Mr. A. Marmande shared his intention to request at an upcoming meeting with AT&T that the 5G pole installed at 325 Tulsa Drive be removed.

Mr. S. Dryden shared his concerns with regards to the potential number of poles to be installed in the future that would be required to utilize current and new technology along with rising associated costs. He then shared his opposition for any agreement that would require the installation of additional poles in residential areas.

Mr. G. Michel stated that the Council had approved the process by which companies could receive permits to install said poles and shared his gratitude that AT&T was willing to cooperate with TPCG regarding the already issued permits.

The Chairwoman recognized Mr. Jules Hebert, Parish Attorney, who gave a brief review of the discussion held with Mr. Aubrey then stated that the Parish could not prevent the operation of the poles by federal law but could provide other regulations. He then shared his optimism for finding a resolution regarding the poles located in residential areas.

Mr. D. W. Guidry, Sr. shared his support for housing the new services at pre-existing utility pole locations. He then suggested that the Council consider adopting the proposed

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

emergency ordinance so as to prevent other companies from applying for permits while potential changes to the Parish Code were being considered.

Mr. J. Navy reiterated his support for providing more technology in Terrebonne Parish then shared his opposition for the placement of 5G poles in residential areas and suggested that those poles already installed be removed.

Ms. C. Duplantis-Prather shared her concerns regarding a lack of notification to the Council and residents regarding the installation or permitted approval of the 5G poles.

Mr. A. Marmande echoed his support for new technology then reiterated his opposition to the placement of 5G poles in residential areas and added that he would request their removal.

Mr. S. Dryden shared his concerns that the quality of cellular service would not improve; but, the need for additional poles in residential areas would increase to accommodate new services.

Mr. A. Marmande shared some of his experiences over the years with regards to the quality of cellular service being provided in Terrebonne Parish.

Mr. D. W. Guidry, Sr. stated that, should the residents want the 5G poles and agree to their configuration, he would support their installation and suggested that further controls needed to be in place. He then shared his support of following Legal's recommendation to suspend the issuance of permits until such time as the review and approval process with control measures have been established.

Mr. G. Michel stated that he would not consider adopting the proposed ordinance to suspend the issuance of permits if AT&T was in agreement to coordinate and cooperate with Terrebonne Parish regarding the 5G poles and small cell towers.

Upon Council Member G. Michel's request, Mr. Hebert clarified that the Council chose to defer the proposed ordinance pending AT&T's cooperation, which has been promised. He then stated that the permits already issued should still to be processed as per federal regulations. He then suggested that the Council consider either voting to adopt the deferred emergency ordinance or to consider a substitute motion to defer discussion to another time when addressing the Public Services Committee meeting minutes later on the agenda.

Mr. S. Dryden shared his concern that no AT&T representatives were present at the proceedings and suggested that more caution should be exercised with regards to the small cell tower facilities issue.

The Chairwoman clarified that the applications and permits in process or approved would still be allowed to proceed regardless of whether or not the permit review and approval process is suspended. She then shared her optimism that the issues currently being experienced with the ordinance in effect would be addressed and amendments could be made to provide for the changes necessary to address those issues.

Mr. J. Navy shared his support that future conversation about the permitting process would include the removal of existing poles as he would only support changes provided that the poles are removed.

Mr. D. W. Guidry, Sr. shared his concerns that the qualifications required by the permitting process currently in effect do not provide adequate constraints for construction then suggested that the ordinance be amended to better defined the permitting process to prevent differences in interpretation with regards to pole design.

The Chairwoman called for a report on the Public Services Committee meeting held on 9/23/19, whereupon the Committee Chairman rendered the following:

The Chairwoman called for comments by Mr. Scott Holmes who was not present and then recognized Ms. Andrea Hayes, Sugar Cane Street resident, who shared her experiences

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

regarding the installation of 5G poles and a request from AT&T to utilize electricity from her property to power a nearby pole. She then shared her concerns for her immediate neighbors and potential health issues related to 5G technology and asked that the Council work with AT&T to ensure her and her neighbors' safety.

The Chairwoman recognized Mr. Roy Landry, Sugar Creek Street resident, who asked what specific laws would be potentially be violated should the Parish seek to have the poles removed.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who gave an overview of the FCC rulings and other regulations associated with telecommunications companies being allowed to operate in a nondiscriminatory manner. He then clarified that the State of Louisiana has not yet adopted a statewide law and still allows local jurisdictions to pass ordinances involving regulations within public rights-of-way.

The Chairwoman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief overview of differences between public rights-of-way and servitudes with regards to utility pole installations and clarified that 29 of 31 permitted small cell sites were located on a public right-of-way.

Mr. Landry shared his concerns regarding the 5G pole in his neighborhood and then inquired about the potential number of poles to be installed in a residential area. He continued by encouraging the Council to consider more stringent requirements in the permitting process for these types poles.

The Chairwoman recognized Mr. Roger Canafax, Sugar Cane Street resident, who shared his concerns regarding potential future health issues related to 5G exposure as well as the existing 5G pole being a precursor for additional poles to be installed in his neighborhood. He then shared concerns relative to AT&T's investment in installing the pole and then requested that the pole be removed and not be energized. Mr. Canafax requested that AT&T be prevented from installing additional poles in residential areas.

The Chairwoman recognized Mr. V. J. Autin, Sugar Cane Street resident, who presented the Council with a petition of approximately 150 signatures which calls for the removal of the 5G pole that was installed near his property. He then shared his concerns with respect to local property values, in his opinion, being decreased due to the pole's installation. Mr. Autin then stated that money was being offered to nearby residents to compensate them for electrical connections to provide power to the pole. He then stated that the pole needed to be removed.

Council Member C. Duplantis-Prather read a brief excerpt of Article VI, Chapter 6 of the Terrebonne Parish Code of Ordinances regarding the design of small cell tower facilities.

The Chairwoman recognized Mr. Don Culpepper, Louis Drive resident, who gave a brief overview of 5G technology with regards to location and energy requirements to service a given area then shared his concerns for the adequate testing of 5G technology before being utilized in residential areas and the potential health effects. He then added that AT&T should have educated the public in a greater capacity before installing 5G technology in residential areas.

The Chairwoman recognized Dr. Michael Watkins, Tulsa Avenue resident, who shared his experiences with the installation of the 5G pole and his concerns relative to the effects of radiation generated by the 5G technology. He then suggested that the safety concerns of 5G were much greater than any aesthetic concerns for the neighborhood and encouraged the Council to contest the 5G installations in residential areas. Dr. Watkins suggested that the poles be removed and that no other poles be installed without complete knowledge of 5G's effects and health concerns.

Council Member A. Marmande read a brief excerpt of Article VI, Chapter 6 of the Terrebonne Parish Code of Ordinances then suggested that the intent provided for by the Code regarding the small cell towers was not in alignment with the poles as installed.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

Council Member G. Michel expressed his intention to ensure that safety issues are addressed for local residents near the installed poles and commended those in attendance for their dedication to addressing the issues in their area.

Council Member D. J. Guidry thanked members of the public who were in attendance and shared his resolve for ensuring the health and safety of all residents.

PUBLIC SERVICES COMMITTEE

SEPTEMBER 23, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Council Clerk V. Chauvin and the Pledge of Allegiance led by Coastal Zone Management Director M. Black. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

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

RESOLUTION NO. 19-322

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TOBY J. HENRY FOR THE RIGHT OF USE OF A CERTAIN PROPERTY LOCATED AT 4644 BAYOUSIDE DRIVE, CHAUVIN, LOUISIANA, 70344

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

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten-million-dollar grant from the FEMA Hazard Mitigation Grant Program (“HMGP”) in January of 2003; and

WHEREAS, TPCG, as part of the “buy-back” portion of the FEMA HMGP program, has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the Property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the care and maintenance of these properties, as well as assistance in ensuring that the use of the Property remains consistent with FEMA requirements; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, Toby Henry desires to maintain the Property and uphold the FEMA requirements in exchange for the right of use of the Property; and

WHEREAS, TPCG and Toby Henry believe that entering into this agreement will serve a public purpose and have a public benefit commensurate with the cost; and

WHEREAS, this resolution is offered to present the negotiated cooperative endeavor agreement to the Terrebonne Parish Council for review; and

WHEREAS, the cooperative endeavor agreement, as attached, contains the best negotiated terms available to the TPCG at this time; and

WHEREAS, the Terrebonne Parish Council desires to authorize the Parish President to execute a cooperative endeavor agreement for right of use of a certain property, consistent with the attached contract; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council hereby authorizes the Parish President to enter into the attached cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. A. MARMANDE

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

RESOLUTION NO. 19-323

A resolution authorizing the execution of Change Order No. 2 (Final and Equalizing) for the Construction Agreement for Parish Project No. 18-LANDFILL-19; Ashland Landfill Office/Warehouse Renovation and Bathroom/Office Addition Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 10, 2018 and an Act of Correction dated January 15, 2019, with TBT Contracting Inc., of LA, for Ashland Landfill Office/Warehouse Renovation and Bathroom/Office Addition Project No. 18-LANDFILL-19, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the contract by \$14,669.46, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project , Milford & Associates, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon Dove of Change Order No. 2 to the Construction Agreement with TBT Contracting Inc., of LA for the Ashland Landfill Office/Warehouse Renovation and Bathroom/Office Addition Project No. 18-Landfill-19 for a decrease of Fourteen Thousand Six Hundred Sixty Nine Dollars and Forty-Six Cents (\$14,669.46) to the original contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the engineer, Milford & Associates, Inc.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

* * * * *

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-324

A resolution providing for the acceptance of work performed by TBT Contracting Inc., of LA, in accordance with the Certificate of Substantial Completion for the Ashland Landfill Office/Warehouse Renovation and Bathroom/Office Addition Project, Parish Project No. 18-LANDFILL-19, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 10, 2018, with TBT Contracting Inc., of LA, for the Ashland Landfill Office/Warehouse Renovation and Bathroom/Office Addition, Parish Project No. 18-LANDFILL-19, Terrebonne Parish, Louisiana, and

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

WHEREAS, the ENGINEER for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1572013 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED THAT a certified copy of the resolution be forwarded to the engineer, Milford & Associates, Inc.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

RESOLUTION NO. 19-325

A resolution authorizing the execution of Change Order No. 1 (Final) for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building – Generator Enhancements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 28, 2019 with E3 Electrical, Inc., Recordation Number 1576646, for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building – Generator Enhancements, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by One Thousand, Six Hundred Dollars (\$1,600.00), and

WHEREAS, Change Order No. 1 (Final) has been reviewed and approved by OCD, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Final) to the construction agreement with E3 Electrical, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building – Generator Enhancements, Terrebonne Parish, Louisiana, for a decrease of One Thousand, Six Hundred Dollars (\$1,600.00) to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-326

A resolution providing for the acceptance of work performed by E3 Electrical, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 12-PWCDBG-64, DPW Administrative Building (Generator Enhancements), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 28, 2019 with E3 Electrical, Inc., for Parish Project 12-PW-CDBG-64, DPW Administrative Building – Generator Enhancements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1576646 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1576646 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-327

A resolution providing for the acceptance of work performed by Huey P. Stockstill, LLC, in accordance with the Certificate of Final Acceptance for Parish Project No. 97-PAV-21, State Project H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 9, 2016 with Huey P. Stockstill, LLC, Recordation Number 1509036, for Parish Project No. 97-PAV-21, State Project H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Meyer Engineers, Ltd., recommends the acceptance of the final acceptance,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1509036 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

RESOLUTION NO. 19-328

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT GORDON E. DOVE OF THE FIRM GIS ENGINEERING, LLC TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 19-SEW-65, SEWER LINE AT MLK AND WESTSIDE BOULEVARD, AND ALSO AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, Terrebonne Parish is desirous to extend approximately 400 linear feet of sewer gravity main from Westside Boulevard along MLK Boulevard, and

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

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 19-SEW-65, Sewer Line at MLK and Westside Boulevard, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. G. MICHEL

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-329

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 19-LANDFILL-31. Ashland Solid Waste Facility Rehabilitation, Terrebonne Parish, Louisiana, and authorizing issuance of Notice to Proceed pending legal review

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on September 17, 2019 for Parish Project No. 19-LANDFILL-31. Ashland Solid Waste Facility Rehabilitation, Terrebonne Parish, Louisiana and

WHEREAS, LA Contracting Enterprise, LLC submitted a bid in the amount of Two Hundred Sixty-Eight Thousand, One Hundred Seventy-Nine Dollars (\$268,179.00), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to LA Contracting Enterprise, LLC, in the bid amount of Two Hundred Sixty-Eight Thousand, One Hundred Seventy-Nine Dollars (\$268,179.00), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, pending legal review.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee adopt an **EMERGENCY ORDINANCE**: Pursuant to Section 2-14 of the Terrebonne Parish Home Rule Charter for the Terrebonne Parish Consolidated Government to suspend the small cell wireless facility building permit application review and issuance process for a period time not to exceed sixty (60) days from the effective date of this ordinance in order to allow for time to consider possible revisions to certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of Ordinances affecting small cell wireless installations and modifications to ensure the safety, health and welfare of the citizens of Terrebonne Parish and to protect their property as per law, and to address related matters. ***(MOTION AMENDED AFTER LENGTHLY DISCUSSION)**

Discussion ensued with several Committee members expressing their concerns regarding the aforementioned emergency ordinance and noting that delaying this matter could give the parish and small cell wireless provider, specifically AT&T, time to discuss any and all concerns that the public may have regarding the installation of wireless facilities in residential neighborhoods.

Parish Attorney J. Hebert explained that he doesn't believe that suspending the issuance of permits for a short time would cause an issue. He stated he has been and will remain in contact with the AT&T representative to discuss resolving the issue of the concerns brought up by residents regarding the placement of 5G poles in residential neighborhoods. He explained local government and the Federal Communications Commission's authority with regards to regulating this matter. He added that the Legislature recently passed a resolution requesting the Department of Environmental Quality in conjunction with the La. Department

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

of Health to study the environmental and health effects of 5G technology and report their findings 60 days prior to the 2020 Regular Session of the Legislature. He stated that he was informed that AT&T and other providers are assisting with providing information for the study.

Further discussion continued clarifying the support of new technology (5G); however, there were some concerns regarding pole placement and installation. Discussion centered around a concern from the residents whose neighborhoods and homes are being affected by this change and that some residents had no idea as to what was happening and would have liked an opportunity to “voice” their opinions.

Planning and Zoning Director C. Pulaski, for clarification purposes, explained that of the permits, currently issued, three (3) locations are in residential areas and residents have complained about the poles. Mr. Pulaski explained the process for energizing the pole locations when they receive the call to have the commercial locations energized and they proceed in accordance with the Terrebonne Parish permitting process. He stated that, to his knowledge, none of the commercial areas have been energized and the proposed emergency ordinance only applies to new permits, not existing permits.

Parish Attorney J. Hebert stated that if the aforementioned ordinance is not adopted, the parish has to continue to take applications for the installation of small cell wireless facilities.

Mr. Michael Ruffin, AT&T Southeast Regional Director, explained that they are aware of the concerns and issues that have been voiced pertaining to the installation of small cell wireless facilities. He stated that AT&T is willing to work with Terrebonne Parish to find a viable solution and plan that will be beneficial to everyone involved. Mr. Ruffin continued that his director, Mr. David Arbor, would be the one to give the authority to commit to delaying construction on facilities already permitted.

Parish Attorney J. Hebert stated that he and Planning and Zoning Director C. Pulaski will contact Mr. David Arbor tomorrow.

Further discussion ensued regarding the placement of 5G wireless facility poles in residential areas and whether to defer adopting the emergency ordinance which will delay the issuance of permits so the matter can be resolved.

Mr. A. Marmande amended the motion, seconded by Ms. C. Duplantis-Prather, “THAT, the Public Services Committee *defer* the **EMERGENCY ORDINANCE**: Pursuant to Section 2-14 of the Terrebonne Parish Home Rule Charter for the Terrebonne Parish Consolidated Government to suspend the small cell wireless facility building permit application review and issuance process for a period time not to exceed sixty (60) days from the effective date of this ordinance in order to allow for time to consider possible revisions to certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of Ordinances affecting small cell wireless installations and modifications to ensure the safety, health and welfare of the citizens of Terrebonne Parish and to protect their property as per law, and to address related matters until the next Council meeting on Wednesday, September 25, 2019.”

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

THERE WAS RECORDED:

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

NAYS: S. Dryden.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:14 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 9/23/19." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

The Chairwoman noted that the matter relative to the introduction of an emergency ordinance to suspend the small cell wireless facility building permit application review and issuance process would be addressed separately after the vote.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Discussion ensued relative to EMERGENCY ORDINANCE NO. 9097: Pursuant to Section 2-14 of the Terrebonne Parish Home Rule Charter for the Terrebonne Parish Consolidated Government, suspending the small cell wireless facility building permit application review and issuance process for a period time not to exceed sixty (60) days from the effective date of this ordinance in order to allow for time to consider possible revisions to certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of ordinances affecting small cell wireless installations and modifications to ensure the safety, health and welfare of the citizens of Terrebonne Parish and to protect their property as per law, and to address related matters. (***ORDINANCE WAS VOTED ON AFTER DISCUSSION**)

It was at this time Chairwoman A. Williams ceded the chair to Vice-Chairman A. Marmande.

Chairwoman A. Williams shared her concerns noting that there were permits pending approval that would still take effect even if the permit review and approval process was suspended.

The Vice-Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who reported that thirty-one permits had been issued with zero pending applications pending. Mr. Pulaski then clarified that the proposed emergency ordinance pertains suspending the acceptance of any new applications from any service provider for a period of time not to exceed sixty days. He then clarified that the Parish would not energize any of the facilities in question until the ordinance had been reviewed and agreements were in place with service providers.

Upon Council Member G. Michel's request, Mr. Pulaski gave a brief overview of the process to follow for a new small cell tower facility application.

Mr. Michel then shared his support of adopting the proposed ordinance to suspend the permit review and approval process for small cell tower facilities.

Council Member S. Dryden shared his support of the ordinance as a written measure to prevent new permits from being approved and issued.

It was at this time Chairwoman A. Williams resumed the Chair.

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

EMERGENCY ORDINANCE NO. 9097

AN ORDINANCE PURSUANT TO SECTION 2-14 OF THE TERREBONNE PARISH HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO SUSPEND THE SMALL CELL WIRELESS FACILITY BUILDING PERMIT APPLICATION REVIEW AND ISSUANCE PROCESS FOR A PERIOD OF TIME NOT TO EXCEED SIXTY (60) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE IN ORDER TO ALLOW FOR TIME TO CONSIDER POSSIBLE REVISIONS TO CERTAIN PORTIONS OF CHAPTER 6, ARTICLE VI OF THE TERREBONNE PARISH CODE OF ORDINANCES AFFECTING SMALL CELL WIRELESS INSTALLATIONS AND MODIFICATIONS TO ENSURE THE SAFETY, HEALTH, AND WELFARE OF THE CITIZENS OF TERREBONNE PARISH AND TO PROTECT THEIR PROPERTY AS PER LAW, AND TO ADDRESS RELATED MATTERS.

WHEREAS, on March 27, 2019, the Parish Council voted to adopt Ordinance No. 9037 to establish certain regulations, procedures, and design guidelines for the placement of small cell wireless facilities within the parish, and

WHEREAS, citizens residing in the areas in which providers have implemented and installed small cell wireless facilities have raised certain concerns regarding detrimental health effects and decreased property values resulting from small cell wireless facilities, and

WHEREAS, the concerns of citizens of detrimental health effects and decreased property values constitute a “public emergency affecting life, health, property or public safety,” and legal authority for the Terrebonne Parish Council to adopt this emergency ordinance by a “vote of at least two-thirds of the authorized membership” of the council; and

WHEREAS, at the regular meeting on September 11, 2019, Parish President Gordon E. Dove, with support of the Parish Council, called for revisions to certain portions of Chapter 6, Article VI of the Parish Code of Ordinances that would address the stated concerns related thereto, and requested the immediate suspension of the current application process for small cell wireless facilities until such concerns are properly addressed.

SECTION I

THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the TPCG shall refrain from accepting applications for the installation and modification of any small cell wireless facility within Terrebonne Parish and the application and permitting process for small cell wireless facilities in Chapter 6, Article VI of the Parish Code of Ordinances shall be and is hereby suspended for a period of time not to exceed sixty (60) days, during which time the Parish Administration is directed to work with service providers and the public to develop appropriate revisions to certain portions of Chapter 6, Article VI of the Parish Code of Ordinances to address the concerns of Terrebonne Parish citizens.

SECTION II

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-14 of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

This emergency ordinance, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

*The Chairwoman declared the emergency ordinance adopted on this, the 25th day of September 2019.

It was at this time Council Member S. Dryden was recorded as exiting the proceedings.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 9/23/19, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on October 21, 2019 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 23, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:17 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

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

RESOLUTION NO. 19-330

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 119 SAMUEL ST., LOTS 11 AND 12 BLOCK E, MECHANICVILLE., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 11, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 119 Samuel St.; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 14, 2018, it was found that the structure located at 119 Samuel St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 12, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 119 Samuel St. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MRS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 19-331

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 434 HANSON DR., LOT 14 BLOCK 2 PHASE A VILLAGE ISLE SUBD., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 07, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 434 Hanson Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 08, 2018, it was found that the structure located at 434 Hanson

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 13, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 434 Hanson Dr. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 19-332

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 327 RUTH ST, SOUTH 35FT OF LOT 26 ALL OF LOT 24 AND NORTH 1/2 OF LOT 22 WEST SIDE OF RUTH STREET; DUPONT ADDITION. , ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 14, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 327 Ruth St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 22, 2018, it was found that the structure located at 327 Ruth St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 13, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 327 Ruth St. be called on Monday, October 21, 2019, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-333

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 410 ANN CAROL ST., LOT 41-A AND WM/5 FT OF LOT 42 BLOCK 12 ADDEN. 4 PINE RIDGE., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 29, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 410 Ann Carol St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 03, 2019, it was found that the structure located at 410 Ann Carol St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on July 08, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 410 Ann Carol St. be called on Monday, October 21, 2019, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-334

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3211 BAYOU DULARGE RD., LOT 100 X 200 ON THE LEFT DESCENDING BANK OF BAYOU DULARGE, ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 01, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3211 Bayou Dularge Rd.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 07, 2018, it was found that the structure located at 3211 Bayou Dularge Rd. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 14, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 3211 Bayou Dularge Rd. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-335

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1133 DASPIT ST, 40FT X 100FT ON EAST SIDE DASPIT STREET; COMPRISED IN WESTERN PORTION OF BLOCK 81 NEWTOWN., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 09, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1133 Daspit St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 16, 2018, it was found that the structure located at 1133 Daspit St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 12, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1133 Daspit St. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-336

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6785 WEST MAIN ST., LOT 8 SQUARE 2 HOLLYWOOD HOME SITES., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 09, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6785 West Main St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 15, 2018, it was found that the structure located at 6785 West Main St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 14, 2019, no work to remedy the violations has occurred.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 6785 West Main St. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-337

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 130 CYPRESS GROVE ST., LOTS 21 AND 22 BLOCK 2 ADDEN. 2 CYPRESS GROVE SUBD., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 130 Cypress Grove St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 05, 2019, it was found that the structure located at 130 Cypress Grove St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 13, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 130 Cypress Grove St. be called on Monday, October 21, 2019 at 5:30 p. m.; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-338

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1129 DASPIT ST, LOT 30FT X 107FT IN BLOCK 81; NEWTOWN; EAST SIDE OF DASPIT STREET, FOR MONDAY, OCTOBER 21, 2019 AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 09, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1129 Daspit St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 16, 2018, it was found that the structure located at 1129 Daspit St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 12, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1129 Daspit St. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-339

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 217 SAINT MALO ST., LOT 84 BRITTANY PLACE., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 21, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 217 Saint Malo St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 26, 2018, it was found that the structure located at 217 Saint Malo St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 29, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 217 Saint Malo St. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 19-340

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 208 HENDERSON ST., LOT 20 HENDERSON SUBD., ON MONDAY, OCTOBER 21, 2019 AT 5:30 P.M., AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 07, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 208 Henderson St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 10, 2018, it was found that the structure located at 208 Henderson St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 29, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 208 Henderson St. be called on Monday, October 21, 2019, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 19-341

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 821 EMMA ST., LOT 2 BLOCK 2 JOHN BOUDREAUX SUBD., FOR MONDAY, OCTOBER 21, 2019 AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 31, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 821 Emma St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 05, 2018, it was found that the structure located at 821 EMMA ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 08, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 821 Emma St. be called on Monday, October 21, 2019, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

RESOLUTION NO. 19-342

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 1137 GRAND CAILLOU RD., LOTS 1 AND 2 BLOCK 2 GRAND CAILLOU HEIGHTS SUBD., FOR MONDAY, OCTOBER 21, 2019 AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 25, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1137 Grand Caillou Rd.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 01, 2018, it was found that the structure located at 1137 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 12, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 1137 Grand Caillou Rd. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

RESOLUTION NO. 19-343

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 5510 NORTH BAYOU BLACK DR., TRACT 1 ARPENT BY DEPTH OF SURVEY ON RIGHT DESCENDING BANK OF BAYOU BLACK, FOR MONDAY, OCTOBER 21, 2019 AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 22, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5510 North Bayou Black Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 23, 2018, it was found that the structures located at 5510 North Bayou Black Dr. were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 13, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 5510 North Bayou Black Dr. be called on Monday, October 21, 2019 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structures should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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

RESOLUTION NO. 19-344

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 296 BROOKLYN AVE., LOT 24 DASPITVILLE., FOR MONDAY, OCTOBER 21, 2019 AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 16, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 296 Brooklyn Ave.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 20, 2018, it was found that the structures located at 296 Brooklyn Ave. were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 13, 2019, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 296 Brooklyn Ave. be called on Monday, October 21, 2019, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structures should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. D. J. GUIDRY

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 19-345

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 COMPLETE THE STRUCTURE ELEVATION OF 179 MES AMIS LANE, CHAUVIN, LA 70344

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-021 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

ADDRESS: 179 MES AMIS LANE
CHAUVIN, LA 70344

OWNED BY: CLEARVIEW APARTMENTS, LLC

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2017-021 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

RESOLUTION NO. 19-346

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

A RESOLUTION APPROVING AN AGREEMENT WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION FOR THE PURPOSE OF APPLYING FOR GRANT FUNDING AND ACTING IN SUPPORT OF WATERSHED REGION NO. 6 MANAGEMENT ACTIVITIES AND IN CONJUNCTION WITH THE STATE OF LOUISIANA WATERSHED INITIATIVE AND AUTHORIZING THE PARISH PRESIDENT TO SIGN THE LETTER OF INTEREST AND OTHER GRANT PROGRAM DOCUMENTS AS MAY BE REQUIRED AND APPROVED BY THE PARISH LEGAL DEPARTMENT.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among Terrebonne Parish and its regional partners within Watershed Region No. 6 is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Terrebonne Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Terrebonne Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW THEREFORE, BE IT RESOLVED that the agreement between Terrebonne Parish and South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved and that the Parish President is hereby authorized to sign the Letter of Interest and other grant program documents as may be required and approved by the Parish Legal Department.

The foregoing resolution having been submitted to a vote, the vote thereon as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 6:24 p.m.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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 9/23/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 9/23/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on October 9, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 23, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:26 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 A. Marmande. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-347

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivisions or political corporations may

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2017-SS-00058-S01**, desires to deliver possession and ownership to **Terrebonne Parish** of communications equipment in consideration of the **Terrebonne Parish** immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-348

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2017-SS-00058-S01**, desires to deliver possession and ownership to **Terrebonne Parish** of communications equipment in consideration of the **Terrebonne Parish** immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 19-349

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness,

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2017-SS-00058-S01, desires to deliver possession and ownership to Houma Police Department of communications equipment in consideration of the Houma Police Department immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

At this time in the proceedings (6:28 p.m.), Chairman J. Navy relinquished the Chair to Vice-Chairwoman C. Duplantis-Prather.

Committee Chairman J. Navy asked that Agenda Item No. 4 - Discussion and possible action regarding revisiting TPCG Home Rule Charter to restructure the Parish Tax Mills and determine if Parish Government can save tax payers' money be placed on the agenda so that a committee could be formed to research whether or not the parish's current mills can be rededicated. He stated that the committee should consist of Council Members, the parish's Legal Department, the Chief Financial Officer and Administration to implement a plan to save taxpayers' money with the restructuring of the current millages.

Chief Financial Officer K. Mauldin explained that a plan and/or committee can be formed to discuss the restructuring of the millages; stating that once the October election is completed, information can be gathered to determine what steps can be implemented to work towards the restructuring process. She further explained that State Bond Commission approval is needed because the millages will have to go on the November 2020 election ballot.

Committee Chairman J. Navy requested that the Council Clerk V. Chauvin and Chief Financial Officer K. Mauldin collaborate together to inform the Council and Administration regarding the information received, meeting dates, time, etc.

Parish Attorney J. Hebert explained that the formulation of the aforementioned committee is bound by the open meeting laws. He suggested that the Legal Department, the Finance Department and Administration meet to present a report in February to the Council with its findings regarding the forming of said committee and the pertinent millage information.

Agenda Item No. 5- Authorizing the Parish President, Gordon E. Dove, to sign a contract with Top Drawer Strategies for a Legislative, Governmental, Consulting and Public Relations Consultant was pulled from the agenda per Administration.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 19-350

WHEREAS, on August 19, 2019 bids were received by the Terrebonne Parish Consolidated Government for Bid 19-WHSE-28 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract), and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager and Gregory Lewis, Electric Distribution Superintendent, it has been determined that the lowest qualified bids are that of Stuart C. Irby Company, Utility & Industrial Supply, Wesco Distribution Inc. and Gresco Utility Supply (excluding wire). The bids of Anixter Inc., Arkansas Electric Inc. and Reulet Utilities Supply must be rejected for failure to comply with the "Requirements and Instructions for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required transformers and wire inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 19-WHSE-28 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract), to Stuart C. Irby Company, Utility & Industrial Supply, Wesco Distribution Inc. and Gresco Utility Supply and reject the aforementioned bidders as per attached documents, 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 Parish Administration be approved for the purchase of transformers and wire as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairwoman declared the resolution adopted on this the 23rd day of September 2019.

OFFERED BY: MR. A. MARMANDE

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

RESOLUTION NO. 19-351

WHEREAS, on September 4, 2019 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 19-WHSE-32 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Cary Robichaux, Gas Distribution Superintendent it has been determined that the bids of Ferguson and Coburn Supply Company are the lowest qualified bids and,

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required gas material inventory, the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Ferguson and Coburn Supply Company for Bid 19-WHSE-32 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract) as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

recommendation of Parish Administration be accepted for the purchase of gas material for warehouse inventory, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairwoman declared the resolution adopted on this the 23rd day of September 2019.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "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. Parishwide Recreation, \$500
- II. General Fund, OEP, \$35,000
- III. General Fund-Downtown Development, \$5,000

and call a public hearing on said matter on October 9, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

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

RESOLUTION NO. 19-352

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2018 Task Force 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 Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2018 Task Force Fund in the amount of Twenty One Thousand three hundred thirty three dollars (\$21,333.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2018 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

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,

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

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 Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of September 2019.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Christa Duplantis-Prather - Vice Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 9/23/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

STREET LIGHT LIST

09-25-19

REPLACE LIGHT AT 124 LINDSEY DRIVE, HOUMA, LA WITH LED EQUIVALENT LIGHT; TPCG UTILITIES; RLD 2; DARRIN GUIDRY; DISTRICT 6.

INSTALL 5 STREET LIGHTS ON EXISTING POLES ON NEWLY ACCEPTED DEVELOPMENT, HIGH LAND DEVELOPMENT, ADD. #1 (ORDINANCE 9092) RLD #3; ENTERGY; JOHN NAVY; DISTRICT 1.

UPGRADE STREET LIGHT AT 428 LEVRON STREET ON AN EXISTING POLE TO AN LED EQUIVALENT LIGHT; USD ROAD LIGHTING; TPCG UTILITIES; ARLANDA WILLIAMS, DISTRICT 2.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

UPGRADE EXISTING STREET LIGHTS ON INDUSTRIAL BOULEVARD TO 250 WATTS; SLECA & ENTERGY; RLD'S 3A & 4; JOHN NAVY; DISTRICT 1.

UPGRADE EXISTING STREET LIGHT AT 200 CORRAL WAY DRIVE TO 250 WATTS; TPCG UTILITIES; RLD 5; STEVE TROSCLAIR; DISTRICT 9.

INSTALL STREET LIGHT AT 146 KEVIN STREET IN BOURG; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9.

INSTALL LED STREET LIGHT AT 618 BEATRICE STREET; TPCG UTILITIES; USD ROAD LIGHTING; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, “THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT the Council open nominations for one expiring term on the Houma-Terrebonne Airport Commission, nominate Mr. John Watson, close nominations, and re-appoint Mr. Watson to serve on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. John Watson, Houma resident, who thanked the Council for the re-appointment and the opportunity to serve then shared his optimism for local job growth with the airport being designated as a state unmanned aircraft facility.

Several Council Members thanked Mr. Watson for his service to Terrebonne Parish and shared their optimism for the programs being pursued by the Airport Commission that would bring high-paying jobs to Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT the Council defer opening nominations for the one vacancy on the Downtown Development Corporation Board to the next Council Meeting or until the proper documentation has been turned in to the Council Office from those wishing to be appointed.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced that there would be upcoming four expiring terms on the Coastal Zone Management and Restoration Committee, five expiring terms on the Houma Area Convention and Visitors’ Bureau, and six expiring terms on the Downtown Development Corporation Board.

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

Council Member C. Duplantis-Prather shared her condolences to Tommy Beeson and his family for the recent loss of their dog Duvall and commended his work as a courthouse dog for Terrebonne Parish. She then encouraged the public to have their pets spayed or neutered in order to control the pet population.

Council Member D. W. Guidry, Sr. commended Mr. David Rome, Public Works Director, for his diligence in attending the meeting and his assistance in finding solutions for South Ellendale Estates.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF SEPTEMBER 25, 2019

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 9:43 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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