

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**September 26, 2018**

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation led by Council Member J. Navy, Council Member G. Michel led the Pledge of Allegiance.

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

The Chairman read aloud a letter for Council Member A. Williams explaining her absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the minutes of the Regular Council Session held on August 29, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the Parish Bill Lists dated 9/17/2018 and 9/24/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

It was at this time (6:00 p.m.) that the Council convened as a board of review to consider written appeals to a tax assessment as presented by the Terrebonne Parish Assessor:

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

The Chairman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who stated that the appeal brought before the Council was the same appeal that had been filed for the past

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three years and that a court date had not yet been received to rule on the appeal. He then asked that the Council accept the valuing as presented so that it could be processed for further review.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT the Terrebonne Parish Council, sitting as a Board of Review for Parish Assessments, and after considering all written protests received and hearing from the Parish Assessor, accept the 2018 property assessment list as presented by the Parish Assessor, and that any and all written protests received be sent to the Louisiana Tax Commission for further evaluation and action."

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

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

**RESOLUTION NO. 18-347**

A RESOLUTION SUPPORTING AND REQUESTING A  
NEW START FEDERAL DESIGNATION AND  
FEDERAL CONSTRUCTION FUNDING FOR THE  
MORGANZA TO THE GULF FEDERAL HURRICANE  
RISK REDUCTION PROJECT

**WHEREAS**, Terrebonne Parish Consolidated Government is in full support of those organizations such as the Terrebonne Levee and Conservation District, the Morganza Action Coalition, and the Louisiana Coastal Protection and Restoration Authority, which were formed to pursue and implement facets of coastal protection and restoration including the Morganza to the Gulf Hurricane ("MTG") Protection Project, a project deemed necessary by the findings of a 1992 "reconnaissance study" directed by the United States Congress and conducted by the United States Army Corps of Engineers (the "Corps"), which concluded that hurricane storm surge protection was needed in South-Central Louisiana; and

**WHEREAS**, the reconnaissance study and subsequent additional studies have cost in excess of \$72 million federal dollars to date, with not one federal dollar having been appropriated to construction of the MTG project and, in fact, New Start Designation has not even been granted by the Corps to enable the project to receive federal funding; and

**WHEREAS**, MTG has been authorized three (3) times by the United States Congress:

- 1) First, the U.S. Congress granted "Contingent Authorization" of the MTG Project in the 2000 Federal Water Resources and Develop Act (WRDA), contingent upon the Corps having a signed "Chief's Report" by December 31, 2000, which authorization expired because the Chief's Report was not timely issued, without explanation or justification;
- 2) Second, the US Congress granted full authorization of the MTG Project in the 2007 WRDA using a \$888 Million Dollar construction estimate provided to Congress by the Corps; however, less than six months after Congressional authorization, the Corps determined that the construction estimate provided by them to Congress was not \$888 Million Dollars, but was more likely in excess of \$10 Billion Dollars due to post-Katrina design standards, which required a third major study called the Post Authorization Change ("PAC") Report;
- 3) Third, in December 2014, the US Congress granted full authorization of the MTG Project using a \$10.3 Billion Dollar Corps cost estimate (the "Current Authorization"); and

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**WHEREAS**, the residents of Terrebonne Parish, have suffered consistently and considerably from the ravages of hurricanes, storm surges and erosion and have aggressively, consistently and prudently taxed themselves over the past seventeen years, first in 2001 with a one-quarter (1/4)-cent sales tax, and again in 2012 with a one-half (1/2)-cent sales tax, to implement the MTG Project in hope and in full confidence that their efforts would serve to impress upon our federal government, the Corps, and our federal delegation of representatives and senators of our resolve and of the sense of urgency and need for MTG storm surge protection through federal participation; and

**WHEREAS**, presently, in excess of \$400 million dollars in state and local construction investment has been made along the MTG alignment and another \$387 million dollars is committed with the addition of the Houma Navigation Canal lock, which represents in excess of three-quarters (3/4) of a billion dollars of non-Federal investment in this Federal project.

**WHEREAS**, the recent announcement that the Corps received \$600 Million Dollars in discretionary spending for Louisiana projects with no money coming to MTG coupled with the failure of the Corps to grant New Start Designation to MTG has created a sense of urgency, disappointment and frustration in the communities of Terrebonne and Lafourche Parishes and throughout South-Central Louisiana; and

**WHEREAS**, Terrebonne Parish Consolidated Government, Parish President, and the Parish Council, acutely share the sense of urgency, disappointment and frustration of the people of the parish at the lack of federal participation in MTG and plead for immediate New Start Designation and for federal construction funding for MTG at the earliest possible time.

**NOW THEREFORE IT IS RESOLVED**, that by the Terrebonne Parish Council hereby respectfully and urgently requests the support of the United States Federal Government in granting a “New Start” designation and appropriating construction funding for the Morganza to the Gulf Hurricane Risk Reduction Project; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution be submitted to United States President Donald J. Trump, members of the Louisiana Congressional Delegation, Assistant Secretary of the Army R.D. James, Louisiana Governor John Bel Edwards, CPRA Chairman Johnny Bradberry, Members of the Terrebonne Parish State Legislative Delegation, Richard G. Kaiser, Major General, USACE and Michael N. Clancy, Colonel, USACE.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 26th day of September 2018.

The Chairman recognized Mr. Mike Toups, Parish Manager, who presented a report regarding the status of drainage pump stations and backup generator installations parish-wide. He then gave an update on the street light outages that were discussed at the previous Council meeting, stating that all three of the utility companies had repaired or addressed a large number of the outages in their service areas. He then reported additional cooperation with SLECA regarding the installation of security cameras and stated his optimism for other utility companies to pledge similar cooperation.

Council Member J. Navy commended the utility companies for their work in addressing the street light outages and shared his optimism for their cooperation regarding installing security cameras throughout the Parish in order to fight crime.

Discussion ensued relative to the remaining pump station and backup generator repair projects to be completed to bring the Parish to 100% pump stations in operating condition.

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The Chairman recognized Parish President Gordon Dove who gave an overview of additional flood protection measures in progress then thanked Mr. Toups and the Public Works Department for their work in addressing the pump stations and other drainage concerns across the Parish. He then encouraged the public to contact their Council representatives or Administration to address any drainage issues they encounter and shared his optimism for having ongoing pump station projects completed in the near future.

Upon the Chairman's request, Mr. Toups clarified that all new pump stations will have Telemetry systems and SCADA systems installed for the remote controlling and monitoring of the pump stations and that existing pump stations would be updated with telemetry systems as the budget would allow.

Upon the Chairman's request, Mr. Chad Luke, Assistant Parish Attorney, reported that negotiations are ongoing regarding the repair of the Coteau lily rakes and that an agreement had not been reached at this time.

The Chairman requested that the Legal counsel investigate the Council's options for potentially imposing or enforcing time limits for third party companies that utilize utility poles in the Parish to relocate their equipment to allow for the repair or replacement of derelict or broken utility poles across the Parish.

Council Member J. Navy suggested that, regarding the Coteau lily rake repairs, a rebate of some kind could be requested due to the length of time said lily rakes were inoperable. Upon Mr. Navy's request, Mr. Toups clarified that a number of security cameras have been requested for installation at several pump stations in order to combat vandalism at those pump stations.

The Chairman recognized Mr. Toups who offered to contact local representatives of those third party companies utilizing utility poles and could request for their attendance at the next Council Meeting.

The Chairman recognized Parish President Gordon Dove who gave a brief presentation on then submitted to the Council the Proposed 2019 Parish Budget and Five Year Capital Outlay Budget.

Ms. C. Duplantis-Prather 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 & Finance Committee for review, and call a public hearing on Wednesday, October 10, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

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A. An ordinance authorizing the incurrence of debt in an amount not to exceed twenty million dollars (\$20,000,000) for the purpose of financing Coastal Protection and Coastal Restoration Projects as authorized by the Gulf of Mexico Energy Security Act (Public Law 109-432); and providing for other matters in connection therewith.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

**OFFERED BY: MR. D. J. GUIDRY**

**SECONDED BY: MR. J. NAVY**

The following ordinance, having been introduced at a duly convened meeting on September 26, 2018, notice of its introduction having been published on September 14, 2018, and a public hearing having been held on September 26, 2018.

**ORDINANCE NO. 9005**

AN ORDINANCE AUTHORIZING THE INCURRENCE OF DEBT IN AN AMOUNT NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) FOR THE PURPOSE OF FINANCING COASTAL PROTECTION AND COASTAL RESTORATION PROJECTS AS AUTHORIZED BY THE GULF OF MEXICO ENERGY SECURITY ACT (PUBLIC LAW 109-432); AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

**WHEREAS**, the Parish of Terrebonne, State of Louisiana (the "**Parish**") by virtue of its geographic location and as a staging area, has always supported and assisted energy exploration, development and production on the Outer Continental Shelf; and

**WHEREAS**, notwithstanding the Parish's involvement in energy exploration, development and production on the Outer Continental Shelf, it has received little of the revenue benefits there from, but has endured and sustained the costs associated with energy related activities on the Outer Continental Shelf; and

**WHEREAS**, by the Gulf of Mexico Energy Security Act, Public Law 109-432 ("**GOMESA**"), the Congress of the United States recognized the inequities imposed upon the Parish, and other similarly situated communities in the states of Alabama, Mississippi, Louisiana and Texas, and has therein provided for a share of income paid to the United States, arising and resulting from offshore lease bonuses, royalties and rentals, to be paid annually to the Parish (the "**GOMESA Revenues**"); and

**WHEREAS**, the GOMESA Revenues may, in keeping with the requirements of GOMESA, be expended by the Parish only for (i) mitigation of effects from Outer Continental Shelf activities through onshore infrastructure projects, (ii) coastal protection, (iii) mitigation of damage to wildlife or natural resources, (iv) implementation of a federally-approved conservation management plan, or (v) associated planning and administrative expenses; and

**WHEREAS**, the Parish has and continues to endure the adverse effects of coastal erosion upon its resident and transient population, wildlife and loss of land and Parish infrastructure, and as a result thereof believes it to be in the best interests of the Parish to utilize its GOMESA Revenues to finance the costs of coastal restoration and protection projects; and

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**WHEREAS**, the Parish is a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “**Authority**”), a political subdivision of the State created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 33:4548.1- 4548.16) (the “**Act**”), and other constitutional and statutory authority, to encourage programs, projects and financings for the purpose of economic development or other public functions, including coastal restoration and protection facilities within the State of Louisiana ;and

**WHEREAS**, on September 12, 2018, the Parish adopted a resolution to proceed with a financing through the Authority in an amount not to exceed TWENTY MILLION DOLLARS (\$20,000,000) in a manner and structure to be determined by subsequent resolution or ordinance, for the purposes of (i) paying the costs of additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of GOMESA, (ii) funding a debt service reserve fund, if any, and (iii) paying costs of issuance and other related costs (the “**Project**”);

**WHEREAS**, the Authority will issue its Revenue Bonds, in one or more series, in an amount not to exceed \$20,000,000, bearing interest at a rate or rates not to exceed seven percent (7%), maturing not later than twenty-one (21) years from the date thereof (the “**Bonds**”), for the purpose of financing the Project;

**WHEREAS**, the Authority will lend the proceeds received from the sale of the Bonds to the Parish pursuant to a loan agreement evidencing the indebtedness of the Parish (the “**Loan Agreement**”), and the Parish will use the proceeds of the loan to finance the Project and/or reimburse the Parish for costs of the Project previously made in connection therewith;

**WHEREAS**, in return for payment and security of the Bonds to be issued by the Authority and the Loan Agreement to be entered into by the Parish, the Parish will provide for repayment of the Authority’s loan from the Parish’s GOMESA Revenues;

**WHEREAS**, the Parish has determined the sale of the Bonds to Raymond James & Associates, New Orleans, Louisiana (“**Underwriter**”) and use of the proceeds thereof to finance the Project will be in furtherance of the public purposes intended to be served by the Act and GOMESA;

**WHEREAS**, it is necessary that the Loan Agreement, and other matters in connection therewith, be approved by the Parish;

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council, acting as the governing authority (the “**Governing Authority**”) of the Parish, as follows:

**SECTION 1. Authorization of Bonds**. In compliance with the applicable provisions of the Act and GOMESA, and other constitutional and statutory authority supplemental thereto, there is hereby authorized incurring of indebtedness and borrowing from the Authority through issuance by the Authority of its Revenue Bonds, in one or more series, in an amount not exceeding Twenty Million Dollars (\$20,000,000), bearing interest at a rate or rates not to exceed seven percent (7%), maturing not later than twenty-one (21) years from the date thereof, (the “**Bonds**”), on behalf of the Parish to finance the Project, and to represent said indebtedness this Parish does hereby authorize execution and delivery of a loan agreement, by and between the Parish and the Authority (the “**Loan Agreement**”) representing the Parish’s financial and other obligations to repay the Authority’s incurrence of debt represented by the Bonds or such other evidence of the Parish’s financial obligation in favor of the Authority as may be required by the Authority. The Loan Agreement shall be executed, issued and delivered in the name of the Parish and in accordance with the terms and provisions thereof.

**SECTION 2. Security Provisions**. The Parish is hereby obligated for payment of amounts and obligations expressed in the Loan Agreement, in principal and interest, as they shall respectively become due and payable, from the funds, income, revenue, fees, receipts or charges of any nature on deposit with or accruing from time to time to the Parish, but only

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from GOMESA Revenues and not from any other source. Neither the full faith and credit of the Parish nor any specific tax of the Parish is pledged, and there shall be no obligation of the Parish to levy or increase taxes or use other sources of revenue to provide for payment of debt service on the Bonds, save and except from GOMESA Revenues of the Parish, as more fully defined in the Loan Agreement. The Loan Agreement shall represent special obligations of the Parish payable solely from GOMESA Revenues of the Parish as described in this Section 2 and in the Loan Agreement. The Loan Agreement shall not constitute an indebtedness or pledge of the general credit of the Parish within the meaning of any constitutional or statutory limitation of indebtedness. Notwithstanding any provisions of the Loan Agreement to the contrary, any failure by the Parish to timely make payments owed under the Loan Agreement as a result of insufficient GOMESA Revenues of the Parish to make such payments shall not constitute an Event of Default (as defined in the Loan Agreement) under the Loan Agreement.

**SECTION 3. Bond Purchase Agreement.** The Governing Authority does hereby approve execution of a Bond Purchase Agreement (the “**Bond Purchase Agreement**”) among the Parish, the Authority and the Underwriter, in connection with the sale of the Bonds to the Underwriter. The Authorized Officers shall be and they are hereby authorized and directed to execute the Bond Purchase Agreement for and on behalf of the Parish.

**SECTION 4. Control Agreement.** The Governing Authority does hereby approve execution of a Control Agreement For Deposit Account (the “**Control Agreement**”) among the Parish, Whitney Bank, as the trustee for the Bonds, and the Parish’s Fiscal Agent Bank, in connection with the Parish’s receipt and use of GOMESA Revenues. The Authorized Officers shall be and they are hereby authorized and directed to execute the Control Agreement For Deposit Account for and on behalf of the Parish.

**SECTION 5. Offering Memorandum.** The Governing Authority does hereby approve the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum (collectively, the “**Offering Memorandum**”) to be used by the Underwriter in connection with the offering and sale of the Bonds. The Authorized Officers shall be and they are hereby authorized and directed to approve the provisions and contents of the Offering Memorandum and to execute such documents for and on behalf of the Parish.

**SECTION 6. Continuing Disclosure Certificate.** The Governing Authority does hereby approve execution of a Continuing Disclosure Certificate pursuant to Section (d)(2) of the Securities and Exchange Commission Rule 15c2-12 (the “**Continuing Disclosure Certificate**”). The Authorized Officers (defined herein) shall be and they are hereby authorized and directed to execute the Continuing Disclosure Certificate for and on behalf of the Parish.

**SECTION 7. Tax Agreement.** The Governing Authority does hereby approve the execution of a Tax Exemption Certificate and Agreement (the “**Tax Agreement**”) providing for certain representations and covenants in order to maintain the exclusion of interest on the Bonds from federal income taxes. The Authorized Officers shall be and they are hereby authorized and directed to execute the Tax Agreement for and on behalf of the Parish.

**SECTION 8. Authorization of Officers.** The Parish President, Parish Administrator, Council Chairman, and Council Clerk (the “**Authorized Officers**”) are each authorized, empowered and directed to execute on behalf of the Parish any and all certificates, documents or instruments deemed necessary in order to effectuate issuance, sale and delivery of the Bonds, including without limitation the Loan Agreement, the Bond Purchase Agreement, the Offering Memorandum, and the Continuing Disclosure Certificate in such form as may be approved by Bond Counsel. The Authorized Officers are further authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required.

**SECTION 9. Electronic Signatures.** The aforementioned parties and Bond Counsel consent and agree herein to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the

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extent allowed by the provisions of that act.

**SECTION 10. Publication.** A copy of this Ordinance shall be published immediately after its adoption in the Houma Courier, the official journal of the Parish.

**SECTION 11. Severability.** If any provision or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this Ordinance are hereby declared to be severable.

**SECTION 12. Effective Date.** This Ordinance shall become effective immediately upon its adoption and all ordinances in conflict herewith are herein repealed.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 26th day of September 2018.

The Chairman recognized the public for comments on the following:

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

- I. LA 24 Sidewalks, \$40,000
- II. West Park Sidewalks, \$35,000
- III. Criminal Court Fund-Drug Court, -0-
  - a. Delete Secretary Position
  - b. Add Counselor Position
- IV. Valhi Boulevard Levee Project, \$215,455.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

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

**ORDINANCE NO. 9006**

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

- I. LA 24 SIDEWALKS, \$40,000



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- II. WEST PARK SIDEWALKS, \$35,000
- III. CRIMINAL COURT FUND-DRUG COURT, -0-
  - A. DELETE SECRETARY POSITION
  - B. ADD COUNSELOR POSITION
- IV. VALHI BOULEVARD LEVEE PROJECT, \$215,455

**SECTION I**

**WHEREAS**, funding is needed for the LA 24 Sidewalks, and

**WHEREAS**, the funding source is from the Road Construction Fund for \$40,000.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the LA 24 Sidewalk Project. (Attachment A)

**SECTION II**

**WHEREAS**, funding is needed for the West Park Sidewalks, and

**WHEREAS**, the funding source is from the Road Construction Fund for \$35,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the West Park Sidewalk Project. (Attachment A)

**SECTION III**

**WHEREAS**, the District Attorney Drug Court Division is requesting to delete a Secretary position, and add a Counselor position, and

**WHEREAS**, the difference in salary will be paid by the District Attorney's office.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget and budgeted positions be amended for the District Attorney Drug Court Division. (Attachment C)

**SECTION IV**

**WHEREAS**, funding is needed to purchase an additional pump for the Valhi Boulevard Levee Project, and

**WHEREAS**, the funding source is from the Drainage Fund for \$215,455.

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

**SECTION V**

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

**SECTION VI**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 26th day of September 2018.

**ATTACHMENT A - LA 24 Sidewalks**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LA 24 Sidewalks	311,984	40,000	351,984
Transfer from Road Construction Fund	(100,000)	(40,000)	(140,000)
Transfer to Capital Projects Control Fd	100,000	40,000	140,000
Mayfield Bridge No. 1 Replace	672,994	(40,000)	632,994

**ATTACHMENT B - West Park Sidewalks**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
West Park Sidewalks	690,022	35,000	725,022
Transfer from Road Construction Fund	(140,000)	(35,000)	(175,000)
Transfer to Capital Projects Control Fd	140,000	35,000	175,000
Mayfield Bridge No. 1 Replace	632,994	(35,000)	597,994

**ATTACHMENT C - Criminal Court Fund-Drug Court**

	2017						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Secretary	1	-1	0	N/A	****	****	****
Counselor	2	1	3	N/A	****	****	****

**ATTACHMENT D - Valhi Blvd Levee Project**

	<b>2018</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Valhi Levee P/S Sluice Gates	1,400,000	215,455	1,615,455
Transfer from Drainage Fund	(16,095,115)	(215,455)	(16,310,570)
Transfer to P/W Drainage Constr	16,095,115	215,455	16,310,570
D-19 P/S Repairs	153,626	(153,626)	-
Portable Pumps	61,829	(61,829)	-

The Chairman recognized the public for comments on the following:

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C. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for “High Land Development;” energize and accept the street lights and to incorporate the extension of “Industrial Avenue A” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9007

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR “HIGH LAND DEVELOPMENT;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE THE EXTENSION OF “INDUSTRIAL AVENUE A” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on February 22, 2018, revised on August 14, 2018, by Angelette-Picciola, LLC titled “High Land Development”, a copy of which is attached hereto and made a part hereof;

**BE IT FURTHER ORDAINED** effective on the 17th day of October, 2018, that the extension of “Industrial Avenue A” be incorporated into the Enhanced 911 Emergency Response System;

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

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

**SECTION II**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 26th day of September 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Council Member D. J. Guidry read aloud a proclamation declaring the month of October as "Atchafalaya National Heritage Area Month" in Terrebonne Parish.

The Chairman recognized Mr. Mart Black, Atchafalaya Trace Commissioner for Terrebonne Parish, who accepted the proclamation and thanked the Council for the recognition.

Council Member C. Duplantis-Prather read aloud a proclamation declaring the month of October 2018 as "Domestic Violence Awareness Month" and October 23, 2018 as "Paint the Parish Purple Day" in Terrebonne Parish.

The Chairman recognized Ms. Melissa Williams, representing The Haven, who thanked the Council for the proclamation and for acknowledging the importance of speaking out against domestic violence.

Several Council Members shared their support for domestic violence prevention and thanked The Haven for the service they provide to those in need in Terrebonne Parish.

Council Member S. Dryden read aloud a proclamation declaring September 28, 2018 as "CPA Day of Service" in Terrebonne Parish.

The Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who thanked the Council for the proclamation and shared that the South Central chapter of LCPA would be volunteering with McDonald's Children's Home for this year's event.

Council Member G. Michel read aloud a proclamation declaring the month of October 2018 as "SIDS Awareness Month" in Terrebonne Parish.

The Chairman recognized Ms. Jana Comeaux and Ms. Myra Stoufflet, Terrebonne's Children's Advocacy Center, who thanked the Council for the proclamation and their support in raising awareness of safe sleep practices for children and other measures to prevent SIDS.

OFFERED BY: MR. G. MICHEL

SECONDED BY: UNANIMOUSLY

**RESOLUTION NO. 18-348**

A RESOLUTION SUPPORTING COUNCIL MEMBER CHRISTA DUPLANTIS-PRATHER, TERREBONNE PARISH COUNCIL DISTRICT 5, IN HER CANDIDACY FOR THIRD VICE-PRESIDENT OF THE POLICE JURY ASSOCIATION OF LOUISIANA.

**WHEREAS**, Mrs. Christa Duplantis-Prather is currently serving her fifth term on the Terrebonne Parish Council, representing District 5 and was elected by her colleagues to serve as Vice-Chair in 2003 and 2015, and

**WHEREAS**, during her tenure on the Police Jury Association of Louisiana, she has served as an active member of various Police Jury Committees which include: President of the Regions 1 and 2; Chair and Vice-Chair of the Health and Human Hospitals Committee; and member of the Resolutions and Highway Committee, and

**WHEREAS**, on a national level, is a member of the National Association of Counties Health Steering Committee and recently appointed to serve on their Veterans and Military Services Committee, and

**WHEREAS**, Mrs. Duplantis-Prather is a life-long resident of Terrebonne Parish, is married to Charles Prather who is a Marine Veteran and they are both members of the local Marine Corps League in Terrebonne Parish. Christa is an LSU School of Nursing graduate and practicing Registered Nurse, following in the footsteps of her mother, the late Robena Pertuit Duplantis, who was also a nurse. She was named one of the “Louisiana’s Great 100 Nurses” and is a member of the Emergency Nurse’s Association, and

**WHEREAS**, her desire to serve the people of Terrebonne Parish began in 1996 when she was elected to serve the residents of District 4, following in the footsteps of her father, the late, Floyd Duplantis, who served as Terrebonne Parish Police Juror from 1968-1975 and 1980-1983 and an Army Veteran, served in the Korean War, wounded, actively discharged, and a recipient of the Purple Heart medal, and

**WHEREAS**, she was elected to represent the residents of District 4 for eight years and after the 2000 Census Redistricting/Reapportionment Plan adoption, she was elected to serve the residents of District 5 in 2004, completing a consecutive three-term tenure in office. Due to term limitations, Christa would have to wait four years before being re-elected in 2012 and also in 2016, and is currently serving her fifth term in office, and

**WHEREAS**, Christa maintains an active involvement in the community by serving as a member of various national and local committees, as well as attending monthly Neighborhood Watch meetings in District 5. Some of her civic involvement includes: An Alumni of Leadership Terrebonne Class of 2012, The Haven (domestic abuse victims), Friends of the Terrebonne Parish Animal Shelter, The American Cancer Society Advocate and volunteer – recently selected as an Honoree, an active member of the Cathedral of St. Francis de Sales Catholic Church as Extraordinary Minister, Lector and Commentator, a member of the local Elks Order and an active member of the American Heart Association, and

**WHEREAS**, Mrs. Duplantis-Prather has announced her candidacy for 3<sup>rd</sup> Vice-President on the Executive Board of the Police Jury Association of Louisiana, and her wide range of knowledge gained from her experience as a government servant as well as her excellent working relationships with her colleagues on the local, state and national levels, makes her a highly qualified Candidate for this position.

**NOW THEREFORE, BE IT RESOLVED**, that the Terrebonne Parish Council and Parish President do hereby unanimously support Mrs. Christa Duplantis-Prather as candidate for 3<sup>rd</sup> Vice-President on the Executive Board of the Police Jury Association, and

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**BE IT FURTHER RESOLVED**, that this resolution be sent to all Louisiana Parishes humbly requesting support and endorsement of Mrs. Christa Duplantis-Prather as candidate for 3<sup>rd</sup> Vice-President on the Executive Board of the Police Jury Association of Louisiana.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 26th day of September 2018.

Several Council Members shared their support for Ms. Duplantis-Prather and wished her good luck as she pursues the Policy Jury Association of Louisiana position.

The Chairman called for a report on the Public Services Committee meeting held on September 24, 2018, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**SEPTEMBER 24, 2018**

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. Committee Member G. Michel was absent at roll call but is recorded as entering the proceedings at 5:32 p.m. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

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

**RESOLUTION NO. 18-349**

A resolution ratifying the Parish Presidents approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **16-EMG-03**, "**Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II**", Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers (ASCE), LLC dated February 12, 2016, recordation number 1500437, for the "Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II" identified as Parish Project 16-EMG-03, and

**WHEREAS**, the engineering agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and Specific Additional Services, and

**WHEREAS**, on October 25, 2016 the TPCG received a letter from FEMA that denied the claim for a PW, and

**WHEREAS**, the TPCG has appealed this decision made by FEMA, and

**WHEREAS**, ASCE has requested additional funds for additional costs incurred, and

**WHEREAS**, the Terrebonne Parish Consolidated Government will be reimbursed by the Terrebonne Levee and Conservation District (TLCD) for this effort, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of having these services continued so that there is a need to increase the upset limit for these services, and

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**WHEREAS**, this amendment will increase the upset limits for additional services sections of this contract by **\$7,558.50** for costs expended during the FEMA appeal, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC, has been asked to perform these additional services for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 3 to the Engineering Agreement for an total increase of \$7,558.50 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II”, Project Parish Project No. 16-EMG-03, with All South Consulting Engineers (ASCE), LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

*Mr. G. Michel was recorded as entering the prior to the vote proceedings at 5:32 p.m.*

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 18-350**

A resolution ratifying the appointment of the architectural firm of Craig C. Hebert, Architect, to provide architectural services for the new **Terrebonne Parish Health Unit**; and authorizing execution of an architectural agreement for these services.

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to construct a new Terrebonne Parish Health Unit, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of Craig C. Hebert, Architect be retained to provide the necessary professional services for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the architectural firm of Craig C. Hebert, Architect, by Terrebonne Parish President Gordon E. Dove for professional architectural services for the new Terrebonne Parish Health Unit; and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the architectural firm Craig C. Hebert, Architect, by Terrebonne Parish President Gordon E. Dove, the new Terrebonne Parish Health Unit.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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Committee Member J. Navy thanked Administration and the Council for supporting the aforementioned resolution; noting that this collaborated effort between the Terrebonne Parish Health Unit and other parish healthcare entities will create affordable preventive incentives for the citizens of Terrebonne Parish.

Mr. Hebert addressed the Council and Administration and explained that there is no specific timeline for completion of the new health unit at this time; noting that this project is still in the beginning stages and that a collaborative meeting is to be scheduled in the near future with the health unit representatives and representatives from various healthcare entities.

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

**RESOLUTION NO. 18-351**

A resolution authorizing repairs with Utility Maintenance Specialists for the emergency repair of Houma Generation Station (HGS) Unit 16 transformer and auxiliary equipment.

**WHEREAS**, HGS Unit 16 Generator tripped on August 8, 2018; Upon inspection from Utility Maintenance Specialists it was found that the A & B phase on the auxiliary power transformer in Unit 16 Substation faulted, along with other auxiliary equipment, and

**WHEREAS**, Utility Maintenance Specialists will provide testing and repair needed to bring Unit 16 back to full operational status, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the authorization of repairs with Utility Maintenance Specialists for HGS Unit 16 be, and is hereby, approved, and

**BE IT FURTHER RESOLVED**, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute and all contract documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-352**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 13-DRA-22; HMGP Upper Little Caillou Drainage Pump Station (Bayou Neuf D-05), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 12, 2017, Recordation Number 1542594, with Sealevel Construction, Inc., for the HMGP Upper Little Caillou Drainage Pump Station (Bayou Neuf D-05), Terrebonne Parish, Louisiana, and

**WHEREAS**, the Parish is desirous of completing the construction of Upper Little Caillou Drainage Pump Station, and

**WHEREAS**, Ceres needed to complete on the Ward 7 Levee Project, and

**WHEREAS**, the safest access to the Ward 7 Levee is through the Upper Little Caillou PS Project, and

**WHEREAS**, the Parish asked Sealevel to move the building materials to another location to give Ceres access to complete work on the Ward 7 Levee Project, and

**WHEREAS**, the change order includes additional muck excavation of the sump area, and

**WHEREAS**, the Contractor requested an additional Fifty-Five (55) calendar days as a result of Change Order No. 2, and

**WHEREAS**, this change order will increase the overall contract price by Eighty-Four Thousand, One Hundred and Thirty-Seven Dollars and No Cents (\$84,137.00), and

**WHEREAS**, this Change Order No. 2 has been recommended by the ENGINEER for this project, Providence Engineering and Design, LLC.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc, for the Upper Little Caillou Drainage Pump Station (Bayou Neuf D-05), Parish Project No. 13-DRA-22 for an increase of Eighty-Four Thousand, One Hundred and Thirty-Seven Dollars and No Cents (\$84,137.00), and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-353**

A resolution providing approval of Amendment No. 3 to the Architectural Agreement for Parish Project No. **12-PWCDBG-64, DPW Administration Building**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Duplantis Design Group, PC, dated March 14 2013, recordation number 1422111, for the DPW Administration Building Project identified as Parish Project 12-PWCDBG-64, and

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

**WHEREAS**, no bids were received at the bid opening on May 29, 2017, and

**WHEREAS**, the Parish decided to re-bid the project, and

**WHEREAS**, the Parish instructed Duplantis Design Group (DDG) to repackage the plans and specifications for re-bid, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$19,000.00 and the additional services section of the contract by \$3,500.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Architectural Agreement for an increase of \$19,000.00 in Basic Services and \$3,500.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the DPW Administration Building, Project Parish Project No. 12-PWCDBG-64, with Duplantis Design Group, PC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-354**

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-PWCDBG-64, DPW Administration Building Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-PWCDBG-64, DPW Administration Building Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest bid was that submitted by E-3 Electrical, Inc. in the amount of \$273,450.00 for the Base Bid, and

**WHEREAS**, the Parish is desirous of moving forward with the construction of the DPW Administration Building project, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to E-3 Electrical, Inc., in the overall amount of \$273,450.00, and

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with E-3 Electrical, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-355**

A RESOLUTION IN SUPPORT OF THE LOCAL ROAD SAFETY PROGRAM GRANT APPLICATION BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH THE STATE OF LOUISIANA , DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, AND EXECUTE ALL AGREEMENTS FOR THE PROJECT.

**WHEREAS**, this project seeks to provide safety measures for areas with a high potential for safety improvements; and

**WHEREAS**, said roads are deemed eligible for the program because they meet the criteria set forth by the Local Road Safety Program; and

**WHEREAS**, these improvements aim to improve visibility in areas that have a high potential for safety improvement by adding Thermoplastic Striping along roads to increase visibility throughout the Parish; and

**WHEREAS**, Terrebonne Parish Consolidated Government intends to submit the 2018 Local Road Safety Program Grant Application to the State of Louisiana, Department of Transportation and Development to accomplish this goal; and

**WHEREAS**, there is no local match required for this program; and

**WHEREAS**, Terrebonne Parish Consolidated Government does accept liability and provide maintenance for any improvements through this project; and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to sign, a grant application for the Local Road Safety Program by Terrebonne Parish Consolidated Government with the State of Louisiana, Department of Transportation and Development; and authorizes the Parish President to sign and execute all relevant documents.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to: South Central Planning and Development, Attn: Cassie Parker, P.O. Box 1870, Houma, LA 70360.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-356**

A resolution ratifying the appointment of the firm of Neel-Schaffer, Inc., to provide traffic engineering services for the **Thompson Road Traffic Signal Study**; and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of a Warrants Analysis for Thompson Road at the intersections Hwy 56 and Hwy 57, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Thompson Road Traffic Signal Study, and

**WHEREAS**, the firm of Neel-Schaffer, Inc., has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Neel-Schaffer, Inc., by Terrebonne Parish President Gordon E. Dove for professional services for the Thompson Road Traffic Signal Study, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Neel-Schaffer, Inc., by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-357**

A resolution providing approval of Supplemental Agreement No. 1 to the Engineering Agreement for Parish Project No. 97-PAV-21, Country Drive Widening Phase A Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 16, 2015, with Meyer Engineers, Ltd., for the Project entitled Parish Project No. 97-PAV-21, Country Drive Widening Phase A, and

**WHEREAS**, the original Engineering Agreement between OWNER and ENGINEER has provisions for certain limitations Construction Engineering and Inspection (CE&I) Services, and

**WHEREAS**, work associated with unforeseen design conflicts requires additional CE&I services, and

**WHEREAS**, The Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with the construction and close-out of this project, and

**WHEREAS**, the firm of Meyer Engineers Ltd., has been asked to perform these activities for this project, and

**WHEREAS**, there is a need for additional funds to be added to the contract for an increase in the upset limit, and

**WHEREAS**, this above work will increase the contract by \$82,364.50, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Supplemental Agreement No. 1 to the Engineering Agreement for a total increase of \$82,364.50 and authorizes Parish President, Gordon E. Dove, to execute this Supplemental Agreement No. 1 to the Engineering Agreement for the Country Drive Widening Phase A Project, Parish Project No. 97-PAV-21, with Meyer Engineers, Ltd., and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 18-358**

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 10-LEV-31; Suzie Canal Levee Extension Project, Terrebonne Parish, Louisiana.

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

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

**WHEREAS**, TPCG has requested extending the borrow canal along with the installation of a sluice gate, and

**WHEREAS**, this change order also includes the widening of an existing ditch and installing compacted borrow material for parking, and other items that will aid in the completion of the project, and

**WHEREAS**, this change order will increase the construction cost by Two Hundred Nineteen Thousand One Hundred and Eighty-Seven Dollars and Seventy-Five Cents (\$219,187.75), and

**WHEREAS**, this change order will increase the contract time by Ninety-One (91) calendar days as a result of Change Order No. 5, and

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

**WHEREAS**, this Change Order No. 5 has been recommended by the ENGINEER for this project, Providence Engineering and Design, LLC.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 to the construction agreement with River Road Construction, Inc., increasing the construction cost by Two Hundred Nineteen Thousand One Hundred and Eighty-Seven Dollars and Seventy-Five Cents (\$219,187.75) and contract time by Ninety-One (91) calendar days, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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Mr. G. Michel moved, seconded by Mr. S. Dryden, "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:35 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on September 24, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on September 24, 2018, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on October 10, 2018 at 6:30 p.m. and condemnation hearings on October 22, 2018 at 5:30 p.m., rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**SEPTEMBER 24, 2018**

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

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

SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 18-359**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "CAPITAL COMMERCIAL DEVELOPMENT, PHASE 4C;" ENERGIZE AND ACCEPT THE STREET LIGHTS AND TO INCORPORATE THE EXTENSION OF "CAPITAL BOULEVARD" AND THE EXTENSION OF "VALHI BOULEVARD" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.



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**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for “Capital Commercial Development, Phase 4C;” energize and accept the street lights; and to incorporate the extension of “Capital Boulevard” and the extension of “Valhi Boulevard” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, October 10, 2018 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-360**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 920 EAST ST., HOUMA, LA, LOTS 161, 162, 163, 164, 165, 166, 167, 168 AND 169, HONDURAS PLANTATION SUBD; LESS RICHARD SUBD; LESS CATHERINE SUBD; LESS 4.269 ACRES SOLD TO L P AND L.; LESS 1.52 ACRES SOLD TO CITY OF HOUMA; LESS TRACT C AND D SOLD TO TURNER APTS; LESS TRACT A AND B S, FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on September 01, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 920 East Street, Houma, LA 70363; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on September 07, 2017, it was found that the residential mobile home structure located at 920 East Street, Houma, LA 70363 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 07, 2018, 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 Structure located at 920 East Street, Houma, LA 70363 be called for Monday, October 22, 2018, 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 residential mobile home structure should not be condemned; and

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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OFFERED BY: MR. S TROSCLAIR  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 18-361**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5824 HIGHWAY 56, CHAUVIN, LA 70344, LOT 2 BLOCK 1 ADDEN. 1 AUGUSTIN AUTHEMENT SUBD; LOT 2 BLOCK 4 ADDEN. 1 AUGUSTIN AUTHEMENT SUBD., FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on March 07, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5824 Highway 56, Chauvin, LA 70344; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 15, 2017, it was found that the residential structure located at 5824 Highway 56, Chauvin, LA 70344 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 01, 2018, 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 5824 Highway, Chauvin, LA 70344 be called for Monday, October 22, 2018, 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 residential 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18- 362**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4777 GRAND CAILLOU RD, HOUMA, LA, HAVING A FRONTAGE 1/2 ARPENT BY DEPTH OF SURVEY; LESS 96 X 100FT SOLD TO JAMES JOHN PELLEGRIN; LESS LOT 86.92 X 246.6/312.99FT SOLD TO MICHAEL PELLEGRIN, FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on August 23, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4777 Grand Caillou Road, Houma, LA 70363; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 30, 2017, it was found that the residential structure located at 4777 Grand Caillou Road, Houma, LA 70363, 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 03, 2018, 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 4777 Grand Caillou Road, Houma, LA 70363 be called for Monday, October 22, 2018, 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 residential 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-363**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 109 J DAVIS CT, HOUMA, LA, HAVING A FRONTAGE 1/2 ARPENT MORE OR LESS BY DEPTH SURVEY., FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on August 14, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 109 J Davis Court, Houma, LA 70363; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 18, 2017, it was found that the residential structure located at 109 J Davis Court, Houma, LA 70363, 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 03, 2018, 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 109 J Davis Court, Houma, LA 70363 be called for Monday, October 22, 2018, 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 residential 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-364**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 908 GRINAGE ST, LOT 4 BLOCK 67 GRINAGE STREET, HOUMA, LA, FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 13, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 908 Grinage Street, Houma, LA 70360; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 19, 2018, it was found that the residential structure located at

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908 Grinage Street, Houma, LA 70360, 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 by 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 nuisance warning and numerous inspections of the property, the last of which occurring on June 26, 2018, 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 930 Grinage Street, Houma, LA 70360 be called for Monday, October 22, 2018, 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 residential 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 18-365**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 PRICE ST., MONTEGUT, LA, LOT 24 BLOCK 1 ADDEN. 1 WILLIAM PRICE SUBD., FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on August 16, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 Price Street, Montegut, LA 70377; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 17, 2017, it was found that the residential structure located at 124 Price Street, Montegut, LA 70377, 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 by 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 nuisance warning and numerous inspections of the property, the last of which occurring on August 09, 2018, no work to remedy the violations has occurred.

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**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 124 Price Street, Montegut, LA 70377 be called for Monday, October 22, 2018, 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 residential 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 18-366**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 705 ELIZA ST. HOUMA, LA 70360, LOT 2 BLOCK 16 WEST END SUBD., FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on June 14, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 705 Eliza Street, Houma, LA 70360; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 22, 2017, it was found that the residential structure located at 705 Eliza Street, Houma LA 70360, 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 by the Department of Planning and Zoning published the required warning fiving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of nuisance warning and numerous inspections of the property, the last of which occurring on August 02, 2018, 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 705 Eliza Street, Houma, LA be called for Monday, October 22, 2018, 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 residential 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.

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**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-367**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 3106 GILBERT ST. HOUMA, LA 70360, LOT 9 BLOCK 2 GILBERT SUBD., FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on August 01, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3106 Gilbert Street, Houma, LA 70360; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 09, 2017, it was found that the residential accessory structure located at 3106 Gilbert, Houma LA 70360, 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 by the Department of Planning and Zoning published the required warning fiving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of nuisance warning and numerous inspections of the property, the last of which occurring on August 07, 2018, 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 3106 Gilbert Street, Houma, LA be called for Monday, October 22, 2018, 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 residential accessory 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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

**RESOLUTION NO. 18-368**

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 404 JERRY ANN ST, CHAUVIN, LA 70344 LOT 3 BLOCK 4 FANGUY SUBD., FOR MONDAY, OCTOBER 22, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on June 14, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 404 Jerry Ann Street, Chauvin, LA 70344; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 14, 2017, it was found that the residential structure located at 404 Jerry Ann Street, Chauvin, LA 70344, 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 by the Department of Planning and Zoning published the required warning fiving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of nuisance warning and numerous inspections of the property, the last of which occurring on August 01, 2018, 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 404 Jerry Ann Street, Chauvin, LA 70344 be called for Monday, October 22, 2018, 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 residential 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk



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Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on September 24, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on September 24, 2018, whereupon the Committee Vice-Chairman, noting ratification of minutes calls a public hearing on October 10, 2018 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**SEPTEMBER 24, 2018**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:44 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 18-369**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2018 NO. EMT-2018-EP-00003-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

**WHEREAS**, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$33,423.21, which the period of this grant expires May 31, 2019, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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

**RESOLUTION NO. 18-370**

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

**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-2018-SS-00016-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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

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

**RESOLUTION NO. 18-371**

**WHEREAS**, on August 10, 2018, bids were received by the Terrebonne Parish Consolidated Government for Bid 18-JUV-15 Purchase of New/Unused Correctional Products (12-Month Requirements Contract) for the Juvenile Justice Complex, and

**WHEREAS**, after careful review by Angela Guidry, Purchasing/Warehouse Manager it has been determined that the bids of OD Taragin Bros. LLC., Bob Barker Company Inc. and Victory Supply are the lowest qualified bids for the items on the attached listing and the bids of Charm-Tex, Acme Supply and ICS Jail Supplies 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 Juvenile Justice Complex with the required correctional product(s), the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

**WHEREAS**, Parish Administration concurs with the recommendation that the bids of OD Taragin Bros. LLC., Bob Barker Company Inc., and Victory Supply, be accepted for Bid 18-JUV-15 Purchase of New/Unused Correctional Products (12-Month Requirements Contract) and the bids of Charm-Tex, Acme Supply and ICS Jail Supplies be rejected as per the attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is accepted for the purchase correctional products as per the attached bid forms.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

OFFERED BY: MR. D. W. GUIDRY, SR.  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 18-372**

**A RESOLUTION TO APPROVE CORTEC, LLC, FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA**

**WHEREAS**, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

**WHEREAS**, CORTEC, LLC, has applied for an Industrial Tax Exemption ("ITE") and seeks approval of the BCI and the Governor for a contract granting that exemption; and

**WHEREAS**, Governor Edwards, through Executive Order JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

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**WHEREAS**, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the Terrebonne Parish Council, school board and sheriff; and

**WHEREAS**, Executive Order JBE 16-26 and 16-73, as amended, mandates that each exemption contract approved by the Governor shall include as Exhibit "A" a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based on the applicant's compliance with the contract; and

**WHEREAS**, Executive Order JBE 16-26 and 16-73, as amended, further requires that this parish council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter. Executive Order JBE 16-26 and 16-73, as amended, further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between BCI and CORTEC, LLC; and

**WHEREAS**, CORTEC, LLC and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this parish council, and thus this matter is now ready for a determination of approval of this parish council as required by JBE 16-26 and 16-73, as amended; and,

**WHEREAS**, the Terrebonne Parish Council in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

**NOW THEREFORE, BE IT RESOLVED**, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that CORTEC, LLC has presented compelling evidence that as a result of the contemplated investment for which the exemption is being sought, it will create/ retain manufacturing jobs if this exemption is granted, approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement) between the State of Louisiana, the Louisiana Department of Economic Development, and CORTEC, LLC to the Industrial Tax Exemption contract between the Board of Commerce and Industry and CORTEC, LLC with respect to the manufacturing plant located at Terrebonne Parish, Louisiana.

\_\_\_107 Retained Direct Jobs at the Manufacturing Establishment

\$\_7,873,894\_\_\_\_\_Payroll

Term of Exemption Contract: 5 years at 100% and renewed for 3 years at 80%, subject to comporting with all laws, regulations, Executive Orders and approval by BCI for renewal.

Documentation of the investment and yearly review of employment and payroll provided that a greater than 10% reduction of jobs or payroll may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this

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resolution in Exhibit “B” to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and CORTEC, LLC.

**THEREFORE, BE IT FURTHER RESOLVED** by the parish council, that a copy of this resolution shall be forwarded to the Board of Commerce and Industry and the Louisiana Department of Economic Development.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 18-373**

A RESOLUTION TO APPROVE PREMIER MACHINE WORKS, LLC, FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

**WHEREAS**, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

**WHEREAS**, Premier Machine Works, LLC, has applied for an Industrial Tax Exemption (“ITE”) and seeks approval of the BCI and the Governor for a contract granting that exemption; and

**WHEREAS**, Governor Edwards, through Executive Order JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

**WHEREAS**, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption, may vary depending upon the nature of the project and its economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred in by the Terrebonne Parish Council, School Board and sheriff; and

**WHEREAS**, Executive Order JBE 16-26 and 16-73, as amended, mandates that each exemption contract approved by the Governor shall include as Exhibit “A” a Cooperative Endeavor Agreement for the ITE between the State of Louisiana, the Louisiana Department of Economic Development, and the applicant for the ITE contract, which provides for the creation or retention of jobs, and provides for the exercise of the option in the Louisiana Constitution for the term or percentage of the parish ad valorem tax exemption granted in the contract, and provides for the reduction or loss of the exemption based on the applicant’s compliance with the contract; and

**WHEREAS**, Executive Order JBE 16-26 and 16-73, as amended, further requires that this parish council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent

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to the terms of the exemption by letter. Executive Order JBE 16-26 and 16-73, as amended, further provides that the resolutions of approval and the sheriff's approval shall be attached as Exhibit "B" to the ITE contract between BCI and Premier Machine Works, LLC; and

**WHEREAS**, Premier Machine Works, LLC and the Louisiana Department of Economic Development have advised that certain terms and conditions forming Exhibit "A" to the Industrial Tax Exemption Contract pending approval before the Louisiana Board of Commerce and Industry have been reached and have conveyed the same to this parish council, and thus this matter is now ready for a determination of approval of this parish council as required by JBE 16- 26 and 16-73, as amended; and,

**WHEREAS**, the Terrebonne Parish Council in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

**NOW THEREFORE, BE IT RESOLVED**, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that Premier Machine Works, LLC has presented compelling evidence that as a result of the contemplated investment for which the exemption is being sought, it will create/ retain manufacturing jobs if this exemption is granted, approves the terms of the Industrial Tax Exemption contract based on the inclusion of the following terms and conditions into Exhibit "A" (the Cooperative Endeavor Agreement) between the State of Louisiana, the Louisiana Department of Economic Development, and Premier Machine Works, LLC to the Industrial Tax Exemption contract between the Board of Commerce and Industry and Premier Machine Works, LLC with respect to the manufacturing plant located at Terrebonne Parish, Louisiana.

9 Retained Direct Jobs at the Manufacturing Establishment

\$ 400,000 Payroll

Term of Exemption Contract: 5 years at 100% and renewed for 3 years at 80%, subject to comports with all laws, regulations, Executive Orders and approval by BCI for renewal.

Documentation of the investment and yearly review of employment and payroll provided that a greater than 10% reduction of jobs or payroll may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council further authorizes the Louisiana Department of Economic Development, on behalf of the Board of Commerce and Industry, to include this resolution in Exhibit "B" to the Industrial Tax Exemption Contract between the Board of Commerce and Industry and Premier Machine Works, LLC.

**THEREFORE, BE IT FURTHER RESOLVED** by the parish council, that a copy of this resolution shall be forwarded to the Board of Commerce and Industry and the Louisiana Department of Economic Development.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

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Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the St. Matthew's Episcopal School for the "Just Kids at Art" to be held at St. Matthew Episcopal School at 266 Gabasse St. on 10/27/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the "Voice of the Wetlands" for the "Voice of the Wetlands Festival 2018" on 10/12, 13, & 14 at 5407 West Park Avenue."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee approve the co-sponsorship request from the Experimental Aircraft Association, Chapter 513, for the T-33 aircraft maintenance locate at 105 Moffet Road from 9/18-30, 2018." *\*(Motion Adopted After Discussion)*

Committee Member S. Trosclair explained that the amount of funding for co-sponsorships for in-kind services is \$600.00; noting that the aforementioned co-sponsorship is asking for \$5,000.00 which, in his opinion, is excessive and he is not in support of this measure.

Parish Manager M. Toups explained that he spoke to Mr. Tim Rochel, the event planner, and advised him that the parish is unable fulfill a co-sponsorship of stated amount; stating that co-sponsorship is limited to \$600.00 and is only for in-kind services. Mr. Toups further explained that Mr. Rochel wanted to purchase a surplus canopy for the T-33 aircraft and after further review the aircraft can be repaired; noting that the co-sponsorship is only going to be for garbage bins.

Upon questioning from Committee Member D. J. Guidry pertaining to the difference between the Ragarou Festival and the co-sponsorship, Chief Finance Officer K. Mauldin explained that if the parish receives publicity funds, then that can be used for economic development, not co-sponsorships. Ms. Mauldin further explained that co-sponsorship funding is derived from a "lump sum" that is set aside for that specific purpose and funding for festivals and other events are balanced into the budget.

Planning and Zoning Director C. Pulaski explained that co-sponsorships allows entities to advertise their events with signs in public right-of-way.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 18-374**

**WHEREAS**, Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, to perform the audit of the Terrebonne Parish Consolidated Government Financial Statements as of December 31, 2018, 2019 and 2020 and for the years then ended, and

**WHEREAS**, the audit will include the governmental activities, business-type activities, each major fund and the aggregate remaining fund information, including the notes to the financial statement, and

**WHEREAS**, the 2018 base fee of \$197,500 will be effective for the audit of financial statements for year ending 2018 and adjusted to reflect the annual consumer price index for urban wage earners for periods ending 2019 and 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Mr. Steve Trosclair, Council Chairman to execute the engagement agreement with Bourgeois Bennett LLC, CPA's for the years ending December 31, 2018, 2019 and 2020.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: S. Trosclair.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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

**RESOLUTION NO. 18-375**

**WHEREAS**, Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, to perform the agreed-upon procedures on the control and compliance areas identified in the Louisiana Legislative Auditors' Statewide Agreed-Upon Procedures for the fiscal periods ended December 31, 2018, 2019 and 2020, and

**WHEREAS**, the agreed-upon procedures will be the procedures specified and agreed to by the Terrebonne Parish and the Louisiana Legislative Auditor, and

**WHEREAS**, the fee of \$7,500 will be effective for the fiscal periods ended December 31, 2018, 2019 and 2020.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Mr. Steve Trosclair, Council Chairman to execute the engagement agreement with Bourgeois Bennett LLC, CPA's for the fiscal periods ended December 31, 2018, 2019 and 2020.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: S. Trosclair.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.



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\* \* \* \* \*

Chief Finance Officer K. Mauldin explained that the aforementioned resolutions are for two separate engagements, the first resolution is for the financial statement audit and the second resolution is for the new statewide agreed upon procedures that is required by the legislative auditors; noting that the firm that prepares the financial statements has to do the financial audit.

Committee Member G. Michel thanked Ms. Mauldin, her staff and Bourgeois and Bennett, LLC for the job that do in terms of handling the financial affairs for Terrebonne Parish.

Mr. Daniel J. Toepfer, Director of Accounting and Auditing Services for Bourgeois and Bennett, LLC thanked the Council and Administration for the faith and trust that they have in their firm and for allowing them to perform the aforementioned engagements; stating that Terrebonne Parish is an important client to their firm and are much appreciated.

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

- I. Bayou Country Sports Park, \$317,878
- II. DPW Administration Building, \$20,000
- III. LIHEAP, \$8,000
- IV. Federal Highway Administration, \$80,000
- V. Sanitation Fund, \$200,000
- VI. City Marshal, \$26,945
- VII. Criminal Court Fund, \$250,000
- VIII. Civic Center, \$200,000

and call a public hearing on said matter on October 10, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

**RESOLUTION NO. 18-376**

**WHEREAS**, on September 6, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 18-WHSE-51 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 Louisiana Utilities Supply Company (LUSCO) and Coburn Supply Company are the lowest qualified bids for items on the attached listings and the bid of John H. Carter 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 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 Louisiana Utilities Supply Company and Coburn Supply Company for Bid 18-WHSE-51

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Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and reject the bid of John H. Carter 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 recommendation of Parish Administration be accepted for the purchase of gas material for warehouse inventory, as per attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24th day of September 2018.

\* \* \* \* \*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on September 24, 2018."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

There were no street lights needing approval for Agenda Item 5. A.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Council approve attendance to the Louisiana Association of Municipal Secretaries and Assistants (LAMSA) 29<sup>th</sup> Annual Fall Conference, Baton Rouge, LA, as per the current travel policy."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF SEPTEMBER 26, 2018

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council open nominations for vacant positions on the Terrebonne Parish Youth Advisory Council, nominate Mr. Cody Arceneaux (South Terrebonne), Ms. Carlie Christ (Terrebonne), and Ms. Allyson Cobb (Terrebonne), appoint Mr. Arceneaux (South Terrebonne), Ms. Christ (Terrebonne), and Ms. Cobb (Terrebonne) to serve on the aforementioned board, and to hold nominations open for two weeks for the remaining vacant positions on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Cody Arceneaux, Bourg resident, who thanked the Council for the appointment.

Several Council Members congratulated Mr. Arceneaux and the other appointees and commended them on their initiative and desire to serve on the Youth Advisory Council.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council rescind the previous motion appointing Mr. Roy Youngblood to serve on the Terrebonne Parish Veterans' Memorial District Board, open nominations for one unexpired term (Veteran's Organization) and one expired term (Legislative Delegation South) on the aforementioned board, nominate Mr. Will Theriot (Legislative Delegation South), Mr. Justin Giroir (Veterans' Park) and Mr. James Tuttle (Military Order of the Purple Heart), close nominations, re-appoint Mr. Theriot to serve on the aforementioned board, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy (Veteran's Organization)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Voting to appoint Mr. Giroir:

S. Dryden

D. W. Guidry, Sr.

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

Voting to appoint Mr. Tuttle:

G. Michel

C. Duplantis-Prather

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF SEPTEMBER 26, 2018

Minute Clerk K. Hampton announced the votes tallied for the one vacancy on the Terrebonne Veterans' Memorial District Board and they were recorded as follows: six (6) votes for Mr. Justin Giroir, two (2) votes for Mr. James Tuttle.

The Chairman announced that, as per the above voice vote, Mr. Justin Giroir is appointed to serve a term on the Terrebonne Veterans' Memorial District.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the one vacancy on the Coastal Zone Management & Coastal Restoration Advisory Committee representing Recreational Fishing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman announced that there was one term expiring on 10/12/2018 on the Recreation District No. 3-A Board, one term expiring on 10/26/2018 on the Houma-Terrebonne Airport Commission, one term expiring on 10/26/2018 on the Recreation District No. 10 Board, and three terms expiring on 10/31/2018 on the Coastal Zone Management and Coastal Restoration Advisory Committee.

Council Member C. Duplantis-Prather announced that the Animal Shelter would be providing free spay and neuter services for cats then encouraged the public to have their pets spayed and neutered in order to help control the pet population.

Council Member S. Dryden encouraged the public to attend the football game between Terrebonne High School and Hahnville High School this Friday then shared that the game would be as Channel 4 WWL-TV's "Game of the Week."

The Chairman encouraged the public to participate in the upcoming "Night Out Against Crime" events held throughout the Parish then asked the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 7:15 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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