TERREBONNE PARISH COUNCIL

POLICY, PROCEDURE, AND LEGAL COMMITTEE

Mr. Gerald Michel

Mr. Darrin W. Guidry, Chairman Sr. Vice-Chairman

Mr. John Navy Member
Ms. Arlanda Williams Member
Mr. Scotty Dryden Member
Ms. Christa Duplantis- Member
Prather Member
Mr. Al Marmande Member
Mr. Dirk Guidry Member

Mr. Steve Trosclair



In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Venita H. Chauvin, Council Clerk, at (985) 873-6519 describing the assistance that is necessary.

AGENDA

October 9, 2017 5:30 PM

Parish Council Meeting Room

NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on either end of the counter and give it to either the Chairman or the Council Clerk prior to the beginning of the meeting. Individuals addressing the council should be respectful of others in their choice of words and actions. Thank you.

ALL CELL PHONES, PAGERS AND ELECTRONIC DEVICES USED FOR COMMUNICATION SHOULD BE SILENCED FOR THE DURATION OF THE MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

ROLL CALL

- 1. Co-sponsorship request from Terrebonne Advocates for Possibility for annual Chauvin Culture & Heritage Festival at the Ward 7 Citizens Hall and Grounds, on October 28 and 29, 2017.
- 2. Co-sponsorship request from the South La. Wetlands Discovery Center for the annual Rougarou Fest, Downtown Houma on October 21-22, 2017.
- **3.** Discussion and possible action relative to how many times a resolution or ordinance can be re-introduced after the item fails.

4. Adjourn

Category Number: Item Number:



Monday, October 9, 2017

Item Title: INVOCATION			
Item Summary: INVOCATION			

Category Number: Item Number:



Monday, October 9, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary: PLEDGE OF ALLEGIANCE

Category Number: Item Number: 1.



Monday, October 9, 2017

Item Title:

Cosponsorship request - Chauvin Culture & Heritage Festival

Item Summary:

Co-sponsorship request from Terrebonne Advocates for Possibility for annual Chauvin Culture & Heritage Festival at the Ward 7 Citizens Hall and Grounds, on October 28 and 29, 2017.

ATTACHMENTS:

DescriptionUpload DateTypeCosponsorship request10/3/2017Application

Terrebonne Advocates for Possibility



August 18, 2017

Dirk Guidry TPCG - Council District 8 5114 Bayouside Drive Chauvin, La. 70344

Terrebonne Advocates for Possibility is requesting Co-Sponsorship from Terrebonne Parish Government, as done in the past, for our annual Chauvin Culture & Heritage Festival. The Festival dates are on October 28th and 29th, 2017 and will be held at the Ward 7 Citizen Hall and Grounds in Chauvin, Louisiana.

Thanking you in Advance for your consideration and continued commitment to our community.

Sincerely,

Kunk Luct

Kurt Lirette

President, Terrebonne Advocates for Possibility 985-594-5000 (H)

EIN-36-4662978 501 (c) (3) and 509 (a) (2)

Name of Applicant/Agency (seeking TAP (Terrebonne Advocates for Po	-
Name of Authorized Representative Kurt Lirette	and Capacity (if applicant is not an individual):
Mailing Address: 5544 Hwy 56 - Chauvin, La. 70344	1
Telephone Number: 985-594-5000	
E-Mail Address: kalinc21@yahoo.com	
Location and Date of Event: Ward 7 - Chauvin, La; October 28th	n & 29th, 2017
Describe the reason for the co-spon how such serves a public purpose:	sorship, the nature of the contemplated event and
Raise revenue to refurbish Boudres	aux Canal Store to Culture Center
Services Requested:	
Garbage bags, safety vests, Dumps	ster
Must Lutte Signature	August 17,2017 Date
(TPCG USE ONLY) Date Received: Signed	l:



Monday, October 9, 2017

Item Title:

Cosponsorship request - Rougarou Fest

Item Summary:

Co-sponsorship request from the South La. Wetlands Discovery Center for the annual Rougarou Fest, Downtown Houma on October 21-22, 2017.

ATTACHMENTS:

Description	Upload Date	Type
Cosponsorship request	10/3/2017	Report

Name of Applicant/Agency (seeking co-sponsorship): South Louisiana Wetlands Discovery Center
Name of Authorized Representative and Capacity (if applicant is not an individual): Jonathan Foret, Executive Director
Mailing Address: 7910 Park Avenue, Houma, LA 70364
Telephone Number: 985 - 580 - 7289
E-Mail Address: jforet@81wdc.org
Location and Date of Event: Downtown Houma October 21-22
Describe the reason for the co-sponsorship, the nature of the contemplated event and how such serves a public purpose: The festival is free and open to
The public. It is designed to increase tourism, and to publicize southern Louisiana with particular emphasis on
Terrebonne Parish's culture and distinctive coast/wetlands Services Requested:
We would like to use this co-sponsorship to help cover Security costs.
Signature Date Date
(TPCG USE ONLY) Date Received: 16 3/17 Signed: Van Lawin

Category Number: Item Number: 3.



Monday, October 9, 2017

Item Title:

How often can item failed be brought back to Council

Item Summary:

Discussion and possible action relative to how many times a resolution or ordinance can be re-introduced after the item fails.

ATTACHMENTS:

Description	Upload Date	Type
Roberts Rules of Order Sections	10/4/2017	Backup Material
email from Ms. Allison Wallis	10/4/2017	Backup Material

Venita Chauvin

From:

Venita Chauvin

Sent:

Wednesday, October 4, 2017 2:14 PM

To:

Gerald Michel

Subject:

Allison Wallis

From: ALISON WALLIS [mailto:alisonwallis@mac.com]

Sent: Monday, September 18, 2017 4:03 PM

To: Venita Chauvin

Subject: Re: Roberts Rules of Order Training & Parliamentarian Procedures

I now see why you said it failed, as it did not get a majority of the membership.

RONR prohibits the same motion being made again in the same session, but a different meeting is a different session. RONR ALLOWS "renewal" motions to be made at a different session. Only a more specific rule in your governing documents would overrule this requirement. "Any motion that is still applicable can be renewed at any later session, except where a specific rule prevents its renewal;" [see RONR 11th edition, pp. 90-1; 336-342].

I would not want them to be bogged down with the word "renewal." The motion, if you are correct that the charter does not address it, does not prohibit this motion being made. It can be made by any member, can be the same language or different, and the members can vote however they wish.

Now, there are possible parliamentary motions that COULD be adopted to stop consideration, but as you describe it, it is allowable.

Good luck!

Alison

Alison Wallis
Attorney at Law
Professional Registered Parliamentarian
Certified Parliamentarian-Teacher
504-261-6111
ParliamentaryLaw.org

On Sep 18, 2017, at 3:23 PM, Venita Chauvin < vchauvin@tpcg.org > wrote:

According to our Home Rule Charter: All ordinances and resolutions shall be passed by the favorable vote of at least a majority of the authorized membership of the council except s otherwise provided by the charter.

There are 9 Council Members, 2 were absent.

There is nothing in Charter that I can find that doesn't allow an ordinance that fails to come back.

I thought I read something in Robert's Rules that give a time frame that an ordinance (or motion) could be brought back.

Venita

From: ALISON WALLIS [mailto:alisonwallis@mac.com]

Sent: Monday, September 18, 2017 2:30 PM

To: Venita Chauvin

Subject: Re: Roberts Rules of Order Training & Parliamentarian Procedures

Thanks for inviting me and I felt people really enjoyed it.

Without seeing the bylaws, I will share a few comments on this question, which is covered in the "big book" Robert's Rules of Order Newly Revised under the category Renewal of motions.

I'm not clear why this motion failed. 4 to 3 is a majority vote and would adopt the motion. Is this one of those cases that a certain number of votes are required to adopt?

Your question requires a specific look at the bylaws of the particular jurisdiction. If there is nothing special in the bylaws, the default rule from *Robert's* would be that the motion CAN be made again at a future meeting. I have seen several parishes that DO have rules prohibiting consideration in a specific time period. Also, notice requirements would have to be observed as for a new motion.

Be aware that what the absent members might have done is not part of the equation. If the motion is renewed, members can vote however they wish, so the results might be different.

For this question, avoid the term "reconsideration." If the motion was in fact lost, follow any special rules to make another motion saying the same or similar thing.

I hope this provides guidance.

Alison

On Sep 18, 2017, at 9:13 AM, Venita Chauvin < vchauvin@tpcg.org > wrote:

Hi Allison,

I want to thank you for your presentation in August. I received positive feedback.

I have a question about whether an ordinance that fails can be put back on agenda for re-consideration. There were 2 Council Members absent and the was 4 in favor and 3 against. The two members who were absent were probably going to vote in favor. Now, the Council Member who had originally introduced wants to know if the same ordinance can be put back on the agenda for reconsideration.

I looked through Roberts' Rules of Order and still am not clear.

If you can tell me what section to refer to it would be much appreciated.

Venita H. Chauvin, Council Clerk Terrebonne Parish Council

vchauvin@tpcg.org (985) 873-6519



Venita H. Chauvin Terrebonne Parish Council Clerk Ph. (985) 873-6520 Fax (985) 873-6521

I session begins at any time during or before the third calendar month after the calendar month in which the first session ends. For example, with reference to a session held in January, no more than a quarterly time interval has elapsed since the previous session if that session ended on or after October Ist of the preceding calendar year; and no more than a quarterly time interval will elapse before the next session if that session will begin on or before April 30th of the current year.

If two business sessions are separated by more than a quarterly time internal—or if the term of a specified portion of the membership expires before the start of the later session (as may happen in an elected legislative assembly or in a board)—then business can go over from the earlier session to the later one only by means of referral to a committee (12)

the later one only by means of referral to a committee (13).

If two consecutive regular business sessions are separated by no more than a quarterly time interval, then—provided that there is no specified portion of the membership whose term expires before the start of the later session—there are several ways in which business can go over from the earlier session to the later one:*

1) by being postponed to, or otherwise set as a general or special order for, the later session (see 14, 41);

by being laid on the table (17) at the earlier session and not taken from the table (34) before that session adjourns;

3) by going over to the later session as unfinished business or as an unfinished special order (see pp. 236-37,

356-59);
4) by being the subject of a motion to *Reconsider* (37) that is not finally disposed of at the earlier session; and 5) by being referred to a committee (13) that can report at

the later session.

The only way for business to be carried over directly from one session to some later regular session beyond the next regular business session is by being referred to a committee that

will report at that later session.

When a question is carried over from one session to another by any of the above processes, it remains within the control of the assembly as a question that has been temporarily,

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but not finally, asposen of.

Any business that falls within the objects of the society as defined in its bylaws (or, in the case of a board, any business defined in its bylaws (or, in the case of a board, any business defined in its bylaws (or, in the board) can be transacted at any within the authority of the board) can be transacted at any within the parliamentary rules relative gular meeting (provided that the parliamentary rules relative gular meeting (provided that the parliamentary rules relative and ing to action already taken, or to matters not finally disposed ing to action already taken, or to matters not finally disposed of and remaining within the control of the assembly, are complied with in cases where they apply; compare pp. 110–13; plied with in cases where they apply; compare pp. 110–13; see also 35 and 38).

Special Meeting

A special meeting (or called meeting) is a separate session of a society held at a time different from that of any regular meeting, and convened only to consider one or more items 30 flusiness specified in the call of the meeting. Notice of the time, place, and purpose of the meeting, clearly and specifically describing the subject matter of the motions or items of business to be brought up, must be sent to all members a reasonable number of days in advance. The reason for special 35

^{*}It should be noted that if some, but not all, of an organization's regular business sessions are separated by no more than quarterly time intervals, it is only between meetings which are that close together that a question can go over from one session to the next by any means other than referral to a committee. If a society holds regular monthly business meetings from September through May, for example, but does not meet during the summer, a question tember through April, but such a question cannot be postponed until the next meeting at any of the meetings from September meeting until the September meeting.

RENEWAL OF MOTIONS; IMPROPER MOTIONS DILATORY AND

1 §38. RENEWAL OF MOTIONS

25 10 or circumstances in which it is proposed, and such a motion reconsider a vote (37) or a motion to rescind an action (35), change in the wording or because of a difference in the time come a substantially different question through a significant (see also pp. 74-75). A previously considered motion may beor in connection with amending something already adopted tion twice during one session—except through a motion to be asked to decide the same, or substantially the same, quesconnection, the motion is said to be renewed. Renewal of moafter being made again by any member in essentially the same tions is limited by the basic principle that an assembly cannot adopted, and is later allowed to come before the assembly If a motion is made and disposed of without being

20 made and can be renewed whenever it would be originally in motion that is withdrawn becomes as if it had never been any motion that was last disposed of by being withdrawn. A may thus be in order when it could not otherwise be renewed. The rules restricting renewal of motions do not apply to

🦠 decide, and thus it too may be renewed whenever it would too is a motion which the assembly was not called upon to such a motion is not treated as if it had never been made, it apply to any motion that dies for lack of a second. Although order. The rules restricting renewal of motions also do not

Two general principles govern the renewal of motions:

originally be in order to make it.

the same motion to which it directly adhered. dental motion, not during that session in connection with ever it is stated without qualification that a particular ment means that the motion cannot be renewed during the same session, or, in the case of a subsidiary or inciparliamentary motion "cannot be renewed," such a state-During the Same Session, and Exceptions, below.) Whenrules growing out of this principle, seg Nonrenewability respect become a different question. (For a discussion of the implies circumstances under which the motion has in some No motion can be renewed during the same session in which newal is permitted by a specific rule; and such a rule always it has already been before the assembly, except where its re-20 15 10

2) Any motion that is still applicable can be renewed at any can then be reached through the first motion (see pp. 90–91, session as not finally disposed of, in which case the question mally can exist only when the first motion goes over to that later session, except where a specific rule prevents its renewal; and such an impediment to renewal at a later session nor-25

and Exceptions Nonrenewability During the Same Session,

session unless the question has become somehow different. stated above, by which a motion is not renewable at the same The following rules are derived from the first principle

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§38

- PARTICULAR CASES OF THE GENERAL RULE AGAINST RENEWAL. Applications of the general rule against renewal during the same session include the following:
- A main motion, or a motion for the same amendment to a given motion, cannot be renewed at the same session unless there is a change in wording or circumstances sufficient to present substantially a new question, in which case this becomes technically a different motion. If a series of resolutions voted on together is lost, however, one or more of them can be offered again at the same session, but enough resolutions must be left out to present a genuinely different question from the viewpoint of probable voting result; otherwise this procedure becomes dilatory.
- A motion to Postpone Indefinitely cannot be renewed in connection with the same main question during the same session, even if the main motion has been materially amended since the previous vote against indefinite postponement. There will be another opportunity to accomplish the same object—that is, to defeat the main motion—when it comes up for a final vote.
- A motion to Reconsider that has been rejected cannot be renewed in connection with the same vote. To be able to be reconsidered a second time, the original question must have been materially amended during the first reconsideration—in which case the proposal to reconsider a second time is a new question.

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 A motion to Rescind that has been voted down cannot be renewed at the same session unless the motion proposed to be rescinded has meanwhile been amended sufficiently to present a new question.

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- A motion to divide the same question in substantially the same way cannot be renewed at the same session.
- When a Question of Privilege or a Point of Order has been ruled on adversely by the chair, it cannot be raised again

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at the same session unless an appeal is made and the chair's decision is reversed. After a decision of the chair has been sustained on an appeal, no point of order or appeal contrary to it can be made during that session.

MOTIONS THAT CAN BE RENEWED AT A LATER MEETING OF THE SAME SESSION. Following are two cases of motions which cannot be renewed at the same meeting, but which may have become different questions—and consequently are renewable—at another meeting of the same 10 session (see 8):

- Although the motion to Suspend the Rules for the same purpose cannot be renewed at the same meeting, such a motion can be renewed at the next meeting or any later meeting, even if the next meeting is held on the same day or is part of the same session. This renewal is allowable because by the time of the next meeting the attendance or situation may already have changed sufficiently to justify the renewal. The mere passage of time may make it a 20 new question.
- The same motion to Fix the Time to Which to Adjourn—that is, a motion to set the same date, hour, and place for an adjourned meeting—cannot be renewed at the same meeting at which it is voted down; but if, after the first motion is rejected, the assembly decides to set an adjourned meeting for an earlier time than proposed in the first motion, then at that adjourned meeting it is in order to move to set a second adjourned meeting for the same time as originally considered for the first.

MOTIONS THAT CAN BE RENEWED AFTER MATERIAL PROGRESS IN BUSINESS OR DEBATE. The following motions are renewable if they become new questions as described, even within the same meeting:

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§38

RENEWAL OF MOTIONS

I • The subsidiary motions to Commit, to Postpone to a Certain Time, to Limit or Extend Limits of Debate, for the Previous Question, and to Lay on the Table can be renewed whenever progress in business or debate has been such that they are no longer practically the same questions. In addition, a motion to Lay on the Table can be renewed if something urgent has arisen that was not known when the assembly rejected this motion.

 A motion to Take from the Table that has failed can be renewed after disposal of the business that was taken up following rejection of the motion.

A Call for the Orders of the Day can be renewed after disposal of the business that was taken up when the assembly refused to proceed to the orders of the day.

A motion to Adjourn or to Recess can be renewed after material progress in business or in debate—such as an important decision or speech. A vote on a motion to Recess or to Lasy on the Table is not business of a character to justify renewal of a motion to Adjourn; and a vote on any of these three motions is not sufficient business to allow renewal of either of the others.

 Motions to close nominations or the polls can be renewed after progress in nominations or voting has been such as to make them essentially new questions.

Conditions That May Impede Renewal at a Later Session

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MAIN MOTIONS THAT GO OVER TO ANOTHER SESSION; MOTIONS WITHIN THE CONTROL OF THE ASSEMBLY, BECAUSE NOT FINALLY DISPOSED OF. Referring to the second general principle stated on page 337, a main motion that was introduced but not adopted during one session can, except as noted in this para-35 graph, be renewed at any later session unless it has become

absurd. Such exceptions occur only through one of the processes by which, from one session to another, a main motion can remain within the control of the assembly (that is, temporarily, but not finally, disposed of), so that the same motion can be considered at the later session. Four of these processes (numbered 1 through 4 below) can arise only in cases of organizations where no more than a quarterly time interval (see pp. 89–90) will elapse until the next regular session. In such societies, a main motion cannot be renewed during the next session after a session at which it was:

1) postponed to, or otherwise set as a general or special order for, the next session (14);

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2) allowed to go over to the next session as unfinished business or as an unfinished special order (see pp. 236-37, 15 356-59);

3) laid on the table and not taken from the table (17, 34); or

4) the subject of a motion to *Reconsider* (37) that was made but not finally disposed of.

Also, in any assembly:

5) a main motion that has been referred to a committee cannot be renewed until after the session at which the assembly finally disposes of the main motion—after the committee has reported it back or has been discharged from its consideration (36).

NONRENEWABILITY OF UNSUSTAINED OBJECTION TO THE CONSIDERATION OF A QUESTION. An unsustained Objection to the Consideration of a Question (26) cannot be renewed in connection with the same main motion—even at a later session if the main motion goes over to that session through one of the processes stated 35

I immediately above. By deciding to consider the question, the assembly has already begun its involvement, and it is too late to make an objection. But if an original main motion is finally disposed of at one session without being adopted and is resewed at a later session, it is then a new motion and its consideration can be objected to, subject to the usual rules.

§39. DILATORY AND IMPROPER MOTIONS

Dilatory Motions

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A motion is *dilatory* if it seeks to obstruct or thwart the will of the assembly as clearly indicated by the existing parliamentary situation.

15 Parliamentary forms are designed to assist in the transaction of business. Even without adopting a rule on the subject, every deliberative assembly has the right to protect itself from the dilatory use of these forms.

Any main or other motion that is frivolous or absurd or that contains no rational proposition is dilatory and cannot be introduced. As further examples, it is dilatory to obstruct business by appealing from a ruling of the chair on a question about which there cannot possibly be two reasonable opinions, by demanding a division (29) on a vote even when there has been a full vote and the result is clear by moving to law

25 has been a full vote and the result is clear, by moving to lay on the table the matter for which a special meeting has been called, by constantly raising points of order and appealing from the chair's decision on them, or by moving to adjourn again and again when nothing has happened to justify renewal of such a motion. By use of such tactics, a minority of two or three members could bring business to a standstill.

It is the duty of the presiding officer to prevent members from misusing the legitimate forms of motions, or abusing the privilege of renewing certain motions, merely to obstruct business. Whenever the chair becomes convinced that one or more

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members are repeatedly using parliamentary forms for dilatory purposes, he should either not recognize these members or he should rule that such motions are out of order—but he should never adopt such a course merely to speed up business, and he should never permit his personal feelings to affect his judgment in such cases. If the chair only suspects that a motion is not made in good faith, he should give the maker of the motion the benefit of the doubt. The chair should always be courteous and fair, but at the same time he should be firm in protecting the assembly from imposition.

Improper Motions

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Motions that conflict with the corporate charter, constitution, or bylaws of a society, or with procedural rules prescribed by national, state, or local laws, are out of order, and if any motion of this kind is adopted, it is null and void. Likewise, motions are out of order if they conflict with a motion that has been adopted by the society and has been neither rescinded, nor reconsidered and rejected after adoption. Such conflicting motions, if adopted, are null and void unless adopted by the vote required to rescind or amend the motion previously adopted.

Motions are also improper when they present practically the same question as a motion previously decided at the same 25 session. In addition, motions are improper that conflict with, or present practically the same question as, one still within the control of the society because not finally disposed of (see pp. 90-91, 340-41). If a conflicting motion were allowed in such cases, it would interfere with the freedom of the assembly in acting on the earlier motion when its consideration is resumed.

No motion can be introduced that is outside the object of the society or assembly as defined in the bylaws (see p. 571), unless by a two-thirds vote the body agrees to its 35

Venita Chauvin

From: Sent: ALISON WALLIS [alisonwallis@mac.com] Wednesday, October 4, 2017 3:13 PM

To:

Venita Chauvin

Subject:

Re: Roberts Rules of Order Training & Parliamentarian Procedures

If there is no special rule (and I have seen parishes that have them), the item cannot be brought up again at the same meeting (unless it is voted to reconsider the vote), but a new motion saying exactly the same thing can be made at future meetings.

If this is a recurring problem, perhaps the council would wish to adopt rules prohibiting bringing the same motion within __ months or more than twice (or some such idea). Also, if it is ONE council member, if no one else is in favor, they should not second the motion. There are also motions to object to the consideration, which might prevent time being consumed.

Good luck.

Alison

On Oct 4, 2017, at 3:07 PM, Venita Chauvin < vchauvin@tpcg.org > wrote:

Do you know of a limit of how many times an item can be brought back to the Council after it fails?

Venita H. Chauvin, Council Clerk Terrebonne Parish Council vchauvin@tpcg.org (985) 873-6519



From: Venita Chauvin

Sent: Monday, September 18, 2017 4:05 PM

To: 'ALISON WALLIS'

Subject: RE: Roberts Rules of Order Training & Parliamentarian Procedures

Thank you very much!

That is what our Parish Attorney indicated, but I wanted to make sure.

Venita

From: ALISON WALLIS [mailto:alisonwallis@mac.com]

Sent: Monday, September 18, 2017 4:03 PM