

**PARISH COUNCIL**  
**PARISH OF TERREBONNE**

**Dirk Guidry**  
**CHAIRMAN**

**Steve Trosclair**  
**VICE-CHAIRPERSON**  
**DISTRICT 1**

**John Navy**

**DISTRICT 2**  
**Arlanda J Williams**

**DISTRICT 3**  
**Gerald Michel**

**DISTRICT 4**  
**Scotty Dryden**



2nd Floor, Council Meeting Room  
Government Tower, 8026 Main Street  
Houma, Louisiana

**AGENDA**

Monday, June 5, 2017  
5:00 PM

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.

**Venita H. Chauvin,**  
**COUNCIL CLERK**

**DISTRICT 5**

**Christa Duplantis-Prather**

**DISTRICT 6**

**Darrin Guidry**

**DISTRICT 7**

**Al Marmande**

**DISTRICT 8**

**Dirk Guidry**

**DISTRICT 9**

**Steve Trosclair**

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**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. **RESOLUTION:** Requesting the Governor to call an election to fill the vacancy which has occurred as a result of the resignation of Terrebonne Parish Constable Harrison A. "Sonny" Parfait, Sr., Ward 4, in accordance with La. R.S. 18:602.
2. Appoint an Interim Constable of Ward 4 due to the resignation of Mr. Harrison A. "Sonny" Parfait, Sr. Mr. Craig Luke submits application and resume.
3. **RESOLUTION:** Rescinding Resolution No. 17-159 to correct the legal description of the property owned by Terrebonne Parish Consolidated Government as surplus, thus, subject to the accepted Bid No. 17-S/P-13 and the Surplus Sale of Parish Owned Property located at 6314 West Park Avenue, Parcel #13045 and that the bid of 2 C Properties for the corrected legal description be accepted as per submitted bid documents and pursuant to all the terms and conditions as stated in Ordinance 8806.
4. Adjourn

Category Number:  
Item Number:



Monday, June 5, 2017

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**Item Title:**  
INVOCATION

**Item Summary:**  
INVOCATION

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Category Number:  
Item Number:



Monday, June 5, 2017

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**Item Title:**

PLEDGE OF ALLEGIANCE

**Item Summary:**

PLEDGE OF ALLEGIANCE

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Monday, June 5, 2017

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**Item Title:**

Election to fill Constable, Ward 5, vacancy

**Item Summary:**

**RESOLUTION:** Requesting the Governor to call an election to fill the vacancy which has occurred as a result of the resignation of Terrebonne Parish Constable Harrison A. "Sonny" Parfait, Sr., Ward 4, in accordance with La. R.S. 18:602.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution	6/1/2017	Resolution
Qualifications	6/1/2017	Backup Material
Vacancy requirements	6/1/2017	Resolution
Supplemental Pay	6/1/2017	Backup Material
Letter from Secreter of State's Office & resignation from Harrison Parfait	6/1/2017	Cover Memo

OFFERED BY:  
SECONDED BY:

RESOLUTION NO. 16-

WHEREAS, Terrebonne Parish Constable, Justice of the Peace Ward 4, Harrison “Sonny” Parfait, officially resigned his position on Thursday, June 1, 2017; and

WHEREAS, according to La. R.S. 18:602, the Terrebonne Parish Council, as the governing authority of this parish, must within twenty (20) days, notify the Governor to call a special election to fill the vacancy in an office where an unexpired term exceeds one (1) year, in accordance with the provisions of R. S 18:602(E)(2)(a) and/or the dates for elections set forth in R. S. 18:402;

WHEREAS, a special primary and a special general election shall be called throughout the jurisdiction of the Constable, Justice of the Peace, Ward 4, Parish of Terrebonne, for the purpose of electing a constable to fill the unexpired term of the office through December 31, 2020;

WHEREAS, the Secretary of State’s Office has given the election dates as follows:  
The primary election shall be held on Saturday, October 14, 2017, and the general election shall be held on Saturday, November 18, 2017;

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following dates shall be scheduled for the election of an individual to complete the unexpired term of the Honorable Harrison “Sonny” Parfait Terrebonne Parish Constable, Justice of the Peace, Ward 4;

- July 12, 13 & 14, 2017                      Qualification for Office
- October 14, 2017                              Primary Election
- November 18, 2017                           General Election

BE IT FURTHER RESOLVED that this resolution shall be published immediately in the official journal of Terrebonne Parish, *The Courier*, and forwarded to the Secretary of State’s Office and to the Terrebonne Parish Clerk of Court.

**RS 13:2583**

§2583. Constables; election; term of office; qualifications

A. (1) There shall be one constable for the court of each justice of the peace in the several parishes of the state, who shall be of good moral character, be able to read and write the English language, possess a high school diploma or its equivalent as determined by the State Board of Elementary and Secondary Education, and be an elector and resident of the ward or district from which elected. However, the requirement of a high school diploma or its equivalent does not apply to any constable who was in office as a constable or elected to the office of constable on or before November 19, 1995, in terms of his qualification to remain in office or to seek reelection to a consecutive term. He shall possess such other qualifications as are provided by law.

(2)(a) Beginning in the year 2008, to qualify to run for the office of constable, a person shall not have attained the age of seventy years by the date of qualification to run for office. A constable who attains seventy years of age while serving a term of office shall be allowed to complete that term of office.

(b) The provisions of Subparagraph (a) of this Paragraph shall not apply to those constables who are serving as a constable or elected to the office of constable on or before August 15, 2006.

B. A constable shall be elected at the congressional election for terms of six years by the qualified electors within the territorial limits of the justice of the peace ward of the court for which he is elected. He shall take office on the first day of January following the election.

C. The term of the constables in office on September 7, 1984 shall expire on December 31, 1990. Their successors shall be elected pursuant to Subsection B of this Section.

D. Repealed by Acts 2006, No. 651, §2.

E. Notwithstanding Subsections B and C of this Section, the governing authority of St Charles Parish shall call an election for constables on one of the dates specified in R.S. 18:402(F) that falls more than forty-five days after the date of the meeting at which the governing authority calls the election. The election shall be conducted according to the districts provided in R.S. 13:2614 and those elected shall serve for terms that expire on December 31, 2002. Their successors in office shall be elected pursuant to Subsection B of this Section.

F. Repealed by Acts 2014, No. 202, §2, eff. May 22, 2014.

Acts 1984, No. 219, §1; Acts 1985, No. 148, §1; Acts 1995, No. 1237, §1; Acts 1996, 1st Ex. Sess., No. 83, §1, eff. May 10, 1996; Acts 1997, No. 631, §1; Acts 1997, No. 1322, §1, eff. July 15, 1997; Acts 1999, No. 1345, §3; Acts 2006, No. 651, §§1, 2; Acts 2014, No. 154, §1; Acts 2014, No. 202, §2, eff. May 22, 2014; Acts 2014, No. 495, §1; Acts 2015, No. 71, §1.

NOTE: See Acts 1985, No. 148, §2.

**RS 13:2591**

§2591. Amount of additional salary for justices of the peace and constables; payment of expenses at the Justice of the Peace Training Course

A.(1) Every justice of the peace and every constable for each justice of the peace court in the state shall be paid by the state an additional salary equal to the amount paid justices of the peace and constables by their respective parishes, in no event to exceed one hundred dollars per month, provided funds are available and appropriated by the legislature.

(2) On or before the tenth day of each month, the parish officials of the respective parishes shall forward the warrants to the secretary of the Department of Public Safety and Corrections, and the secretary of the Department of Public Safety and Corrections shall cause to be prepared and shall sign checks to the appropriate parish on behalf of each justice of the peace and constable, representing the amount to be paid out of state funds to each justice of the peace and constable in accordance with the provisions of this Subsection, including any required employer contributions attributable to said additional salary. Each such check shall show the legislative appropriation from which payment is made and shall note that it represents additional compensation paid by the state under the provisions of this Section. The secretary shall deliver the checks to the parish in whose favor they are drawn, by mail, or by such other means as he shall determine.

(3) The treasurer or other appropriate official of the respective parishes shall be responsible for calculating and withholding all requisite deductions for taxes and for transferring or remitting all sums of employee withholdings to the appropriate taxing authorities, on behalf of the justices of the peace and constables and, within thirty days after receipt of the funds, for making payment of the appropriate net amount to the justices of the peace and constables.

B. When the parish governing authority determines that funds are available, it may reimburse each justice of the peace and constable in the parish for expenses actually incurred by attending the Justice of the Peace Training Course, as authorized by R.S. 49:251.1. The allowance for mileage, lodging, meals, and related expenses shall be based on the rate of payment for travel expenses as set forth by the Division of Administration, and a written, itemized voucher shall be required in order to obtain reimbursement.

Added by Acts 1975, No. 813, §1, eff. July 1, 1975. Acts 1986, No. 706, §1; Acts 1992, No. 897, §1; Acts 2005, No. 96, §1, eff. Jan. 1, 2006.

**RS 18:602****§602. Vacancies in certain local and municipal offices; exceptions**

A. When a vacancy occurs in the office of a member of a parish or municipal governing authority or a combination thereof, a mayor, or any other local or municipal office, except an office covered by Subsections B and C of this Section and except the office of judge, state legislator, or marshal of a city or municipal court, and the office is filled by election wholly within the boundaries of a local governmental subdivision, the governing authority of the local governmental subdivision where the vacancy occurs shall within twenty days appoint a person to fill the vacancy who meets the qualifications of the office. However, if the deadline for making the appointment falls on a Saturday, Sunday, or other legal holiday, then the next day which is not a Saturday, Sunday, or legal holiday shall be deemed to be the final day for making such appointment. The presiding officer of the governing authority shall not be required to vote on such an appointment to be made by the governing authority of a local governmental subdivision unless a tie vote occurs thereon, in which case he shall vote to break the tie; however, in no case shall the presiding officer vote more than once on the appointment.

B. When a vacancy occurs in the membership of a city or parish school board, the remaining members of the board shall within twenty days declare that the vacancy has occurred and proceed to appoint a person who meets the qualifications of the office to fill the vacancy. However, if the deadline for making the appointment falls on a Saturday, Sunday, or other legal holiday, then the next day which is not a Saturday, Sunday, or legal holiday shall be deemed to be the final day for making such appointment. For the purposes of this Subsection, in addition to the definition of "vacancy" provided in R.S. 18:581, a "vacancy" in a city or parish school board office shall be deemed to have occurred when, in the case of a city school board, a member's residence no longer lies within the jurisdiction of the board or when, in the case of a parish school board, a member changes his domicile from the district he represents or, if elected after reapportionment, is domiciled outside the district he represents at the time he is sworn into office, any declaration of retention of domicile to the contrary notwithstanding.

C.(1) When a vacancy occurs in any of the following offices, the duties of the office shall be assumed by the person hereinafter designated: (a) district attorney, by the first assistant; (b) clerk of a district court, by the chief deputy; (c) coroner, by the chief deputy; (d) sheriff, by the chief criminal deputy, except that in a parish that has both a civil sheriff and a criminal sheriff, the civil sheriff by the chief civil deputy, and the criminal sheriff, by the chief criminal deputy, respectively; and (e) tax assessor, by the chief deputy assessor.

(2)(a) If there is no such person to assume the duties when the vacancy occurs, the governing authority or authorities of the parish or parishes affected shall within twenty days appoint a person having the qualifications of the office to assume the duties of the office. However, if the deadline for making the appointment falls on a Saturday, Sunday, or other legal holiday, then the next day which is not a Saturday, Sunday, or legal holiday shall be deemed to be the final day for making such appointment.

(b) If the vacancy in the office of sheriff occurs after a regularly scheduled election for the office of sheriff but prior to the beginning of the term and there is no chief deputy sheriff as provided in Paragraph (1) of this Subsection to assume the duties of the office, the parish governing authority may appoint the person who was elected to the office of sheriff in the regular election to assume the duties of the office in the manner provided in Subparagraph (a) of this Paragraph.

D. If a vacancy is not filled within the time specified in Subsection A, B, or C of this Section, the governor shall fill the vacancy.



**RS 13:2591**

**§2591. Amount of additional salary for justices of the peace and constables; payment of expenses at the Justice of the Peace Training Course**

A.(1) Every justice of the peace and every constable for each justice of the peace court in the state shall be paid by the state an additional salary equal to the amount paid justices of the peace and constables by their respective parishes, in no event to exceed one hundred dollars per month, provided funds are available and appropriated by the legislature.

(2) On or before the tenth day of each month, the parish officials of the respective parishes shall forward the warrants to the secretary of the Department of Public Safety and Corrections, and the secretary of the Department of Public Safety and Corrections shall cause to be prepared and shall sign checks to the appropriate parish on behalf of each justice of the peace and constable, representing the amount to be paid out of state funds to each justice of the peace and constable in accordance with the provisions of this Subsection, including any required employer contributions attributable to said additional salary. Each such check shall show the legislative appropriation from which payment is made and shall note that it represents additional compensation paid by the state under the provisions of this Section. The secretary shall deliver the checks to the parish in whose favor they are drawn, by mail, or by such other means as he shall determine.

(3) The treasurer or other appropriate official of the respective parishes shall be responsible for calculating and withholding all requisite deductions for taxes and for transferring or remitting all sums of employee withholdings to the appropriate taxing authorities, on behalf of the justices of the peace and constables and, within thirty days after receipt of the funds, for making payment of the appropriate net amount to the justices of the peace and constables.

B. When the parish governing authority determines that funds are available, it may reimburse each justice of the peace and constable in the parish for expenses actually incurred by attending the Justice of the Peace Training Course, as authorized by R.S. 49:251.1. The allowance for mileage, lodging, meals, and related expenses shall be based on the rate of payment for travel expenses as set forth by the Division of Administration, and a written, itemized voucher shall be required in order to obtain reimbursement.

Added by Acts 1975, No. 813, §1, eff. July 1, 1975. Acts 1986, No. 706, §1; Acts 1992, No. 897, §1; Acts 2005, No. 96, §1, eff. Jan. 1, 2006.



TOM SCHEDLER  
SECRETARY OF STATE

Secretary of State  
State of Louisiana

P.O. Box 94125  
BATON ROUGE, LA 70804-9125  
www.sos.louisiana.gov

May 31, 2017

Venita H. Chauvin, Clerk  
Terrebonne Parish Council  
P.O. Box 2768  
Houma, LA 70361

Dear Ms. Chauvin:

In accordance with R.S. 18:653, I am enclosing a copy of the resignation from the Honorable Harrison "Sonny" Parfait, Constable, Justice of the Peace Ward 4, Parish of Terrebonne.

Pursuant to R.S. La. R.S. 18:402.E., 583, and 602, the governing authority shall within twenty (20) days from the date of the vacancy:

- Call a special election on or before **June 20, 2017**. The next scheduled election is October 14, 2017, primary, November 18, 2017, general with qualifying dates July 12, 13, 14, 2017. However, please note that in order for the election to be on the ballot for this election, you must take action *prior* to **June 14, 2017**.
- After the proclamation is issued calling the special election, a certified copy is to be mailed to our office;
- Make an appointment to fill the vacancy on or before **June 21, 2017**; and
- After the appointment is made, a certified copy of the minutes of the meeting is to be sent to our office.

A commission will be issued to the person appointed to fill the vacancy. If you have any questions concerning the above, please feel free to call me at (225) 922-0900.

Sincerely,

Erin Delany, Director of Elections  
Balloting, Commissions, Publications

ED:rlw  
Enclosure

cc: Hon. Theresa A. Robichaux, Terrebonne Parish Clerk of Court  
Hon. Rhonda Rogers, Terrebonne Parish Registrar of Voters

MAY 31 2017

ADMINISTRATION

Constable Harrison A. Parfait Sr.  
3392 Grand Caillou Road  
Houma, LA 70363

To

Gordon Dove

Parish President

Terrebonne Parish Consolidated Government

Date: 20<sup>th</sup> May 2017

Subject: Resignation from Constable Ward 4

Dear Mr. Dove,

This is to officially inform you that I am resigning from my position as Constable for Ward # 4 effective as of 1<sup>st</sup> June 2017 will be my last day of work in this position.

Though it was a difficult decision for me after a fruitful career at Terrebonne Parish Consolidated Government for the past thirty-four years. Due to personal and medical reasons, it is the best choice for my family and this agency for my resignation. It was with great honour to have served in this position for the time in which I was able to serve the great people of the community.

I would like to thank you for the wonderful opportunities provided to me during my tenure here. It was a rewarding experience to work here in the competent atmosphere and facing challenges along with my wonderful team mates.

Appreciate your time in considering this matter.

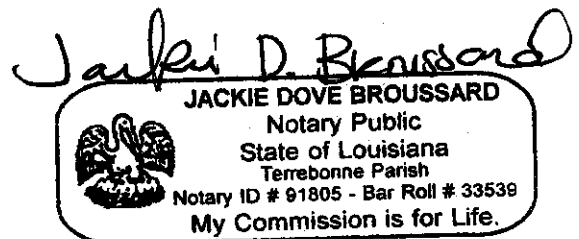
Sincerely,

*Harrison A. Parfait Sr.*

Harrison A. Parfait Sr.

Constable Ward # 4

Sworn to me this 23<sup>rd</sup> day of  
May, 2017.



## Venita Chauvin

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**From:** Ray Wood [Ray.Wood@sos.la.gov]  
**Sent:** Thursday, June 1, 2017 12:50 PM  
**To:** Venita Chauvin  
**Subject:** Constable, Justice of the Peace Ward 4, Parish of Terrebonne  
**Attachments:** img-601123358-0001.pdf

Good afternoon Ms. Chauvin,

Attached is a copy of the letter being sent out today regarding the vacant Constable seat. Please let me know if you need anything further at this time.

Thank you,

Ray Wood  
Elections Program Specialist  
Commissions Division  
Secretary of State Tom Schedler  
225-922-0539 (o)  
225-922-0414 (f)

This communication may contain confidential information intended only for the person to whom it is addressed. Any views or opinions expressed are solely those of the author and do not necessarily represent those of the Secretary of State's Office. Any improper use, dissemination, forwarding, printing or copying of this email without consent of the originator is strictly prohibited. If you have received this email in error, please immediately notify the sender.

## Venita Chauvin

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**From:** Leilani Adams  
**Sent:** Wednesday, May 31, 2017 3:51 PM  
**To:** Venita Chauvin  
**Cc:** Heather; Krystal Tipton  
**Subject:** Resignation Letter from  
**Attachments:** DOC053117.pdf

Venita,

Attached is a copy of the resignation letter from Constable Harrison Parfait. I have cc'd Krystal and Heather for payroll purposes.

Have a great day!

Respectfully,

*Leilani H. Adams*

Executive Secretary to Parish President Gordon E. Dove  
Terrebonne Parish Consolidated Government

**\*\* PLEASE NOTE THE E-MAIL CHANGE \*\***

E-mail: [ladams@tpcg.org](mailto:ladams@tpcg.org)

Office: 985-873-6401

Fax: 985-873-6409

Cell: 985-519-6110

8026 Main Street, 7th Floor

PO Box 2768

Houma, LA 70361



**Saltwater Fishing Capital of the World**



Monday, June 5, 2017

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**Item Title:**

Appoint Interim Constable

**Item Summary:**

Appoint an Interim Constable of Ward 4 due to the resignation of Mr. Harrison A. "Sonny" Parfait, Sr. Mr. Craig Luke submits application and resume.

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**ATTACHMENTS:**

**Description**

Application and resume

**Upload Date**

6/1/2017

**Type**

Application

# Craig Luke

103 Georgi Girl Dr. Houma, LA 70363 | craigluke103@yahoo.com | (985)804-6647

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June 1, 2017

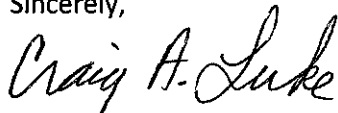
To whom this may concern;

My name is Craig Luke, and I am asking for consideration to be appointed as Interim Constable of Ward 4 of Terrebonne Parish until a special election will be called. I have lived in the Grand Caillou/Dulac area for the past forty-five years. I am currently fifty-six years old, and a graduate of South Terrebonne High School – class of 1978. I have been married for thirty-seven years to Sharon Parfait Luke, and we have two adult daughters and five grandchildren.

I am currently employed by Terrebonne Parish Recreation District 4. I provided community service as a TPR coach for over twenty years. I have also served as a board member for the Grand Caillou Volunteer Fire Department and the Terrebonne Parish Recreation District 4.

I humbly ask for your support in request for the appointment of Constable of Ward 4 of the Parish of Terrebonne. My desire is to serve my community in this capacity until a special election can be called. At that time, I will decide whether to seek the position on a permanent basis. Again, thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads "Craig A. Luke". The signature is written in a cursive style with a large, stylized "C" and "L".

Craig A. Luke

RETURN TO:

DATE: June 1, 2017

Mrs. Venita H. Chauvin, Council Clerk  
Terrebonne Parish Council  
P.O. Box 2768  
Houma, LA 70361  
E-Mail: [vchauvin@tpcg.org](mailto:vchauvin@tpcg.org)  
FAX: 985-873-6521

The application of Craig A. Luke  
(Name)

of the full age of majority, whose primary residence and permanent mailing address,  
email address, and phone # is :

103 Georgi Girl Drive  
Houma, LA 70363 985-804-6647

Applicant wishes to qualify for appointment as a member of Constable  
(Name of  
Ward 4 in this Parish, and states the following:  
Board/Commission)

- A. Applicant has maintained their primary residence in the Parish of  
Terrebonne at 103 Georgi Girl Drive Houma, LA 70363  
(current address)  
for approx. 10 years.  
(number of consecutive years)
- B. Applicant resides in and is a registered voter of council district number  
7.
- C. Applicant, applying for membership to the Fire Protection District  
Board, is a resident property taxpayer in his/her respective district.
- D. Applicant has not been convicted of a felony.
- E. To the best of his/her knowledge, Applicant will receive no personal  
economic benefit by serving on Constable Ward 4.  
(Name of Board/Commission)
- F. To the best of his/her knowledge, no member of applicant's immediate  
family will receive any personal economic benefit from applicant's  
service on Constable Ward 4.  
(Name of Board/Commission)
- G. Applicant is aware of the meeting requirements of Constable Ward 4.  
(Name of Board/Commission)

\*A copy of your resume shall be attached for our consideration

Craig A. Luke  
(Signature of applicant)

*Providing false information on this application is grounds for immediate  
removal from any board or commission.*

1. "personal economic benefit" for purposes of this application, means that no applicant or his immediate family will receive any economic benefit from the applicant's service on said Board or Commission. Simply put, the applicant's actions/transactions while serving on the Board/Commission may result in profits for himself or his immediate family. A per diem received by applicant for his/her service on any board or commission does not constitute personal economic benefit within the meaning of provision E.

2. "immediate family" for purposes of this application means his children, the spouses of his children, brothers, sisters, parents, spouse, and the parents of his spouse.

3. If any applicant is not aware of the meeting requirements of the particular Board/Commission to which he/she is applying for membership, he/she should determine this information by contacting a Board/Commission member or by contacting the office of the Council Clerk.

01/05/11



Category Number:  
Item Number: 3.



Monday, June 5, 2017

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**Item Title:**

Resolution correcting property description, surplus 6314 West Park Avenue

**Item Summary:**

RESOLUTION: Rescinding Resolution No. 17-159 to correct the legal description of the property owned by Terrebonne Parish Consolidated Government as surplus, thus, subject to the accepted Bid No. 17-S/P-13 and the Surplus Sale of Parish Owned Property located at 6314 West Park Avenue, Parcel #13045 and that the bid of 2 C Properties for the corrected legal description be accepted as per submitted bid documents and pursuant to all the terms and conditions as stated in Ordinance 8806.

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**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
Resolution	6/2/2017	Resolution

OFFERED BY:  
SECONDED:

**RESOLUTION NO. \_\_\_\_\_**

WHEREAS, on April 24, 2017, the Terrebonne Parish Council adopted Resolution No. 17-159 approving and accepting the bid of 2 C Properties, L.L.C. for Bid No. 17-S/P-13 Surplus Sale of Parish Owned Property Located at 6314 West Park Avenue (100%) (Parcel # 13045), and

WHEREAS, after careful review, it has been determined that the property owned by Terrebonne Parish Consolidated Government subject to surplus was incorrectly described as follows:

A certain batture lot of land situated in Section 4, T1 7S-R 17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65-04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08' 13" E, a distance of 62.24' to a point located at the intersection with the southwest right-of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 57°11'35" W, a distance of 94.20' to a point located on Bayou Terrebonne; Thence meandering along the bank of Bayou Terrebonne N31°19'46" W, a distance of 25.38' to a point; Thence meandering along said Bayou N29°03'35" W, a distance of 19.16' to a point; Thence meandering along said Bayou N31°15'41" W, a distance of 13.25' to a point; Thence N 56°40'35" E, a distance of 91.41' to a set chiseled "X" located on the southwest right-of-way of West Park Avenue; Thence along said right- of-way S33°19'25" E, a distance of 58.57' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017.

**Westside Blvd. Bridge Right-of-Way**

A certain strip of land situated in Section 4, T17S-R1 7E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, belonging to Terrebonne Parish Consolidated Government and comprising of 1,791.9 sq.ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65- 04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08' 13" E, a distance of 62.24' to a point located at the intersection with the southwest right- of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 33°19'25" E, a distance of 18.50' to a set chiseled "X"; Thence S 57°11'35" W, a distance of 99.53' to a point; Thence N 17°12' 14" W, a distance of 19.20' to a point; Thence N 57°11'35" E, a distance of 94.20' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.Ft . LOT ON PROPERTY

BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R1 7E, Terrebonne Parish, Louisiana, dated March 15, 2017. (Parcel # 13045) (6314 West Park Avenue), and

WHEREAS, the Westside Boulevard Bridge Right-of-Way, was referenced in Resolution No. 17-159 in error as the property is not subject to Bid No. 17-S/P-13 and the Surplus Sale of Parish Owned Property located at 6314 West Park Avenue (100%) (Parcel #13045), and, as such, the following described property is to be rescinded:

#### **Westside Blvd. Bridge Right-of-Way**

A certain strip of land situated in Section 4, T17S-R1 7E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, belonging to Terrebonne Parish Consolidated Government and comprising of 1,791.9 sq.ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65- 04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08' 13" E, a distance of 62.24' to a point located at the intersection with the southwest right- of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 33°19'25" E, a distance of 18.50' to a set chiseled "X"; Thence S 57°11'35" W, a distance of 99.53' to a point; Thence N 17°12' 14" W, a distance of 19.20' to a point; Thence N 57°11'35" E, a distance of 94.20' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.Ft . LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R1 7E, Terrebonne Parish, Louisiana, dated March 15, 2017. (Parcel # 13045) (6314 West Park Avenue), and

WHEREAS, the correct legal description of the property owned by Terrebonne Parish Consolidated Government as surplus, thus, subject to the accepted Bid No. 17-S/P-13 and the Surplus Sale of Parish Owned Property located at 6314 West Park Avenue (100%) (Parcel #13045 is described as follows:

A certain batture lot of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft. Commencing from a set chiseled "X" located at the intersection of the southwest right-of-way of West Park Avenue and the northernmost Westside Bridge right-of-way, being the southeast corner of said lot, designated the POINT OF BEGINNING.

Thence S 57°11'35" W, a distance of 94.20' to a point located on Bayou Terrebonne; Thence meandering along the bank of Bayou Terrebonne N31°19'46" W, a distance of 25.38' to a point; Thence meandering along said Bayou N29°03'35" W, a distance of 19.16' to a point; Thence meandering along said Bayou N31°15'41" W, a distance of 13.25' to a point; Thence N 56°40'35" E, a distance of 91.41' to a set chiseled "X" located on the southwest right-of-way of West Park Avenue; Thence along said right-of-way S33°19'25" E, a distance of 58.57' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO

TERREBONNE PARISH CONSOLIDATED GOVERNMENT”, located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017, and said plat attached hereto and made a part hereof as Exhibit C; together with all buildings and improvements thereon, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

The Seller and Purchaser agree that this entire sale is made, executed and accepted subject to any and all outstanding restrictive covenants, building restrictions, zoning, planning, mineral conveyances, mineral reservations, mineral leases, mineral servitudes, and any existing easements, servitudes of any nature, including but not limited to drainage, sewerage, rights of way, leases and/or obligations of ownerships, etc., of any nature whatsoever, affecting and encumbering the subject property, whether that may be unrecorded or recorded and filed in the Terrebonne Parish Clerk of Court’s Office, and/or as shown on surveys and plats filed on record and annexed herein.

Title is transferred from property acquired by Terrebonne Parish Consolidated Government from Travis M. Gravois, by an Act of Cash Sale before Courtney E. Alcock, Notary Public, dated May 22, 2013, and recorded on May 29, 2013 at Terrebonne Parish COB 2333, Folio 414, under Entry No. 1428083.

Bearing a municipal address of 6314 West Park Avenue, Houma, LA 70360.

WHEREAS, the Parish Council intends to rescind Resolution No. 17-159 and adopt this new Resolution concerning this surplus property for the reasons stated herein; and

WHEREAS, the Parish Administration recommends the acceptance of the aforementioned bid per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8806 and as set forth in the Act of Sale as approved by legal department; and

NOW THEREFORE BE IT RESOLVED by Terrebonne Parish Council that Resolution No. 17-159 is rescinded in its entirety, and

NOW, THEREFORE BE IT FURTHER RESOLVED by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bid of 2 C Properties for the property described as:

“A certain batture lot of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft. Commencing from a set chiseled “X” located at the intersection of the southwest right-of-way of West Park Avenue and the northernmost Westside Bridge right-of-way, being the southeast corner of said lot, designated the POINT OF BEGINNING.

Thence S 57°11’35” W, a distance of 94.20’ to a point located on Bayou Terrebonne; Thence meandering along the bank of Bayou Terrebonne N31°19’46” W, a distance of 25.38’ to a point; Thence meandering along said Bayou N29°03’35” W, a distance of 19.16’ to a point; Thence meandering along said Bayou N31°15’41” W, a distance of 13.25’ to a point; Thence N 56°40’35” E, a distance of 91.41’ to a set chiseled “X” located on the southwest right-of-way of West Park Avenue; Thence along said right-of-way S33°19’25” E, a distance of 58.57’ to a set chiseled “X”, the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: “SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT”, located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017, and said plat attached hereto and made a part hereof as Exhibit C; together with all buildings and improvements thereon, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.”

in the amount of One Hundred Fifty-One Thousand One Hundred Dollars (\$151,100.00) plus the 5% website transaction fee of Seven Thousand Five Hundred Fifty-Five Dollars (\$7,555.00) for a total of One Hundred Fifty-Eight Thousand Six Hundred Fifty-Five Dollars (\$158,655.00) is accepted as per submitted bid documents and pursuant to all the terms and conditions as stated in Ordinance 8806.

THERE WAS RECORDED:

YEAS:

NAYS:

ABSTAINING:

ABSENT:

The Chairwoman declared the resolution adopted on this the \_\_\_\_ day of \_\_\_\_\_ 2017.

\* \* \* \* \*

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Budget & Finance Committee on \_\_\_\_\_, 2017 and subsequently ratified by the Assembled Council in Regular Session on \_\_\_\_\_, 2017 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2017.

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VENITA H. CHAUVIN  
COUNCIL CLERK  
TERREBONNE PARISH COUNCIL