

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

Tuesday, June 20, 2017
4:30 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

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.** Declare a Public Emergency and Consider the Adoption of an Emergency Ordinance for the transfer of \$561,325.00 from the Emergency Contingency Fund to address matters that may arise with the developing tropical weather system in the Gulf.
 - a. Open public hearing on proposed ordinance.
 - b. Hear public comments.
 - c. Close public hearing.
 - d. Consider adoption of ordinance.
- 2.** Adjourn

Category Number:
Item Number:



Tuesday, June 20, 2017

Item Title:

INVOCATION

Item Summary:

INVOCATION

Category Number:
Item Number:



Tuesday, June 20, 2017

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE



Tuesday, June 20, 2017

Item Title:

Declaring Public Emergency, Emergency Contingency Fund Appropriations Ordinance

Item Summary:

Declare a Public Emergency and Consider the Adoption of an Emergency Ordinance for the transfer of \$561,325.00 from the Emergency Contingency Fund to address matters that may arise with the developing tropical weather system in the Gulf.

- a. Open public hearing on proposed ordinance.
- b. Hear public comments.
- c. Close public hearing.
- d. Consider adoption of ordinance.

ATTACHMENTS:

| Description | Upload Date | Type |
|------------------------------|--------------------|-----------------|
| Emergency Ordinance | 6/20/2017 | Ordinance |
| Home Rule Charter Provisions | 6/19/2017 | Backup Material |
| Backup | 6/20/2017 | Ordinance |
| Backup | 6/20/2017 | Backup Material |
| Emerg Earl Changes | 6/20/2017 | Ordinance |

OFFERED BY:
SECONDED BY:

(EMERGENCY) ORDINANCE NO. 8853

AN ORDINANCE DECLARING AN EMERGENCY PURSUANT TO R.S. 38:2212(P) AND LOUISIANA REVISED STATUTES 29:727 AND SECTIONS 2-14, 5-04(b) AND 5-11 OF THE HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EFFECTUATE THE APPROPRIATION OF FUNDS FROM THE DEDICATED EMERGENCY CONTINGENCY FUND FOR PURPOSES OF ADDRESSING ALL NECESSARY MEASURES TO ENSURE THE SAFETY, HEALTH, AND WELFARE OF THE CITIZENS OF TERREBONNE PARISH AS PER LAW AND ALL RELATED MATTERS THERETO.

WHEREAS, on June 20, 2017, Parish President Gordon E. Dove declared a State of Emergency, due to the developing possible tropical weather effecting the Parish with the potential threat of flooding, and

WHEREAS, due to the developing threat of flooding, extra tropical rainfall, and gale force winds resulting from Tropical Storm Cindy within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded, and

WHEREAS, Parish Administration will review the emergency priorities; and it is requesting \$561,326 to fund immediate action to offset the potential expenses related hereto.

SECTION I

THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

1. A public emergency, namely an unforeseen event bringing with it the destruction and injury to life or property, is hereby certified and declared to exist with respect to the possible tropical weather approaching the parish along with potential flooding.
2. Pursuant to Sec. 5-11 of the Home Rule Charter, \$561,326 of the Dedicated Emergency Contingency Fund is hereby released for purpose of addressing the emergency situation identified herein; and
3. The Parish President is hereby authorized to expend and utilize those monies necessary, from the above emergency appropriation and in his discretion, for purposes of addressing the subject emergency, along with providing the Parish Council with a report of all such actions.

SECTION II

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

SECTION III

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences of clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

THERE WAS RECORDED:
YEAS: S. Trosclair, J. Navy, A. Williams, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande and D.J. Guidry,
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.
The Chairman declared the ordinance adopted on this, the 20th day June 2017.

DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Date and Time Delivered to Parish President:

Approved _____ Vetoed _____
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

* * * * *

I, VENITA H. CHAUVIN, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Special Emergency Session on June 20, 2017, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS ____ DAY OF JUNE 2017.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

HOME RULE CHARTER:

Section 2-07. Council Meetings and Rules.

- A. The Council shall meet regularly at least twice a month at intervals of at least two (2) weeks at such times and places as the Council may prescribe. Special meetings may be held on the call of the presiding officer of the Council or a majority of the authorized membership of the Council with such notice as may be required by State law. To meet a public emergency affecting life, health, property or public safety, the Council may meet upon call of the President, the presiding officer of the Council, or a majority of the authorized membership of the Council at whatever notice it shall be convenient to give. The call convening a special or emergency meeting of the Council shall state the objects of the meeting. The power of the Council to act at a special or emergency meeting shall be limited, under penalty of nullity, to the objects specifically enumerated in the call.
- B. All meetings of the Council and its committees shall be open to the public in accordance with the provisions of general State law.

Section 2-14. Emergency Ordinances.

- A. To meet public emergency affecting life, health, property, or public safety, the Council by the favorable vote of at least two-thirds of the authorized membership, may adopt an emergency ordinance at the meeting at which it is introduced, provided that no such ordinance may be used to levy taxes or special assessments; grant or extend a franchise; incur debt, except as provided in Section 5-04 B (Emergency Appropriations); adopt or amend an official map, platting or subdivision controls or zoning regulations; or change rates, fees, or charges established by the Parish Government. Each emergency ordinance shall contain a specific statement of the emergency claimed.
- B. Notwithstanding the provisions of Section 2-13 (Submission of Ordinances to the President), any emergency ordinance adopted by the Council shall be signed by the presiding officer, except that upon failure of the presiding officer to sign the ordinance, the Parish Clerk shall certify to its passage and it shall be presented to the President within six (6) hours after adoption. Within twelve (12) hours after the president's receipt of an emergency ordinance, it shall be returned to the Clerk of the Council with the President's approval, or with the President's veto. If the proposed ordinance is not signed or vetoed by the President within twelve (12) hours after receipt, it shall be considered adopted. If the emergency ordinance has been approved, it shall be considered finally enacted and become effective immediately upon receipt by the Clerk. If the emergency ordinance is vetoed, the President shall submit to the Council through the Clerk, a written statement of the reasons for the veto. The shall record upon the emergency ordinance the dates and hours of its delivery to and receipt from the President. Should the Council vote, not later than twelve (12) hours after receipt of the vetoed emergency ordinance from the President, to readopt the emergency ordinance by the favorable vote of at least two-thirds of its authorized membership, said emergency ordinance shall be considered finally enacted and become law immediately upon re-adoption, irrespective of the veto by the President. Upon final approval by the President, or the Council in case of a veto by the President, such enacted emergency ordinance shall be published in the official journal by the Clerk as soon as practical thereafter either in full or in summary at the discretion of the Council.
- C. Emergency ordinances shall be effective for no longer than sixty (60) days after final approval.

Section 5-04. Amendments to Operating Budget.

- B. Emergency Appropriations: To meet a public emergency affecting life, health, property or the public peace, the Council may make emergency appropriations. Such appropriations shall be made by emergency ordinance in accordance with the provisions of this Charter. To the extent that there are no available un-appropriated revenues to meet such appropriations, the Council may by such emergency ordinance borrow money in sums necessary to meet the emergency. The repayment of such sums shall be a fixed charge upon the revenues of the fiscal year next following the fiscal year in which the sums are borrowed.

Sec. 5-11. [Dedicated Emergency Fund.]

- A. Each year there shall be a minimum appropriation of two hundred thousand dollars (\$200,000.00), or three (3) percent of General Fund revenues based on the previous year final audited revenues, whichever amount is greater, dedicated to an emergency fund account. All funds so appropriated and any interest accruing thereon shall be placed in this dedicated fund and shall be subject to the provisions of this section. In the event the fund has a balance of at least one million five hundred thousand dollars (\$1,500,000.00), the appropriation mandated herein shall become discretionary for all such periods of time that the fund has a balance of at least the cap amount as herein provided for. Additionally, every five (5) years, the cap amount will be increased by increments of two hundred fifty thousand dollars (\$250,000.00) to a maximum cap of five million dollars (\$5,000,000.00).

Control Panels

(Scheduled to be Installed)

Cost

| | | | | |
|-----------------------|--|---|------------|-------------|
| D-56 Madison Canal | Install updated control panel with Telemetry | | | \$12,000.00 |
| D-23 Texas Gulf Road | Install updated control panel with Telemetry | | | \$15,000.00 |
| D-04 Clinton Street | Install control panel with Telemetry | | | \$15,000.00 |
| D-05 Bayou Neuf | Install updated control panel with Telemetry | | | \$15,000.00 |
| Magelis Touch Screens | | 2 | \$2,500.00 | \$5,000.00 |
| Engine Controllers | | 2 | \$1,500.00 | \$3,000.00 |
| Transducers | Monitor water levels / Pump Activation | 4 | \$2,500.00 | \$10,000.00 |
| | | 2 | \$2,500.00 | \$5,000.00 |

Cameras

(Scheduled to be Installed)

| | | | | |
|---------------------|--|--|--|------------|
| D-04 Clinton Street | | | | \$7,500.00 |
| D-05 Bayou Neuf | Monitor Pump Activity / Vandalism / Graffiti | | | \$7,500.00 |

Aux. Pumps

| | | | | |
|----------------------|--|---|-------------|-------------|
| D-26 Sunrise Gardens | Increase Capacity 2-12" Portable Pumps | 2 | \$42,500.00 | \$85,000.00 |
| 2-12" Portable Pumps | Various locations /Emergency use | 2 | \$42,500.00 | \$85,000.00 |

Gear Drives

| | | | | |
|--------------------|-----------|---|-------------|-------------|
| 7:2 Gear reduction | M22 Deran | 4 | \$20,500.00 | \$82,000.00 |
| | | 2 | \$20,500.00 | \$41,000.00 |
| 5:2 Gear reduction | M20 Deran | 2 | \$12,500.00 | \$25,000.00 |

Stock Parts

| | | | | |
|--------------------|--|----|----------|-------------|
| Izuzu Engines | (4) Different models /Common spare parts that usually fail. | | | \$38,325.80 |
| John Deere Engines | (3) Different Models / Common spare parts that usually fail. | | | \$20,000.00 |
| GM | (3) Different Models / Common spare parts that usually fail. | | | \$30,000.00 |
| Ramping Modules | To reduce the torque against the gear drives | 40 | \$500.00 | \$20,000.00 |

Generator conexions at various Stations

17

Sand Hoppers

| | | |
|---|-------------|-------------|
| 2 | \$20,000.00 | \$40,000.00 |
|---|-------------|-------------|

Storage Containers

| | | | | |
|---------------------------------|------------------|---|------------|---------------------|
| Storage for equipment and parts | Telemetry | 1 | \$2,000.00 | \$2,000.00 |
| | Mechanical Parts | 1 | \$2,000.00 | \$2,000.00 |
| | Electrical Parts | 1 | \$2,000.00 | \$2,000.00 |
| | TOTAL | | | \$561,325.80 |

DIESEL SOURCE INC.

PO BOX 8014
HOUMA, LA 70361

Quote

Customer No.: TPCG

Quote No.: 18959

Quote To: **TERRE PAR CON GOVERNMENT**

P.O.BOX 2768
HOUMA, LA 70361

Ship To: **TERRE PAR CON GOVERNMENT**

P.O.BOX 2768
HOUMA, LA 70361

| Date | | Ship Via | | F.O.B. | | Terms | |
|-----------------------|---------|----------|--------------|-------------|------------|--------|----------|
| 06/05/17 | | CUSTOMER | | Origin | | Net 30 | |
| Purchase Order Number | | | Sales Person | | | | Required |
| | | | Jeremy | | | | 06/05/17 |
| Quantity | | | Item Number | Description | Unit Price | Amount | |
| Required | Shipped | B.O. | | | | | |

| | | | | |
|---|--------------|---|---------|---------|
| | | PE6068L214762 24 INCH PUMP | | |
| 1 | RAS-99000462 | RADIATOR AND CHARGE AIR COOLER ASSY | 2181.98 | 2181.98 |
| 2 | R135591 | BELT 1480MM | 54.36 | 108.72 |
| 2 | RE522878 | ELEMENT, FUEL FILTER WITH DRAIN | 30.12 | 60.24 |
| 2 | RE541922 | ELEMENT, FILTER | 35.25 | 70.50 |
| 2 | RE504836 | FILTER, OIL | 14.72 | 29.44 |
| 2 | SE501838 | ALTERNATOR REMAN | 729.49 | 1458.98 |
| 2 | | SE501838C ALTERNATOR CORE CHARGE | 50.00 | 100.00 |
| 2 | SE502816 | PUMP, WATER S350 IT4 | 217.27 | 434.54 |
| 2 | | SE502816C WATER PUMP CORE CHARGE | 50.00 | 100.00 |
| 2 | SE502363 | TURBOCHARGER REMAN | 2067.45 | 4134.90 |
| 2 | | SE502363C TURBO CORE CHARGE | 275.00 | 550.00 |
| 2 | SE501866 | STARTER MOTOR REMAN | 495.79 | 991.58 |
| 2 | | SE501866C STARTER CORE CHARGE | 10.00 | 20.00 |
| | | ALL OTHER ENGINES 6090HF485 | | |
| 1 | RAJ-01-10645 | RADIATOR JOSEPHSON 6090 T3 | 3064.16 | 3064.16 |
| 2 | T240080 | BELT, 1660MM | 52.53 | 105.06 |
| 2 | RE525523 | FILTER ELEMENT [10-2 MICRON DUAL} Fuel filter kit 9.0L | 104.25 | 208.50 |
| | | ALTERNATOR REMAN 24 V | | |

Thank You

DIESEL SOURCE INC.PO BOX 8014
HOUMA, LA 70361

Quote

Customer No.: TPCG

Quote No.: 18959

Quote To: **TERRE PAR CON GOVERNMENT**P.O.BOX 2768
HOUMA, LA 70361Ship To: **TERRE PAR CON GOVERNMENT**P.O.BOX 2768
HOUMA, LA 70361

| Date | | Ship Via | | F.O.B. | | Terms | |
|-----------------------|---------|----------|--------------|----------------------------------|------------|----------|--|
| 06/05/17 | | CUSTOMER | | Origin | | Net 30 | |
| Purchase Order Number | | | Sales Person | | | Required | |
| | | | Jeremy | | | 06/05/17 | |
| Quantity | | | Item Number | Description | Unit Price | Amount | |
| Required | Shipped | B.O. | | | | | |
| 2 | | | SE501842 | | 496.96 | 993.92 | |
| 2 | | | | SE501842C ALTERNATOR CORE CHARGE | 50.00 | 100.00 | |
| 2 | | | SE502428 | TURBOCHARGER REMAN | 2067.45 | 4134.90 | |
| 2 | | | | SE502428C TURBO CORE CHARGE | 275.00 | 550.00 | |
| 2 | | | SE501228 | PUMP, WATER 6090PT | 260.75 | 521.50 | |
| 2 | | | | SE501228 | 25.00 | 50.00 | |
| 2 | | | SE501866 | STARTER MOTOR REMAN | 495.79 | 991.58 | |
| 2 | | | | SE501866C STARTER CORE CHARGE | 10.00 | 20.00 | |
| 2 | | | R53108 | GASKET | 3.64 | 7.28 | |
| 2 | | | RE509672 | ELEMENT, OIL FILTER | 20.23 | 40.46 | |
| Quote subtotal | | | | | | 21028.24 | |
| Quote total | | | | | | 21028.24 | |

Thank You

Terrebonne Parish Consolidated Government
EMERGENCY OPERATIONS CENTER
Executive Order

Emergency Operations Center Contact: 985 873-6357

BY ORDER OF THE OFFICE OF THE PARISH PRESIDENT OF TERREBONNE:

WHEREAS, due to the developing threat of flooding, extra-tropical rainfall, and tropical storm force winds throughout the Parish of Terrebonne due to tropical event identified as Tropical Storm Cindy; and

WHEREAS, the Parish President of Terrebonne seeks to issue an Executive Order on this day, declaring a parish-wide state of emergency; and

WHEREAS, due to the developing threat of flooding, extra-tropical rainfall, and tropical storm force winds within Terrebonne Parish, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded him under Louisiana Revised Statute 29:721 and Terrebonne Parish Consolidation Government – Charter Sec. 3-01 et seq., and Terrebonne Parish Consolidated Government Code Sec. 7-5 Homeland Security, until further notice

WHEREAS, the anticipated effect of the potential flooding, rainfall and tropical storm force winds upon all of Terrebonne Parish’s people and property will require immediate action by Terrebonne Parish Consolidated Government to offset the potentially irreparable damages; and

WHEREAS, without immediate and thorough governmental intervention, the natural habitat, intrinsic character and economy of Terrebonne Parish may be forever detrimentally impacted; and

WHEREAS, Terrebonne Parish Consolidated Government, through Gordon E. Dove , as Parish President, is empowered to take all necessary measures to ensure the safety, health and welfare of the citizens of Terrebonne Parish, as per law, including undertaking various emergency works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

WHEREAS, the Parish President further suspends customary local procurement procedures as necessary to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the effects of Tropical Storm Cindy; and

WHEREAS, immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish; and therefore

IT IS ORDERED, that there be a Parish-wide state of emergency.

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under all the laws and constitutions of the United States and State of Louisiana; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under Louisiana Revised Statutes; and

IT IS ORDERED, that the Office of the Parish President invokes all rights and remedies afforded it under the Terrebonne Parish Charter and Code of Ordinances; and

IT IS ORDERED, through the Office of the Parish President, that the Parish initiate all emergency operations plans and commence action to prepare for any potential impact from flooding; and

IT IS ORDERED, that the Terrebonne Parish Consolidated Government and any other appropriate and designated local, state, or federal governmental entities and their contractors, employees, agents, volunteers, and assigns are authorized to initiate action to combat the potentially devastating effects of flood waters, rainfall and winds from Tropical Storm Cindy including undertaking various emergency public works projects as authorized by the emergency provisions of the Louisiana Public Bid Law; and

IT IS ORDERED, that all standard local and parish procurement procedures are suspended to ensure the health, safety and welfare needs of the people and property of Terrebonne Parish while coping with the effects of flooding, rainfall and winds from Tropical Storm Cindy; and

IT IS ORDERED that the Parish Office of Homeland Security and Emergency Preparedness Director, Earl Eues, (985) 873-6357, be hereby designated as point of contact; and

IT IS ORDERED, that any person or entity that interrupts or interferes with the control of the Parish and/or Parish President shall be prosecuted to the fullest extent of the law.

IT IS HEREBY ORDERED that this order be recorded with the Terrebonne Parish Clerk of Court and given prompt and general publicity and filed with the Office of Emergency Preparedness, all in accordance with La. R.S. 29:727.

**AT HOUMA, LOUISIANA, THIS ____ DAY OF _____,
20__ AT ____:____ O’CLOCK __.M.**

**Gordon E. Dove
Parish President**

NOTICE POSTED AT:

Terrebonne Parish web-page: tpcg.org

and

8026 Main Street, Suite 700

Houma, LA 70360

NOTICE SENT TO:

Houma Courier

Official News Journal for Terrebonne Parish Consolidated Government

EXECUTIVE ORDER

Terrebonne Parish Consolidated Government

Emergency Operations Center

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