
PARISH COUNCIL
PARISH OF TERREBONNE

Steve Trosclair
CHAIRMAN

Arlanda J. Williams
VICE-CHAIRWOMAN
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

Wednesday, May 23, 2018
6:00 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

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

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 25, 2018

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 9, 2018

ACCOUNTS PAYABLE BILL LISTS FOR 5/14/2018 & 5/21/2018

1. GENERAL BUSINESS:

- A.** Terrebonne Parish Tree Board Presentation to Chevron Preservation and Maintenance Facility for the Tremendous Tree Award of the second quarter.
- B.** Commending Students, Teachers and Principals of the Year.

- C. Commending the American Legion Terrebonne "Teenager of the Year".
- D. Commending Terrebonne Parish 4-H students who qualified for the State Skeet Shooting Competition.
- E. RESOLUTION: Approving the issuance, sale and delivery of not exceeding \$2,500,000 of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, and other matters relating thereto.
- F. TOHSEP Presentation on Active Shooter Training for Schools

2. PUBLIC WISHING TO ADDRESS THE COUNCIL:

- A. Mr. Charles Bellizana wishes to address the Council relative to "Recreation District No. 8".
- B. As per speaker cards submitted prior to the beginning of the meeting.

6:30 O'CLOCK P.M. - PUBLIC HEARINGS RELATIVE TO:

- A. AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.
 - I. Sewerage Department, transfer positions
 - a. Sewer Treatment, (\$92,066)
 - b. Sewer Administration, \$92,066
 - II. General Fund-Animal Shelter, \$2,000
 - III. LCLE Victims Assistance, \$77,000
 - 1. Consider adoption of ordinance.
- B. An ordinance that will enact Section 2-272 in Article XII, Division 1, to implement mandatory Continuing Education Requirements for members of any boards, committees and commissions appointed by the Terrebonne Parish Council; and to, for organizational purposes, rename Article XII, Abolish Section 2-1 of Article I, Chapter 2, of the Terrebonne Parish Code of Ordinances, and re-enact same, in its entirety, at Section 2-271 of Article XII, Division 1; providing for related matters.
 - 1. Consider adoption of ordinance.
- C. An ordinance to revoke and/or dedicate certain portions of servitudes in reference to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westide Capital, LLC in connection with the exchange and grant of new servitudes and immoveable property acquisitions to TPCG by the aforesated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station.
 - 1. Consider adoption of ordinance.
- D. An ordinance that will establish a "4-Way Stop" at the intersection of Tulip Street and Tulsa Street.
 - 1. Consider adoption of ordinance.

3. COMMITTEE REPORTS:

- A. Public Services Committee, 5/7/18*
- B. Budget & Finance Committee, 5/7/18*
- C. Policy, Procedure & Legal Committee Meeting, 5/7/18
(Ratification of minutes calls public hearings on *6/11/18 at 6:30 p.m.)

4. STREET LIGHTS:

- A. Light installations, removals, and/or activations.

5. APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. Terrebonne Parish Youth Advisory Council :** Representatives from each of the following High Schools: 2 from Covenant Christian, 2 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. Ms. Reaonna Monae Cage (H.L. Bourgeois) submits application.
- B. Bayou Cane Fire Protection District Board:** One vacancy due to a resignation.
- C. Recreation District No. 3 Board:** One vacancy to fill an unexpired term.
- D. Recreation District No. 7 Board:** One expiring term. Mr. Donald Tivet wishes to be considered for re-appointment.
- E. Recreation District No. 9 Board:** One expiring term. Mr. Robert LaJaunie would like to be considered for re-appointment.
- F. Consolidated Waterworks District No. 1 Board:** Three expiring terms in Council Districts 3, 7 & 8. Mr. C.J. Stoufflet (District 8), Mr. Chester Voisin (District 7) and Mr. Bobby Cockerham (District 3) would like to be considered for re-appointment.
- G. Set Terms for newly appointed Recreation District No. 2, 3 Board Members**

6. VACANCIES TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS:

- A. Recreation District No. 8 Board:** One vacancy due to resignation.
Recreation District No. 2, 3 Board: One vacancy due to non-acceptance of appointment.

7. ANNOUNCEMENTS:

- A. Announcement of Public Meeting:**
Notice is hereby given that at its meeting to be held on Wednesday, July 11, 2018 at 6:00 p.m. at the Government Tower, 8026 Main Street, 2nd Floor, Council Meeting Room, Houma, Louisiana, the Parish Council of the Parish of Terrebonne, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Terrebonne, State of Louisiana to authorize the renewal of ad valorem taxes.
- B. Council Members**
- C. Parish President**

8. STAFF REPORTS:

- A. Parish President Dove's Appointment of Mr. Dean Schouest as the Civic Center Department Head.**

9. ADJOURN

Category Number:
Item Number:



Wednesday, May 23, 2018

Item Title:
INVOCATION

Item Summary:
INVOCATION

Category Number:
Item Number:



Wednesday, May 23, 2018

Item Title:

PLEDGE OF ALLEGIANCE

Item Summary:

PLEDGE OF ALLEGIANCE

Category Number:
Item Number:



Wednesday, May 23, 2018

Item Title:

REGULAR SESSION MINUTES, APPROVE

Item Summary:

APPROVE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON APRIL 25, 2018

Category Number:
Item Number:



Wednesday, May 23, 2018

Item Title:

REGULAR SESSION MINUTES, DISTRIBUTE

Item Summary:

DISTRIBUTE MINUTES OF THE REGULAR COUNCIL SESSION HELD ON MAY 9, 2018

Category Number:
Item Number:



Wednesday, May 23, 2018

Item Title:

Accounts Payable Bill Lists for 5/14/2018 & 5/21/2018

Item Summary:

ACCOUNTS PAYABLE BILL LISTS FOR 5/14/2018 & 5/21/2018

ATTACHMENTS:

Description

Accounts Payable Bill Lists for 5/14/2018
& 5/21/2018

Upload Date

5/17/2018

Type

Executive Summary



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
ACCOUNTS PAYABLE BILL LISTS FOR 5/14/2018 & 5/21/2018

PROJECT SUMMARY (200 WORDS OR LESS)
TO PROVIDE THE COUNCIL A LIST OF PAYMENTS MADE TO VENDORS FOR GOODS AND SERVICES - BILL LIST ON FILE WITH THE FINANCE AND COUNCIL CLERK DEPARTMENTS.

PROJECT PURPOSE & BENEFITS(150 WORDS OR LESS)
OPERATION OF GOVERNMENT

TOTAL EXPENDITURE				
N/A				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
ACTUAL			ESTIMATED	
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	NO	YES	IF YES AMOUNT BUDGETED:	

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	1	2	3	4	5	6	7	8	9

s/Kandace M. Mauldin, CFO

Signature

May 17, 2018

Date

Category Number: 1.
Item Number: A.



Wednesday, May 23, 2018

Item Title:

Treemendous Tree Award of the Second Quarter

Item Summary:

Terrebonne Parish Tree Board Presentation to Chevron Preservation and Maintenance Facility for the Treemendous Tree Award of the second quarter.

Category Number: 1.
Item Number: B.



Wednesday, May 23, 2018

Item Title:

Commending Students, Teachers & Principals of the Year

Item Summary:

Commending Students, Teachers and Principals of the Year.

ATTACHMENTS:

Description	Upload Date	Type
Commendataion	5/17/2018	Backup Material
Commendation	5/17/2018	Backup Material
Commendation	5/17/2018	Backup Material

TERREBONNE PARISH CONSOLIDATED GOVERNMENT



COMMENDATION

WHEREAS, honors have been bestowed upon three students selected to represent the Terrebonne Parish Public School System as the 5th Grade, 8th Grade, and 12th Grade Students of the Year, and

WHEREAS, these honorees were selected from a highly competitive field of their peers from public schools throughout the district to represent Terrebonne Parish at the regional level of the state Student of the Year Program for each of their grade levels, and

WHEREAS, having performed remarkably in academic achievement, leadership ability and service/citizenship, those selected possess credentials which are exemplary, and are acknowledged as the best in their perspective grade level.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the following individuals be commended for being selected as 2018 Students of the Year, and that they all be wished the best in their future endeavors:

5th Grade Student of the Year - Kimberly Schouest, Montegut Middle School

8th Grade Student of the Year - Justin Dufresne, Houma Junior High School

12th Grade Student of the Year - Adeline Martin, South Terrebonne High School

GORDON E. DOVE
PARISH PRESIDENT

STEVE TROSCLAIR
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY	ARLANDA WILLIAMS	GERALD MICHEL	SCOTTY DRYDEN	CHRISTA DUPLANTIS-PRATHER
DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
DARRIN GUIDRY	AL MARMANDE	DIRK GUIDRY	STEVE TROSCLAIR	
DISTRICT 6	DISTRICT 7	DISTRICT 8	DISTRICT 9	

TERREBONNE PARISH CONSOLIDATED GOVERNMENT



COMMENDATION

WHEREAS, honors have been bestowed upon elite professionals who have exhibited superior dedication and service to students in the Terrebonne Parish Public School District; and

WHEREAS, these honorees have been selected from a highly competitive field of their colleagues from public schools throughout the district to represent Terrebonne Parish at the regional level of the state for each of their categories; and

WHEREAS, "The mediocre teacher tells. The good teacher explains. The superior teacher demonstrates. The great teacher inspires. - Williams Arthur Ward"; and

WHEREAS, representatives of the Terrebonne Parish Consolidated Government wish to acknowledge the achievements of these worthy individuals who have performed remarkably in the classroom.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the Terrebonne Parish School District be congratulated, and the following individuals be commended for being selected as 2018 Teachers of the Year, and that they all be wished the best in their future endeavors:

Elementary Teacher of the Year - April Marcel, Dularge Elementary School

Middle School Teacher of the Year - Bryan Scott, Montegut Middle School

High School Teacher of the Year - Katy Ledet, South Terrebonne High School

GORDON E. DOVE
PARISH PRESIDENT

STEVE TROSCLAIR
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL				
JOHN NAVY	ARLANDA WILLIAMS	GERALD MICHEL	SCOTTY DRYDEN	CHRISTA DUPLANTIS-PRATHER
DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
DARRIN GUIDRY	AL MARMANDE	DIRK GUIDRY	STEVE TROSCLAIR	
DISTRICT 6	DISTRICT 7	DISTRICT 8	DISTRICT 9	

TERREBONNE PARISH CONSOLIDATED GOVERNMENT



COMMENDATION

WHEREAS, the Terrebonne Parish School District has been privileged with administrators who recognize the challenges of providing a quality education to all students with an understanding that, "Today you lead the school. Tomorrow your students will lead the world"; and

WHEREAS, there is no more befitting honor than the recognition of an individual's dedication and work by his/her colleagues ; and

WHEREAS, a select group of administrators have excelled beyond their duties to be nominated and honored to represent Terrebonne Parish at the regional level of the State; and

WHEREAS, representatives of the Terrebonne Parish Consolidated Government wish to acknowledge the achievements of these worthy individuals who have performed remarkably in their administrative positions.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the Terrebonne Parish School District be congratulated, and the following individuals be commended for being selected as 2018 Principals of the Year, and that they all be wished the best in their future endeavors:

Elementary Principals of the Year - Kanika Smith and Casannah Moses,
Southdown Primary and Southdown Upper Elementary Schools

Middle School Principal of the Year - Jennifer Pitre, Montegut Middle School

High School Principal of the Year - Blaise Pellegrin, Ellender Memorial High School

GORDON E. DOVE
PARISH PRESIDENT

STEVE TROSCLAIR
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY ARLANDA WILLIAMS GERALD MICHEL SCOTTY DRYDEN CHRISTA DUPLANTIS-PRATHER
DISTRICT 1 DISTRICT 2 DISTRICT 3 DISTRICT 4 DISTRICT 5

DARRIN GUIDRY AL MARMANDE DIRK GUIDRY STEVE TROSCLAIR
DISTRICT 6 DISTRICT 7 DISTRICT 8 DISTRICT 9

Category Number: 1.
Item Number: C.



Wednesday, May 23, 2018

Item Title:

Commending American Legion Teenager of the Year

Item Summary:

Commending the American Legion Terrebonne "Teenager of the Year".

ATTACHMENTS:

Description

Commendation

Upload Date

5/17/2018

Type

Backup Material

TERREBONNE PARISH CONSOLIDATED GOVERNMENT



COMMENDATION

WHEREAS, honors have been bestowed upon students throughout the State of Louisiana for their academic, social, and civic achievements, and

WHEREAS, a select few individuals are selected from a highly competitive field of their peers to represent the best of Terrebonne Parish's teenagers who have excelled academically in addition to serving their communities, schools, and religious affiliations; and

WHEREAS, having exercised those qualities of effective leadership and humanitarian efforts to all.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that

MISS ADELINE MARTIN

AMERICAN LEGION TEENAGER OF THE YEAR

be commended and that she be wished the best in her future endeavors.

GORDON E. DOVE
PARISH PRESIDENT

STEVE TROSCLAIR
COUNCIL CHAIRMAN

TERREBONNE PARISH COUNCIL

JOHN NAVY <i>DISTRICT 1</i>	ARLANDA WILLIAMS <i>DISTRICT 2</i>	GERALD MICHEL <i>DISTRICT 3</i>	SCOTTY DRYDEN <i>DISTRICT 4</i>	CHRISTA DUPLANTIS-PRATHER <i>DISTRICT 5</i>
DARRIN GUIDRY <i>DISTRICT 6</i>	AL MARMANDE <i>DISTRICT 7</i>	DIRK GUIDRY <i>DISTRICT 8</i>	STEVE TROSCLAIR <i>DISTRICT 9</i>	

Category Number: 1.
Item Number: D.



Wednesday, May 23, 2018

Item Title:

Commending 4-H Students for winning State

Item Summary:

Commending Terrebonne Parish 4-H students who qualified for the State Skeet Shooting Competition.

Category Number: 1.
Item Number: E.



Wednesday, May 23, 2018

Item Title:

Resolution: Issuance Limited Tax Certificates

Item Summary:

RESOLUTION: Approving the issuance, sale and delivery of not exceeding \$2,500,000 of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, and other matters relating thereto.

ATTACHMENTS:

Description	Upload Date	Type
Resolution and backup	5/15/2018	Resolution

The following resolution was offered by _____ and seconded by

_____:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding \$2,500,000 of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana (the "Issuer"), by resolution adopted on May 10, 2018, proposes to issue not exceeding \$2,500,000 of Limited Tax Certificates (the "Certificates"). The Certificates will bear interest at a rate of not exceeding six percent per centum (6%) per annum and shall mature not later than March 1, 2026. The Certificates will be issued for the purpose of constructing, improving, and maintaining recreational facilities, together with necessary furniture and equipment therefor, and paying the costs of issuance of the Certificates. The Certificates will be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

WHEREAS, it is now the desire of the Terrebonne Parish Council to approve the issuance of the Certificates;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the issuance and sale of not exceeding \$2,500,000 of Limited Tax Certificates, said Certificates to be issued under the authority and for the purposes stated in the preamble hereto.

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

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

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 23rd day of May, 2018.

/s/ Venita H. Chauvin
Council Clerk

/s/ Steve Trosclair
Chairman

STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Clerk of the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted on May 23, 2018, by the Governing Authority approving the issuance, sale and delivery of not exceeding \$2,500,000 of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature of the Issuer on this, the 23rd day of May, 2018.

Clerk

The following resolution was offered by Mr. Kevin Eschete and seconded by Mr. C.J. Stoufflet:

RESOLUTION 065-18

A resolution giving preliminary approval to the issuance of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Certificates; providing for the designation and employment of professionals and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (collectively, the "Act"), Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana (the "Issuer") desires to issue not exceeding \$2,500,000 of its Limited Tax Certificates (the "Certificates"), to be payable from the proceeds of a special ad valorem tax of ten (10) mills (the "Tax"), such rate being subject to adjustment from time to time due to reassessment, which Tax was approved pursuant to an election held in the Issuer on December 6, 2014 to be levied each year through 2025; and

WHEREAS, the Issuer is not now a party to any contract pledging or dedicating the revenues of the Tax; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Certificates, and further to employ professionals in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Issuer, that:

SECTION 1. **Preliminary Approval of the Certificates.** Preliminary approval is given to the issuance of not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) of Limited Tax Certificates (the "Certificates") of the Issuer, pursuant to the Act, for the purpose of constructing, improving, and maintaining recreational facilities, together with necessary furniture and equipment therefor, and paying the costs of issuance of the Certificates, said Certificates to be secured by and payable from an irrevocable pledge and dedication of the revenues to be derived

from the levy and collection of the Tax. The Certificates will be issued in one or more series, will bear interest at a rate or rates not to exceed six percent (6%) per annum, will be sold at not less than 97% of the par value thereof, and shall mature not later than March 1, 2026.

SECTION 2. **State Bond Commission.** Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, and the Terrebonne Parish Council for approval of the issuance and sale of the Certificates and for consent and authority to proceed with the issuance and sale of the Certificates as provided above, and Bond Counsel is directed to make application to the State Bond Commission and the Terrebonne Parish Council in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. **Employment of Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Certificates, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Certificates. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings

incidental to the authorization, issuance, sale and delivery of such Certificates, shall counsel and advise this Governing Authority as to legal matters pertaining to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Certificates. The fee of Bond Counsel for each issue or series of Certificates shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue Certificates and based on the amount of said Certificates actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Certificates. The Chairman is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel in the form appended hereto as **Exhibit A**. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. **Appointment of Municipal Advisor**. The Issuer hereby retains Raymond James & Associates, Inc., of New Orleans, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Certificates. The fee to be paid the MA shall be payable solely from the proceeds of the Certificates when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Chairman is hereby authorized and directed to execute an appropriate contract with the MA.

SECTION 5. **Reimbursement.** Prior to the issuance of the Certificates, the Issuer anticipates that it may pay a portion of the costs of the Project from its general fund. Upon issuance of the Certificates, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Certificates. Any such allocation of the proceeds of the Certificates for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(b)] and will be made upon the delivery of the Certificates and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

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

YEAS: Stoufflet, Eschete, White, Rainey, Simmons, Fusilier

NAYS: None

ABSENT: Ruffin

And the Resolution was declared adopted on this, the 10th day of May, 2018.

/s/ Scott Jenkins
Minute Clerk

/s/ Vincent Fusilier
Chairman

ENGAGEMENT LETTER

May 10, 2018

Honorable Vincent Fusilier, Chairman
Recreation District No. 11
Parish of Terrebonne, State of Louisiana

Re: Proposed Limited Tax Certificates of Recreation
District No. 11 of the Parish of Terrebonne, State of
Louisiana

Dear Mr. Fusilier:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana (the "Issuer"), in connection with the issuance of the captioned certificates (the "Certificates"). We understand that the Certificates will be issued for the purposes described in the resolution adopted by the Board of Commissioners of the Issuer, acting as the governing authority of the Issuer (the "Governing Authority"), on May 10, 2018.

As bond counsel, we will prepare and submit to the Governing Authority for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Certificates and provide advice of a traditional legal nature as to the issuance and sale of the Certificates. Our job is principally to render certain opinions to the Issuer regarding (i) the validity of the Certificates under applicable Louisiana law, (ii) the exemption of interest paid on the Certificates from federal and/or state taxes, and (iii) other matters as may be applicable. The opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Certificates. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Certificates.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Certificate issue;

Prepare the Resolution and all related financing documents (collectively, the "Certificate Documents");

As requested, attend meetings of the Governing Authority at which the Certificate Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Certificates by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;

Prepare the Certificates and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Certificates and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee" meaning you are required to pay for our legal services only in the event the Certificates are actually sold and delivered. Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Certificates; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Certificates or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Certificates, as these functions are essential to developing a plan of finance.

On behalf of the Issuer, you have represented to us that, in connection with the issuance of the Bonds, the Issuer is represented by, and with respect to financial matters will rely on the advice of

Raymond James & Associates, Inc., a registered municipal advisor under the rules promulgated by the Securities and Exchange Commission. By obtaining such representation from you, our firm is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in Terrebonne Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

By: _____
JERRY R. OSBORNE, PARTNER

ACCEPTED AND APPROVED:
RECREATION DISTRICT NO. 11 OF THE
PARISH OF TERREBONNE, STATE OF LOUISIANA

By: _____
NAME: VINCENT FUSILIER
TITLE: CHAIRMAN
DATED: MAY 10, 2018

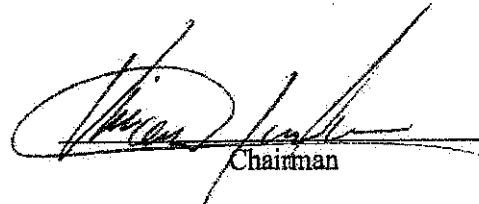
STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Chairman of the Board of Commissioners of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), the governing authority of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Governing Authority on May 10, 2018, giving preliminary approval to the issuance of not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) of Limited Tax Certificates, in one or more series, of Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Certificates; providing for the designation and employment of professionals and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 10th day of May,
2018.

[SEAL]


Chairman

Category Number: 1.
Item Number: F.



Wednesday, May 23, 2018

Item Title:

TOHSEP Presentation on Active Shooter Training for Schools

Item Summary:

TOHSEP Presentation on Active Shooter Training for Schools

ATTACHMENTS:

Description

email request

Upload Date

5/2/2018

Type

Cover Memo

Venita Chauvin

From: Benjamin Walker
Sent: Tuesday, May 1, 2018 4:50 PM
To: Venita Chauvin
Subject: OEP Presentation

Good afternoon Venita,

The presentation description for the Council Agenda is as follows:

TOHSEP Presentation on Active Shooter Training for Schools

Thanks for all the help!

Thanks and have a great day,

Benjamin Walker

Assistant Director
Terrebonne OHSEP
O: 985-873-6357
C: 985-232-9988
F: 985-850-4643
bwalker@tpcg.org



Wednesday, May 23, 2018

Item Title:

Mr. Charles Bellizana

Item Summary:

Mr. Charles Bellizana wishes to address the Council relative to "Recreation District No. 8".

ATTACHMENTS:

Description

Speaker Card

Upload Date

5/18/2018

Type

Backup Material

S P E A K E R C A R D

Please complete this card and turn in to **COUNCIL CHAIRPERSON** or **COUNCIL CLERK** prior to the start of the meeting.

If you wish to address the Council relative to:

___ **Approval of Minutes**

___ **Item under "General Business"**

___ **Approval of Accounts Payable Bill Lists**

___ **Committee Reports**

___ **Approval of Manual Check Lists**

☒ **Other**

Please note before submitting speaker card.

NAME:

Charles Bellizana

DATE:

05-16-10

ADDRESS OR A/F

TION:

I wish to address the Council regarding:

Recreation (District No. 8)

Category Number: 2.
Item Number: B.



Wednesday, May 23, 2018

Item Title:

Public to address Council

Item Summary:

As per speaker cards submitted prior to the beginning of the meeting.



Wednesday, May 23, 2018

Item Title:

2018 Various Items for Budget Amendment

Item Summary:

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

- I. Sewerage Department, transfer positions
 - a. Sewer Treatment, (\$92,066)
 - b. Sewer Administration, \$92,066
 - II. General Fund-Animal Shelter, \$2,000
 - III. LCLE Victims Assistance, \$77,000
-
- 1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
2018 Various Items for Budget Amendment	5/3/2018	Executive Summary
2018 Various Items for Budget Amendment	5/3/2018	Budget Amendment
2018 Various Items for Budget Amendment	5/3/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE
Ordinance for a Budget Amendment

PROJECT SUMMARY (200 WORDS OR LESS)
AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS. <div><div>I.</div><div>Sewerage Department, transfer positions</div><div><div>a.</div><div>Sewer Treatment, (\$92,066)</div></div><div><div>b.</div><div>Sewer Administration, \$92,066</div></div><div>II.</div><div>General Fund-Animal Shelter, \$2,000</div><div>III.</div><div>LCLE Victims Assistance, \$77,000</div></div>

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
See above

TOTAL EXPENDITURE				
N/A				
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)				
<u>ACTUAL</u>		ESTIMATED		
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)				
N/A	<u>NO</u>	YES	IF YES AMOUNT BUDGETED:	

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)										
<u>PARISHWIDE</u>	1	2	3	4	5	6	7	8	9	

_____/s/ Kayla Dupre

Signature

_____May 3, 2018

Date

ORDINANCE NO. _____

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

- I. Sewerage Department-transfer positions
 - a. Sewer Treatment, (\$92,066)
 - b. Sewer Administration, \$92,066
- II. General Fund-Animal Shelter, \$2,000
- III. LCLE Victims Assistance, \$77,000

SECTION I

WHEREAS, Administration is requesting to transfer the three Environmental Compliance Specialist budgeted positions from Sewer Treatment to Sewer Administration, and

WHEREAS, the budgeted dollars for this transfer will be \$92,066.

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 budgeted positions be amended to recognize the necessary transfer for the Sewerage Division. (Attachment A)

SECTION II

WHEREAS, the Animal Shelter has received a \$2,000 grant from the Petsmart Charities Grant, and

WHEREAS, the grant funds will be used for the Terrebonne Parish cat spay/neuter program in the Other Fees account.

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 be amended for the Animal Shelter. (Attachment B)

SECTION III

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for additional funding for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice CVA #2877 in the amount of \$77,000, and

WHEREAS, the grant provides funding for various equipment to be used by the Houma Police Department for direct services towards victims, and

WHEREAS, the grant will fund \$61,600 and the Parish's share will be \$15,400 for a total of \$77,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment C)

ATTACHMENT A - Sewerage

	2017		
	Adopted	Change	Amended
Salaries & Wages	333,962	54,867	388,829
Overtime	9,000	2,000	
FICA	21,263	3,526	24,789
Medicare	4,973	825	5,798
Pension	25,722	4,265	29,987
Unemployment Compensation	5,145	853	5,998
Workers Compensation	8,214	1,253	9,467
Group Insurance	99,242	24,500	123,742
			-
Salaries & Wages	604,906	(54,867)	550,039
Overtime	45,000	(2,000)	43,000
FICA	40,294	(3,526)	36,768
Medicare	9,424	(825)	8,599
Pension	48,743	(4,265)	44,478
Unemployment Compensation	9,749	(853)	8,896
Workers Compensation	31,672	(1,253)	30,419
Group Insurance	161,450	(24,500)	136,950

ATTACHMENT A - Sewer Administration

	2018					
	Adopted	Change	Amended	Level	MIN	MID
Environmental Compliance	0	3	3	106	27,275	34,094

ATTACHMENT A - Sewer Treatment

	2018					
	Adopted	Change	Amended	Level	MIN	MID
Environmental Compliance	3	(3)	0	106	27,275	34,094

ATTACHMENT B - Animal Shelter

	2018		
	Adopted	Change	Amended
Fund balance (decrease)	n/a	(2,000)	n/a
Other Fees	38,000	2,000	40,000

ATTACHMENT C - Houma Police Department

	2018		
	Adopted	Change	Amended
Multi Task Force	-	(61,600)	(61,600)
Transfer from Public Safety Fund	-	(15,400)	(15,400)
Computer Equipment		54,500	54,500
Machinery & Equipment		22,500	22,500
Transfer to OJP-LCLE		15,400	15,400
Fund Balance (decrease)	n/a	(15,400)	n/a



P.O. BOX 6097
HOUMA, LOUISIANA 70361
(985) 868-5050



P.O. BOX 2768
HOUMA, LOUISIANA 70361

TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

Division of Pollution Control

MEMO TO: Kayla Dupre, Comptroller
Finance Department

THRU: David Rome, Director 
Public Works Department

FROM: Gregory E. Bush, Administrator
Pollution Control Division

DATE: May 1, 2018

SUBJECT: Request for Budget Amendment

The Pollution Control Division is requesting a Budget Amendment to transfer the three (3) Lab positions (Environmental Compliance Specialist) from 310-432 Sewer Treatment to 310-433 Sewer Administration. As of January, 2017, these positions were placed under the direct supervision of the Pollution Control Administrator, in which they currently report to.

With this being said, it is requested that the funds associated with these positions also be transferred, along with \$2,000 of overtime pay.

Should you have any questions, please contact this office.

GEB/dr

cc: Jill Becnel, Finance Department
Division Files

Kayla Dupre

From: Mike C. Toups
Sent: Wednesday, May 02, 2018 1:48 PM
To: Debbie Robichaux
Cc: Kayla Dupre; Gregory Bush
Subject: RE: Request for Budget Amendment

Approved as requested.

Mike Toup

Mike Toup
Parish Manager
T. P. C. G.
(P) (985) 873-6407



From: Debbie Robichaux
Sent: Wednesday, May 02, 2018 1:46 PM
To: Mike C. Toup
Cc: Kayla Dupre; Gregory Bush
Subject: FW: Request for Budget Amendment

Mike,

Please see the email below, along with the attached Request for a Budget Amendment.

We are requesting the Lab personnel to be transferred within the Sewer Administration Budget, since they are actually under the direction supervision of Greg Bush.

Kayla with Finance needs approval from Administration, prior to processing our request and placing it on the agenda. Should you have any questions, please give me a call.

Thank you,

Debra Robichaux, Office Manager
T.P.C.G. - Pollution Control Division
(985) 873-6728 - Fax (985) 873-6725
drobichaux@tpcg.org

From: Kayla Dupre
Sent: Wednesday, May 02, 2018 1:20 PM
To: Debbie Robichaux
Subject: RE: Request for Budget Amendment

We need Administration approval for the budget amendment. An email approving the change would work.

Thanks,

Kayla Dupre

Comptroller

Terrebonne Parish Consolidated Government
8026 Main St., Suite 300, Houma, LA 70360
Phone: (985) 873-6452 fax: (985) 873-6457
kdupre@tpcg.org

From: Debbie Robichaux
Sent: Tuesday, May 01, 2018 4:42 PM

To: Kayla Dupre

Subject: Request for Budget Amendment

Kayla,

Please see the attached.

Thanks!

Debra Robichaux, Office Manager

T.P.C.G. - Pollution Control Division

(985) 873-6728 - Fax (985) 873-6725

drobichaux@tpcg.org

SEWERAGE ADMINISTRATION

2018 SALARIES & FRINGES WORKSHEET

STEPS TO FOLLOW:

- 1. Review and correct the attached "ESTIMATED ANNUAL EARNINGS BY JOBS" report for those employees currently employed and transfer total to ITEM A below.
- 2. List below additional positions that are:
ITEM B - unfilled positions approved for 2017 (2017 Adopted Positions enclosed)
- 3. Complete the self-explanatory calculations (ITEM C).

		ESTIMATED AMOUNT
A. Current Salaries (7 months for 3 Environmental Compliance Specialists)		
		54,867
C. Total 2018 Estimated Annual Salaries		
Estimated Overtime	A+B	54,867 8111-01
Total Taxable Wages		2,000 8112-01
		56,867
FICA		
MEDICARE	6.20%	3,526 8121-01
PENSION - Use Applicable % below	1.45%	825 8121-02
	7.50%	4,265 8122-01
UNEMPLOYMENT COMPENSATION		
WORKER'S COMPENSATION	1.50%	853 8132-01
GROUP INSURANCE:	2.16%	1,230 8133-01
"F & G" CURRENT FAMILY	0 X 18,700.00	=
"S & T" CURRENT SINGLE	0 X 7,300.00	=
"N" CURRENT LIFE-ONLY	X 750.00	=
OPEN POSITIONS	3 X 14,000.00	=
TOTAL GROUP INSURANCE		24,500
		24,500 8131-01

Various Pension Rates and Retirement Codes:		
PERS - Parish (01)		92,066
Firefighters (05) & (08)	7.50%	Registrar of Voters (03)
Municipal Police (07)	26.50%	Dist. Atty/Assistants (02)
	30.75%	City Court Judge (04)
		17.00%
		0.00%
		39.60%

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	306,633	307,355.15	0	722-
2018	333,962	95,782.40	0	238,180
CLOSED:				
2011	284,107	278,132.40	N/A	5,975
2012	303,033	302,620.52	N/A	412
2013	310,079	303,205.81	N/A	6,873
2014	315,050	284,860.04	N/A	30,190
2015	315,805	350,972.08	N/A	35,167-
2016	289,640	307,323.22	N/A	17,683-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

CF06 = DSP

ACCOUNT EXCEEDS BUDGET AMOUNT

DETAIL

ENCUMBRANCE

CF08 = PRT

DETAIL

ACCT: 310-433-8112-01
SEWERAGE FUND
SEWER ADMIN.
OVERTIME PAY

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	8,000	2,305.88	0	5,694
2018	9,000	1,063.97	0	7,936
CLOSED:				
2011	8,500	3,730.77	N/A	4,769
2012	8,500	11,961.32	N/A	3,461-
2013	8,500	11,168.51	N/A	2,669-
2014	10,000	6,191.24	N/A	3,809
2015	12,000	4,964.05	N/A	7,036
2016	8,000	2,423.89	N/A	5,576

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	19,507	18,333.91	0	1,173
2018	21,263	6,384.18	0	14,879
CLOSED:				
2011	18,142	16,611.88	N/A	1,530
2012	18,768	18,638.59	N/A	129
2013	19,752	18,522.41	N/A	1,230
2014	20,153	16,844.97	N/A	3,308
2015	20,324	21,014.00	N/A	690-
2016	18,454	18,171.66	N/A	282

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-433-8121-02
SEWERAGE FUND
SEWER ADMIN.
MEDICARE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	4,562	4,085.96	0	476
2018	4,973	1,492.97	0	3,480
CLOSED:				
2011	4,243	3,885.01	N/A	358
2012	4,389	4,358.85	N/A	30
2013	4,619	4,118.51	N/A	500
2014	4,713	3,939.54	N/A	773
2015	4,753	4,914.35	N/A	161-
2016	4,316	4,249.72	N/A	66

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-433-8122-01
SEWERAGE FUND
SEWER ADMIN.
PENSION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	25,171	24,773.39	0	398
2018	25,722	8,150.24	0	17,572
CLOSED:				
2011	28,411	28,086.29	N/A	325
2012	30,271	31,317.27	N/A	1,046-
2013	31,858	31,418.20	N/A	440
2014	32,505	26,701.18	N/A	5,804
2015	32,781	30,764.35	N/A	2,017
2016	23,971	24,661.66	N/A	691-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-433-8132-01
SEWERAGE FUND
SEWER ADMIN.
UNEMPLOYMENT COMPENSATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	3,933	4,645.01	0	712-
2018	5,145	1,239.93	0	3,905
CLOSED:				
2011	6,671	6,403.69	N/A	267
2012	5,919	5,950.29	N/A	31-
2013	6,053	5,969.46	N/A	84
2014	4,876	4,329.93	N/A	546
2015	4,098	5,331.39	N/A	1,233-
2016	3,721	4,624.06	N/A	903-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

ACCOUNT EXCEEDS BUDGET AMOUNT

CF08 = PRT

DETAIL

ACCT: 310-433-8133-01

MARCH 31, 2018 - MONTH LAST CLOSED

SEWERAGE FUND

SEWER ADMIN.

WORKMEN'S COMPENSATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	6,792	6,732.30	0	60
2018	8,214	1,724.64	0	6,489
CLOSED:				
2011	2,253	1,142.20	N/A	1,111
2012	1,181	1,385.64	N/A	205-
2013	1,757	6,716.83	N/A	4,960-
2014	7,902	7,633.38	N/A	269
2015	8,575	7,617.76	N/A	957
2016	6,424	6,065.67	N/A	358

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	82,100	71,939.14	0	10,161
2018	99,242	25,693.46	0	73,549
CLOSED:				
2011	76,400	83,510.30	N/A	7,110-
2012	75,285	86,905.37	N/A	11,620-
2013	91,800	95,830.78	N/A	4,031-
2014	97,050	83,969.63	N/A	13,080
2015	95,000	81,347.30	N/A	13,653
2016	96,500	69,535.65	N/A	26,964

ENTER = CONTINUE
CF01 = EXIT CF02 = INPUT SCR CF04 = DSP DETAIL CF08 = PRT DETAIL
CF06 = DSP ENCUMBRANCE

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-432-8112-01
SEWERAGE FUND
TREATMENT PLANT
OVERTIME PAY

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	45,000	51,002.40	0	6,002-
2018	45,000	16,566.41	0	28,434
CLOSED:				
2011	80,000	72,478.93	N/A	7,521
2012	80,000	44,611.02	N/A	35,389
2013	70,000	55,231.22	N/A	14,769
2014	65,000	50,744.25	N/A	14,256
2015	65,000	45,763.11	N/A	19,237
2016	45,810	43,181.49	N/A	2,629

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

ACCOUNT EXCEEDS BUDGET AMOUNT

CF04 = DSP

DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT

DETAIL

ACCT: 310-432-8121-01

MARCH 31, 2018 - MONTH LAST CLOSED

SEWERAGE FUND

TREATMENT PLANT

FICA

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	39,827	37,163.49	0	2,664
2018	40,294	13,135.63	0	27,158
CLOSED:				
2011	39,732	35,230.22	N/A	4,502
2012	37,475	32,842.68	N/A	4,632
2013	38,073	35,053.58	N/A	3,019
2014	39,221	37,475.26	N/A	1,746
2015	40,350	35,998.83	N/A	4,351
2016	39,819	37,512.30	N/A	2,307

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

CF06 = DSP

CF08 = PRT

DETAIL

DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-432-8121-02
SEWERAGE FUND
TREATMENT PLANT
MEDICARE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	9,314	8,691.22	0	623
2018	9,424	3,071.97	0	6,352
CLOSED:				
2011	9,267	8,239.25	N/A	1,028
2012	8,764	7,680.71	N/A	1,083
2013	8,904	7,836.90	N/A	1,067
2014	9,173	8,764.19	N/A	409
2015	9,437	8,419.06	N/A	1,018
2016	9,312	8,772.97	N/A	539

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-432-8122-01
SEWERAGE FUND
TREATMENT PLANT
PENSION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	51,390	50,589.98	0	800
2018	48,743	16,815.12	0	31,928
CLOSED:				
2011	63,913	57,021.71	N/A	6,891
2012	60,444	53,409.95	N/A	7,034
2013	61,408	58,076.12	N/A	3,332
2014	63,259	58,099.96	N/A	5,159
2015	65,081	54,639.48	N/A	10,442
2016	47,219	51,136.31	N/A	3,917-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

ACCT: 310-432-8132-01

MARCH 31, 2018 - MONTH LAST CLOSED

SEWERAGE FUND

TREATMENT PLANT

UNEMPLOYMENT COMPENSATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	8,030	9,531.84	0	1,502-
2018	9,749	2,667.31	0	7,082
CLOSED:				
2011	14,572	13,474.45	N/A	1,098
2012	11,813	10,484.31	N/A	1,329
2013	11,667	11,074.90	N/A	592
2014	9,489	9,464.82	N/A	24
2015	8,135	9,120.53	N/A	986-
2016	8,028	9,588.07	N/A	1,560-

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

ACCOUNT EXCEEDS BUDGET AMOUNT

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-432-8133-01
SEWERAGE FUND
TREATMENT PLANT
WORKMEN'S COMPENSATION

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	34,606	30,284.56	0	4,321
2018	31,672	8,046.68	0	23,625
CLOSED:				
2011	19,325	14,789.49	N/A	4,536
2012	15,171	13,983.58	N/A	1,187
2013	15,649	17,047.09	N/A	1,398~
2014	20,561	21,194.01	N/A	633~
2015	21,969	29,617.33	N/A	7,648~
2016	34,617	34,027.80	N/A	589

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP DETAIL

CF06 = DSP ENCUMBRANCE

CF08 = PRT DETAIL

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 310-432-8131-01
SEWERAGE FUND
TREATMENT PLANT
GROUP INSURANCE

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	179,400	129,923.82	0	49,476
2018	161,450	50,621.16	0	110,829
CLOSED:				
2011	181,200	144,658.07	N/A	36,542
2012	149,625	150,575.14	N/A	950-
2013	130,900	121,314.30	N/A	9,586
2014	137,450	127,313.74	N/A	10,136
2015	140,250	119,424.81	N/A	20,825
2016	175,650	144,171.80	N/A	31,478

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

Section II

Kayla Dupre

From: Valerie Robinson
Sent: Friday, December 22, 2017 4:03 PM
To: Jill Becnel; Kayla Dupre
Cc: Ernest Brown
Subject: FW: PetSmart Charities Grant paid - -
Attachments: terrebonne parish sot 12.20.17.pdf

Once deposited, these grant funds will need to be transferred to an expense account so that we can use them for our spay/neuter program. 151-442-8349-01

Please let me know when we receive the funds via EFT deposit.

Valerie Robinson
Animal Shelter Manager
Terrebonne Parish Animal Shelter
(985) 873-6709 ext. 201
(985) 580-8150 (fax)
www.tpas.petfinder.com

From: awestfield@petsmart.com [awestfield@petsmart.com]
Sent: Thursday, December 21, 2017 6:18 PM
To: Valerie Robinson
Cc: KBalthazor@petsmartcharities.org
Subject: PetSmart Charities Grant paid - -

December 21, 2017

RE: Spay / Neuter 2017 -- Fix the Felines!

Dear Valerie:

PetSmart Charities is pleased to inform you that an Electronic Funds Transfer (EFT) has been initiated in the amount of \$40,000.00 to your organization's bank account for your recent grant award.

Attached is a copy of your fully executed grant documents. Your acceptance of this grant on behalf of your organization, signified by this EFT transaction, is subject to the conditions on the PetSmart Charities' grant documents that was executed by an officer of your organization and an officer of PetSmart Charities.

Here is a link to the Spay/Neuter grant PR/marketing templates and resources from PetSmart Charities of Canada.

<https://www.petsmartcharities.ca/sites/default/files/PCC%20SN%20Kit.zip>

If you have any questions about this grant, please reach out to Kelly Balthazor, Relationship Manager, at KBalthazor@petsmartcharities.org.

Congratulations and thank you for your dedication to the improvement of the welfare of animals.

Sincerely,

PetSmart Charities

Attachments

CG/JMAIL/115739345

At done for \$38,000
should have been
\$40,000

Kayla Dupre

From: Valerie Robinson
Sent: Monday, December 18, 2017 9:27 PM
To: awestfield@petsmart.com
Cc: Jason Serrano; Rachel Brunet; Kayla Dupre; Jill Becnel; Ernest Brown
Subject: RE: Grant Approved—LA
Attachments: PetSmart_Charties.pdf

Hello!

Attached is our signed Grant Agreement for the \$40,000 spay/neuter funds. We are so thrilled and appreciative of your generosity! Our community can and will really benefit from these funds. We can't wait to see the impact it will have on our community and shelter intake!

Should you have questions or require additional information, please don't hesitate to contact me. Thanks again!

Valerie Robinson
Animal Shelter Manager
Terrebonne Parish Animal Shelter
(985) 873-6709 ext. 201
(985) 580-8150 (fax)
www.tpas.petfinder.com

From: awestfield@petsmart.com [awestfield@petsmart.com]
Sent: Tuesday, December 12, 2017 1:13 PM
To: Valerie Robinson
Subject: Grant Approved—LA

December 12, 2017 Dear Valerie: PetSmart Charities has reviewed your online grant application and we are happy to offer your organization a grant of \$40,000.00. Attached is a copy of your grant documents that must be signed by an authorized representative and returned to PetSmart Charities. Once signed, please return to our Grant Administrator at awestfield@petsmartcharities.org. Typically within 7-10 business days of receiving signature from a PetSmart Charities Director, an Electronic Funds Transfer payment will be transmitted to your organization's bank account. **If your organization's banking information has changed, please let us know so we can update your banking information on file.** If you have any questions about this grant, please reach out to Kelly Balthazor, Relationship Manager, at KBalthazor@petsmartcharities.org. Thank you! Sincerely,
PetSmart Charities Attachment CG/MAIL/114896475



MASTER SUPPORT AGREEMENT
STATEMENT OF TERMS

THIS STATEMENT OF TERMS is entered into and forms a part of that certain Master Support Agreement (the "Agreement"), dated as of April 1, 2015, by and between Charities and Organization. Capitalized terms not otherwise defined herein shall have the meanings

TERREBONNE PARISH CO

J.P.Morgan

** All values are subject to verification and adjustments. **

Transaction Details

Transaction ID		Bank ID	Status
8008796527		06S40013	Completed - Rev Rule 13
Acct. Name		Bank Name	
GENERAL FUND		JPMorgan Chase Bank, N.A. (LA)	
Credit/Debit	Value Date	BAI Code	
CR	12/21/2017	165	
Amount	Transaction Date	Description	
40,000.00 USD	12/21/2017	EFT CREDIT	
Immediate Available	Transaction Type		
40,000.00 USD	ACH		
1 Day Available	Customer Reference		
0.00 USD	0000469004		
2 Day Available	Bank Reference		
0.00 USD	3557068629TC		
3+ Day Available			
0.00 USD			

Remittance Information: 06S40013

ORIG CO NAME=PETSMART CHARITI

ORIG ID=3943024326

DESC DATE=171221

ENTRY DESCR=EDI PYMNTS

ENTRY CLASS=CTX

TRACE NO=091000017068629

ENTRY DATE=171221

IND ID NO=0000469004

IND NAME=0009TERREBONNE PARIS

COMPANY DATA=EDI

ORIG BANK=NORWEST BANK, NORTHWESTERN

TERREBONNE PARISH CO Name

0 Notes

Notes

Created By


Created On

Updated On

There are no Notes associated with this transaction.

Transaction Details

Created On: 12/28/2017 02:10 PM EST

Should Organization request an extension and/or a reallocation of funds, a request must be submitted in writing to PetSmart Charities for approval a minimum of 30 days prior to grant deadline. The request must outline progress to date including funds expended, funds remaining and a rationale for the requested grant amendment.	
Grant Period	The grantee acknowledges that future operational funding for this organization and its programs is not guaranteed beyond the date of the grant terms.
Start: Upon execution End: 12/31/2018	
Sponsorships	
Amount of Cash Grant Funds	\$
Amount of In-Kind Grant Funds (Fair Market Value)	\$ (FMV)
Total Amount of Grant Funds (cash and/or in-kind)	\$
Distribution Schedule of Sponsored Amount	
Name and Date of Event or Conference	
Benefits Provided by Organization (if any)	
Adoption	
Location (address and/or PetSmart store number)	
Is the Adoption Center an "Everyday Adoption Center"?	Yes No
Start Date	
Licenses	
Charities' License of Organization's Marks as Identified Below	Yes x No
Organization's License of Charities' Marks as Identified Below	Yes No
License Purpose and Duration (if different from the Term)	Recognition of PetSmart Charities Inc. support of Organization; Promotion of Organization's participation in PetSmart Charities, Inc. programming (ie. In-Store adoption programming, grants programming).
Identification of Marks	
Organization's Marks	
(a)	
(b)	
Charities' Marks	
(a) PetSmart Charities*	
(b)	

	<p>Other Requirements</p> <p>The organization agrees to provide the following reports to PetSmart Charities relating to this grant, on or before the deadlines set forth below. PetSmart Charities reserves the right to change the method and format of how of how reports are provided.</p> <p>Impact reporting requirements will include:</p> <ol style="list-style-type: none"> 1) Use of grant funds and expenditures by categories of subsidized amount for surgeries, wellness and vaccinations, equipment and supplies and other. 2) Number of surgeries performed. 3) Surgery breakdown by animal type. 4) Number of animals that were sourced outside the zip code of your address. 5) Description of impact of grant. 6) Additional comments, photos, stories or documentation demonstrating the impact of this grant <p>Unless otherwise specified, submit all reports via www.cybergrants.com/petsmartcharities/reports/app. The Impact Report templates are available at https://www.petsmartcharities.org/pro/resources/. The interim Impact Report will be available on 7/01/2018 and due on 8/01/2018 and the Final Report will be available on 1/1/2019 and due by 2/1/2019.</p> <p>Failure to timely submit reports as required of this grant may impact your organization's future grant eligibility. Please note that failure to submit reports may lead to additional review of grant activities and expenditures by PetSmart Charities.</p>
<p>Reporting Requirements</p> <p>Additional Requirements (if any)</p>	<ul style="list-style-type: none"> • PetSmart Charities will be recognized in the Organization's publications and media commensurate with other donors' level of aggregate annual funding as applicable throughout the fiscal year of the organization. • Organization will acknowledge to each recipient of subsidized service "Spay and Neuter surgery provided by a grant from PetSmart Charities" on each receipt or follow up instructions. • Organization will create and distribute press release with an approved quote from PetSmart Charities representative announcing PetSmart Charities grant to local media outlets within 60 days of execution. Please e-mail PublicRelations@petsmartcharities.org for approvals a minimum of 10 days prior to publishing. • Organization will post press release on organization's web site. • Organization will add a PetSmart Charities digital badge to organization's donor page, linking back to www.petsmartcharities.org. • Organization will include the PetSmart Charities logo on any collateral promoting the PetSmart Charities-funded event, project, initiative or program (All logo use must be approved by PetSmart Charities). • Organization will share the news on Social Media using the sample social posts provided as a guide and tag the appropriate PetSmart Charities channel. • Upon execution of the grant, PetSmart Charities will provide a link to the templated materials - including a press release, digital badge, and Social Media templates - mentioned above. • Any marketing materials created by the Organization shall be submitted to PetSmart Charities Marketing Manager at petsmartcharitiesmarketing@petsmartcharities.org for review prior to use, including any and all promotional or advertising materials, written communication

	<p>and/or social media posts in which PetSmart Charities' name, trademarked material or copyrighted material is used, at least 10 business days in advance of advertising and print deadlines.</p> <ul style="list-style-type: none"> Organization is encouraged to share photos showing the impact of the grant with the marketing and PR teams at PetSmart Charities at PublicRelations@petsmartcharities.org. <p>PetSmart Charities supports established best practices for transport such as those guidelines included in the Association of Shelter Veterinarians Guidelines for Standards of Care in Animal Shelters. Organization must operate transport vehicles within the Association of Shelter Veterinarians recommended transport guidelines.</p>
--	--

"CHARITIES"
 PETSMART CHARITIES, INC.
 Signature: [Signature]
 Name: Lindsay Del Chiaro
 Title: Program Director
 Date: 12/20/17

"ORGANIZATION"
 Terrebonne Parish
 Signature: [Signature]
 Name: Giordas E. Dove
 Title: TPCG President
 Date: 12-13-17

MARCH 31, 2018 - MONTH LAST CLOSED

ACCT: 151-442-8349-01
GENERAL FUND
ANIMAL CONTROL
OTHER FEES

	<u>BUDGET</u>	<u>ACTUAL</u>	<u>ENCUMBERED</u>	<u>VARIANCE</u>
OPEN:				
2017	38,000	27,516.20	0	10,484
2018	48,484	.00	0	48,484
CLOSED:				
2011	65,900	54,228.08	N/A	11,672
2012	13,300	12,308.41	N/A	992
2013	0	26.50	N/A	27-
2014	0	26.50	N/A	27-
2015	0	76.50	N/A	77-
2016	0	.00	N/A	0

ENTER = CONTINUE

CF01 = EXIT

CF02 = INPUT

SCR

CF04 = DSP

DETAIL

CF06 = DSP

ENCUMBRANCE

CF08 = PRT

DETAIL

Terrebonne Parish Consolidated Government
216-215 Budget Amendment - 2018

		2018 Current Budget	Add: Grant #2877 Amendment	Final Budget - Grants #2877
216-000-6342-02		0	(61,600)	(61,600)
216-000-7102-04		0	(15,400)	(15,400)
216-215-8915-04	Computer Equipment	0	54,500	54,500
216-215-8915-06	Machinery & Equipment	0	22,500	22,500
204-999-9102-16		0	15,400	15,400
204-000-5111-00			(15,400)	

Incorporation of remaining funds for CVA grant #2877 of which HPD was awarded \$77,000.
These funds will provide the following equipment to HPD in order
to assist with crisis services : Dell Computers, Audiovisual Equipment,
Cameras, DNA Storage Refrigerators, and a 3-D Image Camera System with
accessories.

Section III



Gordon E. Dove
Parish President

Police Department

Houma, LA 70360



Dana T. Coleman
Chief of Police

To: Mart Black
From: Capt Bobbie O'Bryan # 144
Ref: 2015 CVA Grant

Capt Bobbie O'Bryan is requesting for the Parish President signature on the CVA Grant 2015 physical year. Attached are the following documents: Resolution No. 15-114, CVA Modification Request # 3 (Needs Parish President signature).

Once complete, please contact Capt Bobbie O'Bryan at 985-637-6088 or if there are any questions please contact Capt O'Bryan.

Thanks

[Handwritten signature]
Capt Bobbie O'Bryan #144

[Handwritten signature]
9/22/18 11:38 AM

[Handwritten signature]
9/22/18 11:38 AM

PETE LAMBERT, CHAIRMAN

DISTRICT 1

JOHN NAVY

DISTRICT 3

CAPT. GREGORY C. HOOD, SR., HPD RET.

DISTRICT 5

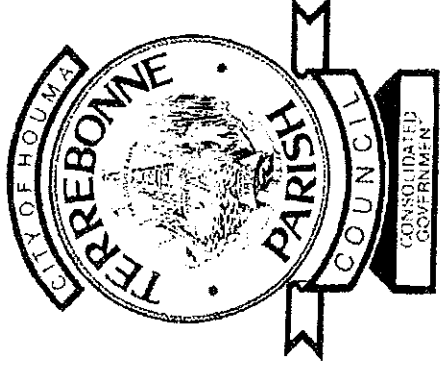
CHRISTA M. DUPLANTIS-PRATHER, RN

DISTRICT 7

DANIEL "DANNY" BASIN

DISTRICT 9

PETE LAMBERT



CHRISTA M. DUPLANTIS-PRATHER, VICE CHAIRWOMAN

DISTRICT 2

ARLANDA J. WILLIAMS

DISTRICT 4

BERYL A. AMEDÉE

DISTRICT 6

RUSSELL "RED" HORNSBY

DISTRICT 8

DIRK GUIDRY

COUNCIL CLERK

VENITA H. CHAUVIN

(985) 873-6519

March 26, 2015

MEMO TO: Michel H. Claudet
Parish President

FROM: Venita H. Chauvin *VHC*
Council Clerk

RE: 2015 CVA Grant for HPD
Application

Please allow this memo to confirm that the Council ratified the attached resolution that authorizes execution of an application form to the La. Commission on Law Enforcement & the Administration of Criminal Justice 2015 CVA Grant for the Houma Police Department.

By copy of this memo, the appropriate staff members and individuals are being advised of this action.

Feel free to contact me if you have any questions on this matter.

Attachment:

cc: Police Chief Todd Duplantis

Captain Bobby O'Bryan

CFO Jamie Elfert

/vhc

LOUISIANA COMMISSION ON LAW ENFORCEMENT

PROJECT MODIFICATION REQUEST

1. Subgrant Number: 2015-VA-04-02-01-03-2877		2. Amendment Number: 3	
3. Subgrantee: Terrebonne Parish Consolidated Government - Houma Police Department		4. Created Date: 1/8/2018	
5. Parish: Terrebonne		6. Award Date: 1/21/2016	
7. Project Title: Victim Assistance Program 7			
8. Approved Project Period: From: 1/1/2016 To: 6/30/2017		9. Modified Project Period: From: 1/1/2016 To: 6/30/2018	
10. Total Approved Budget by FUND SOURCE:		b. Requested Subgrant Budget	
Federal	34,595.00	96,195.00	c. Net Change Plus (minus) Dollar Amounts
State	0.00	0.00	61,600.00
Project Income	0.00	0.00	0.00
Interest	0.00	0.00	0.00
State Match	0.00	0.00	0.00
Cash Match (New Approp.)	0.00	0.00	0.00
In-Kind Match	8,649.00	24,049.00	24,049.00
Project Income Match	0.00	0.00	(8,649.00)
TOTAL	43,244.00	120,244.00	0.00
11. Budgetary Information		b. Requested Subgrant Budget	c. Net Change Plus (minus) Dollar Amounts
Personnel	43,244.00	43,244.00	77,000.00
Employee Benefits	0.00	0.00	0.00
Travel (Including Training)	0.00	0.00	0.00
Equipment	0.00	0.00	0.00
Supplies & Operating Expenses	0.00	77,000.00	77,000.00
Consultants	0.00	0.00	0.00
Construction	0.00	0.00	0.00
Other	0.00	0.00	0.00
TOTAL	43,244.00	120,244.00	0.00
12. Explanation or Justification of Requested Modification:			
See Attached Justification			

13. Signatures:

Jordan Kelly 4/23/18
Financial Officer: Mrs. Jordan Kelly Date

Bob O'Brien 4/14/18 4/23/18
Project Director: Captain Bobbie O'Brien Date

FOR LCLE USE ONLY

Recommendation:

Grants Section

Date

Program Manager

Date

Recommendation:

Grants Management Per

Approved

Disapproved

Section Manager

Date

LCLE-205 (08-08)

Page 1 of 3

SUBGRANT: 2877 Amendment Number: 3 Short Title: Victim Assistance Program 7

LOUISIANA COMMISSION ON LAW ENFORCEMENT
SIGNATURE PAGE TO SUBGRANT AMENDMENT
SUBGRANTEE Terrebonne Parish Consolidated Government - Houma Police Department
SUBGRANT# 2015-VA-04-02/01/03-2877
AMENDMENT# 3

14. This AMENDMENT to the existing Subgrant Agreement which was entered into by the Louisiana Commission on Law Enforcement and the above-referenced Subgrantee will serve to revise and be a supplement to said Subgrant Agreement.

WHEREAS, the Subgrantee has submitted the attached Project Modification Request which explains and justifies the requested amendments.

NOW THEREFORE, in consideration of the promises herein contained in the Project Modification Request and with the intent to be legally bound, the parties agree to the amendments.

All other terms and conditions of the original Subgrant Agreement and prior amendments will remain in full force and effect throughout the duration of the Subgrant Agreement.

4-23-18

DATE

Amc

SIGNATURE OF AUTHORIZED OFFICIAL

Parish President

TITLE OF AUTHORIZED OFFICIAL

Terrebonne Parish Consolidated Government - Houma Police Department
NAME OF SUBGRANTEE

(SEAL)

NOTE: The original copy must be signed in ink.
Titles of all signatories must be inserted.

LCLE USE ONLY

In response to this Project Modification Request, LCLE funds are hereby obligated for the project described by the subgrantee in the approved application and the Project Modification Request, subject to subgrantee acceptance.

EXECUTIVE DIRECTOR

Louisiana Commission on Law Enforcement

DATE

1.2. Explanation or Justification of Requested Modification:

Capt. Bobbie O'Bryan was requested to in put in an application for the 2015 VOCA Residual Funds. Our agency would uses the residual funding to purchase equipment due to our 2015 VOCA grant # 2877 was only used for overtime for victim assistance advocates. Our 2015 VOCA grant ended and was completed on June 30, 2017. But our agency was awarded the residual funding in November 2017 from LCLE. This grant was reopen for us to do this modification to be able to complete this modification by June 30, 2018. All equipment will be used for direct services towards victims.

OFFERED BY: Ms. A. Williams
SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-114

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2015 CVA Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2015 CVA Fund (2379) in the amount of Nine Thousand Five Hundred and Sixty four dollars (\$9,564.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2015 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

* * * * *

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 March 23, 2015 and subsequently ratified by the Assembled Council in Regular Session on March 25, 2015 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 26TH DAY OF MARCH 2015.

LOUISIANA COMMISSION ON LAW ENFORCEMENT

PROJECT MODIFICATION REQUEST

1. Subgrant Number: 2015-VA-04/02/01-03-2877		2. Amendment Number: 3	
3. Subgrantee: Terrebonne Parish Consolidated Government - Houma Police Department			
4. Created Date: 1/8/2018			
5. Parish: Terrebonne			
6. Award Date: 1/21/2016			
7. Project Title: Victim Assistance Program 7			
8. Approved Project Period: From: 1/1/2016 To: 6/30/2017			
10. Total Approved Budget by FUND SOURCE:		9. Modified Project Period: From 1.1.2016 To: 6.30.2018	
	a. Current Subgrant Budget	b. Requested Subgrant Budget	c. Net Change Plus (minus) Dollar Amounts
Federal	34,595.00	96,195.00	61,600.00
State	0.00	0.00	0.00
Project Income	0.00	0.00	0.00
Interest	0.00	0.00	0.00
State Match	0.00	0.00	0.00
Cash Match (New Approp.)	0.00	0.00	0.00
In-Kind Match	8,649.00	24,049.00	24,049.00
Project Income Match	0.00	0.00	(8,649.00)
TOTAL	43,244.00	120,244.00	77,000.00
11. Budgetary Information		b. Requested Subgrant Budget	c. Net Change Plus (minus) Dollar Amounts
Personnel	43,244.00	43,244.00	0.00
Employee Benefits	0.00	0.00	0.00
Travel (Including Training)	0.00	0.00	0.00
Equipment	0.00	77,000.00	77,000.00
Supplies & Operating Expenses	0.00	0.00	0.00
Consultants	0.00	0.00	0.00
Construction	0.00	0.00	0.00
Other	0.00	0.00	0.00
TOTAL	43,244.00	120,244.00	77,000.00

12. Explanation or Justification of Requested Modification:

See Attached Justification

13. Signatures:

Financial Officer: Mrs. Jordan Kelly Date Project Director: Captain Bobbie O'Bryan Date

FOR LCLE USE ONLY

Recommendation:

Grants Section Date Program Manager Date

Recommendation:

Grants Management Per

Approved

Disapproved

Section Manager Date

LOUISIANA COMMISSION ON LAW ENFORCEMENT
SIGNATURE PAGE TO SUBGRANT AMENDMENT
SUBGRANTEE Terrebonne Parish Consolidated Government - Houma Police Department
SUBGRANT# 2015-VA-04-02-01-03-2877
AMENDMENT# 3

14. This AMENDMENT to the existing Subgrant Agreement which was entered into by the Louisiana Commission on Law Enforcement and the above-referenced Subgrantee will serve to revise and be a supplement to said Subgrant Agreement.

WHEREAS, the Subgrantee has submitted the attached Project Modification Request which explains and justifies the requested amendments.

NOW THEREFORE, in consideration of the promises herein contained in the Project Modification Request and with the intent to be legally bound, the parties agree to the amendments.

All other terms and conditions of the original Subgrant Agreement and prior amendments will remain in full force and effect throughout the duration of the Subgrant Agreement.

_____	Terrebonne Parish Consolidated Government - Houma Police Department
DATE	NAME OF SUBGRANTEE

SIGNATURE OF AUTHORIZED OFFICIAL

TITLE OF AUTHORIZED OFFICIAL

(SEAL)

NOTE: The original copy must be signed in ink.
Titles of all signatories must be inserted.

LCLE USE ONLY

In response to this Project Modification Request, LCLE funds are hereby obligated for the project described by the subgrantee in the approved application and the Project Modification Request, subject to subgrantee acceptance.

_____	_____
EXECUTIVE DIRECTOR	DATE
Louisiana Commission on Law Enforcement	

12. Explanation or Justification of Requested Modification:

Capt. Bobbie O'Bryan was requested to in put in an application for the 2015 VOCA Residual Funds. Our agency would uses the residual funding to purchase equipment due to our 2015 VOCA grant # 2877 was only used for overtime for victim assistance advocates. Our 2015 VOCA grant ended and was completed on June 30, 2017. But our agency was awarded the residual funding in November 2017 from LCLE. This grant was reopen for us to do this modification to be able to complete this modification by June 30, 2018. All equipment will be used for direct services towards victims.

15. BUDGET DETAILS

A. MASTER

Line Item Details for: Terrebonne Parish Consolidated Government - Houma Police Department

Position:	Crime Victim Advocate	
Name:	Wendy Myles	
Computation:	OT:100%\$41.63 x 0.924290298 x78	3,001.00
Position:	Crime Victim Advocate	
Name:	Irey Lottinger	
Computation:	OT:100%\$34.71 x0.773810842 x78	2,095.00
Position:	Crime Victim Advocate	
Name:	Lawrence Arceneaux	
Computation:	OT:100%\$31.25 x0.801230769 x78	1,953.00
Personnel - Year 1 Total:		43,244.00

EMPLOYEE BENEFITS

Position:		<u>COST</u>
Name:		
Computation:		0.00

Employee Benefits - Year 1 Total: 0.00

TRAVEL (INCLUDING TRAINING)

Purpose of Travel:		<u>COST</u>
Location:		
Item:		
Computation:		0.00

Travel (Including Training) - Year 1 Total: 0.00

EQUIPMENT

Item:		<u>COST</u>
Item:	Dell Computers	
Quantity:	Dell Computers	23,800.00
	17	
Item:	Audiovisual Equipment	
Item:	Audiovisual Equipment	
Quantity:	6	9,000.00

23,800.00
9,000.00
32,800.00

15. BUDGET DETAILS

A. MASTER

Line Item Details for: Terrebonne Parish Consolidated Government - Houma Police Department

Item:	Cameras		
Item:	Cameras		
Quantity:	6	\$1,050	6,300.00
Item:	DNA Storage Refrigerator		
Item:	DNA Storage Refrigerator	\$2,500	22,500.00
Quantity:	3		
Item:	3D image camera system with accessories		
Item:	3D image camera system with accessories	\$15,400	15,400.00
Quantity:	1		

Equipment - Year 1 Total: 77,000.00

SUPPLIES & OPERATING EXPENSES

Supply Item:
Computation:

COST
0.00

Supplies & Operating Expenses - Year 1 Total: 0.00

CONSULTANTS - CONSULTANT

Name / Position:
Service Provided:
Computation:

COST
0.00

Consultants - Consultant - Year 1 Total: 0.00

CONSULTANTS - TRAVEL

Consultant:
Location:
Item:
Computation:

COST
0.00

Consultants - Travel - Year 1 Total: 0.00

15. BUDGET DETAILS

A. MASTER

Line Item Details for: Terrebonne Parish Consolidated Government - Houma Police Department

CONSULTANTS - PRODUCT/SERVICE	
-------------------------------	--

Consultant:	<u>COST</u>
Item:	
Computation:	0.00
Consultants - Product/Service - Year 1 Total:	
	0.00

YEAR 1 TOTAL: 120,244.00

PERFORMANCE INDICATORS:

1. Established by LCLE
2. Established by Subgrantee



Wednesday, May 23, 2018

Item Title:

Ordinance - Enact Mandatory Continuing Ed for Appointees

Item Summary:

An ordinance that will enact Section 2-272 in Article XII, Division 1, to implement mandatory Continuing Education Requirements for members of any boards, committees and commissions appointed by the Terrebonne Parish Council; and to, for organizational purposes, rename Article XII, Abolish Section 2-1 of Article I, Chapter 2, of the Terrebonne Parish Code of Ordinances, and re-enact same, in its entirety, at Section 2-271 of Article XII, Division 1; providing for related matters.

1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Ordinance	5/3/2018	Ordinance

OFFERED BY: _____

SECONDED BY: _____

ORDINANCE NO. _____

AN ORDINANCE TO ENACT SECTION 2-272 IN ARTICLE XII, DIVISION 1, TO IMPLEMENT MANDATORY CONTINUING EDUCATION REQUIREMENTS FOR MEMBERS OF ANY BOARDS, COMMITTEES AND COMMISSIONS APPOINTED BY THE TERREBONNE PARISH COUNCIL; AND TO, FOR ORGANIZATIONAL PURPOSES, RENAME ARTICLE XII, ABOLISH SECTION 2-1 OF ARTICLE I, CHAPTER 2, OF THE TERREBONNE PARISH CODE OF ORDINANCES, AND RE-ENACT SAME, IN ITS ENTIRETY, AT SECTION 2-271 OF ARTICLE XII, DIVISION 1; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Section 1 – 06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, Article X. § 21 of the Louisiana Constitution requires the Legislature to “enact a code of ethics for all officials and employees of the state and its political subdivisions”; and

WHEREAS, Louisiana Revised Statutes 42:1101, *et seq.*, contains the Louisiana Code of Governmental Ethics (“Ethics Code”); and

WHEREAS, the Terrebonne Parish Council desires to ensure public confidence in the integrity of government, to guarantee the independence and impartiality of elected officials and public employees, to ensure governmental decisions and policy are made in the proper channel of the government structure, and to ensure public office and employment are not used for private gain; and

WHEREAS, in furtherance of this goal, the Terrebonne Parish Council desires to implement mandatory training for all members of boards, committees, and commissions, who are appointed by the Terrebonne Parish Council, regardless of status as an existing or newly appointed member, in the event a training session and/or seminar is offered by the Terrebonne Parish District Attorney’s Office regarding governmental ethics, open meetings law, dual office holding, cultural diversity, public relations, fiduciary accountability and responsibility, the understanding public millages, and other matters relative thereto; and

WHEREAS, to establish the above mandatory training requiring, the Terrebonne Parish Council desires to enact Section 2-272 of the Terrebonne Parish Code of Ordinances to implement the above requirements in the event said training is offered by the Terrebonne Parish District Attorney’s Office in any calendar year; and

WHEREAS, as a matter of reorganization, TPCG desires to rename Article XII of the Code of Ordinances, abolish Section 2-1 of the Terrebonne Parish Code of Ordinances and re-enact the said section, in its entirety, at Section 2-271 of the Terrebonne Parish Code of Ordinances;

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

SECTION I

Section 2-1 of Article I, Chapter 2 of the Terrebonne Parish Code of Ordinances shall be and is hereby abolished and reserved for future use.

SECTION II

ARTICLE XII. – “BOARDS, COMMISSIONS, ETC.” shall be and is hereby renamed
ARTICLE XII. – “BOARDS, COMMISSIONS, SPECIAL DISTRICTS, AND AGENCIES.”

SECTION III

Section 2-271 of Article XII, Division 1 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted, in its entirety, as follows:

Sec. 2-271. – Special districts and agencies to submit proposed budgets.

All special districts and agencies created by the council shall submit their proposed budgets to the council prior to the beginning of their fiscal years.

SECTION IV

Section 2-272 of Article XII, Division 1 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted, in its entirety, as follows:

Sec. 2-272. – Mandatory continuing education for appointed members of boards, commissions, and committees.

- (a) All members of boards, commissions, and committees appointed by the Terrebonne Parish Council shall complete annual continuing education in each calendar year in which the Terrebonne Parish District Attorney’s Office offers training and/or seminars regarding governmental ethics, open meetings laws, dual office holding, cultural diversity, public relations, fiduciary accountability and responsibility, public millages, or any other matters relative to the responsibilities of the appointed members.
- (b) Members shall be required to acknowledge, in writing, receipt of ethics and dual-office holding policies, and the Human Resources Department of the Terrebonne Parish Consolidated Government shall retain copies of the written acknowledgements.
- (c) This Section shall be required in addition to the requirements of the Louisiana Code of Governmental Ethics.

SECTION V

Any and all sections and subsections of Article I and Article XII of the Terrebonne Parish Code of Ordinances not amended herein shall remain the same and in full force and effect.

SECTION VI

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

SECTION VII

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:

NAYS:

NOT VOTING.
ABSTAINING:
ABSENT:

The Chairman declared the ordinance adopted on this, the ____ day of _____ 2018.

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 Regular Session on _____, 2018, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS ____ DAY OF _____, 2018.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, May 23, 2018

Item Title:

1-1A Pump Station Property Acquisition

Item Summary:

An ordinance to revoke and/or dedicate certain portions of servitudes in reference to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westide Capital, LLC in connection with the exchange and grant of new servitudes and immoveable property acquisitions to TPCG by the aforestated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station.

1. Consider adoption of ordinance.

ATTACHMENTS:

Description	Upload Date	Type
Executive Summary	5/2/2018	Executive Summary
Ordinance	5/1/2018	Ordinance
Backup	5/1/2018	Backup Material
Backup	5/1/2018	Backup Material



EXECUTIVE SUMMARY

(REQUIRED FOR ALL SUBMISSIONS)

PROJECT TITLE	
02-DRA-28	Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station

PROJECT SUMMARY (200 WORDS OR LESS)
The construction of a new pump station for Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4.

PROJECT PURPOSE & BENEFITS (150 WORDS OR LESS)
To consider the introduction of an ordinance to revoke and/or dedicate certain portions of servitudes in referenced to property along Little Bayou Black that are owned by Linton Road Company, LLC and Westide Capital, LLC in connection with the exchange and grant of new servitudes and immoveable property acquisitions to TPCG by the aforestated owners, for the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station. This project will be conducive to the public interest, convenience and safety of Terrebonne Parish.

TOTAL EXPENDITURE	
N/A	
AMOUNT SHOWN ABOVE IS: (CIRCLE ONE)	
ACTUAL	ESTIMATED
IS PROJECTALREADY BUDGETED: (CIRCLE ONE)	
<u>N/A</u>	NO YES IF YES AMOUNT BUDGETED:

COUNCIL DISTRICT(S) IMPACTED (CIRCLE ONE)									
PARISHWIDE	1	<u>2</u>	3	4	5	<u>6</u>	7	8	9

Jeanne Bray

05/1/2018

Signature

Date

OFFERED BY: _____
SECONDED BY: _____

ORDINANCE NO.

AN ORDINANCE TO REVOKE AND/OR DE-DEDICATE CERTAIN PORTIONS OF SERVITUDES IN REFERENCE TO PROPERTY ALONG LITTLE BAYOU BLACK, LOCATED IN SECTIONS 101 & 102, T17S-R17E AND OWNED BY LINTON ROAD COMPANY, L.L.C. AND WESTSIDE CAPITAL, L.L.C. IN CONNECTION WITH THE EXCHANGE AND GRANT OF NEW SERVITUDES AND IMMOVABLE PROPERTY ACQUISITIONS TO TPCG BY THE AFORESTATED OWNERS; AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Section 2-11(11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28 and other drainage needs, and Ordinance No. 8889, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that for and in consideration of the mutual benefits and advantages to be derived from the Parish Government acquiring (1) Lots 4B, 5B and 6B of Block 2 of the Subdivision Titled Bayouside Lots Along 311 Matherne Realty Partnership, L.L.C. in Sections 5, 101, 102, T17S-R17E, Terrebonne Parish, Louisiana, and containing 27,916.5 sq. ft., 0.641 acres and more particularly shown on the map entitled "RE-SUBDIVISION OF PORTIONS OF LOTS 4, 5, & 6 OF BLOCK 1 OF THE SUBDIVISION TITLED BAYOUSIDE LOTS ALONG 311 MATHERNE REALTY PARTNERSHIP, L.L.C. IN SECTIONS 5, 101, 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of April 11, 2018, recorded on April 26, 2018 in COB 2534, page 664, under Entry No. 1557007 referred to herein by reference thereto, and other possible interests in and to immovable property, and (2) the servitudes for drainage and/or public utilities labeled "PROPOSED TPCG SERVITUDE "A", AREA = 0.229 AC", and "PROPOSED TPCG SERVITUDE "B" AREA = 0.091 AC", all as shown on the plat entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018 and attached hereto as Exhibit "A", and (3) the servitude labeled "PROPOSED TPCG SERVITUDE "C", AREA = 0.133 AC", as shown on the plat entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto as Exhibit "B"; and

That the Terrebonne Parish Consolidated Government in exchange for the aforescribed Lots 4B, 5B and 6B and other possible interests in and to immovable property and the servitudes referred to above consents to the revocation and/or de-dedication of portions of certain servitudes (1) labeled as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 2)" and (2) labeled as "DE-DEDICATE 50' OF EXISTING TPCG SERVITUDE (AREA 1)" on the plat attached hereto as Exhibit "A" and (3) labeled as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 3)" on the plat attached hereto as Exhibit "B", all as more particularly described below, as they are no longer needed for any public purpose; and

SECTION I

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the following described servitudes:

1. REVOCATION AND/OR DE-DEDICATION OF PORTIONS OF CERTAIN SERVITUDES BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT

- a. A certain portion of a servitude being Twenty-five (25') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 2)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018 with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "A";
- b. A certain portion of a servitude being Fifty (50') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 50' OF EXISTING TPCG SERVITUDE (AREA 1)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO LINTON ROAD COMPANY, LLC, LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "A"; and
- c. A certain portion of a servitude being Twenty-five (25') feet of an existing Fifty (50') feet wide servitude in the Parish of Terrebonne, State of Louisiana, located in Section 101 and 102, T17S-R17E, and designated as "DE-DEDICATE 25' OF EXISTING TPCG SERVITUDE (AREA 3)" and being more particularly shown on that map entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PROPOSED SERVITUDE FOR PUMP STATION ACCESS ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C., LOCATED IN SECTIONS 101 & 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by T. Baker Smith under date of February 19, 2018, with a revision date of April 18, 2018, and attached hereto and made a part hereof as Exhibit "B".

are no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke and/or de-dedicate that certain portions of servitudes, and only those certain portions described under number "1" above, in connection with the exchange and grant of new servitudes and immovable property acquisition as referenced above.

SECTION II.

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

SECTION III.

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

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

THERE WAS RECORDED:
YEAS:
NAYS:
NOT VOTING:
ABSTAINING:
ABSENT:

The chairman declared the ordinance adopted on this, the ____ day of _____, 2018.

STEVEN TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

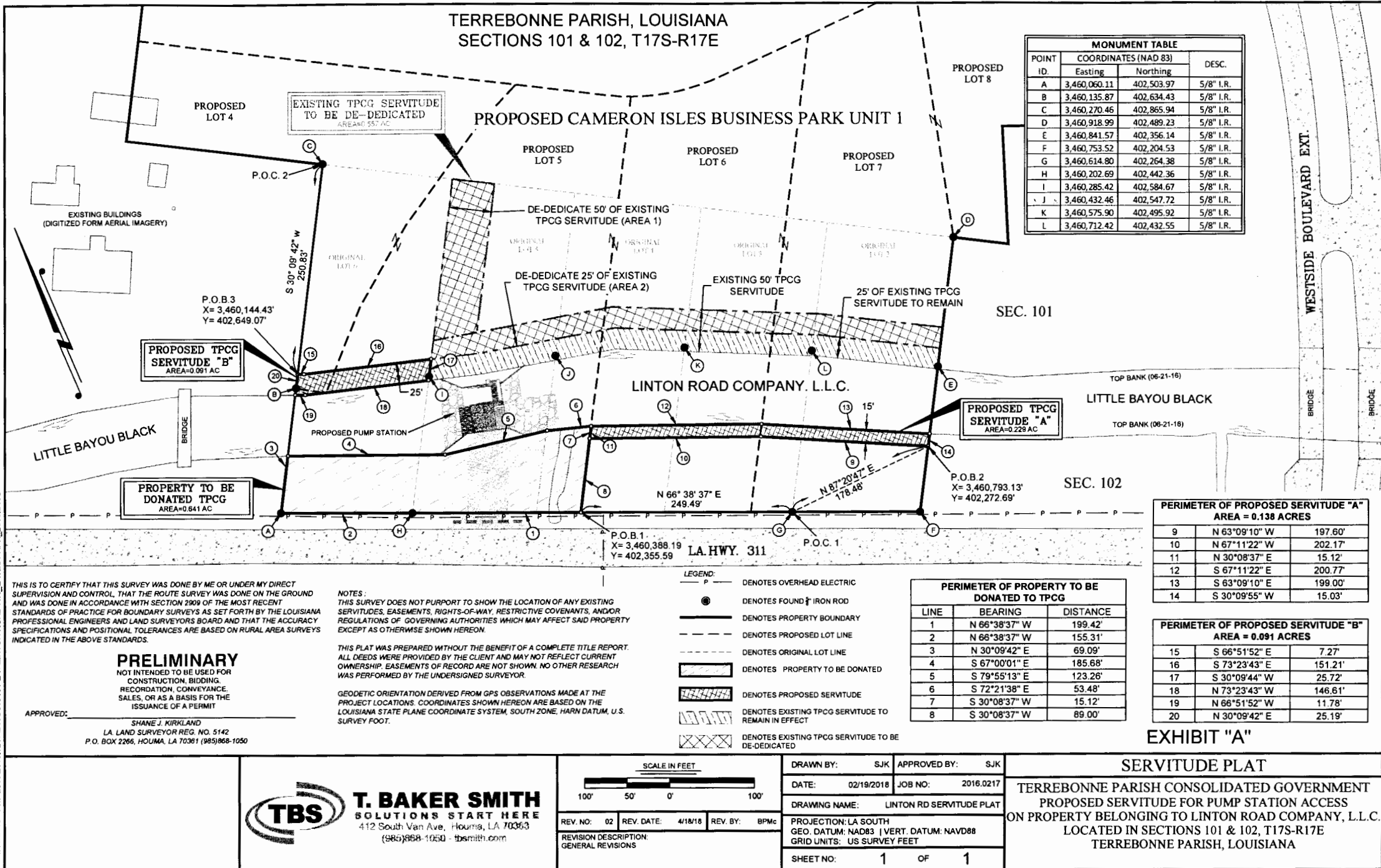
Approved _____ Vetoed _____
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

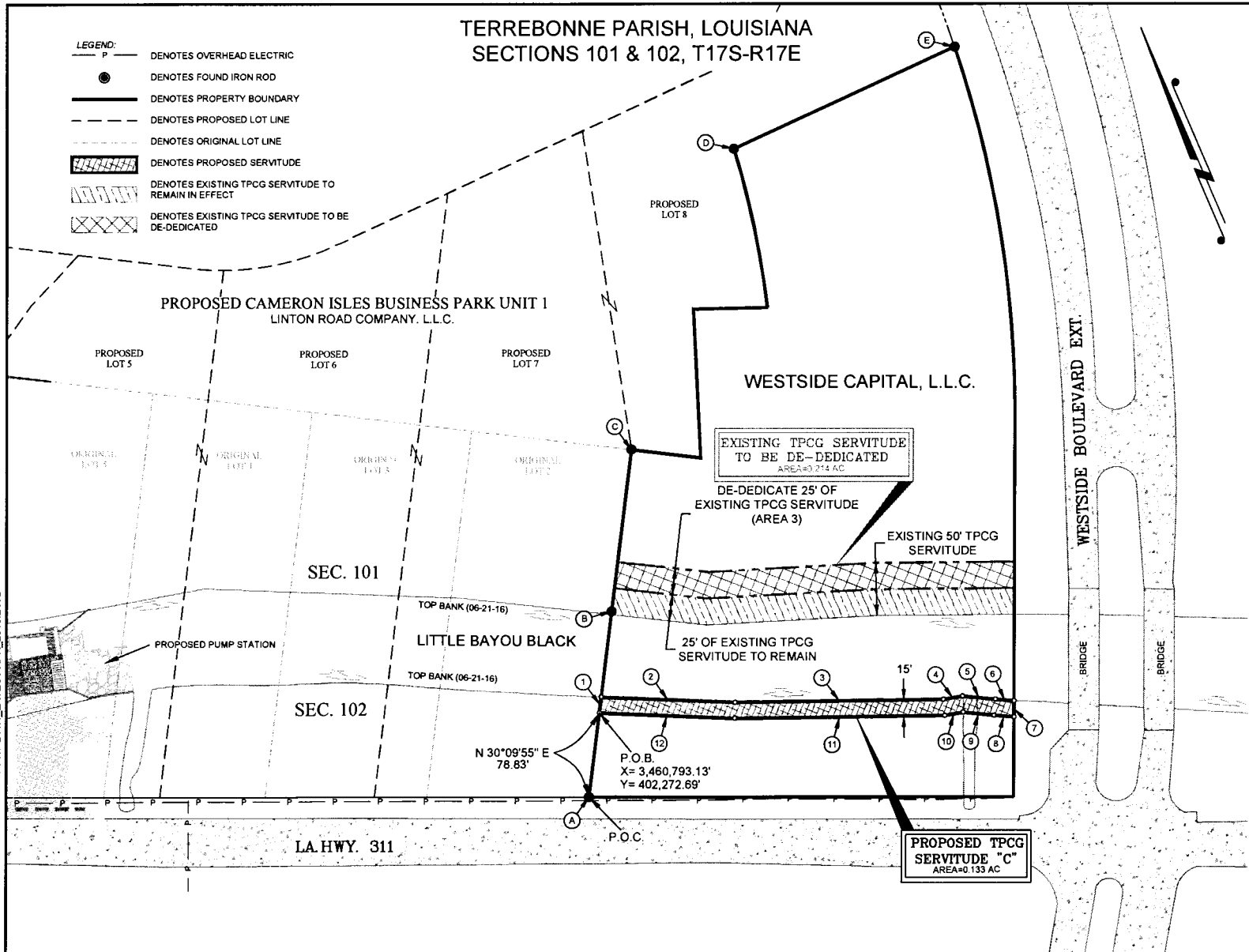
I, Venita H. Chauvin, Council Clerk for the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of an Ordinance adopted by the Assembled Council in Regular Session on August 10, 2016, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS ____ DAY OF _____, 2018.

VENITA H. CHAUVIN
COUNCIL CLERK
TERREONNE PARISH COUNCIL



4/19/2018 - P:\Y-2018\2018.02\TOWNGROW PLAT\WESTSIDE CAPITAL RW_LATEST.APR_2018.DWG



MONUMENT TABLE			
POINT ID.	COORDINATES (NAD 83)		DESC.
	Easting	Northing	
A	3,460,753.52	402,204.53	5/8" I.R.
B	3,460,841.57	402,356.14	5/8" I.R.
C	3,460,918.99	402,489.23	5/8" I.R.
D	3,461,118.11	402,709.66	5/8" I.R.
E	3,461,344.70	402,715.97	3/4" I.R.

PERIMETER OF PROPOSED SERVITUDE "C" AREA = 0.133 ACRES		
1	N 30°09'55" E	15.03'
2	S 64°21'55" E	125.53'
3	S 67°22'39" E	194.40'
4	S 76°47'38" E	18.21'
5	S 60°48'28" E	30.88'
6	S 62°22'28" E	17.43'
7	S 23°22'52" W	15.04'
8	N 62°22'28" W	18.74'
9	N 60°48'28" W	28.98'
10	N 76°47'38" W	17.34'
11	N 67°22'39" W	196.03'
12	N 64°21'19" W	127.12'

NOTES:
THIS SURVEY DOES NOT PURPORT TO SHOW THE LOCATION OF ANY EXISTING SERVITUDES, EASEMENTS, RIGHTS-OF-WAY, RESTRICTIVE COVENANTS, AND/OR REGULATIONS OF GOVERNING AUTHORITIES WHICH MAY AFFECT SAID PROPERTY EXCEPT AS OTHERWISE SHOWN HEREON.

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A COMPLETE TITLE REPORT. ALL DEEDS WERE PROVIDED BY THE CLIENT AND MAY NOT REFLECT CURRENT OWNERSHIP, EASEMENTS OF RECORD ARE NOT SHOWN. NO OTHER RESEARCH WAS PERFORMED BY THE UNDERSIGNED SURVEYOR.

GEODETIC ORIENTATION DERIVED FROM GPS OBSERVATIONS MADE AT THE PROJECT LOCATIONS. COORDINATES SHOWN HEREON ARE BASED ON THE LOUISIANA STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, HARN DATUM, U.S. SURVEY FOOT.

THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL, THAT THE ROUTE SURVEY WAS DONE ON THE GROUND AND WAS DONE IN ACCORDANCE WITH SECTION 2909 OF THE MOST RECENT STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS AS SET FORTH BY THE LOUISIANA PROFESSIONAL ENGINEERS AND LAND SURVEYORS BOARD AND THAT THE ACCURACY SPECIFICATIONS AND POSITIONAL TOLERANCES ARE BASED ON RURAL AREA SURVEYS INDICATED IN THE ABOVE STANDARDS.

PRELIMINARY

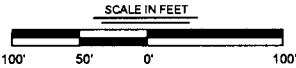
NOT INTENDED TO BE USED FOR CONSTRUCTION, BIDDING, RECORDATION, CONVEYANCE, SALES, OR AS A BASIS FOR THE ISSUANCE OF A PERMIT

APPROVED: SHANE J. KIRKLAND
LA. LAND SURVEYOR REG. NO. 5142
P.O. BOX 2266, HOUMA, LA 70361 (985)868-1050

EXHIBIT "B"



T. BAKER SMITH
SOLUTIONS START HERE
412 South Van Ave., Houma, LA 70363
(985)868-1050 - tbsmith.com



REV. NO:	01	REV. DATE:	4/18/18	REV. BY:	BPMc
REVISION DESCRIPTION: GENERAL REVISIONS					

DRAWN BY:	SJK	APPROVED BY:	SJK
DATE:	02/19/2018	JOB NO:	2016.0217
DRAWING NAME:	LINTON RD SERVITUDE PLAT		
PROJECTION:	LA SOUTH		
GEO. DATUM:	NAD83		
VERT. DATUM:	NAVD88		
GRID UNITS:	US SURVEY FEET		
SHEET NO:	1	OF	1

SERVITUDE PLAT

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
PROPOSED SERVITUDE FOR PUMP STATION ACCESS
ON PROPERTY BELONGING TO WESTSIDE CAPITAL, L.L.C.
LOCATED IN SECTIONS 101 & 102, T17S-R17E
TERREBONNE PARISH, LOUISIANA

Category Number:
Item Number: D.



Wednesday, May 23, 2018

Item Title:

Ordinance: 4-Way Stop, Tulip Street and Tulsa Street

Item Summary:

An ordinance that will establish a "4-Way Stop" at the intersection of Tulip Street and Tulsa Street.

1. Consider adoption of ordinance.

ATTACHMENTS:

Description

Ordinance

Upload Date

5/1/2018

Type

Ordinance

OFFERED BY: MR. A. MARMANDE
SECONDED BY:

ORDINANCE NO.

An ordinance amending the Parish Code of Terrebonne Parish, Chapter 18, Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-Way Stop Intersections, so as to establish a “4 Way Stop” at the intersection of Tulip Street and Tulsa Street, to authorize the installation of the required signs; and to address other matters relative thereto.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-Way Stop Intersections, so as to establish a “4 Way Stop” at the intersection of Tulip Street and Tulsa Street as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS

The intersection of Tulip Street and Tulsa Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

SECTION IV

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 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:

Category Number: 3.
Item Number: A.



Wednesday, May 23, 2018

Item Title:

Public Services Committee

Item Summary:

Public Services Committee, 5/7/18*

Category Number: 3.
Item Number: B.



Wednesday, May 23, 2018

Item Title:

Budget & Finance Committee

Item Summary:

Budget & Finance Committee, 5/7/18*



Wednesday, May 23, 2018

Item Title:

Policy, Procedure & Legal Committee Meeting Minutes

Item Summary:

Policy, Procedure & Legal Committee Meeting, 5/7/18

(Ratification of minutes calls public hearings on *6/11/18 at 6:30 p.m.)

Category Number: 4.
Item Number: A.



Wednesday, May 23, 2018

Item Title:

Street Lights

Item Summary:

Light installations, removals, and/or activations.

ATTACHMENTS:

Description

List

Upload Date

5/22/2018

Type

Backup Material

STREET LIGHT LIST
5-23-18

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 125 SAINT LOUIS STREET, RLD #3-A; TPCG UTILITIES; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5.

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 7932 SHRIMPER'S ROW, RLD #4; SLECA; AL MARMANDE; DISTRICT 7.



Wednesday, May 23, 2018

Item Title:

Youth Advisory Council

Item Summary:

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 2 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vanderbilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. Ms. Reaonna Monae Cage (H.L. Bourgeois) submits application.

ATTACHMENTS:

Description	Upload Date	Type
Application, Reaonna Cage, H.L.Bourgeois	5/18/2018	Application
Notice to the Public	5/18/2018	Backup Material

TERREBONNE PARISH YOUTH ADVISORY COUNCIL

APPLICATION FORM

PLEASE **PRINT** THE FOLLOWING INFORMATION:

NAME: Reaonna Monae Cage

ADDRESS: _____

TELEPHON _____

SCHOOL: H.L. Bourgeois High School

GRADE LEVEL: 11 AGE NEXT BIRTHDAY: 18

NAME OF PARENT/GUARDIAN: Byron and Margaret Cage

Areas of interest (clubs, organizations, extra curricular activities, community involvement etc.):

Student Council, Beta Club, National Honor Society 7th grade multicultural Club, HLB Choir & Honor Choir, Junior Advisory, cheerleading, volunteer nursing home, Socialites Social & Civic Club Debutante

Reason you wish to serve on the Youth Advisory Council:

I would like to align myself with a team of diverse, servant youth leaders from my community that are dedicated and instrumental in ensuring educational achievement for all. Furthermore I have a passion for service and activism whereas all voices must be heard in order to transform the future of our world into twenty-first century mindsets. Twenty-first century mindsets allow creativity to flourish which causes positive change in any environment and or community therefore making it better for our young people today.

Reaonna Cage
(Student's signature)

Return to:

Venita H. Chauvin, Council Clerk
Terrebonne Parish Council
Post Office Box 2768
Houma, LA 70361
vchauvin@tpcg.org
(985) 873-6520
(985) 873-6521 (fax)

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At at upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(5/23/18)

Recreation District No. 7 Board: One expiring term on 6/24/18. *(5/23/18)

Recreation District No. 9 Board: One expiring term on 6/8/18. *(5/23/18)

Recreation District No. 8 Board: One vacancy to fill unexpired term. *(6/13/18)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.)

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 2 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. *(5/23/18)

Bayou Cane Fire Protection District: One vacancy to fill unexpired term. *(5/23/18)

(Interested individuals applying for Fire District Boards must be a resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Consolidated Waterworks District No. 1: Three expiring terms on 6.24/18, representing Council Districts, 3, 7 & 8. Interested individuals must reside within Council District No. 3, 7, or 8, a qualified voter, and willing to attend regularly-scheduled meetings to discuss and make informed decisions on matters pertaining to the Terrebonne Parish waterworks. *(5/23/18)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief résumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Category Number: 5.
Item Number: B.



Wednesday, May 23, 2018

Item Title:

Bayou Cane Fire Protection District Board

Item Summary:

Bayou Cane Fire Protection District Board: One vacancy due to a resignation.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

5/4/2018

Type

Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At at upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(5/9/18)

Recreation District No. 11 Board: One vacancy to fill unexpired term. *(5/9/18)

Recreation District No. 2,3 Board: Nine vacancies to fill the positions of the re-established Board. *(5/9/18)

Recreation District No. 9 Board: One expiring term on 6/8/18. *(5/23/18)

Recreation District No. 7 Board: One expiring term on 6/24/18. *(5/23/18)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 2 from H. L. Bourgeois, 1 from Houma Christian, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. *(5/9/18)

Bayou Cane Fire Protection District: One vacancy to fill unexpired term. *(5/9/18)

(Interested individuals applying for Fire District Boards must be a resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Consolidated Waterworks District No. 1: Three expiring terms on 6.24/18, representing Council Districts, 3, 7 & 8. Interested individuals must reside within Council District No. 3, 7, or 8, a qualified voter, and willing to attend regularly-scheduled meetings to discuss and make informed decisions on matters pertaining to the Terrebonne Parish waterworks. *(5/23/18)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or ychauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief résumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, May 23, 2018

Item Title:

Recreation District No. 3 Board

Item Summary:

Recreation District No. 3 Board: One vacancy to fill an unexpired term.

ATTACHMENTS:

Description

Notice to the Public

Upload Date

5/18/2018

Type

Resolution

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At at upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(5/23/18)

Recreation District No. 7 Board: One expiring term on 6/24/18. *(5/23/18)

Recreation District No. 9 Board: One expiring term on 6/8/18. *(5/23/18)

Recreation District No. 8 Board: One vacancy to fill unexpired term. *(6/13/18)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 2 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. *(5/23/18)

Bayou Cane Fire Protection District: One vacancy to fill unexpired term. *(5/23/18)

(Interested individuals applying for Fire District Boards must be a resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Consolidated Waterworks District No. 1: Three expiring terms on 6.24/18, representing Council Districts, 3, 7 & 8. Interested individuals must reside within Council District No. 3, 7, or 8, a qualified voter, and willing to attend regularly-scheduled meetings to discuss and make informed decisions on matters pertaining to the Terrebonne Parish waterworks. *(5/23/18)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief résumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *



Wednesday, May 23, 2018

Item Title:

Recreation District No. 7 Board

Item Summary:

Recreation District No. 7 Board: One expiring term. Mr. Donald Tivet wishes to be considered for re-appointment.

ATTACHMENTS:

Description

Reappointment request

Upload Date

5/18/2018

Type

Backup Material

Venita Chauvin

From: Venita Chauvin
Sent: Friday, May 18, 2018 9:53 AM
To: Al Marmande (almarmande@yahoo.com); Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry (dirk.guidry@gmail.com); Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair
Subject: Rec. 7

Mr. Donald Tivet does wish to be considered for re-appointment to the Rec. 7 Board.

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





Wednesday, May 23, 2018

Item Title:

Recreation District No. 9

Item Summary:

Recreation District No. 9 Board: One expiring term. Mr. Robert LaJaunie would like to be considered for re-appointment.

ATTACHMENTS:

Description

Reappointment request

Upload Date

5/18/2018

Type

Backup Material

Venita Chauvin

From: Venita Chauvin
Sent: Thursday, May 3, 2018 9:59 AM
To: Al Marmande (almarmande@yahoo.com); Dirk Guidry; Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry (dirk.guidry@gmail.com); Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair
Cc: Keith Hampton; Suzette Thomas; Tammy Triggs
Subject: Rec. 9 expiring term, Robert LaJaunie

Mr. Robert LaJaunie called to express his wish to be considered for re-appointment to the Rec. 9 Board. The appointment/re-appointment is scheduled for the 5/23 meeting.

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



Venita Chauvin

From: Terri St. Peter [GBS@accesscom.net]
Sent: Friday, May 4, 2018 3:27 PM
To: Venita Chauvin
Subject: TPRD#9-Re-Appointment of Board Member

Ms. Venita:

Mr. Robert Lajaunie stated that he called and spoke to you about his intentions to be Re-appointed to the Recreation District #9 Board for another term.

He also requested that I send you a note to that effect.

As always thanks for your assistance with this matter.

Many Thanks,

Terri P. St. Peter

Terri P. St. Peter, E.A., A.T.P., A.T.A.
General Business Services
107 Verret St
Houma, LA 70360
985-868-2872 (Office)
985-868-5350 (Fax)

To ensure compliance with IRS Circular 230, any U. S. Federal tax advice provided in this communication is not intended or written to be used by the recipient or any other taxpayer for the purpose of avoiding tax penalties that may be imposed on the recipient or any other taxpayer, or in promoting, marketing or recommending to another party a partnership or other entity, investment plan, arrangement or other transaction addressed herein.

The information contained in this electronic mail is privileged and confidential information intended solely for the use of the addressee identified above and no one else. If you are neither the intended recipient nor a person responsible for delivering this message to the intended recipient, please do not use this mail or its contents in any way. Please delete it from your e-mail system and from your recycle bin, and contact the sender by telephone



Wednesday, May 23, 2018

Item Title:

Consolidated Waterworks District No. 1

Item Summary:

Consolidated Waterworks District No. 1 Board: Three expiring terms in Council Districts 3, 7 & 8. Mr. C.J. Stoufflet (District 8), Mr. Chester Voisin (District 7) and Mr. Bobby Cockerham (District 3) would like to be considered for re-appointment.

ATTACHMENTS:

Description	Upload Date	Type
Request for reappointment	5/18/2018	Backup Material
Request for reappointment	5/18/2018	Backup Material
Request for reappointment	5/18/2018	Backup Material

Venita Chauvin

From: Venita Chauvin
Sent: Tuesday, May 8, 2018 10:36 AM
To: Al Marmande (almarmande@yahoo.com); Dirk Guidry; Arlanda Williams; Christa Duplantis-Prather; Darrin W. Guidry; Dirk Guidry (dirk.guidry@gmail.com); Gerald Michel; John Navy; Scotty Dryden; Steve Trosclair
Cc: Keith Hampton; Suzette Thomas; Tammy Triggs
Subject: Waterworks District No. 1 Board, Council District 8

Mr. C. J. Stoufflet called to express his interest in being considered for re-appointment to the Waterworks District No. 1 Board, Council District 8. This appointment/re-appointment is scheduled for 5/23/18.

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



Venita Chauvin

From: Chester Voisin [chestervoisin@gmail.com]
Sent: Tuesday, May 8, 2018 8:36 AM
To: Venita Chauvin; Al Marmande
Subject: CWWD#1 Board member

Mrs. Chauvin,

Please accept this e-mail as my wish that I be considered for being reappointed to the Board of Consolidated Waterworks Dist. No. 1. Please advise the Council of my wishes and I would respond to any questions they may have.

Please acknowledge receipt of this message

Thanks,
Chester P. Voisin
(985) 855-2800

Venita Chauvin

From: Bobby Cockerham [bobbyandleen@gmail.com]
Sent: Wednesday, May 2, 2018 9:55 PM
To: Bobby Cockerham
Cc: Venita Chauvin
Subject: Re: Re-apply for position on The Waterworks Board.

Sorry about that Venita, could you put my name down for consideration for reappointment to the Consolidated Waterworks Board of Commissioners please? Thank You very much. If you have any questions, please call me at 985-804-2065 or my email is Bobbyandleen@gmail.com, Thanks

On Wed, May 2, 2018 at 9:48 PM Bobby Cockerham <bobbydcockerham@icloud.com> wrote:

Venita can you put me down for another term on The Waterworks Board representing District 3. Thank you very much.

Sent from my iPad

Category Number: 5.
Item Number: G.



Wednesday, May 23, 2018

Item Title:

Rec. 2,3 Terms

Item Summary:

Set Terms for newly appointed Recreation District No. 2, 3 Board Members

ATTACHMENTS:

Description

Ordinance 8950

Upload Date

5/18/2018

Type

Ordinance

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

ORDINANCE NO. 8950

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES CHAPTER 21, ARTICLE V TO PROVIDE FOR THE NUMBER OF MEMBERS OF EACH RECREATION DISTRICT BOARD WITH IN THE PARISH OF TERREBONNE, TO PROVIDE REAPPOINTMENT OF, AND STAGERING TERMS FOR, THE MEMBERS OF THE BOARD OF RECREATION DISTRICT 2-3, AND TO PROVIDE FOR RELATED MATTERS

Whereas, under the authority of Louisiana Revised Statute 33:1415(B), Terrebonne Parish Home Rule Charter Section 7-09, and Louisiana Constitution Article VI, Section 15, the Terrebonne Parish Council adopted Terrebonne Parish Ordinance 8892 and Ordinance 8938, which provided for fiscal and budgetary oversight of the recreation districts situated within Terrebonne Parish; and

Whereas, Chapter 21, Article V, Section 21-86 of the Terrebonne Parish Code of Ordinances provides for the number of members of some of the recreation district boards in Terrebonne Parish, but not for all boards; and

Whereas, in order to provide for the number of members of all recreation district boards, to provide for expanded representation for those districts serving high population areas within the Parish, and to provide staggered terms for the district boards serving the larger populations of the Parish, the Terrebonne Parish Council desires to further amend Article V of Chapter 21 of the Terrebonne Parish Code of Ordinances as articulated herein; and

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

SECTION I

Chapter 21, Article V of the Terrebonne Parish Code of Ordinances shall be and is hereby amended and reenacted using ~~striketrough~~ to indicate deletions and underlining to indicate additions, as follows:

Sec. 21-86. - Created; boundaries.

The following recreation districts are hereby created within the parish:

- (1) Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana shall embrace all of that territory within police jury ward no. 1 as constituted on October 14, 1959, and shall include the following area:

Beginning at the intersection of the southeast corner of Police Jury Ward #1, the northernmost corner of Police Jury Ward #3, and the Terrebonne Parish/Lafourche Parish boundary line; thence in a southwesterly direction along the common line of Police Jury Ward #1 and Police Jury Ward #3 line to its intersection with a straight line extension of Section 9, Township 16, Range 17 and Section 10, Township 16, Range 17; thence in a northeasterly direction to its intersection with Saint Louis Canal Road; thence southeasterly and south direction to its intersection with the Six Foot Ditch (also the City Limits); thence in an easterly direction along the City Limits boundary to its intersection with Recreation District 3A; thence in an easterly direction along the northern boundary of Recreation District 3A to its intersection with Police Jury Ward #3 and Police Jury Ward #5 line; thence along the common Police Jury Ward #3 and Police Jury Ward #5 line to its intersection with the Terrebonne Parish/Lafourche Parish boundary line; thence along the Terrebonne Parish/Lafourche Parish boundary line to the point of beginning.

~~The Recreation District No. 1 board shall have seven (7) members.~~

- (2) Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury district D which is precincts 10, 11 and 12 of police jury ward no. 3 as constituted on August 15, 1979.

- (3) Recreation District No. 4 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 4 as constituted on February 11, 1959. ~~The membership of the Recreation District No. 4 board shall be five (5) members, who shall serve staggered terms, and all succeeding terms shall be for a period of five (5) years, as prescribed in R.S. 33:4564(A).~~
- (4) Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all that territory within police jury ward no. 5 as constituted on April 10, 1974. ~~The Recreation District No. 5 board shall have seven (7) members.~~
- (5) Recreation District No. 6 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 6 as constituted on January 11, 1956.
- (6) Recreation District No. 7 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 7 as constituted on September 16, 1959. ~~The Recreation District No. 7 board shall have seven (7) members. The initial terms for the new members shall be for one (1) and three (3) years respectively, and all succeeding terms shall be for a period of five (5) years as prescribed in R.S. 33:4564(A).~~
- (7) Recreation District No. 8 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 8 as constituted on March 8, 1967.
- (8) Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 9 lying outside of and within the corporate limits of the City of Houma, Louisiana, as both are constituted on February 25, 1976.
- (9) Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within police jury ward no. 10 as constituted on February 14, 1968. ~~The Recreation District No. 10 board shall have seven (7) members. The initial terms for the new members shall be for one (1) and three (3) years respectively, and all succeeding terms shall be for a period of five (5) years as prescribed in R.S. 33:4564(A).~~
- (10) Recreation District No. 11 of the Parish of Terrebonne, State of Louisiana shall coincide and be coterminous with the city limits of the City of Houma, set forth in section 1-17 of the Terrebonne Parish Code and as enacted by Ordinance No. 3525; however, the district shall be limited to the portion of the city limits located within ward no. 3 of the Parish of Terrebonne, but will include those areas known as the Darsey Family Memorial Park and the Williams Street Park area, all as is outlined on the map attached to Ordinance No. 5437 and made a part hereof, referred to as the Recreation District 11 Map amended May 1995.

INCLUDING THE FOLLOWING:

Beginning at the intersection of the south side of Main Street and the west line of Roberta Grove Subdivision as shown by the plat recoded in COB 19, Folio 74 of the records of the Clerk of the Parish of Terrebonne; thence southerly along said line as prolonged and the west line of Roberta Grove Subdivision to the south line of Roberta Grove Subdivision; thence easterly along the south line of Roberta Grove Subdivision to a point located on the rear line of Lot 9, Block 3, of Roberta Grove Subdivision, 871.50 feet from the southwest corner of Lot 1 of Block 3, of said subdivision; thence southerly S19°49'25" inch; W a distance of 1,919.42 feet to the south bank of Bayou Chauvin (also known as Bayou Sale); thence easterly along the south bank of Bayou Chauvin to the east property line of Roberta Grove Subdivision, Addendum No. 2; thence northerly along the eastern property line of Roberta Grove Subdivision, Addendum No. 2, to the south side of Main Street; thence westerly along the south side of main Street of the east line of Roberta Grove Subdivision, the point of beginning.

- (11) Recreation District No. 2,3 of the Parish of Terrebonne, State of Louisiana shall begin at the point of intersection of the east line of Section 31, Township 17 South, Range 17 East with the center line of Bayou Cane; thence proceed in a northeasterly direction along Bayou Cane to its intersection with Bayou Terrebonne; thence southeasterly along Bayou Terrebonne to its intersection with the south line of Section

1, Township 17, Range 17, thence northwesterly along a line congruent with the south line of Section 1, Township 17, Range 17 to its intersection with the Saint Louis Canal Road; thence southeast and south along the Saint Louis Canal Road and its extension to the intersection with the Six Foot Ditch, thence west along the Six Foot Ditch to its intersection with the Saint Louis Canal; thence southwesterly along the Saint Louis Canal to its intersection with Bayou Terrebonne; thence northwesterly along Bayou Terrebonne to its intersection with Saint Charles Street; thence southwesterly along Saint Charles Street to its intersection with the north line of Section 101, Township 17, Range 17; thence in a southeasterly direction along the north line of said Section 101 to the point common to Sections 5, 6 and 101, Township 17 South, Range 17 East; thence in a southeasterly direction along the southwest line of Section 6, Township 17 South, Range 17 East to the point of intersection with the center line of Levron Street; thence in a southerly direction along a line congruent with the center line of Levron Street in the Madison Park Subdivision (see Plat recorded in COB "156," folio 169) to the point of intersection with the center line of the railroad track of the Houma Branch Line of the Southern Pacific Company; thence in a northeasterly direction along the center line of said railroad track of the Houma Branch Line to the point of intersection with the center line of the Ashland Plantation Spur Track of the Southern Pacific Company; thence in an easterly direction along the center line of said Ashland Plantation Spur Track to the west side of the William Franklin Subdivision (see Plat recorded in COB "93," folio 225); thence in a southerly direction along the west side of said William Franklin Subdivision to the southwest corner thereof; thence in an easterly direction along the south side of the William Franklin Subdivision to the point of intersection with the west side of the Barataria Canal; thence in a southerly direction along the west side of said Barataria Canal to the point of intersection with the center line of Bayou Black; thence, commencing in a southeasterly direction, proceed along the center line of Bayou Black until a point opposite the center line of the old Bayou Dularge Road is reached; thence, in a northwesterly direction along a straight line through Section 103, Township 17 South, Range 17 East to the point common to Sections 76, 102 and 103, Township 17 South, Range 17 East; thence in a southwesterly direction along the south line of Sections 76, 75, 74, 82, 83, 84, 85, 86 and 87, Township 17 South, Range 17 East to the point of intersection with the dividing line between Ranges 16 and 17 East; thence in a northerly direction along said dividing line between Ranges 16 and 17 East to the northeast corner of Section 1, Township 17 South, Range 16 East; thence, commencing in a westerly direction, proceed along the rear or north line of the sections of land fronting on the right descending or north bank of Bayou Black designated as Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23, Township 17 South, Range 16 East to the point of intersection with the east line of Section 24, Township 17 South, Range 16 East; thence in a northerly direction along the east line of Section 24, Township 17 South, Range 16 East to the point of intersection with the dividing line between Townships 16 and 17 South; thence in a westerly direction along said dividing line between Townships 16 and 17 South to the point of intersection with the center line of Section 108, Township 16 South, Range 15 East; thence in a northerly direction along the center line of Sections 108 and 107, Township 16 South, Range 15 East to the southwest corner of Section 66, Township 16 South, Range 15 East; thence in a northerly direction along the west line of Section 66, Township 16 South, Range 15 East to the southeast corner of Section 106, Township 16 South, Range 15 East, which point is the northwest corner of the Bull Run Plantation; thence on a bearing of North 71 degrees East to the point of intersection with the center line of Bayou Chacahoula (see Plat recorded in COB "S," folio 285); thence in a northwesterly direction along the center line of Bayou Chacahoula to the point of intersection with the dividing line between Ranges 15 and 16 East; thence in a northerly direction along said dividing line between Ranges 15 and 16 East to the southwest corner of Section 46, Township 16 South, Range 16 East; thence in an easterly direction along the south line of Sections 46 and 45, Township 16 South, Range 16 East to the southeast corner of Section 45, Township 16 South, Range 16 East; thence in a northerly direction along the east line of said Section 45 to the point of intersection with a prolongation southwesterly of the south line of Lot 54 of the Subdivision of Terrebonne Project La-12 Wabun (South of So. Pac. R.R.), St. George and Isle of Cuba Plantations (see Plat recorded in COB "184," folio 225); thence in a northeasterly direction along a line congruent with the south line of Lot 54 of said Subdivision to the southeast corner of said Lot; thence in a northerly direction along the east line of Lots 54 and 53 of said Subdivision to the point of intersection with the south line of Lot 40 of said Subdivision; thence in a northeasterly direction along the

south line of Lot 40 of said Subdivision to the point of intersection with the center line of the railroad track of the Houma Branch Line of the Southern Pacific Company; thence in a southerly direction along the center line of said track of the Houma Branch Line to the point of intersection with the north line of Section 9, Township 16 South, Range 16 East; thence in a northeasterly direction along the north line of Section 9, Township 16 South, Range 16 East and Section 134, Township 15 South, Range 16 East to the most northerly point of said Section 134; thence in a southeasterly direction along the east line of Section 134, Township 15 South, Range 16 East to the point of intersection with the dividing line between Townships 15 and 16 South; thence, commencing in a southeasterly direction, proceed along the rear or east line of the sections of land fronting on the left descending bank of Little Bayou Black designated as Sections 9, 10, 11, 12, 13, 14 and 15, Township 16 South, Range 16 East to the point of intersection with the dividing line between Townships 16 and 17 South; thence in an easterly direction along said dividing line between Townships 16 and 17 South to the northeast corner of Section 31, Township 17 South, Range 17 East; thence in a southerly direction along the east line of said Section 31 to the point of intersection with the center line of Bayou Cane, which is the point of beginning.

Sec. 21-87. – Powers; members of the boards; appointment and tenure.

- (a) Powers. The recreation districts shall constitute bodies corporate and political subdivisions of the state, and as such shall have all the rights, powers and privileges granted and conferred by the constitution and statutes of the state, including the authority to incur debt, issue bonds and levy taxes, subject to the management, budgetary and fiscal controls in this article, as applicable.
- (b) Board Members. Each recreation district shall be governed by a board whose members shall be qualified voters and residents of the area covered by the district. The members of the board shall be appointed by the Terrebonne Parish Council.
- (c) Appointment and tenure.
 - (1) Recreation District Boards 1, 5, 6, 7, 10 and 11, shall each have seven (7) members. They shall be appointed for terms of (5) years.
 - (2) Recreation District Board 2-3 shall have nine (9) members. All current terms being served by existing members of the board shall expire on May 31, 2018. Effective June 1, 2018, the members appointed shall be appointed for staggered terms as follows: three members shall be appointed for one year; three members shall be appointed for two years; and three members shall be appointed for three years. All members thereafter appointed at the expiration of such respective staggered terms shall be appointed for terms of three years. Any vacancy which otherwise occurs shall be filled by appointment for the unexpired term.
 - (3) Recreation District Boards 3A, 4, 8, 9, shall each have five (5) members. They shall be appointed for terms of (5) years.

SECTION II

This ordinance does not affect the current status or term of any member serving on any recreation district board other than Recreation Districts 2-3.

SECTION III

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by 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: A. Williams, G. Michel, S. Dryden, D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, and J. Navy.

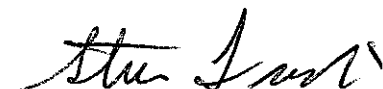
NAYS: C. Duplantis-Prather.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of April 2018.



STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL



VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL

Date and Time Delivered to Parish President:

4/26/18 11:40 a.m. vhc

Approved



Vetoed

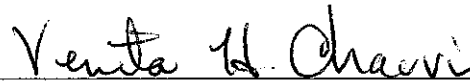
Gordon E. Dove, Parish President
Terrebonne Parish Consolidated Government

Date and Time Returned to Council Clerk:

4-30-18 11:51am.g

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 Regular Session on April 25, 2018, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3rd DAY OF April 2018.



VENITA H. CHAUVIN
COUNCIL CLERK
TERREBONNE PARISH COUNCIL



Wednesday, May 23, 2018

Item Title:

Upcoming vacancies

Item Summary:

Recreation District No. 8 Board: One vacancy due to resignation.

Recreation District No. 2, 3 Board: One vacancy due to non-acceptance of appointment.

ATTACHMENTS:

Description	Upload Date	Type
Notice to Public	5/17/2018	Backup Material
Letter of resignation	5/18/2018	Cover Memo
Non-acceptance of appointment to Rec. 2,3	5/21/2018	Backup Material

NOTICE TO THE PUBLIC

The Terrebonne Parish Council is seeking individuals to serve on various boards, committees, and commissions designed to maintain and improve the quality of life in our community. The agencies in need of members are governmental or quasi-governmental organizations that require people who are familiar with each agency and are willing to give of their time and talents. *At at upcoming meeting of the Parish Council, individuals are scheduled to be appointed to each of the following entities:

Recreation District No. 3A Board: One vacancy to fill unexpired term. *(5/23/18)

Recreation District No. 7 Board: One expiring term on 6/24/18. *(5/23/18)

Recreation District No. 9 Board: One expiring term on 6/8/18. *(5/23/18)

Recreation District No. 8 Board: One vacancy to fill unexpired term. *(6/13/18)

(Interested individuals must be a resident of the recreation district and be willing to attend regularly-scheduled meetings to discuss and take action on matters pertaining to recreational facilities and activities.

Terrebonne Parish Youth Advisory Council: Representatives from each of the following High Schools: 2 from Covenant Christian, 2 from H. L. Bourgeois, 1 from South Terrebonne, 2 from Terrebonne, and 2 from Vandebilt High Schools; 1 Alternate from north of the Intracoastal; and 1 Alternate from south of the Intracoastal. *(5/23/18)

Bayou Cane Fire Protection District: One vacancy to fill unexpired term. *(5/23/18)

(Interested individuals applying for Fire District Boards must be a resident property taxpayers of the Fire Districts they are applying for and interested in the administration of fire protection services in the area.)

Consolidated Waterworks District No. 1: Three expiring terms on 6.24/18, representing Council Districts, 3, 7 & 8. Interested individuals must reside within Council District No. 3, 7, or 8, a qualified voter, and willing to attend regularly-scheduled meetings to discuss and make informed decisions on matters pertaining to the Terrebonne Parish waterworks. *(5/23/18)

Anyone interested in serving or nominating an individual to serve on these boards should contact the Council Clerk's Office (985-873-6519) or vchauvin@tpcg.org. A board application may be downloaded from the Parish's webpage at <http://www.tpcg.org> under the Boards, Committees, and Commissions tab. The completed form should be returned to the Council Clerk's Office no later than 4:00 p.m. on the Monday immediately prior to the Council Meetings indicated above. A brief résumé and/or letter of interest in serving should also be prepared and submitted.

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL

* * * * *

Charles Bellizana
4788 North Bayou Black Drive
(985) 575-3925

February 20, 2018

Terrebonne Consolidated Government Recreation Board

Dear Board Members:

It greatly saddens me to send you this letter of resignation. Effective today, I will no longer sit on the Recreation Board.

Recently there have been changes in many aspects of my life, mainly my health. I feel at this time I will no longer be able to serve on the Board in full capacity; so with the best interest of the Board in mind and my health, I hereby turn in my resignation. I want you to know, I have enjoyed my time working with each of you.

Although, I can no longer sit on the Board, I hope to continue to be a resource to you. Thank you so much for the opportunity.

Sincerely,


Charles Bellizana

Venita Chauvin

From: Susan Normand [susannormand@charter.net]
Sent: Thursday, May 10, 2018 11:37 AM
To: Venita Chauvin
Subject: TPR CHARLES BELLIZANA RESIGNATION LETTER.pdf
Attachments: TPR CHARLES BELLIZANA RESIGNATION LETTER.pdf

Venita,

Thank you so much for your assistance. It is very appreciated

Susan Normand
Terrebonne Parish Recreation District No. 8
District Secretary
985-688-0782



Virus-free. www.avg.com

5/23/18
AGENDA

Venita Chauvin

From: joeteuton [joeteuton@gmail.com]
Sent: Monday, May 21, 2018 1:01 PM
To: Venita Chauvin
Subject: RE: RECREATION DIST NO 2,3, Re-established, 5-9-18.docx

To whom it my concern,

I, Joe Teuton, III, do not accept my appointment to Recreation Districts No. 2, 3.

Sincerely,
Joe Teuton III

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Venita Chauvin <vchauvin@tpcg.org>
Date: 21/05/2018 12:49 pm (GMT-06:00)
To: Joe Teuton <joeteuton@gmail.com>
Subject: RE: RECREATION DIST NO 2,3, Re-established, 5-9-18.docx

Joe, Don't mean to be a pain, but if you could send something to me before 4:00 today indicating you not accepting your appointment to Recreation Districts No. 2, 3, so I can put as backup for Wednesday's agenda, I would appreciate it.

Venita H. Chauvin, Council Clerk

Terrebonne Parish Council

vchauvin@tpcg.org

6B



Wednesday, May 23, 2018

Item Title:

Resolution calling election on 7/11/18 at 6:00, Renew AdValorem Taxes

Item Summary:

Announcement of Public Meeting:

Notice is hereby given that at its meeting to be held on Wednesday, July 11, 2018 at 6:00 p.m. at the Government Tower, 8026 Main Street, 2nd Floor, Council Meeting Room, Houma, Louisiana, the Parish Council of the Parish of Terrebonne, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Terrebonne, State of Louisiana to authorize the renewal of ad valorem taxes.

ATTACHMENTS:

Description	Upload Date	Type
Notice	5/18/2018	Backup Material

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Wednesday, July 11, 2018 at 6:00 p.m. at the at the Government Tower, 8026 Main Street, 2nd Floor, Council Meeting Room, Houma, Louisiana, the Parish Council of the Parish of Terrebonne, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Parish of Terrebonne, State of Louisiana to authorize the renewal of ad valorem taxes.

Category Number: 7.
Item Number: B.



Wednesday, May 23, 2018

Item Title:

Council Members

Item Summary:

Council Members

Category Number: 7.
Item Number: C.



Wednesday, May 23, 2018

Item Title:

Parish President

Item Summary:

Parish President



Wednesday, May 23, 2018

Item Title:

Appointment of Civic Center Department Head

Item Summary:

Parish President Dove's Appointment of Mr. Dean Schouest as the Civic Center Department Head.

ATTACHMENTS:

Description	Upload Date	Type
Appointment of Department Head Letter	5/4/2018	Backup Material
Resume	5/4/2018	Backup Material
Sec. 2-85- Civic Center Department	5/4/2018	Ordinance



GORDON E. DOVE
PARISH PRESIDENT

OFFICE OF THE PARISH PRESIDENT
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
P.O. Box 6097
HOUMA, LOUISIANA 70361-6097



(985) 873-6401
FAX: (985) 873-6409
E-MAIL: gdove@tpcg.org

May 4, 2018

Terrebonne Parish Council
8026 Main Street, Suite 600
Houma, Louisiana 70360

Re: Appointment of Department Head

Dear Council Members:

Pursuant to Section 2-98 of the Parish Code, please accept my following recommendation for department head, which I will introduce at the May 9, 2018 Regular Council Meeting.

Appointment:

Mr. Dean Schouest, Civic Center Director

Attached please find the job description and estimated cost for Mr. Schouest, along with his qualifications, in conformance with the requirements of the Parish Code.

I respectfully request your ratification of this appointment at the May 23, 2018 Regular Meeting.

Respectfully,

A handwritten signature in blue ink that reads "Gordon E. Dove".

Gordon E. Dove
Parish President

Attachments

Cc: Reading File

DEAN SCHOUEST

E-mail: schouestd@yahoo.com - Phone: (985)804-9743
293 Lake Merchant, Houma, Louisiana 70360

EXPERIENCE

July 2015 - November 2016 Cajun Cutters Houma, Louisiana
Business Development Manager

- Build new business relations
 - Heavily involved in Community Socials
 - Generate sales and new customer base
 - build client relations and customer liason
-

June 2008 - July 2015 Lewis-Goetz Houma, Louisiana
GENERAL MANAGER

- Advertising Leadership, Sales Team building
 - Branding Business and Outreach
 - Facilities Manager
 - Staff Builder
 - General Manger and Overseer of all Operations of Business
 - Sales Manager
 - Expert in Product purchasing and price quotes
 - Event Coordinator
 - Community events planner and executer
-

March 1994 - June 2008 Taylor's Industrial Houma, Louisiana
General Manager

- General Manager over all Operations and develop
- organize and manage employee staff
- business management of all purchase and expenses
- built profitable business from the ground up

VOLUNTEERING

May 2017 - Present	Downtown Houma Christmas Festival	Houma, Louisiana
--------------------	-----------------------------------	------------------

Board Member

- Organize and execute community minded activities
- Promote and build up events in Community
- Cook, decorate, and set up for Community events

May 2017 - Present	Downtown Houma Fall Festival	Houma, Louisiana
--------------------	------------------------------	------------------

- Raise proceeds for local high school bands in our community
- Organize and facilitate Festival events

January 2013 - Present	Chabert Medical Foundation	Houma, Louisiana
------------------------	----------------------------	------------------

Board Member

- Help in decision making for Chabert Foundation
- Raise Proceeds for equipment for Chabert Hospital

May 2013 - Present	CASA for children	Houma, Louisiana
--------------------	-------------------	------------------

Volunteer

- Advocate for children
- Court Appointed to aide and assist in home enviroment and welfare for children
- Help Courts and social workers in decision for best interest of children

February 2015 - Present	Relay For Life	Houma, Louisiana
-------------------------	----------------	------------------

Ambassador

- Promote events and participate in activities

August 2016 - Present	Flood & Mud Festival	Houma, Louisiana
-----------------------	----------------------	------------------

Co-Founder

November 2014 - Present	Keep Houma Warm	Houma, Louisiana
-------------------------	-----------------	------------------

Co-Founder

REFERENCES

- Blayne Bergeron Retired Homeland Security Supervisor
- Norby Chabert State Senator
- Joe Waitz Terrebonne Parish District Attorney

SKILLS

- Well experienced in Business Management
- Community relations builder
- Events coordinator
- Event planning
- Sales Strategist
- Excellent in Customer Service handling
- Facilitator and member of several humanitarian organizations

EDUCATION

August 1984 - May 1997 Nicholls State University Thibodaux, Louisiana
Account major/Business Management

August 1980 - May 1983 South Terrebonne Highschool Bourg, Louisiana

DEAN SCHOUDEST

E-mail: schouestd@yahoo.com - Phone: (985)804-9743
293 Lake Merchant, Houma, LA 70360

Sec. 2-85. - Civic center department.

- (a) The head of the civic center department shall be the director of the civic center department.
- (b) The director of the civic center department shall direct and be responsible for the following:
 - (1) Administration and operational management of the Houma-Terrebonne Civic Center, its physical plant facilities and equipment;
 - (2) Planning and procurement of activities and events scheduled for the civic center;
 - (3) Negotiate contracts and agreements with industry agents and associates for events at the civic center;
 - (4) Other such responsibilities as may be directed by the president.
- (c) The civic center department shall consist of the following subordinate divisions:
 - (1) Sales and marketing division;
 - (2) Business division;
 - (3) Events services division;
 - (4) Operations division.

Subsection (1) above shall have co-division heads, a sales manager and a marketing manager. Subsections (2)—(4) above shall each have a division head and all division heads shall be under the supervision of the director of the civic center department. The division heads listed herein shall be members of the classified human resources system of the parish.

(Ord. No. 6304, § I, 9-13-00; Ord. No. 6846, § II, 2-11-04; Ord. No. 6878, § II, 5-26-04; Ord. No. 7160, § I, 7-12-06)

Editor's note— Former § 2-84.

Editor's note— Ord. No. 7160, adopted July 12, 2006, enacted new provisions designated as § 2-83; however as similar provisions already existed in the Code as § 2-85, Ord. No. 7160 has amended existing § 2-85 at the editor's discretion.