

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 27, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Michel, Councilman D. J. Guidry led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve the minutes of the Regular Council Session held on December 16, 2020."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council approve the Accounts Payable Bill Lists dated 01/19/2021 and 01/25/2021."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning by Councilman Michel, Parish Manager Mike Toups, CFO Kandace Mauldin, and Parish President Gordon Dove provided clarification regarding the aforementioned vehicle purchase for the Parish President being funded under the Houma Police Department budget. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-020

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) 2021 Ford Expedition SSV for the Houma Police Department under State Contract #44000018788, and

WHEREAS, after careful review by Chief Dana Coleman, Houma Police Department it has been determined that the total price of Sixty-Four Thousand, Three Hundred Ten Dollars and Two Cents (\$64,310.02) from Terrebonne Motor Company, Inc. for the purchase of one (1) 2021 Ford Expedition SSV should be accepted as per the State Contract Vehicle Catalog and,

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WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Sixty-Four Thousand, Three Hundred Ten Dollars and Two Cents (\$64,310.02) for one (1) 2021 Ford Expedition SSV as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-021

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the 2021 Asphalt Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled 2021 Asphalt Project, and

WHEREAS, asphalt roadways throughout the parish require maintenance, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of maintaining the asphalt roadways, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the 2021 Asphalt Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2021.

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Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Council ratify the appointment of Mr. Julius P. Hebert as Parish Attorney and the appointment of Mr. Brian J. Marceaux, Ms. Michelle Neil, Ms. Harley Papa, Mr. Christian St. Martin, Mr. Derick Bercegeay, Mr. Patrick Yancey, Ms. Courtney Alcock, Mr. Vincent Dagate, Mr. Tanner Magee, Mr. Bentley Fairchild, Mr. Chris Erny, Mr. John Lauden, Mr. Gary Williams, Jr. and Mr. Craig Landry as Assistant Parish Attorneys.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: G. Michel

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Mike Toups noted that the drainage and emergency generator report had been distributed via email for review. He proceeded to inform the Council that construction of the Lashbrook Pump Station is scheduled to start mid-February.

Parish Attorney Jules Hebert presented an update on the Louisiana Energy Power Authority (LEPA) Unit 1 Generator and its start-up noting a disagreement between LEPA and General Electric with regards to who is responsible for repairs. He explained that the out-of-pocket cost of repairing the unit is estimated to be \$600,000 of which LEPA has already paid \$100,000. Mr. Hebert continued that loss revenue is currently \$1,000,000 in addition to the \$600,000 for repairs with a daily loss of \$10,000 due to the unit being inoperable. Upon questioning, he further explained that Terrebonne Parish is responsible for 41% of any lost revenue and cost share for repairs.

Mr. Anthony Rainey, resident of 3593 Hwy 316, addressed the Council regarding newly implemented recreation late fees for recreational programs and gym operational hours.

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT the Council grant Mr. Rainey additional time to conclude his comments.”

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Rainey requested consideration of reopening gyms and employing youths.

Upon questioning, CFO Kandace Mauldin informed the Council and Mr. Rainey that late fees are typically used for insurance, equipment, uniforms, and any other extra expenses associated with late registration.

Parish Manager Mike Toups added that the late fee is being implemented to encourage parents to register their children early.

Council Chair D. W. Guidry, Sr. requested that Recreation Director Roddy Lerille attend the next Council meeting to provide further clarification.

Mr. Brian Guillot, resident of 7424 W. Park Ave., requested the Council’s consideration of a project he is working on.

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Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council open public hearings at this time."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of property, sites and/or servitudes required for drainage projects including 1-1B.

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

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. DOMANGUE

ORDINANCE NO. 9228

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR DRAINAGE PROJECTS, INCLUDING THE PROJECT KNOWN AS 1-1B AND OTHER RELATED PROJECTS, PAST, PRESENT AND FUTURE, WHICH INVOLVES PROPERTY WITHIN AND/OR ON THE EASTERLY SIDE OF AND/OR IN THE VICINITY AND/OR ADJACENT TO ST. LOUIS CANAL ROAD AND ALSO IN THE VICINITY OF WESTSIDE BOULEVARD FOR DRAINAGE AND/OR DRAINAGE RELATED PURPOSES AND/OR RETENTION AREA AND/OR FLOWAGE AREA; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY, TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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

WHEREAS, in connection with Drainage Projects, and also the project known as 1-1B and other related projects, past, present and future, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that property(ies) or sites need to be acquired in full ownership and/or servitudes obtained to facilitate construction, operation and maintenance of drainage projects, and including the project known

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as 1-1B and other related projects, past, present and future, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Staff is hereby authorized at the discretion of Parish Administration, to institute expropriation pursuant to LA R. S. 19:271 et seq., and/or any other legal proceedings necessary to acquire necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes, including but not limited to the following described properties, to-wit:

1. Any and all lands of L. L. & G. Construction, Inc. (“LL&G”) and all rights and claims of LL&G to lands lying from the center line of the servitude for St. Louis Canal Road and extending 75’ in an easterly direction towards Lake Houma from the upper (northerly) end to the lower (southerly) end of LL&G’s property which is approximately 622’, more or less, and being part of the property acquired by LL&G by Act of Sale Under Private Signature Without Warranty and recorded on April 26, 2011 in COB 2238, page 39, under Entry No. 1372311, and
2. Lands of LL&G and others as shown and labeled as “Drainage Servitude 1” and “Drainage Servitude 2” on the survey entitled “SURVEY OF A DRAINAGE SERVITUDE NO. 1 & DRAINAGE SERVITUDE NO. 2 LOCATED IN SECTION 94, T17S-R17E, SOUTHEASTERN LAND DISTRICT, WEST OF THE MISSISSIPPI RIVER, TERREBONNE PARISH, LOUISIANA” and prepared by All South Consulting Engineers, L.L.C. under date of November 30, 2020, attached hereto and made a part hereof;
3. Any and all lands or property lying between the two tracts of land referred to above;
4. Any and all other lands or properties in connection with the above referenced projects.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property, including but not limited to the properties described above, in full ownership and/or servitudes that are required to facilitate construction, operation and maintenance of drainage projects, including the project known as 1-1B and other related projects, past, present and future; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Staff is hereby authorized at the discretion of Parish Administration, to institute expropriation pursuant to LA R. S. 19:271 et seq., and/or any other legal proceedings necessary to acquire necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

DRAINAGE PROJECT, INCLUDING THE PROJECT KNOWN AS 1-1B AND OTHER RELATED PROJECTS

The projects generally provide for a system or a portion of a system which includes and improves drainage and/or retention area and/or flowage area in the vicinity of Westside Boulevard and St. Louis Canal Road. By adding this system or portion of a system in that area for drainage and/or retention and/or flowage area it will improve flood protection.

The construction of the aforescribed project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government to properly fulfill the functions imposed upon it by law.

SECTION III

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.

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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 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: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amed e, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day of January 2021.

The Chairman recognized the public for comments on the following:

B. An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Health Unit Construction Fund, \$200,000
- II. Bayou Black Pump Station/Hanson Canal, \$55,000
- III. Bayou Terrebonne Pump Station, \$75,539
- IV. Bayou Country Sports Park, \$312,131
- V. Brady Road Bridge Replacement, \$834,029
- VI. Westside/Alma Street Drainage, \$826,667
- VII. Bayou Country Sports Park, \$1,009,900
- VIII. Bayou LaCarpe Drainage, \$750,000

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

Mr. G. Michel moved, seconded by Mr. J. Amed e, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amed e, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9229

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Health Unit Construction Fund, \$200,000
- II. Bayou Black Pump Station/Hanson Canal, \$55,000
- III. Bayou Terrebonne Pump Station, \$75,539
- IV. Bayou Country Sports Park, \$312,131
- V. Brady Road Bridge Replacement, \$834,029
- VI. Westside/Alma Street Drainage, \$826,667

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- VII. Bayou Country Sports Park, \$1,009,900
- VIII. Bayou LaCarpe Drainage, \$750,000

SECTION I

WHEREAS, Administration is requesting additional funding for the Health Unit Construction Account for \$200,000 and

WHEREAS, the funding source is from the Health Unit fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Health Unit Construction Fund. (Attachment A)

SECTION II

WHEREAS, Administration is requesting additional funding for the Bayou Black Pump Station/Hanson Canal Project for \$55,000, and

WHEREAS, the funding source is from the Parishwide Drainage Construction fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Black Pump Station/Hanson Canal Project. (Attachment B)

SECTION III

WHEREAS, Administration is requesting additional funding for the Bayou Terrebonne Pump Station Project for \$75,539, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station Project. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting additional funding for the Bayou Country Sports Park for \$312,131, and

WHEREAS, the funds will be used for softball canopies, docks and handicap parking around the park for \$113,131, and Boys Baseball Fields lights for \$199,000, and

WHEREAS, the funding source is from the Bayou Country Sports Park fund balance for \$95,000, the Road Construction Fund for \$18,131, and Road Lighting District #2 fund balance for \$199,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Country Sports Park. (Attachment D)

SECTION V

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control concurs in the award of the engineer contract to Delta Coast Consultants, LLC in the

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amount of \$370,017 (75% of \$493,356), construction cost of \$393,983, and administration fees of \$36,000 for the Brady Road Bridge Replacement, and

WHEREAS, the Cooperative Endeavor Agreement with Facility Planning provided State Funds of \$800,000, and

WHEREAS, Administration is requesting additional funds of \$34,029 from the Road Construction Fund to cover the 25% Terrebonne Parish Consolidated Government match.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Brady Road Bridge Replacement. (Attachment E)

SECTION VI

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded \$620,000 (75% of \$826,667) for the Westside/Alma Street Drainage, and

WHEREAS, Administration is requesting funding of \$206,667 to cover the 25% Terrebonne Parish Consolidated Government match, and

WHEREAS, the funding source is from the Road Construction Fund for \$25,826 and the Parishwide Drainage Construction Fund for \$180,841.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Westside/Alma Street Drainage Project. (Attachment F)

SECTION VII

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded \$1,009,900 for the Bayou Country Sports Park, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Country Sports Park. (Attachment G)

SECTION VIII

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded \$750,000 for the Bayou LaCarpe Drainage, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou LaCarpe Drainage Project. (Attachment H)

SECTION XIV

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 XV

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.

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THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amed e, J. Domangue,
D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day of January 2021.

Prepared By: Finance Department

PC File: 2021-Various Items – A

Date Prepared: 1/7/2021 BA #2

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ATTACHMENT A - Health Unit Construction Fund

	2021		
	Adopted	Change	Amended
Health Unit Addtn/Renovation	5,423,916	200,000	5,623,916
Transfer from Health Unit Fund		(200,000)	(200,000)
Transfer to Capital Projects Control		200,000	200,000
Fund Balance (decrease)	n/a	(200,000)	n/a

ATTACHMENT B - Bayou Black Pump Station/Hanson Canal

	2021		
	Adopted	Change	Amended
Bayou Black Pump Station	208,796	55,000	263,796
Petit Caillou Lock Structure	81,638	(55,000)	26,638

ATTACHMENT C - Bayou Terrebonne Pump Station

	2021		
	Adopted	Change	Amended
Bayou Terrebonne Pump Station	9,722,987	75,539	9,798,526
Petit Caillou Lock Structure	26,638	(16,000)	10,638
Thompson Rd Levee/Drainage	56,264	(56,264)	-
St. Louis Water Canal	1,365	(1,365)	-
Levee Imprv (Parish Maintained)	1,910	(1,910)	-

ATTACHMENT D - Bayou Country Sports Park

	2021		
	Adopted	Change	Amended
Parish Sports Park Complex	357,064	113,131	470,195
Transfer from Road Construction Fund		(18,131)	(18,131)
Transfer to Capital Projects Control		18,131	18,131
Valhi Connector @ Bayou Sports	18,131	(18,131)	-
Transfer from Recreation Dist 2/3		(95,000)	(95,000)
Transfer to Capital Projects Control		95,000	95,000
Fund Balance (decrease)	n/a	(95,000)	n/a
Bayou Sports Complex	564,224	199,000	763,224
Fund Balance (decrease)	n/a	(199,000)	n/a

ATTACHMENT E - Brady Road Bridge Replacement

	2021		
	Adopted	Change	Amended
Brady Road Bridge Replacement	232,638	834,029	1,066,667
Nelo Street Paving Project	141,670	(34,029)	107,641
FP&C Brady Rd Bridge Replace		(800,000)	(800,000)

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ATTACHMENT F - Westside/Alma Street Drainage

	2021		
	Adopted	Change	Amended
Westside/Alma to Cannata's		826,667	826,667
Nelo Street Paving Project	107,641	(25,826)	81,815
FP&C Westside/Alma to Cannata		(620,000)	(620,000)
Transfer from P/W Drainage Construction		(180,841)	(180,841)
Transfer to Road Construction Fund		180,841	180,841
Bayou Terrebonne Lock System	4,379,815	(180,841)	4,198,974

ATTACHMENT G - Bayou Country Sports Park

	2021		
	Adopted	Change	Amended
Parish Sports Park Complex	470,195	1,009,900	1,480,095
FP&C Bayou Country Sports Park		(1,009,900)	(1,009,900)

ATTACHMENT H - Bayou LaCarpe Drainage

	2021		
	Adopted	Change	Amended
Bayou LaCarpe Drainage	650,000	750,000	1,400,000
FP&C Bayou LaCarpe Drainage		(750,000)	(750,000)

The Chairman recognized the public for comments on the following:

- C. An ordinance to rename the Houma-Terrebonne Civic Center as the Barry P. Bonvillain Civic Center.

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

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: UNANIMOUSLY

ORDINANCE NO. 9230

AN ORDINANCE TO AMEND SECTIONS **2-401(a)(3), 2-402(1), 2-403(a), 2-403(b), and 2-406** OF THE PARISH CODE AND TO RENAME THE HOUMA-TERREBONNE CIVIC CENTER IN HONOR OF THE LATE BARRY P. BONVILLAIN; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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, Mr. Barry P. Bonvillain’s political career commenced with his being elected to public service as a member of the Houma Board of Aldermen from 1984-1989,

WHEREAS, Mr. Bonvillain was then elected as a Terrebonne Parish Councilman from 1988-1991, and then Terrebonne Parish President from 1992-2000, and

WHEREAS, Mr. Bonvillain was instrumental in the construction of the Houma-Terrebonne Civic Center for the primary purpose of hosting meetings, weddings, cultural events, concerts, theatrical plays, and sporting events, and

WHEREAS, Mr. Bonvillain, sadly, passed away on January 2, 2021 at the age of 79; and

WHEREAS, the Terrebonne Parish Council wishes to preserve the long political legacy of the late Barry P. Bonvillain by honoring him in naming the Houma-Terrebonne Civic Center the “**BARRY P. BONVILLAIN CIVIC CENTER**”.

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Parish President and the Terrebonne Parish Consolidated Government, does hereby rename the Houma-Terrebonne Civic Center to the **BARRY P. BONVILLAIN CIVIC CENTER**; and

NOW, THEREFORE BE IT FURTHER ORDAINED that the Director of the Civic Center shall cause the standard rental agreement to be amended to reflect the new name of the Civic Center and shall maintain the contract on file for business purposes; and

NOW, THEREFORE BE IT FURTHER ORDAINED by the Terrebonne Parish Council that Section 2-85, 2-401(a)(3), 2-402(1), 2-403, 2-406, and 2-411 of the Parish Code of ordinances shall be and are hereby amended to read:

Sec. 2-85 – Civic Center Department. (b) (1) Administration and operational management of the **Barry P. Bonvillain** Civic Center, its physical plant facilities and equipment;

Sec. 2-401 – Cultural Facilities (a) (3) **Barry P. Bonvillain** Civic Center.

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Sec. 2-402 - Supervision of facilities (1) **Barry P. Bonvillain** Civic Center shall be its own department as previously provided by Ordinance No. 6304 and codified at section 2-406 of this article.

Sec. 2-403(a) – Applications and requirements for use (a) [Facilities available for rental]. All cultural facilities as established by section 2-401 shall be available for rental by the general public, pursuant to written contract and pursuant to the provisions of this article. Notwithstanding any provisions of this section, rental of the **Barry P. Bonvillain** Civic Center shall be governed by section 2-406 of this article.

Sec. 2-403 (b) - Rental application. With the exception of the **Barry P. Bonvillain** Civic Center, the rental application for all cultural facilities shall be the standard rental application as adopted by the parish council. Each facility's bookings clerk, or that employee charged with such responsibility, shall keep on file the current standard rental application and administer their respective facility's applications and bookings.

Sec. 2-406(a). – **Barry P. Bonvillain** Civic Center, rental rates and user fees, regulations (a) The **Barry P. Bonvillain** Civic Center shall be under the supervision of the Civic Center department director.

Sec. 2-406(b). – All applications for rental or use of the **Barry P. Bonvillain** Civic Center shall be administered by the office of the director of the civic center department, and such rental or use shall be consistent with those rental rates or user fees and requirements as established by Ordinance Nos. 5747 and 5818 of the Parish Council. The application and request forms, rental rates, and user fees and regulations attached as an exhibit to Ordinance No. 5747 is made part hereof and are hereby adopted by the Parish Council.

Rental Rate terms and conditions (Exhibit A):

* * *

(12) *General conditions:* All use of the **Barry P. Bonvillain** Civic Center shall be permitted only after proper execution of the rental/lease contract (authorized user contract agreement). The lessee is required to furnish, in an acceptable manner, any information requested by civic center management as to required facilities, special arrangements, special services, and equipment required for the appropriate presentation of the event in question.

Deposits requested with any lease agreement shall be remitted at the time and in the form as prescribed by civic center management, and in the event of nonpayment of said required deposits, or expiration of those dates originally determined for execution of an agreement, the civic center management may consider such tentative agreements invalid, thus vacating the originally requested date.

Detailed information as to normal rental procedures and other aspects of facility usage are encompassed in the Rental Operations Manual available upon request from the booking department.

Compliance with regulations, ordinances, laws and relevant statutes: The execution of an agreement for facility usage with the **Barry P. Bonvillain** Civic Center further requires full compliance with all existing regulations, laws, ordinances, and statutes regarding the operation of the facility, its governing authority, Terrebonne Parish Consolidated Government, and all pertinent safety and fiscal procedures. These rules and regulations also pertain to permits and licenses required, taxes owed, liability incurred, certain flammable, pyrotechnic, confetti cannons, or dangerous materials, and/or activities.

Notice: The privilege, right, organization of control or preeminence of authority not herewith defined or clearly expressed in the lease agreement, rental rates document, or Rental Operations Manual shall remain in the province of the **Barry P. Bonvillain** Civic Center and its governing authority, Terrebonne Parish Consolidated Government.

Additional services: In addition, the **Barry P. Bonvillain** Civic Center can provide at pre-agreed costs and/or fees, the following services:

* * *

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(c)(1) That the parish council does hereby amend the rental rates, terms and conditions and user fee agreement for the **Barry P. Bonvillain** Civic Center to include provisions for a clean-up fee and equipment usage by nonprofit organizations as set forth in the document attached hereto as Exhibit "A" and hereby incorporated by reference as though copied herein in extenso, which document will become part of the **Barry P. Bonvillain** Civic Center rental rates, terms and conditions and which will be limited to twenty (20) events a year for nonprofit organizations that are authorized to provide their own food and beverages at a private function.

(2) That the parish council does hereby approve the authorized user contract agreement, as amended by the provisions in Exhibit "A" and which is hereby incorporated by reference as though copied herein in extenso, for use by the administration as the standard contract format for rental agreements for the **Barry P. Bonvillain** Civic Center.

(3) That the parish council authorizes the parish president or his designee to execute said agreements, made in accordance with the rental rates, terms and conditions established hereby, on behalf of, and under the seal of the parish government.

(4) That the parish council shall have the sole power and discretion to waive any and all rental fees, insurance coverage requirements, catering fees and/or other types of fees established in conjunction with the **Barry P. Bonvillain** Civic Center Any and all such permanent waivers to the civic center rental rates, terms and conditions shall be by ordinance, and any appropriate waivers for a particular occasion may be done by motion while the council is in official session. All existing waivers and /or reductions in the civic center rates, terms and conditions are specifically maintained and shall be kept in effect.

(5) Any and all rental/clean-up fees for an available meeting room or rooms, including the main hall of the civic center shall hereby be waived for the one-day wake or funeral of any Terrebonne Parish law enforcement personnel and/or any Terrebonne Parish fire department personnel who have died in the line of duty. For the purpose of this section, parish law enforcement personnel shall mean an active member of the Houma Police Department and/or the Terrebonne Parish sheriff's office who have died in the line of duty. For the purpose of this section, "parish fire department personnel" shall mean an active member of the Houma Fire Department or any member of a fire protection district in Terrebonne who have died in the line of duty.

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: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

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The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for the Lirette Street Pump Station Improvement Project, Parish Project No. 21-DRA-01; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes.

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

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9231

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE LIRETTE STREET PUMP STATION IMPROVEMENT PROJECT, PARISH PROJECT NO. 21-DRA-01; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Lirette Street Pump Station Improvement Project, Parish Project No. 21-DRA-01; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 21-DRA-01
LIRETTE STREET PUMP STATION IMPROVEMENT PROJECT
PARISH OF TERREBONNE

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The project generally provides for improvements to the Lirette Street Forced Drainage System.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

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 2-13(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: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day of January 2021.

The Chairman recognized the public for comments on the following:

- E. An ordinance to adopt and make permanent the Amendment to Section 13-89 of the Terrebonne Parish Code of Ordinances as adopted via Emergency Ordinance No. 9222 on December 16, 2020, with one Additional Amendment.

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

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning by several council members, Parish Attorney Jules Hebert provided clarification regarding requirements for Acadian Ambulance to operate in Terrebonne Parish and the respective insurance coverage.

Councilman G. Michel expressed concerns relative to being able to discuss items prior to the public hearing and suggested that permanent deviations or changes be approved by the Council instead of Administratively. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

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OFFERED BY: MR. D. BABIN
SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9232

AN ORDINANCE TO ADOPT AND MAKE PERMANENT THE AMENDMENT TO SECTION 13-89 OF THE TERREBONNE PARISH CODE OF ORDINANCES AS ADOPTED VIA EMERGENCY ORDINANCE NUMBER 9222 ON DECEMBER 16, 2020 WITH ONE ADDITIONAL AMENDMENT.

WHEREAS, on December 16, 2020, in accordance with Terrebonne Parish Charter Section 2-14, the Terrebonne Parish Council adopted Emergency Ordinance No. 9222 which amended Section 13-89 of the Terrebonne Parish Code of Ordinances in order to update insurance requirements for ambulance service providers in Terrebonne Parish; and

WHEREAS, according to Terrebonne Parish Charter Section 2-14(c) and Terrebonne Parish Code Section 1-13(b), emergency ordinances are “effective for no longer than sixty (60) days after final approval”,

WHEREAS, Terrebonne Parish Consolidated Government wishes to make permanent those provisions of Section 13-89 of the Terrebonne Parish Code of Ordinances as amended by Emergency Ordinance No. 9222 adopted December 16, 2020;

WHEREAS, Terrebonne Parish Consolidated Government wishes to make one additional amendment to Section 13-89 by enacting a subsection (e) to provide discretionary authority to the parish president, upon the recommendation of the parish attorney and parish risk manager, to deviate from the insurance requirements when necessary;

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the amendments to Section 13-89 of the Terrebonne Parish Code of Ordinance arising out of Terrebonne Parish Emergency Ordinance No. 9222 shall be and are hereby made permanent, and that subsection (e) of Section 13-89 shall be enacted as follows:

I.

Section 13-89 of the Terrebonne Parish Code of Ordinances shall be and is hereby amended as follows (with underlined font indicating additions and strikethrough font indicating deletions):

Sec. 13-89. - Insurance required.

(a) Before any permit is issued under this article, the applicant must file with the parish president policies of commercial general liability insurance, commercial automobile liability insurance, workers' compensation insurance, and medical legal liability insurance, and excess or umbrella liability insurance issued by an insurance company qualified to do business in this state, which shall contain the following conditions and stipulations and shall be approved as to form by the parish attorney:

- (1) The term of such insurance policies shall be for a period of not less than one (1) year;
- (2) The Commercial General Liability insurance shall provide a minimum acceptable limit of \$1,000,000 per occurrence and \$2,000,000 general aggregate; ~~The general liability and automobile liability insurance policies shall provide not less than limits of liability for each accident causing bodily injury (including death at any time resulting therefrom), one million dollars (\$1,000,000.00) for each person, one million dollars (\$1,000,000.00) for each accident and one million dollars (\$1,000,000.00) for property damage sustained in any accident;~~

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(3) The Commercial Automobile Liability insurance shall provide a minimum acceptable limit of \$1,000,000 combined single limit for bodily injury and property damage. Liability coverage to be provided for any automobile or for all owned automobiles and hired and non-owned automobiles;

~~(3)~~(4) The medical malpractice insurance policy or policies shall provide limits of liability for each accident causing bodily injury (including death at any time resulting therefrom) of five hundred thousand dollars (\$500,000.00) for each person and five hundred thousand dollars (\$500,000.00) for each accident;

~~(4)~~(5) The workers' compensation insurance policy or policies shall provide coverage for statutory benefits up to an aggregate amount for any one (1) claim in the amount of one million dollars (\$1,000,000.00); and

(6) The Excess Liability or Umbrella Liability insurance shall provide a minimum acceptable limit of \$9 million per occurrence and in the aggregate following forms for the underlying policies of commercial general liability, commercial automobile liability, and medical malpractice liability insurance. Excess or umbrella liability coverage cannot be "claims made" policies.

~~(5)~~(7) Such policies shall, by their terms, provide that they may not be cancelled except after thirty (30) days' written notice thereof to the parish president.

(b) Any owner or operator who fails to secure another policy of insurance prior to cancellation of an existing policy shall automatically and without notice of hearing suffer suspension of his permit until such time as such insurance policy has been filed with the parish president.

(c) For purposes of participation in the patient's compensation fund of the state this insurance shall be deemed to be medical legal liability insurance within the contemplation of this article.

(d) Any person who operates an ambulance without having such insurance in force shall be punishable as provided in this article.

(e) Notwithstanding any provisions of this Article to the contrary, the Parish President may, upon recommendation by the Risk Manager and Parish Attorney, permit the applicant to deviate from the insurance requirements under this Section for good cause.

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

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.

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THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day of January 2021.

- F. An ordinance authorizing the Parish President to accept and enter into servitude agreements, rights of way, or expropriate as necessary to secure the rights necessary to accomplish the TPCG Lake Boudreaux Living Mitigation CDBG-DR LA SAFE project.

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

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9233

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE LAKE BOUDREAUX LIVING MITIGATION PROJECT, ALSO KNOWN AS THE LA SAFE LIVING MITIGATION TERRACES PROJECT NORTH OF LAKE BOUDREAUX, IN TERREBONNE PARISH LOUISIANA; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY OR USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the parish administration is hereby authorized to acquire ownership or servitude over any and all sites and/or servitudes that are necessary to facilitate construction and maintenance of the Lake Boudreaux Living Mitigation Project, also known as the LA Safe Living Mitigation Terraces Project North of Lake Boudreaux; that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the parish legal department is hereby authorized, at the direction of the parish administration, to institute expropriation and/or other legal proceedings necessary to acquire the sites and/or servitudes that are necessary or useful for the above-mentioned purposes.

SECTION II

LA Safe Living Mitigation Terraces Project North of Lake Boudreaux
Terrebonne Parish, Louisiana
CFDA# 14.272
GRANT# B-13-DS-22-0002
YEAR 2013

The Lake Boudreaux Living Mitigation Project is designed to be a resilient infrastructure and community nonstructural mitigation/flood risk reduction project that will be a model for how certain populations consider a future with increasing flood risk. This project will operate as one of multiple lines of defense that will work together to protect the people and property of Terrebonne Parish. This project will include the construction of marsh terraces within the Morganza to the Gulf Risk Reduction System which will assist in reducing the impacts of storm surge. The improvements are designed to reduce the velocity and wave action of the flow of water through Lake Boudreaux and the surrounding area during future major storm events. The project will also provide educational opportunities for people interested in learning more about Louisiana's wetlands. Educational components will include items such as a description kiosk, aerial footage of the project implementation in a video and in print material, and a narrative about the importance of the land for habitat and storm water protection.

The construction of this project will be conducive to the public interest, convenience and safety and will enable the Terrebonne Parish Consolidated Government to properly fulfill the functions imposed upon it by law.

The proper construction of the described project is dependent upon the acquisition of the properties or rights-of-way as fixed by the project engineer for this project and such other rights as may be appurtenant thereto.

It is necessary and useful to take by expropriation for construction purposes, and other public purposes, and in the manner provided by law, servitudes or full ownership of property and property rights which are needed for the proper construction of said project, if amicable acquisition is not possible.

SECTION III

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 2-13(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: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day of January 2021.

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- G. An ordinance to adopt a cooperative endeavor agreement between TPCG and Houma Float Sales and Rentals, LLC for lease (rental) of floats for the Terrebonne Parish Christmas Parade and to authorize the Parish President to enter into and execute said cooperative endeavor agreement on behalf of TPCG.

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

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9234

AN ORDINANCE TO ADOPT A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HOUMA FLOAT SALES AND RENTALS, LLC FOR LEASE (RENTAL) OF FLOATS FOR THE TERREBONNE PARISH CHRISTMAS PARADE, AND TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AND EXECUTE THE SAID COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT

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 VII, Section 14 of the Louisiana Constitution provides that "[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and

WHEREAS, the Terrebonne Parish Consolidated Government hosts a family-oriented Christmas Parade for the citizens of Terrebonne Parish; and

WHEREAS, the annual Christmas Parade represents a significant cultural event for the citizens of Terrebonne Parish, and provides for the tourism, cultural, and economic development of our historic district; and

WHEREAS, Terrebonne Parish Consolidated Government is authorized to promote, enhance, and provide for the tourism, cultural, and economic development of our historic district; and

WHEREAS, each year, Terrebonne Parish Consolidated Government organizes the rental of parade floats for the event; and

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WHEREAS, TPCG desires to rent floats from a local business, Houma Float Sales and Rentals, LLC (“Houma Float”), for its annual Christmas Parade according to the terms of the agreement; and

WHEREAS, Houma Float has agreed to rent to TPCG the parade floats, as needed, for the next three years, and has offered an option to TPCG to renew the agreement for an additional three year term; and

WHEREAS, Terrebonne Parish Consolidated Government believes that the transfer or expenditure of public funds for the purpose of promoting, enhancing, and providing for the tourism, cultural, and economic development of our historic district serves a public purpose; and

WHEREAS, according to the terms of the cooperative endeavor agreement, the transfer of expenditure of public funds, taken as a whole, is not gratuitous; and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the transfer or expenditure of these funds;

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

SECTION I

The Cooperative Endeavor Agreement, a copy of which is annexed hereto and incorporated herein, is hereby approved and adopted and shall serve as the standard form of agreement between the Terrebonne Parish Consolidated Government and Houma Float Sales and Rentals, LLC for rental of floats for the Terrebonne Parish Christmas Parade.

SECTION II

The Parish President, Gordon E. Dove, is hereby authorized to execute a cooperative endeavor agreement for and on behalf of the Terrebonne Parish Consolidated Government with Houma Float Sales and Rentals, LLC, containing substantially the same terms as those set out in the attached rental agreement, subject to approval by legal counsel for TPCG.

SECTION III

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 2-13(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: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day of January 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairman called for a report from the Public Services Committee meeting held on 01/25/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 25, 2021

The Chairman, Mr. Dirk Guidry, called the Public Services Committee meeting to order at 6:20 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance offered by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Committee Member J. Navy was recorded as absent. A quorum was declared present.

Mr. Earl Eues, Director of TOSHEP reported on Terrebonne Parish's current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution. Mr. Eues noted that the percent positivity rate has decreased significantly over the past two weeks. Upon questioning by Committee Member D. W. Guidry, Sr., Mr. Eues informed the Committee that the Governor controls which age group will receive the vaccine.

Committee Member C. Harding thanked Mr. Eues, Ms. Angela Guidry, the Parish, and Ochsner for helping the community stay safe during the pandemic.

Mr. Eues expressed the importance of receiving the second vaccination dose in order for the vaccine to be effective.

Upon Committee Member D. Babin's request, Mr. Eues encouraged those who were impacted by Hurricane Zeta to contact FEMA at www.disasterassistance.gov, download the FEMA app, or call toll free at (800) 621-3362 to learn more on how to apply for disaster assistance. Business owners who were impacted by Hurricane Zeta were encouraged to apply for a disaster loan through the U.S. Small Business Administration at www.sba.gov or call toll free at 800-659-2955.

Committee Member D. Babin informed the public that due to repairs to the Buquet Bridge, traffic will be diverted to Shrimper's Row. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-022

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes roadways and bridges that have been identified for major repairs, the District in which the repairs are located, a priority rating and other pertinent information, and

WHEREAS, the Parish Administration has recommended amending the 2020 Maintenance Priority List to include Buquet Bridge as number one priority by the Council.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached Amended 2020 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

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THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-023

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address repairs to the Buquet Bridge which requires immediate action to correct. Such emergency action includes the acquisition of professional services to remove, repair, and replace essential electrical bridge components to restore safe bridge operations.

WHEREAS, the Buquet Bridge is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a moveable span bridge, and

WHEREAS, on January 11, 2021 an inspection of the Buquet Bridge revealed significant deficiencies to the two selsyn motors and related conductors that pose a severe risk to the safe operation of the bridge, and

WHEREAS, the Department of Public Works contacted Coastal Bridge Services, L.L.C. to provide equipment, labor and materials for immediate removal, repairs, and replacement of the selsyn motors, related conductors, and limit switches, and

WHEREAS, Coastal Bridge Services, L.L.C. has provided a quote of \$256,602.31 (two hundred fifty-six thousand, six hundred two dollars and thirty-one cents) for all necessary emergency work to return Buquet Bridge to safe operations, and

WHEREAS, the Parish President approved the emergency repairs to the Buquet Bridge on January 12, 2021 in order to ensure the safety of the public, and

WHEREAS, Administration recommends amendment to Resolution 20-140, the 2020 Road Maintenance Priority List to include the Buquet Street Bridge as the number one priority on that list, and

WHEREAS, upon approval of the amended Priority List the Department of Public Works intends to use \$256,602.31 from the Parish Road Transportation Fund (250-310-8431-01) to fund the necessary repairs, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Buquet Bridge as an emergency purchase.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-024

A resolution authorizing the execution of Change Order No. 1 to the Contract with Sol Construction, LLC for the Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement.

WHEREAS, by contract dated June 15, 2020, Terrebonne Parish Consolidated Government did award a contract to Sol Construction, LLC., for Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement, Parish Project No. 19-ELECTGEN-42, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1605415 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a change order has been recommended an extension of the current contract time by twenty-eight (28) calendar days due to inability to acquire material and supplies, along with staff shortage caused by Covid-19 pandemic, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the construction contract with Sol Construction, LLC, for Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an extension in the contract time by twenty-eight (28) calendar days

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-025

A resolution providing for the acceptance of work performed by Sol Construction, LLC as Substantial Completion Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement

WHEREAS, Providence Engineering and Environmental Group LLC (Melanie B. Caillouet, P. E.) has reviewed the work performed by the Contractor (Sol Construction, LLC.) for Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement, Project No. 19-ELECTGEN-42, on Tuesday, November 17, 2020 and

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WHEREAS, the Engineer has found the work to be substantially complete in conformance with the Contract Document dated June 15, 2020 which is recorded under Entry No. 1605415 of the records of Terrebonne Parish, and

WHEREAS, the Engineer has prepared a Punch List of items that must be completed before the Project can be considered as “finally complete” and accordingly final payment and retainage can be paid upon presentation of a Clear Lien Certificate, and providing of required Guarantees and Warranties, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1605415 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED, the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

Upon Committee Member C. Harding’s request, Public Works Administrator Mr. Wendell Voisin informed the Committee that this purchase will replace the Parish’s heavy duty bus fleet, which consists of twelve (12) buses. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-026

WHEREAS, bids were obtained by the Capital Area Transit System of Baton Rouge for the purpose of purchasing Thirty-five (35’) Foot Low Floor Diesel Transit Coaches, and

WHEREAS, after careful review by Wendell Voisin, Public Transit Administrator, David Rome, Public Works Director it has been determined that the prices from Gillig Corporation for the purchase of Twelve (12) Thirty-five (35’) Foot Low Floor Diesel Transit Coaches should be accepted as per the attached documents under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned purchase from Gillig Corporation at a cost not to exceed Five Million, Eight Hundred Fifty-Four Thousand Eighty Dollars and Zero Cents (\$5,854,080.00) as per the attached documents.

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NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned transit coaches be accepted contingent upon the approval of the grant amendment as per the attached documents.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-027

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Dredging Project, and also authorizes Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of improving the drainage along Bayou Terrebonne, and

WHEREAS, this project is partially funded by Statewide Flood Control Program, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of GIS Coastal Design & Engineering by Terrebonne Parish President Gordon E. Dove for professional services for the Bayou Terrebonne Dredging Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of GIS Coastal Design & Engineering by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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Upon questioning by Committee Member G. Michel, Jeanne Bray, Capital Projects Administrator provided clarification regarding why the agenda items for Amendment No. 1, Change Order No. 3, and the Certificate for Substantial Completion were being presented all at once. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 21-028

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 19-GT-03, Government Tower Elevator Improvement Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated February 8, 2019, with Houston J. Lirette, APAC for the Project entitled **Parish Project No. 19-GT-03, Government Tower Elevator Improvement Project**, and

WHEREAS, the Architectural Agreement between OWNER and ARCHITECT only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to make changes to the contract due to owner requested design changes, and

WHEREAS, the firm of Houston J. Lirette, APAC, has been asked to oversee these activities under the Additional Services section of the Architectural Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.1 to the Architectural Agreement for a total increase of \$2,550.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Architectural Agreement for the Parish Project No. 19-GT-03, Government Tower Elevator Improvement Project, with Houston J. Lirette, APAC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, APAC.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-029

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 19-GT-03, Government Tower Elevator Renovation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 11, 2020 with EMR Services, LLC, for Parish Project No. 19-GT-03, Government Tower Elevator Renovation, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the fabrication and installation of metal steps and railings in the penthouse machine room, and

WHEREAS, this change order will increase the total contract price by Two Thousand, Three Hundred Dollars and Zero Cents (\$2,300.00) with no change in contract time, and

WHEREAS, this Change Order No. 3 has been recommended by the Architect, Houston J. Lirette, Jr., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with EMR Services, LLC for Parish Project No. 19-GT-03, Government Tower Elevator Renovation Terrebonne Parish, Louisiana, for an increase in contract price of Two Thousand, Three Hundred Dollars and Zero Cents (\$2,300.00) with no change in contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-030

A resolution providing for the acceptance of work performed by EMR Services, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 19-GT-03, Government Tower Elevator Renovation, Terrebonne Parish, Louisiana.

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WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 11, 2020 with EMR Services, LLC, for Parish Project 19-GT-03, Government

Tower Elevator Renovation, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1598670 of the records of Terrebonne Parish, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Architect, and Contractor and found to be substantially complete, and

WHEREAS, the Architect for this project, Houston J. Lirette, Jr., APAC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1598670 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Houston J. Lirette, Jr., APAC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-031

A resolution authorizing the execution of Change Order No. 1 Contract with Blade Runner Turbomachinery Services, LLC for Parish Project No. 20-ELECTGEN-23, Houma Generation Station Unit 16 Overhaul

WHEREAS, by contract dated January 11, 2021, Terrebonne Parish Consolidated Government did award a contract to Blade Runner Turbomachinery Services, LLC, for the Houma Generation Station Unit 16 Overhaul, Project No. 20-ELECTGEN-23, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1611774 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a change order has been recommended for an increase in the amount of One Hundred, Forty-Five Thousand, Five Hundred Seventy-Five Dollars and 00 Cents (\$145,575.00), for the repair of Unit 16 Turbine Rotor Blades, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the construction contract with Blade Runner Turbomachinery Services.

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LLC. for the Houma Generation Unit 16 Overhaul, Project No. 20-ELECTGEN-23, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for increasing the amount by One Hundred Forty-Five Thousand, Five Hundred Seventy-Five Dollars and 00 Cents (\$145,575.00).

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-032

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **20-CR-13, Upper Ward 7 Mitigation Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated April 1, 2020, recordation number 1601001, for the Upper Ward 7 Mitigation Project identified as Parish Project 20-CR-13, and

WHEREAS, the engineer for this project recently finished the study and report, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of proceeding into preliminary design for this, and

WHEREAS, the Terrebonne Parish Consolidated Government has budgeted additional funding to continue the project through preliminary design, and

WHEREAS, GIS Engineering, LLC. has submitted a proposal to continue with the design efforts for this project, and

WHEREAS, the limitation of cost for Basic and Additional Services needs to be increased for these design efforts, and

WHEREAS, this above work will increase the basic services section of the contract by \$31,600.00 and the additional services section by \$127,355.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$31,600.00 in Basic Services and \$127,355.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Upper Ward 7 Mitigation Project; Parish Project No. 20-CR-13, with GIS Engineering, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, LLC.

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THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 21-033

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND UNITED STATES CONGRESSMAN STEVE SCALISE.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”; and

WHEREAS, Terrebonne Parish Consolidated Government is authorized to lease or rent office space in the Terrebonne Parish Government Tower not currently needed for a public purpose; and

WHEREAS, Congressman Scalise is presently seeking to continue renting office space necessary to provide factual information and to facilitate public access to his staff; and

WHEREAS, in the spirit of providing Terrebonne Parish residents access to information and their Congressman, Terrebonne Parish Consolidated Government has determined that there is sufficient space located on the seventh floor of the Government Tower, 8026 Main Street, Houma, Louisiana to provide office space for the Parish’s Congressman subject to the terms set out herein; and

WHEREAS, the above parties believe that this agreement serves a public purpose whose costs are no gratuitous given the benefits of public access to government officials.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby submitted to execute a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and the United States Congressman Steve Scalise containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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Parish Manager Mike Toups informed the Committee that the two new generators were purchased through the Louisiana Federal Surplus Program. This allowed the Parish to purchase said generators, which to be used as backup generators for the Elliot Jones Pump Station. He noted that the generators cost has been discounted to a price of approximately \$100,000.00 (one hundred thousand dollars). (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-034

A resolution to amend Resolution 20-305 to include language that changes the transporter/carrier from J. T. & Company, Inc. to Greentree Transportation Company or a properly licensed and insured transporter/carrier that is contingent upon legal review.

WHEREAS, on October 26, 2020 the Terrebonne Parish Council adopted Resolution 20-305 which approved quotes from J. T. & Company, Inc. for the transportation of generators and other components from the MOX Facility in South Carolina to Terrebonne Parish; and

WHEREAS, J. T. & Company, Inc. has informed TPCG that they will not execute the required service agreement prepared by Legal; and

WHEREAS, Quotes have been obtained from Greentree Transportation Company for the transportation of the generators and other components; and

WHEREAS, In the event that Greentree Transportation Company is unable to provide the required insurance certificates and execute the service agreement, it is necessary to secure these services from another transporter/carrier due to the time constraints with legal review; and

WHEREAS, the quotes received are an estimated amount and the actual cost for transportation of the generators and other components may be more or less than the quoted price, and

WHEREAS, after careful review by the Public Works Department/Drainage Division it has been determined that the estimated quotes received from Greentree Transportation Company., in the amount of Two Hundred Fifteen Thousand, Nine Hundred Dollars and Zero Cents (\$215,900.00) be accepted, and

WHEREAS, the Parish Administration has recommended that the estimated quotes received from Greentree Transportation Company for the above mentioned in the amount of Two Hundred Fifteen Thousand, Nine Hundred Dollars and Zero Cents (\$215,900.00) be accepted.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above mentioned estimated quotes received from Greentree Transportation Company be accepted as per attached documents.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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Mr. D. W. Guidry, Sr., moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted and the meeting was adjourned at 6:48 p.m.

Dirk Guidry, Chairman

Margeaux LeCompte, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/25/2021."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Community Development and Planning Committee meeting held on 01/25/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls no public hearings rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JANUARY 25, 2021

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 6:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Committee Member J. Navy was recorded as absent. A quorum was declared present.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-035

A Resolution Authorizing the Parish President to execute all necessary documents to submit a Budget Amendment to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the FY 2021 Head Start Budget Application.

WHEREAS, it is necessary that a Budget Amendment application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish

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President, Gordon E. Dove, to sign and submit the Budget Amendment application to Administration for Children and Families to use Non-Federal Share funds to purchase a vehicle to assist with providing Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign the agreement associated with this application and any certifications, modifications, etc. that may be associated with the implementation of the agreement.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-036

A resolution authorizing the Parish President to file an application to amend a grant from Department of Transportation, United States of America bearing the Federal Award Identification Number LA-2016-021-03 to include funding for the upgrade and replacement of the heavy duty transit bus fleet under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

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NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant amendment on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of capital assets, and/or other capital related expenses pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-037

A RESOLUTION AUTHORIZING THE PRESIDENT TO HAVE SIGNED ANY AND ALL DOCUMENTS TO SUBMIT AN AMENDMENT TO REQUEST THE RIGHT TO EXPEND PROGRAM INCOME EARNED FROM THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN ACTIVITIES TO IMPLEMENT APPROVED PROJECTS.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the parish has earned Program Income through various activities in the process of implementing the Gustav/Ike Recovery Plan projects; and

WHEREAS, the Parish can request that the Louisiana Office of Community

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Development Disaster Recovery Unit managing this grant authorize the Parish to expend those funds on another project approved under the grant program and plan; and

WHEREAS, the Parish has successfully requested and been granted permission to expend these funds on eligible activities; and

WHEREAS, if authorized by the Office of Community Development the funding can be reallocated to the Eastside Public Safety Substation which has been determined by OCD to be an eligible project; and

WHEREAS, the funding in Attachment A from the programs is not required for any other program at this time, the original priority project having been completed, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is authorized to request to expend the program income on eligible projects in the Gustav/Ike Disaster Recovery Plan including the Eastside Public Safety Substation.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted and the meeting was adjourned at 6:52 p.m.

Daniel Babin, Chairman

Margeaux LeCompte, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/25/2021."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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The Chairman called for a report from the Budget & Finance Committee meeting held on 01/25/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls one public hearing on Wednesday, February 10, 2021 at 6:30 p.m. rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 25, 2021

The Chairman, Mr. John Amedée, called the Budget & Finance Committee meeting to order at 6:53 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Amedée and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Committee Member J. Navy was recorded as absent. A quorum was declared present.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Council accept the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the Fire Department cost of fire dispatching services."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted.

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

RESOLUTION NO. 21-038

**A resolution authorizing the Parish President to award
Bid 21-RB-03 Purchase of Rip Rap**

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) will be receiving bids on January 28, 2021 for the Purchase of Rip Rap for the Roads & Bridges Division of the Public Works Department, and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award to the bidder that submits the lowest responsive and responsible bid, and

WHEREAS, the initial contract term shall be for a six (6) month period, subject to the availability of funds appropriated, the contract may be extended, at the Terrebonne Parish Consolidated Government's option, for three (3) additional six (6) month periods provided there is no change in the terms, conditions, specifications and pricing structure, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grant

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authorization to the Parish President to award Bid 21-RB-03 Purchase of Rip Rap to the lowest responsive, responsible bidder.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 21-039

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Chester Nixon, as surplus:

LOTS 21 & 22 SQUARE 4 BARROWTOWN. (Parcel# 23590) (2606/2608 Larry St.), and

WHEREAS, on December 16, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-46 Surplus Sale of Adjudicated Property Located at 2606/2608 Larry St. (100%) (Parcel# 23590), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kirby Bonvillain in the amount of Ten Thousand Dollars (\$10,000.00) plus the 5% website transaction fee of Five Hundred Dollars (\$500.00) for a total of Ten Thousand Five Hundred Dollars (\$10,500.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-46 Surplus Sale of Adjudicated Property Located at 2606/2608 Larry St. (100%) (Parcel# 23590) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Kirby Bonvillain is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

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The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-040

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Pamela Jane Garabrandt Perdue, as surplus:

NORTHERNMOST 1/2 OF LOT 7 BLOCK 6BARROW SUBDIVISION. (Parcel# 21014) (454 Richmond Ave.), and

WHEREAS, on December 16, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-47 Surplus Sale of Adjudicated Property Located at 454 Richmond Ave. (100%) (Parcel# 21014), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tony Snyder in the amount of Eight Thousand Dollars (\$8,000.00) plus the 5% website transaction fee of Four Hundred Dollars (\$400.00) for a total of Eight Thousand Four Hundred Dollars (\$8,400.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-47 Surplus Sale of Adjudicated Property Located at 454 Richmond Ave. (100%) (Parcel# 21014) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Tony Snyder is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-041

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish

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Consolidated Government, with an owner of record Robert E. and Agnes Dearing and Patrick Dearing, as surplus:

SOUTH 35' OF LOT 26, ALL OF LOT 24 AND NORTH 1/2 OF LOT 22 WEST SIDE OF RUTH STREET, DUPONT ADDITION. (Parcel# 19939) (327/331 Ruth St.), and

WHEREAS, on December 16, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-48 Surplus Sale of Adjudicated Property Located at 327/331 Ruth St. (100%) (Parcel# 19939), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Four C's of Houma, LLA, Kenneth Smith in the amount of Thirty-Seven Thousand Three Hundred Thirty-Four Dollars (\$37,334.00) plus the 5% website transaction fee of One Thousand Eight Hundred Sixty-Six and 70/100 Dollars (\$1,866.70) for a total of Thirty-Nine Thousand Two Hundred and 70/100 Dollars (\$39,200.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-48 Surplus Sale of Adjudicated Property Located at 327/331 Ruth St. (100%) (Parcel# 19939) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Four C's of Houma, LLC, Kenneth Smith is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-042

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Horace Pitre, Sr., as surplus:

LOT 57 1/2 X 168' ON WEST SIDE OF BETTY ANN STREET DESIGNATED AS LOT 4 BLOCK 4 GILBERT SUBD. (Parcel# 7709) (3111 Betty Ann St.), and

WHEREAS, on December 16, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-50 Surplus Sale of Adjudicated Property Located at 3111 Betty Ann St. (100%) (Parcel# 7709), and

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WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of James Antoine in the amount of Nine Thousand Three Dollars (\$9,000.00) plus the 5% website transaction fee of Four Hundred Fifty Dollars (\$450.00) for a total of Nine Thousand Four Hundred Fifty Dollars (\$9,450.00) and that the bid should be

accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-50 Surplus Sale of Adjudicated Property Located at 3111 Betty Ann St. (100%) (Parcel# 7709) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of James Antoine is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-043

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Chad Michael Fox, as surplus:

LOT 1 BLOCK 12 MOBILE ESTATES. (Parcel# 5819) (500 Mobile Estates Dr.),
and

WHEREAS, on December 16, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-51 Surplus Sale of Adjudicated Property Located at 500 Mobile Estates Dr. (100%) (Parcel# 5819), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Lance Hemphill in the amount of Eight Thousand One Hundred Dollars (\$8,100.00) plus the 5% website transaction fee of Four Hundred Five Dollars (\$405.00) for a total of Eight Thousand Five Hundred Five Dollars (\$8,505.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-51 Surplus Sale of Adjudicated Property Located at

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500 Mobile Estates Dr. (100%) (Parcel# 5819) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lance Hemphill

is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-044

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Eugene J. Benoit, Jr., as surplus:

TRACTS 1 & 1-A ON “MAP SHOWING PROPERTY BELONGING TO EUGENE R. BENOIT OR ASSIGNS LOCATED SECTION 14, T16S, R15E.” (Parcel# 36684) (107 Benoit Crossing.), and

WHEREAS, on December 16, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-52 Surplus Sale of Adjudicated Property Located at 107 Benoit Crossing. (100%) (Parcel# 36684), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Roland McDonald, Jr. in the amount of Twenty-Two Thousand Six Hundred Sixty-Seven Dollars (\$22,667.00) plus the 5% website transaction fee of One Thousand One Hundred Thirty-Three and 35/100 Dollars (\$1,133.35) for a total of Twenty-Three Thousand Eight Hundred and 35/100 Dollars (\$23,800.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-52 Surplus Sale of Adjudicated Property Located at 107 Benoit Crossing. (100%) (Parcel# 36684) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Roland McDonald, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue

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and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-045

A Resolution to approve the Purchase of West Law Subscriptions for Law Books, State Statue Subscription and Assured Print Pricing Charges from Thomson Reuters-West for Various Departments/Divisions in the Terrebonne Parish Consolidated Government, Houma Police Department, Juvenile Detention, Terrebonne Parish Criminal Justice Complex, Terrebonne Parish District Court, and Utilities Department in an amount not to exceed One Hundred Twenty-four Thousand Dollars and Zero Cents (\$124,000.00).

WHEREAS, the Parish Administration recommends the acceptance of the purchase of the aforementioned subscriptions for Law Books, State Statue Subscriptions and Printing Charges for Law Information for the Various Parish Departments/Divisions.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, accepts the above mentioned purchase and subscriptions from Thompson Reuters-West and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

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

RESOLUTION NO. 21-046

A RESOLUTION approving the purchase of a Ford F-150 Crew Cab from Terrebonne Ford through the Louisiana State Contract # 4400020874.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government-Solid Waste Department for the purpose of purchasing a Ford F-150 Truck under Louisiana State Contract # 4400020874, and

WHEREAS, after careful review by the Solid Waste Department, it has been determined that the total price of Thirty-eight Thousand, Five Hundred Ninety-nine Dollars and

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Forty One Cents (\$38,599.41) from Terrebonne Ford under the State Contract Catalog #4400020874, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle at a cost of Thirty-eight Thousand, Five Hundred Ninety-nine Dollars and Forty One Cents (\$38,599.41) as per the attached State Purchasing Contract Catalog #4400020874.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. BABIN.

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-047

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of replacing collapsed and deteriorated sewer lines at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, in order to provide for the safety, health and welfare of all inmates and employees of the Terrebonne Parish Criminal Justice Complex, it is imperative that the replacement of the damaged and deteriorated sewer lines begin immediately, and

WHEREAS, after careful review by David Drury, Facilities Manager and David Rome, Public Works Director, it has been determined that the estimate received from Peterson Plumbing Video Drain & Sewer Service be accepted and the replacement of the collapsed and deteriorated sewer lines not exceed the cost of One Hundred Seventy Thousand Dollars and Zero Cents (\$170,000.00), and

WHEREAS, the Parish Administration has recommended the acceptance of the estimate for the aforementioned replacement of sewer lines from Peterson Plumbing Video Drain & Sewer Service at a cost not to exceed One Hundred Seventy Thousand Dollars and Zero Cents (\$170,000.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned replacement of sewer lines be accepted as per the attached documents.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-048

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of replacing the Fire Alarm Panel in the Criminal Justice Complex and interfacing the new panel with the existing panel in Building Number 2.

WHEREAS, after careful review by David Drury, Government Facilities Manager it has been determined that the quoted price of Forty Thousand, Four Hundred Seventy-Six Dollars and Seventy-Two Cents (\$40,476.72) from AAR Electronics, Inc. for the sole source / proprietary upgrade, replacement and installation of the Fire & Alarm Detection System should be accepted per the attached documents and under the sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and,

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned price from AAR Electronics, Inc. for the sole source/proprietary upgrade, replacement and installation of the Fire & Alarm Detection System for the Terrebonne Parish Criminal Justice Complex as per the attached documents.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the sole source/proprietary Fire & Alarm Detection System upgrade as per attached documents.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-049

A Resolution to approve the Annual GIS Software Maintenance (MPA) for Various Departments in an amount Forty-Four Thousand Seven Hundred Ten Dollars and Zero Cents (\$44,710.00).

WHEREAS, the Parish Administration recommends the acceptance of the aforementioned subscriptions for the Annual GIS Software Maintenance (MPA) from ESRI, Inc. for the Various Parish Departments/Divisions.

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NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, accepts the above mentioned subscriptions from ESRI, Inc. and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 25th day of January 2021.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. CARES Act-Transit, \$6,000,000
- II. Isle de Jean Charles Road Improvements, \$100,000
- III. Sanitation Fund, \$148,500
- IV. Country Drive & Nelo Street Paving, (\$45,728)
- V. Houma Police Department, \$2,716
- VI. Houma Fire Department, \$6,771
- VII. Louisiana Highway Safety Commission Grant Award, \$81,585
- VIII. Ashland Landfill Road Extension, \$1,300,000

and call a public hearing on said matter on February 10, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted and the meeting was adjourned at 7:01 p.m.

John Amedée, Chairman

Margeaux LeCompte, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on January 25, 2021."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council approve the following street light list:

STREET LIGHT LIST
01/27/2021

UPGRADE ONE (1) STREET LIGHT ON EXISTING POLE AT 2104 RUBY DRIVE, HOUMA, LA TO 100W LED EQUIVALENT; TPCG UTILITIES; RLD#3-A; DIRK GUIDRY, DISTRICT 8.

INSTALL ONE (1) 40-WATT LED STREET LIGHT ON AN EXISTING POLE AT 4836 SHRIMPERS ROW, DULAC, LA.; SLECA; RLD #4; DANNY BABIN; DISTRICT 7.

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, THAT the Council hold over making an appointment to the Recreation District No. 2,3 Board for two weeks. (***SUBSTITUTE MOTION OFFERED AND ADOPTED.**)

*Ms. J. Domangue offered a *substitute motion*, seconded by Mr. C. Harding, "THAT the Council open, close, and appoint Ms. Amber Berry to serve on the Recreation District No. 2,3 Board."

The Chairman called for a vote on the *substitute motion* offered by Ms. J. Domangue.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: G. Michel

ABSENT: None.

The Chairman declared the *substitute motion* adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT the Council open, close, and reappoint Mr. Roosevelt Seymore to serve on the Recreation District No. 8 Board."

The Chairman called for a vote on the motion offered by Mr. C. Harding.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council hold and publish the six (6) vacancies for the Children and Youth Services Planning Board."

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

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NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. Babin, “THAT the Council hold over the appointment to the Downtown Development Corporation until the next Council meeting.”

The Chairman called for a vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT the Council hold over the appointment to the South Central Louisiana Human Services Authority Board until the next Council meeting.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Coteau Fire Protection District:** One (1) vacancy due to a resignation.
- **Village East Fire Protection District:** One (1) expired term.
- **Recreation District No. 3A:** One (1) vacancy due to an expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation and one (1) expiring term.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term representing a Non-Profit Organization.

Councilwoman Jessica Domangue led a discussion regarding possible solutions for litter control in Terrebonne Parish.

Clay Naquin, Director of the Solid, Hazardous, and Recycling Waste Department explained the ongoing litter problem in Terrebonne Parish and suggested ideas for litter control. He noted that the availability of trustees is limited at this time as well as noting a shortage of available staff to oversee litter groups. Mr. Naquin continued that the Solid Waste Department has begun placing litter cans on Island Road and the Bayou Country Sport’s Park to help minimize litter.

Upon questioning, Planning and Zoning Director Chris Pulaski informed the Council that they are working with Grant Writer Leslie Jones who is looking into grants that will help provide more trash cans to Terrebonne Parish. He proceeded to recommend that City Marshall Herbert Fitch and landlords work together to minimize the amount of debris being left behind due to evictions.

Mr. Naquin assured the Council that he will ensure there are enough garbage bins for tenants living in fourplexes.

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Councilwoman J. Domangue requested that Mr. Naquin get with Mr. Pulaski, Sheriff Tim Soignet, and City Marshal Herbert Fitch to draft an ordinance to implement penalties and fines for promiscuous dumping. She then requested that Mr. Naquin come back in a month or two to present an update to the Council.

Mr. Naquin informed the Council that City Marshal Herbert Fitch distributed a memo to his subordinates stating that property owners are responsible for cleaning up litter on their property, not the Parish or City Marshal.

Announcements– Parish President Dove: None.

Announcements- Council Members:

- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman D. Babin informed the public that due to repairs to the Buquet Bridge, traffic will be diverted to Shrimper’s Row. He then proceeded to wish Councilman D. J. Guidry a Happy Birthday.
- Councilman John Navy thanked former Council Chairman Steve Trosclair for his service as the 2020 Council Chairman and for his leadership during the pandemic and an overactive hurricane season. He then requested that all Taskforce meetings be postponed due to the ongoing pandemic. Councilman Navy then thanked Solid, Waste, and Hazardous Recycling Director Clay Naquin, Purchasing & Warehouse Manager Angela Guidry, and Public Safety Director Steve Ponville for their assistance in keeping the Parish safe and clean. He then announced a new community initiative segment on TPTV that he and Parish President Dove will be working on to keep the public informed of parish related matters. Lastly, Councilman Navy requested consideration of conducting future Council meetings at the Civic Center in order to comply with social distancing requirements.
- Councilman J. Amedée informed the public that there will be repairs done to Main Project Road railroad crossing on February 2. He asked that traffic be diverted to Horseshoe Road or the Schriever Overpass.
- Council Chair D. W. Guidry, Sr. announced that repairs for HWY 311 will go to bid in March.
- Parish Attorney J. Hebert thanked the Council for reappointing him and his legal staff.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:43 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

MINUTES OF THE TERREBONNE PARISH COUNCIL
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SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL