

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

January 10, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Council Member C. Harding led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. A quorum was declared present.

Mr. S. Trosclair moved, seconded Ms. K. Chauvin, “THAT, the Council approve the minutes of the Regular Council Session held on December 13, 2023.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 12/27/2023, 12/29/2023 & 1/8/2024.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded Mr. K. Champagne, “THAT, the Council convene into a brief recess.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded Mr. C. Harding, “THAT, the Council return to regular order as per written agenda.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Jason W. Bergeron read a commendation commending Mr. Edward Lawson for his service through hard-work and dedication to TPCG for the past 40 years.

The Chairman recognized Utilities Customer Service Manager Edward Lawson who thanked the Council and Terrebonne Parish for the recognition. Mr. Lawson then thanked his wife who has been his support system through all his accomplishments as the reason he was able to be successful throughout his career.

Mr. B. Pledger thanked and congratulated Mr. Lawson on his retirement and shared with the public a list of other accomplishments Mr. Lawson has achieved.

Mr. C. Harding congratulated Mr. Lawson on all his accomplishments up to his retirement and thanked him for all he has done for the community, his family, and friends.

Chief Financial Officer Kandance Mauldin expressed that she would miss Mr. Lawson and thanked him for everything he contributed to the Parish.

Several other Council Members congratulated Mr. Lawson and thanked him and his wife for everything.

The Chairman announced that Agenda Item No. 1. B. – a speaker card submitted by Ms. Tina Verret who wishes to address the Council regarding CDBG Rapid Rehousing and assistance with her camper, was pulled prior to the meeting.

The Chairman recognized Mr. Reggie Bourg, a resident of Dulac, La., who addressed the Council with his concerns regarding FEMA's failure on housing after Hurricane Ida. Mr. Bourg stated he has been living in a trailer which is not in good condition after being homeless after Hurricane Ida. He then asked the Council and Legal department to help him with the FEMA process.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the Council allow Mr. Bourg's time to speak be extended."

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Several Council Members expressed that they would do as much as possible to help Mr. Bourg and other citizens in his position.

Ms. K. Chauvin suggested that Mr. Bourg contact one of the Senators' offices to help him with the process since they are housed in Washington D.C.

Mr. B. Pledger shared that he has been assisting Mr. Bourg as best as he can and encouraged Mr. Bourg to call him for assistance.

The Chairman recognized Interim Chief Communications Officer Robbie Lee who stated he has acquired Mr. Bourg's FEMA's case number and will update the Council after contacting FEMA for more information.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the time now being 6:36 p.m., the Council enter public hearings."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance in accordance with Chapter 2, Article X, Section 2-229 of the Terrebonne Parish Code of Ordinances, to Authorize the Appointment of Anthony J. Alford Insurance Corporation to Serve as Agent of Record for the Life, Disability and Other Benefits Commencing on January 1, 2024, and Effective Through December 31, 2024, With the Option to Renew for Two Additional One Year Terms as More Fully Described Herein.

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: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9543

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF ANTHONY J. ALFORD INSURANCE CORPORATION TO SERVE AS AGENT OF RECORD FOR THE LIFE, DISABILITY AND OTHER BENEFITS COMMENCING ON JANUARY 1, 2024, AND EFFECTIVE THROUGH DECEMBER 31, 2024, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide employee group health insurance/self-funded insurance coverages for life and disability benefits through its Risk Management Department; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected an insurance agent of record for the year 2024, commencing January 1, 2024, and effective through December 31, 2024; and

WHEREAS, TPCG is authorized to exercise right to renew the option for two (2) oneyear renewals, subject to the same terms and conditions. The parties need not execute a new agreement to exercise the two (2) renewal terms.

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Anthony J Alford Insurance Corporation is hereby appointed to serve as Agent of Record for life, disability and other benefits, submitted to Terrebonne Parish Council on the 11th of December, 2023, for the period commencing January 1, 2024, effective through December 31, 2024.

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves right to exercise the option to renew the appointment for up to two additional one-year terms, containing the same terms and conditions, subject to approval by TPCG.

SECTION III

NOW THEREFORE BE IT FURTHER ORDAINED by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review any Agent of Record contract for final approval, and that the Parish President Jason W. Bergeron is authorized to execute the Agent of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish Council and signature of the Parish President.

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of January 2024.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to repeal Ordinance No. 9410 and to declare Terrebonne Parish Tax Parcel Number 32061, with a municipal address of 302 Island Road and an owner of record of Luke Naquin, as surplus and not needed for a public purpose.

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: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9544

AN ORDINANCE TO REPEAL ORDINANCE 9410 AND TO DECLARE TERREBONNE PARISH TAX PARCEL NUMBER 32061, WITH A MUNICIPAL ADDRESS OF 302 ISLAND ROAD AND WITH OWNER OF RECORD OF LUKE NAQUIN, AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE.

WHEREAS, 100% of immovable property identified as 302 Island Road, Montegut LA 70377, tax parcel number 32061, with an owner of record of Luke Naquin, was adjudicated to the Terrebonne Parish Consolidated Government on July 6, 2012 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, Sec 25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, on August 11, 2022, the Terrebonne Parish Consolidated Government, by virtue of Terrebonne Parish Ordinance No. 9410, declared its intention to acquire ownership of this property; and

WHEREAS, since the adoption of Ordinance No. 9410, the Terrebonne Parish Consolidated Government has made no further effort to finalize the acquisition of this property, nor has it used this property for a public purpose; and

WHEREAS, Louisiana Revised Statute 47:2196, et seq. authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to repeal and rescind Ordinance No. 9410 and to declare the property described herein surplus and not needed for public purpose, and to dispose of the property in any manner authorized by Louisiana Revised Statute 47:2196, et seq.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that Terrebonne Parish Ordinance No. 9410 is hereby declared null and void and is rescinded and repealed.

BE IT FURTHER ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the following described property, adjudicated to the Terrebonne Parish Consolidated Government is hereby declared surplus:

That certain tract of land identified by the Terrebonne Parish Tax Assessor as Parcel No. 32061, and described as being: On the west (right) descending bank of Bayou T. Jean Charles. Bounded above by Tillman Lee Naquin, Bounded below by Paul Parfait. Lot 150 X 150' & being part of the partition of property dated 4/14/1967, of Dominic Dardar, et als & L.T. Pellegrin. Bounded west by L.T. Pellegrin or assigns; together with all buildings and improvements thereon, and all rights, ways, privileges, and servitudes thereunto belonging or in anywise appertaining; Bearing a municipal address of 302 Island Road, Montegut LA 70377; hereinafter, the "Property."

BE IT FURTHER ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the administration is authorized to dispose of the property by any means authorized in accordance with Louisiana Revised Statute 47:2196, et seq.

BE IT FURTHER ORDAINED that 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.

BE IT FURTHER ORDAINED that 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 thirty days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of January 2024.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the acquisition of property located at 105 Bayou Guillaume, Houma, LA 70363 to be donated by Louisiana Land Trust; to authorize the Parish President or his authorized designee to execute any and all documents necessary to acquire said property.

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

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "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: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

At the request of Ms. K. Chauvin, Parish Attorney Michelle Neil gave an overview on the donation of the property by Louisiana Land Trust. She then shared that, at this time, she is unaware of any plans that the Parish may have for the property then confirmed that there is no overhead that the Parish will incur. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9545

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY LOCATED AT 105 BAYOU GUILLAUME ROAD, HOUMA LA 70363, TO BE DONATED BY LOUISIANA LAND TRUST; TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAID PROPERTY

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Terrebonne Parish Administration is hereby authorized to acquire the following described property:

LEGAL DESCRIPTION

A certain lot of ground measuring 50 feet front on the southside of the road connecting Bayou Grand Caillou Road with the Bayou Dularge Road by a depth between parallel lines to the property of Mrs. Sidney Luke, bounded North by the said Road which connects Bayou Dularge Road to Bayou Grand Caillou Road, South by property of Mrs. Sidney Luke, East by the lot belonging to Mrs. Rita Wilson Deon Chlodine Fitch, together with all the rights, ways, privileges, and servitudes thereunto belonging or in anywise appertaining. All in accordance with the survey by Kenneth L. Rembert, Surveyor, dated December 26, 1985, attached to an act of sale registered at COB 1062, folio 415. Municipal address: 105 Bayou Guillaume Road, Houma, Louisiana 70363

as Donee from Louisiana Land Trust, Donor; that the Parish President or his authorized designee is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the property in full ownership.

SECTION II

The property is the last parcel from the Louisiana Road Home Program administered by the Louisiana Land Trust. The program is required to Sunset the buyout project from Road Home on December 31, 2023.

SECTION III

BE IT FURTHER ORDAINED that 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.

SECTION IV

BE IT FURTHER ORDAINED that 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 thirty days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, and S. Trosclair.

NAYS: K. Chauvin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 10th day of January 2024.

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Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance meeting held on 1/9/2024, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, January 24, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 9, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member C. Harding led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. A quorum was declared present.

The Chairman recognized former Councilman Wayne Thibodaux who was in attendance. He then thanked the Council Chairman and Council for the opportunity to serve as Chairman of Budget & Finance and welcomed all new Council Members.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-001

WHEREAS, the Terrebonne Parish Consolidated Government has numerous bank accounts for the many funds under the jurisdiction of local government; and

WHEREAS, all checking accounts of the Parish Government shall require the federal tax identification number of the Parish and shall be opened by authorized personnel of the Finance Department; and

WHEREAS, it is the policy of the Parish Government that two authorized signatures must appear on any check issued by the Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that any two of the following signatures be accepted as authorized to sign checks on behalf of the Terrebonne Parish Consolidated Government effective January 11, 2024:

Mr. Jason W. Bergeron
Mr. Noah J. Lirette
Mr. Ryan Page
Ms. Kandace M. Mauldin
Mrs. Kayla Dupre

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-002

WHEREAS, the Terrebonne Parish Consolidated Government Civic Center has numerous bank accounts for the many funds under the jurisdiction of local government; and

WHEREAS, all checking accounts of the Civic Center shall require the federal tax identification number of the Parish and will be opened by personnel of the Finance Department only; and

WHEREAS, it has been the policy of the Parish Government that two authorized signatures appear on any check issued by the Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that any two of the following signatures be accepted as authorized to sign checks on behalf of the Terrebonne Parish Consolidated Government Civic Center:

Kandace Mauldin, Chief Financial Officer
Kayla Dupre, Comptroller
Dean Schouest, Civic Center Director
Brian Detillier, Event Services Manager
Angel Williams, Business Manager.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

At the request of Mr. Trosclair, Chief Financial Officer Kandace Mauldin shared that one quote was received through a request for quotes for the purchase based on specific criteria.

At the request of the Chairman, Parish President Jason Bergeron explained the reasons for his choice of the particular vehicle based on safety features and other factors. (***MOTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-003

WHEREAS, on December 28, 2023, the Terrebonne Parish Consolidated Government (TPCG) received bids for Bid 23-HPD-85 Purchase of One (1) New/Unused Full-Size Sports Utility Vehicle (SUV) for the Houma Police Department (HPD); and

WHEREAS, after careful review by the Purchasing Division and the Houma Police Department, it has been determined that the sole bid of Trapp Cadillac Chevrolet Inc. be accepted in the amount of Eighty-Three Thousand, Four Hundred Eighty-Eight Dollars (\$83,488.00); and

WHEREAS, prices were also obtained via state contract for the lights and radio packages for total of Nine Thousand, Five Hundred Twenty-Eight Dollars and Twenty-Four Cents (\$9,528.24) from Emerg-Equip and Motorola; and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Trapp Cadillac Chevrolet Inc. for one full size SUV and the packages to equip the vehicle be accepted, as per attached documents.

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 Parish Administration be accepted for the purchase of one full size SUV and the packages to equip the vehicle.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-004

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT'S EXECUTION OF AN ANNUAL SERVICE CONTRACT WITH ANGELO'S LANDSCAPING, PLUS, LLC FOR MOWING/MAINTENANCE OF VARIOUS LOCATIONS FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, TPCG wishes to contract with Angelo's Landscaping, Plus, LLC (Angelo's) for an annual service contract for mowing/maintenance of various locations for TPCG; and

WHEREAS, Angelo's shall supply services for the property for maintenance and mowing of various locations detailed in the Agreement, furnish all labor, material, fuel, and equipment necessary for the cutting of grass, mowing and any other services provided in the Agreement, and execute services in strict accordance with the specifications and conditions outlined in the Agreement; and

WHEREAS, pursuant to the Terrebonne Parish Code of Ordinances Sec. 2-109, a resolution is needed for TPCG to enter into agreement with Angelo's; and

WHEREAS, the Agreement is subject to approval by TPCG's Legal Department.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to sign the attached Agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-005

A RESOLUTION TO REJECT THE BID RECEIVED FOR THE REPAIRS TO HOUMA-TERREBONNE CIVIC CENTER DUE TO HURRICANE IDA AND RECEIVE AUTHORIZATION TO RE-ADVERTISE.

WHEREAS, on December 21, 2023, bids for the Houma Terrebonne Civic Center Repairs due to Hurricane Ida were received by the Terrebonne Parish Consolidated Government; and

WHEREAS, it has been recommended by YKH Consulting LLC (engineers assigned to this project) that the bid should be rejected because the only bid received was not “within an established threshold estimate for the project scope” and to re-advertise as soon as allowable; and

WHEREAS, the Parish Administration has recommended that the bid be rejected and that it be readvertised as soon as allowable.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation be approved and that the bid for Houma Terrebonne Civic Center Repairs due to Hurricane Ida be rejected and readvertised.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Parish President Department; \$(236,246)
- II. Communications Department; \$365,739
- III. General Fund: Cultural Enrichment; \$0
- IV. Homeland Security & Emergency Preparedness; \$73,592
- V. General Fund; \$(243,750)
- VI. Risk Management; \$26,823
- VII. Human Resources; \$27,491
- VIII. Quality of Life; \$15,056
- IX. Civic Center; \$0
- X. Public Safety Fund; \$93,480

and calling a public hearing on said matter on Wednesday, January 24, 2024, at 6:30 p.m.
(***MOTION AMENDED AFTER DISCUSSION**)

The Chairman recognized Chief Financial Officer Kandace Mauldin who stated that there is a typo with the correct name for Communications Director. She then shared that, after consulting the Legal Department, it is not a significant change and can be amended before being introduced and brought before a public hearing. She then requested that the Committee change

the title in the ordinance from Communication Director to Chief Communications Officer before introducing the ordinance.

*Mr. D. Babin offered an *amended* motion, seconded by Mr. S. Trosclair, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Parish President Department; \$(236,246)
- II. Communications Department; \$365,739
- III. General Fund: Cultural Enrichment; \$0
- IV. Homeland Security & Emergency Preparedness; \$73,592
- V. General Fund; \$(243,750)
- VI. Risk Management; \$26,823
- VII. Human Resources; \$27,491
- VIII. Quality of Life; \$15,056
- IX. Civic Center; \$0
- X. Public Safety Fund; \$93,480

with an amendment that the title of “Communications Director” under Section II of said ordinance be replaced with “Chief Communications Officer” and call a public hearing on said matter on Wednesday, January 24, 2024, at 6:30 p.m.” (****AMENDED MOTION ADOPTED AFTER DISCUSSION**)

At Mr. Trosclair’s request, Chief Financial Officer Kandace Mauldin gave a brief overview of the budgetary changes for funding purposes needed to provide for the reorganization of Parish departments.

At Mr. Harding’s request, Ms. Mauldin clarified that the first five items on the budget amendment would be drawn from or added to the General Fund for the total changes and the remaining items had their own funding sources such as millages or sales tax collections. She then noted that the changes for the Homeland Security & Emergency Preparedness Fund were to address hiring a previous contractor as a full-time employee.

The Chairman recognized Parish President Jason Bergeron who shared that discussion is ongoing for determining appropriate department heads and managers for various divisions and would be presented at a future meeting.

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Road Construction Fund, \$15,900
- II. Bayou Terrebonne Miter Gate, \$500,000
- III. Company Canal Miter Gate, \$500,000
- IV. Hollywood Road Extension Bridge, (\$36,000)
- V. Parish wide Recreation Department, \$5,000
- VI. Animal Shelter, \$26,934
 - a. Add two part-time Animal Shelter Attendant, Grade 102

and call a public hearing on said matter on Wednesday, January 24, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "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. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Brien Pledger, Chairman

Elisha Smith, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/09/24."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Committee Development and Planning Committee meeting held on 1/9/2024, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on Wednesday, January 24, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JANUARY 9, 2024

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:55 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member J. Amedée offered an Invocation then led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-006

AUTHORIZING THE PARISH PRESIDENT TO SUBMIT APPLICATIONS OR OTHERWISE SEEK FUNDING FROM FEDERAL AND STATE GOVERNMENT AGENCIES; PHILANTHROPIC AND NONPROFIT ORGANIZATIONS; AND PRIVATE GRANTS AND PUBLIC PRIVATE PARTNERSHIPS RELATED TO HAZARD MITIGATION, EMERGENCY MANAGEMENT, COASTAL

RESTORATION OR PROTECTION, OR OTHER PARISH BENEFIT THROUGH ANY MEANS ON BEHALF OF THE PARISH AND THE COUNCIL THROUGH DECEMBER 31, 2028

WHEREAS, Terrebonne Parish has undertaken efforts to reduce the risk of the parish from natural and manmade disasters; and

WHEREAS, those efforts have often been funded through grants from outside entities;

WHEREAS, the Parish remains at risk of economic, social and physical disruptions from storms and disasters that may be lessened through proactive and reactive actions; and

WHEREAS, funding is available from time to time from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships for these purposes and other benefits to the Parish; and

WHEREAS, grant funds cannot be accessed without an application or letter of interest process; and

WHEREAS, the Parish Council will have the opportunity to approve or reject any expenditures for grant required nonfederal shares prior to any commitment to accept or expend funding.

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 is authorized through December 31, 2028 to submit and execute grant applications and partnerships on behalf of the Terrebonne Parish Consolidated Government to aid in the financing of risk mitigation, emergency management, coastal restoration and preservation efforts or other Parish needs as they arise.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-007

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER AN AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC TO PROVIDE PROFESSIONAL SERVICES TO IMPLEMENT THE FEMA HURRICANE IDA HAZARD MITIGATION GRANT PROGRAM RESIDENTIAL RECONSTRUCTION AND WIND RETROFIT PROJECTS.

WHEREAS, the Terrebonne Parish Consolidated Government procured services for FEMA application development and grant management as needed; and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Rostan Solutions, LLC (Rostan) was awarded the highest ranking of five (5) proposals for the activities described below and entered into a contract dated

August 12, 2021 extended to Hazard Mitigation Grant Program Hurricane Ida funding through resolution No. 22- 064 signed February 10, 2022; and

WHEREAS, the applications for the Hazard Mitigation Grant Program FEMA-4611-DR-LA; PROJECT #5 and FEMA-4611-DR-LA; PROJECT #38 were approved by FEMA; and

WHEREAS, the Parish requires grant, project and construction management professional services for the implementation of these projects.

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 is hereby authorized to amend the agreement with Rostan Solutions, LLC to provide the needed application development, project management and related services for the HMGP programs referenced above.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of January 2023.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT, the Community Development and Planning Committee introduce of an ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement for Right of Use Agreement between TPCG and Fletcher Technical Community College for access to drainage ditch and calling a public hearing on said matter on Wednesday, January 24, 2024, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. D. Babin noted that this item was originally submitted as a Public Services Committee item then gave a brief overview of the change in committee.

At the request of Mr. B. Pledger, Parish Attorney Michelle Neil gave a brief overview of the agreement, noting that it would provide for a boat ramp that accesses the water reservoir recently acquired by the Parish which Fletcher would use to provide training for airboat operation.

*The Chairwoman called for the vote on the aforementioned motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:33 p.m.

Kim Chauvin, Chairwoman

Elisha Smith, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Committee Development and Planning Committee meeting held on 01/09/24."

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 01/09/24, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, January 24, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

JANUARY 9, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member D. Babin offered an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair. A quorum was declared present.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Children's Water Safety Awareness for the 7th Annual Children's Water Safety Awareness Car Show to be held on May 18, 2024, from 8:00 a.m. to 4:00 p.m. at the Courthouse Square."

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. K. Champagne shared that he would be abstaining from discussion and voting due to a relationship with the Public Health Unit through a contract with Options for Independence. (*RESOLUTION ADOPTED AFTER DISCUSSION)

The following resolution was offered by **Mr. Carl Harding** and seconded by **Mr. Daniel Babin**:

RESOLUTION NO. 24-008

RESOLUTION TO REDEDICATE TAX MILLAGE

A RESOLUTION PROVIDING TO REPURPOSE AND REDEDICATE THE REVENUE OF ONE (1) MILL OF THE ALREADY AUTHORIZED SPECIAL TAX OF ONE AND SIXTY-SIX HUNDREDTHS (1.66) MILLS ON ALL PROPERTY SUBJECT TO TAXATION (THE "TAX") IN THE

PARISH OF TERREBONNE, STATE OF LOUISIANA (THE "PARISH") ENDING IN THE YEAR 2030, LEVYING AND PROVIDING FOR THE ASSESSMENT, COLLECTION, PAYMENT AND DEDICATION OF THE PROCEEDS OF SUCH TAX AND FURTHER PROVIDING FOR THE REDEDICATION OF THE REVENUE OF ONE (1) MILL OF THAT SPECIAL TAX, SUCH TAX HAVING BEEN AUTHORIZED AT A SPECIAL ELECTION HELD IN THE PARISH ON OCTOBER 14, 2023.

WHEREAS, under the provisions of Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on October 14, 2023, the Terrebonne Parish Council (the "**Governing Authority**"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), is authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "**Tax**"), authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish as provided by law, pursuant to the following proposition which was approved at said election held on October 14, 2023:

PARISHWIDE PROPOSITION
(Rededication)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

WHEREAS, in compliance with Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, aforementioned statutory authority and said special election October 14, 2023, it is the desire of this Governing Authority to provide for the levy and collection of the Tax and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (the "**Governing Authority**"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), that:

SECTION 1. Imposition. Pursuant to the authority of a special election held in the Parish on October 14, 2023, the Tax is hereby levied upon all owners of immovable property in the Parish, as defined by law. The Parish of Terrebonne shall apply in the assessment, collection, administration and enforcement of the Tax, the provisions of which are hereby incorporated by reference.

SECTION 2. Rate. The Parish of Terrebonne, State of Louisiana, continues the levy of the Tax, until the year 2030, one and sixty-six hundredths (1.66) mills tax on all property subject to taxation in the Parish.

SECTION 3. Effective Date. The repurposed Tax shall be effective on January 1, 2024, without lapse in collection.

SECTION 4. Expiration Date. The repurposed Tax is effective for a period of six (6) years, beginning with the year 2024 and ending in the year 2030.

SECTION 5. Purposes. The proceeds of one (1) mill of that special tax are rededicated to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish, as set forth in the propositions approved by the voters in the special election held in the Parish on October 14, 2023, which proposition is set forth in the preamble hereto.

SECTION 6. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 7. Collector. The Tax levied by this Resolution is authorized to be collected by a "Collector" which term shall mean the Sheriff of the Parish of Terrebonne, State of Louisiana.

SECTION 8. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Resolution, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 9. Revenues of Taxes. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Resolution relating to the Tax shall be promptly deposited by the Collector of the Parish.

SECTION 10. Costs and Expenses. In compliance with the said special election of October 14, 2023, authorizing the rededication of a portion of the Tax, after all reasonable and necessary costs and expenses of collecting and administration shall be available for appropriation and expenditures by the Governing Authority solely for the purposes designated in the propositions authorizing the levy of the Tax.

SECTION 11. Severability. If any or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 12. Publication and Recordation. This Resolution shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this Resolution shall be recorded in the mortgage records of the Parish of Terrebonne, State of Louisiana.

SECTION 13. Effective Date of Resolution. This Resolution shall be in full force and effect immediately upon its adoption and approval, being a Resolution affecting the public peace, health and safety.

BE IT ALSO FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and all subsequent years until expiration of the aforementioned term(s), and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collections thereof shall be enforceable in the manner provided by law.

This Resolution having been submitted to a vote and adopted by the Governing Authority with the votes on the Resolution recorded as follows:

Members	Yea	Nay	Absent	Abstaining
Amedée, John (Chairman)	X			
Babin, Daniel	X			
Champagne, Charles “Kevin”				X
Chauvin, Kimberly “Kim”	X			
Hamner, Clyde	X			
Harding, Carl (Vice-Chairman)	X			
Pledger, Brien	X			
Trosclair, Steve	X			
Voisin, Clayton, Jr.	X			

And the resolution was declared adopted on this, the **10th day of January, 2024.**

The following resolution was offered by **Mr. Charles “Kevin” Champagne** and seconded by **Mr. Steve Trosclair**:

RESOLUTION NO. 24-009

RESOLUTION TO CONTINUE TO LEVY TAX MILLAGE

A RESOLUTION PROVIDING FOR THE LEVY WITHIN THE ROAD LIGHTING DISTRICT NO. 7 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA (THE “DISTRICT”), A SIX AND TWENTY-TWO HUNDREDTHS (6.22) MILLS TAX (THE “TAX”) ON ALL PROPERTY SUBJECT TO TAXATION IN THE DISTRICT, FOR A PERIOD OF TEN (10) YEARS, BEGINNING WITH THE YEAR 2024, LEVYING AND PROVIDING FOR THE ASSESSMENT, COLLECTION, PAYMENT AND DEDICATION OF THE PROCEEDS OF SUCH TAX AND THE PURPOSE FOR WHICH THE PROCEEDS OF THE TAX MAY BE EXPENDED, SUCH TAX HAVING BEEN AUTHORIZED AT A SPECIAL ELECTION HELD IN THE DISTRICT ON OCTOBER 14, 2023.

WHEREAS, under the provisions of Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority and an election held on October 14, 2023, the Terrebonne Parish Council (the “**Governing Authority**”), acting as the Governing Authority of the Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the “**District**”), is authorized to levy and collect within the Parish a special tax (the “**Tax**”), more specifically to continue the collection of a 10 year, six and twenty-two hundredths (6.22) mill tax on all immovable property subject to taxation in the District, as provided by law, pursuant to the following proposition which was approved at said election held on October 14, 2023:

**ROAD LIGHTING DISTRICT NO. 7 PROPOSITION
 (TAX RENEWAL)**

Shall Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and twenty-two hundredths

(6.22) mill tax on all property subject to taxation in the District (an estimated \$367,907 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said District?

WHEREAS, in compliance with Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, aforementioned statutory authority and said special election October 14, 2023, it is the desire of this Governing Authority to provide for the levy and collection of the Tax and to provide for distribution of the proceeds thereof and other matters in connection therewith as hereinafter provided in this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (the “**Governing Authority**”), acting as the Governing Authority of the Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the “**District**”), that:

SECTION 1. Imposition. Pursuant to the authority of a special election held in the District on October 14, 2023, the Tax is hereby levied upon all owners of immovable property in the District, as defined by law. The Parish of Terrebonne shall apply in the assessment, collection, administration and enforcement of the Tax, the provisions of which are hereby incorporated by reference.

SECTION 2. Rate. The Parish of Terrebonne, State of Louisiana, continues the levy of the Tax, a 10 year, 6.22 mills tax on all property subject to taxation in the District.

SECTION 3. Effective Date. The Tax shall be effective on January 1, 2024.

SECTION 4. Expiration Date. The Tax is effective for a period of ten (10) years, beginning with the year 2024 and ending in the year 2033.

SECTION 5. Purposes. The proceeds of the Tax shall be used for the purposes set forth in the propositions approved by the voters in the special election held in the District on October 14, 2023, which proposition is set forth in the preamble hereto.

SECTION 6. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 7. Collector. The Tax levied by this Resolution is authorized to be collected by a "Collector" which term shall mean the Sheriff of the Parish of Terrebonne, State of Louisiana.

SECTION 8. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Resolution, to appoint deputies, assistants or agents to assist it in the performance of its duties, and in pursuance thereof to make and enforce such rules as it may deem necessary.

SECTION 9. Revenues of Taxes. All taxes, revenues, funds, assessments, moneys, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Resolution relating to the Tax shall be promptly deposited by the Collector for the account of the Parish a special fund heretofore established and maintained for the deposit of such proceeds, which fund shall be a separate bank account established and maintained with the regularly designated fiscal agent of the Governing Authority; provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

SECTION 10. Costs and Expenses. In compliance with the said special election of October 14, 2023, authorizing the Tax, after all reasonable and necessary costs and expenses of

collecting and administration shall be available for appropriation and expenditures by the Governing Authority solely for the purposes designated in the propositions authorizing the levy of the Tax.

SECTION 11. Severability If any or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 12. Publication and Recordation. This Resolution shall be published in one issue of the official journal of this Governing Authority as soon as is reasonably possible. A certified copy of this Resolution shall be recorded in the mortgage records of the Parish of Terrebonne, State of Louisiana.

SECTION 13. Effective Date of Resolution. This Resolution shall be in full force and effect immediately upon its adoption and approval, being a Resolution affecting the public peace, health and safety.

BE IT ALSO FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and all subsequent years until expiration of the aforementioned term(s), and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collections thereof shall be enforceable in the manner provided by law.

This Resolution having been submitted to a vote and adopted by the Governing Authority with the votes on the Resolution recorded as follows:

Members	Yea	Nay	Absent	Abstaining
Amedée, John (Chairman)	X			
Babin, Daniel	X			
Champagne, Charles “Kevin”	X			
Chauvin, Kimberly “Kim”	X			
Hamner, Clyde	X			
Harding, Carl (Vice-Chairman)	X			
Pledger, Brien	X			
Trosclair, Steve	X			
Voisin, Clayton, Jr.	X			

And the resolution was declared adopted on this, the **10th day of January, 2024.**

Mr. D. Babin moved, seconded by Mr. C. Harding., “THAT, the Policy, Procedure and Legal Committee, introduce of an ordinance to amend certain sections of Chapter 2, Administration, Article IV, Administrative Organizational Structure of the Terrebonne Parish Code of Ordinances pursuant to the authority of Section 4-13 of the Home Rule Charter to

change and reallocate the functions, powers, duties and responsibilities of certain departments, to amend the Administrative Organizational Chart accordingly; and to further amend portions of the Code to avoid conflicts with the reorganization of the Parish Departments; and call a public hearing on said matter on Wednesday, January 24, 2024 at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. B. Pledger’s request, the Chairman recognized Parish President Jason Bergeron who gave an overview of the proposed reorganization and the renaming of certain departments. Mr. Bergeron noted that the reorganization only addressed the existing departments and responsibilities of the Parish then shared his optimism for adding additional investment and support into other areas of Quality of Life for the Parish once funding was available.

Discussion ensued relative to the renaming of the Terrebonne Parish Recreation Department and potential issues with updating current equipment and materials for a rebranded department.

Mr. Bergeron explained that the name change came from his team after several conversations about what success looks like to them then noted that all the materials that the Parish already has with the current logos or branding will be used first before any new materials would be produced. He then commended his directors for taking his idea of a name change and turning it into something more efficient with the plan of moving Terrebonne Parish forward. He then added that the organizational chart will be updated to reflect the positions and the names of each person holding those positions once approved by the Council.

Discussion ensued relative to potential concerns for the Quality of Life Department having a focus on a specific area of the Parish over the Parish as a whole.

The Chairman recognized Interim Chief Administrative Officer Noah Lirette who shared what Houma means to him and noted that the Quality of Life Department would operate to serve all people, not one specific group.

At the request of B. Pledger, Chief Financial Officer Kandance Mauldin explained that Recreation millage funding will continue to fund parks and recreation based on the millage’s guidelines regardless of a change in department name and that salaries for those pre-existing departments will be funded from their original sources.

Discussion continued relative to providing new projects and programs in areas across the Parish through the Quality of Life Department and its divisions.

*The Chairman called for a vote on the aforementioned motion offered by Mr. D. Babin.
THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman thanked the Council Chairman for his confidence in appointing him as Policy Procedure and Legal Committee Chairman.

Mr. J. Amedée moved, seconded by Mr. K. Champagne, “THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:33 p.m.

Clyde Hamner, Chairman

Elisha Smith, Minute Clerk

Mr. C. Hamner moved, seconded by Mr. B. Pledger, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 01/09/24.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that no streetlights were submitted by the agenda deadline for Agenda Item No. 4-A.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the three (3) expiring terms on the Fire Protection District Board No. 4, nominate Mr. Cyril A. “Kirby” Verret and Mr. Louis Pitre, close nominations, reappoint Mr. Verret, and Mr. Pitre to serve another term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, “THAT, the Council open nominations for one (1) expiring term for the Fire Protection District Board No. 5 Board, nominate Mr. Jan Rogers close nominations, and appoint Mr. Rogers to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. K. Chauvin, “THAT, the Council open nominations for the three (3) expiring terms on the Fire Protection District Board No. 7, nominate Mr. Bruce R. Wolf, Mr. Marty L. Dupre, and Mr. Thomas A. Horn, close nominations, and reappoint Mr. Wolf, Mr. Dupre, and Mr. Horn to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: C. Voisin, J. Amedée, C. Champagne, C. Hamner., D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: B. Pledger and C. Harding.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the three (3) expiring terms on the Coteau Fire Protection District Board, nominate Ms. Patricia Prestenbach and Mr. Rober Parr, close nominations, reappoint Mr. Prestenbach and Mr. Parr to serve another term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the four (4) expiring terms on the Village East Fire Protection District Board, nominate Mr. Louis Prosperie, Jr., Mr. Roy J. Desmore, Mr. Lydell Crochet and Mr. Cody Ritchey, close nominations, reappoint Mr. Prosperie, Mr. Desmore, Mr. Crochet to serve another term, and appoint Mr. Ritchey to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT, the Council open nominations for one (1) expiring term for the Recreation District No. 2,3 Board, nominate Mr. Roy Miller, Jr., close nominations, and appoint Mr. Miller to serve a term on the aforementioned board.”

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 3A BOARD: Two (2) vacancies.

FIRE PROTECTION DISTRICT NO. 4 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Three (3) expired terms.

FIRE PROTECTION DISTRICT NO. 9 BOARD: Three (3) expired terms.

FIRE PROTECTION DISTRICT NO. 10 BOARD: Three (3) expired terms.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

HOUMA RESTORATION DISTRICT: One (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 1 BOARD: One (1) vacancy.

RECREATION DISTRICT NO. 11 BOARD: One (1) vacancy.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and hold for two weeks Parish President Jason W. Bergeron's appointment of Parish Directors/Department Heads.”

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, the Council, pursuant to Sections 2-73, 2-98, and 4-3 of the Parish Code, accept and hold for two weeks Parish President Jason W. Bergeron's appointment of Mrs. Michelle L. Neil as Parish Attorney, Ms. Courtney E. Alcock, Mr. Derick Bercegeay, Mr. Kentley Fairchild, Mr. Tanner Magee, Mr. Neil Montgomery, Mrs. Amanda Mustin, Ms. Briana Orgeron, Mr. Gary Williams and Mr. Patrick Yancy as Assistant Parish Attorneys, Ms. Kelly Sevin and Mr. Elton Duncan, III as Special Parish Attorneys, and Mr. Julius P. Hebert, Jr. and Mr. Brian Marceaux as temporary Assistant Parish Attorneys."

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc.

B. T. Baker Smith."

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

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Announcements—Parish President: None.

Announcements—Council Members:

- Mr. D. Babin welcomed all the new Council Members and congratulated them on a job well done.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "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. B. Pledger.

THERE WAS RECORDED:

YEAS: B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:57 p.m.

ELISHA SMITH, MINUTE CLERK

/S/JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL
ATTEST:

/S/TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL