

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 8, 2023

The Chairwoman, Ms. J. Domangue, called the meeting to order at 6:00 p.m. in the Terrebonne Parish School Board Meeting Room. Mr. A. Tillman led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on January 11, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 01/30/2023 and 02/06/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel read a proclamation proclaiming the week of February 6-10, 2023, as "National School Counseling Week" in Houma-Terrebonne.

Mr. A. Tillman read a proclamation proclaiming the month of February 2023 as "Black History Month" in Houma-Terrebonne.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council create a 'Parks and Recreation Subcommittee,' a subcommittee which will report to the Policy, Procedure, and Legal Committee, appointing the Council Chairperson, the Council Vice-Chairperson, and the Policy, Procedure, and Legal Chairperson as the membership of said subcommittee, and appointing Council Vice-Chairman John Amedée to serve as the Chairman of said subcommittee for the purpose of coordinating with Terrebonne Parish Recreation Districts to ensure compliance with the Terrebonne Parish Recreation District Policy and Procedure Manual." (***MOTION AMENDED AFTER DISCUSSION**)

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the motion on the table be amended by adding the word 'the' between 'appointing' and 'Council Vice-Chairman' and removing 'John Amedée' so that the motion reads as follows: 'THAT, the Council create a 'Parks and Recreation Subcommittee,' a subcommittee which will report to the Policy, Procedure, and Legal Committee, appointing the Council Chairperson, the Council Vice-Chairperson, and the Policy, Procedure, and Legal Chairperson as the membership of said subcommittee, and appointing the Council Vice-Chairman to serve as the Chairman of said subcommittee for the purpose of coordinating with Terrebonne Parish Recreation Districts to

ensure compliance with the Terrebonne Parish Recreation District Policy and Procedure Manual’.” (***AMENDED MOTION ADOPTED AFTER DISCUSSION**)

Discussion ensued relative to the need for the creation of the Subcommittee and a potential overlapping of responsibilities between multiple advisory boards and Parish departments in addressing issues with recreation districts.

The Chairwoman clarified that any actions recommended by the Subcommittee would require the approval of the Parish Council before taking effect and that the Subcommittee would provide a single point of contact between the Recreation Districts and the Parish Administration on issues regarding compliance with the recently adopted Policy and Procedure Manual.

Several Council Members shared their concerns regarding the creation and operation of the Subcommittee and noted their opposition to the creation of the Subcommittee. They then suggested that Council Members should continue to be notified of issues regarding recreation in their representative districts before being brought to a committee.

Discussion continued relative to matters to be addressed by the Subcommittee and to ensure the recreation districts’ compliance with the Policy and Procedure Manual.

Several Council Members shared their support of the Subcommittee and noted that the Subcommittee could be dissolved after only a “brief period,” once compliance issues are addressed.

At Mr. Harding’s request, the Chairwoman recognized Mr. Roddy Lerille, Recreation Director, who affirmed that discussions were being held regarding several recreation districts in terms of compliance.

Discussion continued relative to methods for creating subcommittees and the autonomy of recreation districts with respect to the Parish Council.

At the Chairwoman’s request, Parish Attorney Julius Hebert clarified that, while recreation districts do exercise some autonomy, the Parish Council retains control over the recreation districts as the appointing authority, per ordinance. He then shared his understanding that, per the Home Rule Charter, the Parish Administration is responsible for the enforcement of ordinances passed by the Parish Council, and that Parish Administration can report to the Parish Council should there be a need for new or amended ordinances.

Discussion continued relative to the creation and operation of the Subcommittee and potential issues regarding quorums of the Parish Council attending public meetings of the Subcommittee.

The Chairwoman called for a vote on the *amended motion* offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.
NAYS: S. Trosclair, A. Tillman, and C. Harding.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the time now being 7:04 p.m., the Council enter public hearings.”

The Chairwoman called for a vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding.
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 18, Phase B;” energize and accept the streetlights and to incorporate the extension of “Newsom Drive” and the extension of “Rebecca Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9453

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 18, PHASE B;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE THE EXTENSION OF “NEWSOM DRIVE” AND THE EXTENSION OF “REBECCA DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on October 27, 2022, by Milford & Associates, Inc. titled “Summerfield Place Subdivision, Addendum No. 18, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 8th day of February, 2023, that the extension of “Newsom Drive” and the extension of “Rebecca Drive” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

If any work, 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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 8th day of February 2023.

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The Chairwoman recognized the public for comments on the following:

- B. An ordinance to amend the 2023 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. Williams Ave. Multi-Use Path, \$65,791

- II. Valhi Share Use Path, \$614,000

- III. Housing & Human Services, \$69,436

- a. Transfer Grant Writer, Grade 206

- IV. Valhi Blvd Extension, \$200,000

- V. Elliot Jones Canal Pump Station, \$108,985

- VI. Houma Fire Department, \$3,130

- VII. Animal Shelter, \$1,000.

Mr. Floyd Bergeron, a Kellie Drive resident, asked for clarification regarding the 5-Year Capital Outlay Budget and shared his concerns regarding the usage of funds for projects along Valhi Blvd.

Chief Financial Officer Kandace Mauldin clarified that the 5-Year Capital Outlay Budget is required for all government entities and is updated annually to include all current and upcoming capital projects.

Mr. D. W. Guidry, Sr. clarified that funding was being provided by the Louisiana Department of Transportation and Development for the projects along Valhi Blvd.

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

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9454

AN ORDINANCE TO AMEND THE 2023 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. WILLIAMS AVE. MULTI-USE PATH, \$65,791
- II. VALHI SHARE USE PATH, \$614,000
- III. HOUSING & HUMAN SERVICES, \$69,436
 - A. TRANSFER GRANT WRITER, GRADE 206
- IV. VALHI BLVD EXTENSION, \$200,000
- V. ELLIOT JONES CANAL PUMP STATION, \$108,985
- VI. HOUMA FIRE DEPARTMENT, \$3,130
- VII. ANIMAL SHELTER, \$1,000

SECTION I

WHEREAS, Administration is requesting funding for the Williams Ave. Multi-Use path for \$65,791, and

WHEREAS, the funding sources is from Sales Tax Revenue Fund fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Williams Ave. Multi-Use Path. (**Attachment A**)

SECTION II

WHEREAS, the Louisiana Department of Transportation and Development has awarded Terrebonne Parish \$601,200 for the Valhi Blvd Shared-Use Path, and

WHEREAS, this shared-use path is from the Bayou Country Sports Park to Ravenside, and

WHEREAS, Terrebonne Parish is responsible for a 20% match, \$12,800, and

WHEREAS, the match funding source is from the Sales Tax Revenue Fund fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Operating Budget and 5 Year Capital Outlay be amended for the Valhi Blvd Shared-Use Path. (**Attachment B**)

SECTION III

WHEREAS, Administration is requesting to amend the Budgeted Positions by transferring the Grants Writer position, and

WHEREAS, Administration has determined the efficient department for the Grants Writer position is in the Housing and Human Services Department, and

WHEREAS, the Grant Writer, Grade 206 will be transferred from the Parish President department to the Housing and Human Services Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and the 2023 Budgeted Positions be amended to recognize the transfer of the grant writer position. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding for the Valhi Boulevard Extension for \$200,000, and

WHEREAS, the funding sources is from Sales Tax Revenue Fund fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Valhi Boulevard Extension. (**Attachment D**)

SECTION V

WHEREAS, Administration is requesting additional funding for the Elliot Jones Canal Pump Station for \$108,985, and

WHEREAS, the funding sources is from Sales Tax Revenue Fund fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Elliot Jones Canal Pump Station. (**Attachment E**)

SECTION VI

WHEREAS, the Houma Fire Department sold some firefighting equipment for \$3,130, and

WHEREAS, the revenues from the sale will be put in the Small Tools & Instrument account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Houma Fire Department. (**Attachment F**)

SECTION VII

WHEREAS, the Animal Shelter received donations for \$1,000, and

WHEREAS, the donations will be put into the Other Fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment G**)

SECTION VII

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION IX

If any work, 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 X

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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 8th day of February 2023.

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Prepared By: Finance Department

PC File: 2023-Various Items – B

Date Prepared: 1/18/2023 BA #2

ATTACHMENT A - Williams Ave Multi-Use Path

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Williams Ave Multi-Use Path	-	65,761	65,761
Transfer from Sales Tax Revenue Fund		(65,791)	(65,791)
Transfer to Capital Projects Control Fund		65,791	65,791
Fund Balance (decrease)	n/a	(65,791)	n/a

ATTACHMENT B - Valhi Share Use Path

	2022		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Valhi Share Use Path		614,000	614,000
DOTD Valhi Blvd		(601,200)	(601,200)
Transfer from Sales Tax Revenue Fund		(12,800)	(12,800)
Transfer to Capital Projects Control Fund		12,800	12,800
Fund Balance (decrease)	n/a	(12,800)	n/a

ATTACHMENT C - Housing & Human Services

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	634,732	(42,931)	591,801
FICA	39,289	(2,662)	36,627
Medicare	9,189	(622)	8,567
Pension	49,531	(3,220)	46,311
Unemployment Compensation	9,906	(644)	9,262
Workmen's Compensation	2,023	(132)	1,891
Group Insurance	97,098	(19,225)	77,873
Salaries & Wages	407,993	42,931	450,924
FICA	25,304	2,662	27,966
Medicare	5,917	622	6,539
Pension	31,834	3,220	35,054
Unemployment Compensation	6,367	644	7,011
Workmen's Compensation	14,095	132	14,227
Group Insurance	102,271	19,225	121,496

ATTACHMENT C - Parish President

	2023						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Grant Writer	1	-1	0	206	42,848	55,037	67,226

ATTACHMENT C - Housing and Human Services

	2023						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Grant Writer	0	1	1	206	42,848	55,037	67,226

ATTACHMENT D - Valhi Blvd Extension

	2023		
	Adopted	Change	Amended
Valhi Blvd Extension	-	200,000	200,000
Sales Tax Revenue Fund	(600,000)	(200,000)	(800,000)
Road Construction Fund	600,000	200,000	800,000
Fund Balance (decrease)	n/a	(200,000)	n/a

ATTACHMENT E - Elliot Jones Canal Pump Station

	2023		
	Adopted	Change	Amended
Elliot Jones Canal Pump Station	4,560,860	108,985	4,669,845
Sales Tax Revenue Fund	(2,308,961)	(108,985)	(2,417,946)
P/W Drainage Construction Fund	2,308,961	108,985	2,417,946
Fund Balance (decrease)	n/a	(108,985)	n/a

ATTACHMENT F - Houma Fire Department

	2023		
	Adopted	Change	Amended
Small Tools & Instruments	3,000	3,130	6,130
Fund Balance (decrease)	n/a	(3,130)	n/a

ATTACHMENT G - Animal Shelter

	2023		
	Adopted	Change	Amended
Other Fees	3,000	1,000	4,000
Donation-Animal Shelter	-	(1,000)	(1,000)

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the Council discuss with possible action relative to Fireworks in Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Michel stated that he has received a number of concerns regarding fireworks outside of city limits. He suggested increasing the minimum distance from residential structures required for fireworks use to address those concerns.

Mrs. Shirley Bergeron, a Kellie Drive resident, shared her concerns with fireworks and their potential impact on residents suffering from PTSD or other ailments. She then suggested that interested subdivisions could be excepted from fireworks and that fireworks displays should be held at a nearby location outside of the subdivision.

Mr. Floyd Bergeron, a Kellie Drive resident, gave a brief history on ordinances regarding fireworks. He then shared his concerns for fireworks in his area and suggested that fireworks sales should be better monitored.

Discussion ensued relative to measures for interested subdivisions considering being excepted from fireworks use in their areas.

At Mr. Michel's request, Parish Attorney Julius Hebert shared that the Council could amend the existing fireworks ordinance to further restrict fireworks usage in certain areas.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 02/06/23, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Tuesday, February 28, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 6, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish School Board Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. A. Tillman. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding. A quorum was declared present.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee approve the co-sponsorship request from Ruffryders Motorcycle Organization for the Ruffryders Easter Egg Hunt to be held April 1, 2023, from 12:00 p.m. to 4:00 p.m. at the Downtown Houma Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee approve the co-sponsorship request from the Children's Water Safety Awareness for the 6th Annual Children's Water Safety Awareness Open Car Show to be held on May 20, 2023, from 7:00 a.m. to 4:00 p.m. at the Downtown Houma Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-037

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH AND APPROVING THE WAIVER OF FEES FOR THE USE OF THE HOUMA-TERREBONNE CIVIC CENTER ON MAY 20, 2023.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or 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 corporation or individual”; and

WHEREAS, the students of VANDEBILT through the school’s community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Twenty-Two VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry’s annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, 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 expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement in accordance with the substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. A. TILLMAN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-038

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Gulf Cast Teaching Family Services for the purpose of operating the GCSS Houma Senior Center in the Mechanicville Memorial Community Center

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “For 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, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, TPCG believes that supporting the “GCSS Houma Senior Center in the Mechanicville Memorial Community center” will serve a public purpose and is not gratuitous in light if the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563; and,

WHEREAS, Gulf Coast is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approving proposed agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-039

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Annette Louise Smith Fusilier, as surplus:

LOT 6 & EASTERNMOST 1’ OF LOT 5 BLOCK 5 ADDEN. 6 VILLAGE EAST SUBDIVISION. (Parcel# 14046) (3710 Baker Dr.), and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-61 Surplus Sale of Adjudicated Property Located at 3710 Baker Dr. (100%) (Parcel# 14046), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rayghan James in the amount of Six Thousand Four Hundred Thirty-Four Dollars (\$6,434.00) plus the 5% website transaction fee of Three Hundred Twenty-One and 70/100 Dollars (\$321.70) for a total of Six Thousand Seven Hundred Fifty-Five and 70/100 Dollars (\$6,755.70) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-61 Surplus Sale of Adjudicated Property Located at 3710 Baker Dr. (100%) (Parcel# 14046) 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 Rayghan James is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-040

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Lakeasha Mathews, as surplus:

LOT 11 BLOCK 1 CROZIER HEIGHTS SUBDIVISION. (Parcel# 40685) (119 Crozier Dr.), and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-68 Surplus Sale of Adjudicated Property Located at 119 Crozier Dr. (100%) (Parcel# 40685), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rayghan James in the amount of Six Thousand One Hundred Dollars (\$6,100.00) plus the 5% website transaction fee of Three Hundred Five Dollars (\$305.00) for a total of Six Thousand Four Hundred Five Dollars (\$6,405.00) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-68 Surplus Sale of Adjudicated Property Located at 119 Crozier Dr. (100%) (Parcel# 40685) 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 Rayghan James is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

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

RESOLUTION NO. 23-041

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Craig Rodrigue (1/8), Renee Rodrigue (5/24), Danita A. Rodrigue (1/8), Steven Rodrigue (1/8), Kerri Lynn Rodrigue (5/24), and Destiny Rodrigue (5/24), as surplus:

LOT 3 BLOCK 4 FANGUY SUBDIVISION. (Parcel# 35936) (404 Jerry Ann St.),
and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-64 Surplus Sale of Adjudicated Property Located at 404 Jerry Ann St. (100%) (Parcel# 35936), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bryan Porche in the amount of Five Thousand Five Hundred Thirty-Four Dollars (\$5,534.00) plus the 5% website transaction fee of Two Hundred Seventy-Six and 70/100 Dollars (\$276.70) for a total of Five Thousand Eight Hundred Ten and 70/100 Dollars (\$5,810.70) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-64 Surplus Sale of Adjudicated Property Located at 404 Jerry Ann St. (100%) (Parcel# 35936) 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 Bryan Porche is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

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

RESOLUTION NO. 23-042

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9391 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Keith J. Lecompte (65%), as surplus:

LOT 5 BLOCK 5 ADDEN. 8 PHASE 1, MEDWARD SUBD. (Parcel# 50137) (628 Marya St.), and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-101 Surplus Sale of Adjudicated Property Located at 628 Marya St. (65%) (Parcel# 50137), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bryan Porche in the amount of Two Thousand Eight Hundred Eighteen Dollars (\$2,818.00) plus the 5% website transaction fee of One Hundred Forty and 90/100 Dollars (\$140.90) for a total of Two Thousand Nine Hundred Fifty-Eight and 90/100 Dollars (\$2,958.90) 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. 9391, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-101 Surplus Sale of Adjudicated Property Located at 628 Marya St. (65%) (Parcel# 50137) 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 Bryan Porche is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9391.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-043

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Mubarak A. Aleem, as surplus:

A CERTAIN LOT OR PARCEL OF GROUND SITUATED IN THE PARISH OF TERREBONNE, LA. AT ABOUT 12 MILES BELOW THE CITY OF HOUMA ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. COMPRISING PART OF THE ELLERSLIE PLANTATION AND CARVED FROM A LARGER TRACT OWNED BY VENDOR; SAID LOT MEASURING 150' WIDE ON THE LOWER OR SOUTHERN LINE OF THE VENDOR'S PROPERTY AND HAVING A DEPTH OF 96' BETWEEN PARALLEL LINES TO THE NORTHERN LINE OF VENDOR'S PROPERTY; THE WESTERN LINE OF THE PROPERTY CONVEYED BEING 462' BACK FROM THE WATER LINE ON THE LEFT DESCENDING BANK OF THE BAYOU GRAND CAILLOU; BEING BOUNDED ON THE SOUTH BY PROPERTY OF IRVIN SCOTT, ON THE NORTH BY PROPERTY OF WHITNEY SCOTT ETALS, ON THE EAST BY PROPERTY OF CECILE SOLET OR ASSIGNS, AND ON THE WEST BY PROPERTY OF F.S. SCOTT OR ASSIGNS. IN SECTION 84, T19S R17E. (Parcel# 26300) (105 Panda Ln.), and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-66 Surplus Sale of Adjudicated Property Located at 105 Panda Ln. (100%) (Parcel# 26300), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Juanita Dean in the amount of Five Thousand Dollars (\$5,000.00) plus the 5% website transaction fee of Two Hundred Fifty Dollars (\$250.00) for a total of Five Thousand Two Hundred Fifty Dollars (\$5,250.00) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-66 Surplus Sale of Adjudicated Property Located at 105 Panda Ln. (100%) (Parcel# 26300) 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 Juanita Dean is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-044

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Lloyd Wayne Freeman, as surplus:

LOT 16 BLOCK 2 BABIN SUBD. (Parcel# 28389) (184 Rose St.), and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-67 Surplus Sale of Adjudicated Property Located at 184 Rose St. (100%) (Parcel# 28389), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Magan Dehart in the amount of Three Thousand Dollars (\$3,000.00) plus the 5% website transaction fee of One Hundred Fifty Dollars (\$150.00) for a total of Three Thousand One Hundred Fifty Dollars (\$3,150.00) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-67 Surplus Sale of Adjudicated Property Located at 184 Rose St. (100%) (Parcel# 28389) 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 Magan Dehart is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-045

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record John Louis Faslund, Daundrea Faslund, Shon Faslund, usufruct to Jon Faslund, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. BOUNDED EAST BY OWEN WALTHER (MOSS ST.) BOUNDED WEST BY NORMA PAYNE OR ASSIGNS. LOT 136 X 238' MORE OR LESS ON NORTH SIDE PUBLIC ROAD IN SECTION 2 T16S R14E. ALSO BATTURE LOT 61' FRONT. (Parcel# 37006) (6302 N. Bayou Black Dr.), and

WHEREAS, on January 11, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-70 Surplus Sale of Adjudicated Property Located at 6302 N. Bayou Black Dr. (100%) (Parcel# 37006), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Donna Rochel in the amount of Twenty Thousand Two Hundred Dollars (\$20,200.00) plus the 5% website transaction fee of One Thousand Ten Dollars (\$1,010.00) for a total of Twenty-One Thousand Two Hundred Ten Dollars (\$21,210.00) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-70 Surplus Sale of Adjudicated Property Located at 6302 N. Bayou Black Dr. (100%) (Parcel# 37006) 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 Donna Rochel is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-046

WHEREAS, on January 23, 2023, the Terrebonne Parish Consolidated Government (TPCG) received bids for Bid 23-JAIL-04 Purchase of New/Unused Gas Kettle and Gas Convection Steamer, and

WHEREAS, after careful review by the Purchasing Division, and Government Building Operation Supervisor (Jail) it has been determined that the bid of Associated Food Equipment in the amount of Forty-Two Thousand, Four Hundred Twenty-Four Dollars (\$42,424.00) for Item #1 and Twenty-Five Thousand, Seven Hundred Thirty-Two Dollars (\$25,732.00) for Item #2 should be accepted and the bids of the bids of Lafayette Restaurant Supply, Hotel & Restaurant Supply, and Sam Tell & Son, Inc must be rejected for non-compliance with the "Instruction for Bidders" ,and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Associated Food Equipment be accepted for Bid 23-JAIL-04 Purchase of New/Unused Gas Kettle and Gas Convection Steamer at the aforementioned prices, 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 the Parish Administration be accepted for the purchase of the gas kettle and convection steamer for the Jail.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

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

RESOLUTION NO. 23-047

WHEREAS, on January 25, 2023, the Terrebonne Parish Consolidated Government (TPCG) received bids for Bid 23-SWASTE-05 Purchase of One (1) New/Unused Bucket Truck for the Solid, Hazardous, and Recycling Waste/Vegetation Department, and

WHEREAS, after careful review by the Purchasing Division, and the Solid, Hazardous, and Recycling Waste/Vegetation Department Director it has been determined that the sole bidder Lamarque Crescent Ford LLC be awarded in the amount of Two Hundred One Thousand, Three Hundred Twenty-Five Dollars (\$201,325.00) for the Ford F-600 Bucket Truck ,and

WHEREAS, Parish Administration concurs with the recommendation that the bid of Lamarque Crescent Ford LLC be accepted for Bid 23-SWASTE-05 Purchase of One (1) New/Unused Bucket Truck at the aforementioned price, 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 the Parish Administration be accepted for the purchase of the bucket truck for Solid Waste.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-048

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 of One Hundred Twenty-Nine Thousand Dollars and Zero Cents (\$129,000.00).

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: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-049

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance declaring a trencher from Electric Distribution Department as surplus and authorizing said item to be disposed of by any legally approved methods and calling a public hearing on said matter on Tuesday, February 28, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance declaring a bush cutter from Forced Drainage as surplus and authorizing said item to be disposed of by any legally approved methods and calling a public hearing on said matter on Tuesday, February 28, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance to authorize the acquisition of property with a municipal address of 250 Windsong Way, Houma, Louisiana 70360 and call for a public hearing on said matter on Tuesday, February 28, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. D. Babin, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2023 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Position of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Downtown Development, \$286,723
- II. General Fund-Housing & Human Services, \$5,000
- III. Houma Police Department, \$3,903
- IV. Restore Act-Hollywood Road Bridge Extension, \$2,177,891
- V. Rotary Plaza, \$110,000
- VI. Industrial Road Pump Station Replacement, \$217,018
- VII. Lake Boudreaux Living Mitigation, \$16,065
- VIII. Lake Boudreaux Living Mitigation, \$245,000
- IX. CDBG Eastside Police Substation, \$85,000
- X. Prisoners Medical Department, \$98,837
- a. Add one full time Medical Administrator, Grade 211

and call a public hearing on said matter on Tuesday, February 28, 2023, at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

DIRK GUIDRY, CHAIRMAN

KEITH HAMPTON, MINUTE CLERK

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/06/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion regarding the Public Services Committee meeting held on Monday, February 6, 2023.

Mr. A. Tillman moved, seconded by Mr. D. Babin, “THAT, the Council revisit Agenda Item No. 5—**RESOLUTION:** Authorizing the Parish President to negotiate and execute the contract with LA Contracting for the construction of the Eastside Public Safety Substation project subject to the budget amendment proposed for \$95,000 of Parish funding' to clarify clerical errors.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Tillman, "THAT, the Council amend Agenda Item No. 5—'**RESOLUTION:** Authorizing the Parish President to negotiate and execute the contract with LA Contracting for the construction of the Eastside Public Safety Substation project subject to the budget amendment proposed for \$95,000 of Parish funding' by changing 'terraces' to 'Eastside Public Safety Substation' in Paragraph 2 of the resolution and by changing all instances of '\$95,000' to '\$85,000'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 02/06/23, whereupon the Committee Chairman, noting ratification of minutes calls a condemnation hearing on Monday, February 27, 2023 at 5:30 p.m. and a public hearing on Tuesday, February 28, 2023 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 6, 2023

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:45 p.m. in the Terrebonne Parish School Board Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. S. Trosclair. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, and C. Harding. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. G. Michel, "THAT the Public Services Committee open a discussion regarding the replacement of street signs and other matters relative thereto."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Mr. Tillman's request, Chief Financial Officer Kandace Mauldin stated that, due to the quantity of street signs requiring replacement, the Parish was following the necessary procedures to receive FEMA reimbursement for replacing street signs and that an estimated time for completion would be dependent on an approved contract. She noted that street signs considered high priority with regards to public safety were being replaced through the Public Works department then shared that some signs managed by the FHWA would require additional procedures and would be replaced by the state.

Discussion ensued relative to coordinating efforts with the Terrebonne Parish Communications District with regards to dispatching and providing appropriate ("blue") signs.

At Mr. Michel's request, Chief Financial Officer Kandace Mauldin shared that this service agreement is typically for a three-year period to provide services to comply with state regulations and that she would verify for the Council the service period for this contract later.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 23-050

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT AND/OR TO ACCEPT A PROPOSAL FROM GIS ENGINEERING, LLC TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO SEMIANNUAL GROUNDWATER MONITORING ACTIVITIES AT THE ASHLAND SANITARY LANDFILL, LOCATED ALONG ASHLAND LANDFILL ROAD, HOUMA, LOUISIANA 70363, PERTINENT TO SOLID WASTE PERMIT NUMBER D-109-0127/P-004 AND LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AGENCY INTEREST NUMBER 9413 AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Solid Waste is in need of professional services relative to the semiannual groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413, and

WHEREAS, GIS Engineering, LLC has proposed to provide such services for a period of approximately three (3) years, and

WHEREAS, it has been determined that the proposal of GIS Engineering, LLC, attached hereto, is suitable to fulfill the Department's need, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a proposal from GIS Engineering, LLC containing substantially the same terms as those contained within the aforementioned agreement and/or proposal attached hereto to provide professional services relative to the semiannual groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413 and other matters thereto, and

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. A. TILLMAN

RESOLUTION NO. 23-051

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ASSIGNMENT AGREEMENT ON BEHALF OF TPCG AS INTERVENOR, AUTHORIZING HOUSTON J. LIRETTE, JR., APAC TO ASSIGN TO GROS FLORES POSITERRY, LLC THAT CERTAIN AGREEMENT FOR PROFESSIONAL SERVICES FOR ARCHITECTURAL/ENGINEERING SERVICES NECESSARY FOR THE REPAIR OR REPLACEMENT OF HURRICANE-IDA DAMAGED BUILDINGS AND FACILITIES OWNED BY TPCG.

WHEREAS, on July 26, 2002, Houston J. Lirette, Jr., APAC (“Assignor”) and Gros Flores Positerry, LLC (“Assignee”) herein signed, as Joint Venturers, that certain Agreement for Professional Services with Terrebonne Parish Consolidated Government, which was authorized by Terrebonne Parish Council Resolution No. 22-118, became effective on August 3, 2022, and is filed for record with the Terrebonne Parish Recorder of Mortgages at Entry No. 1656121 (hereinafter, the Professional Services Agreement); and

WHEREAS, on August 10, 2022, a 100% ownership interest in and to Houston J. Lirette, Jr., APAC was sold to Gros Flores Positerry, LLC;

WHEREAS, Assignee is now the owner of Houston J. Lirette, Jr., APAC, and wishes to assume all rights of Assignor under the said Professional Services Agreement;

WHEREAS, the Professional Services Agreement prohibits any assignment of the contract without TPCG’s consent;

WHEREAS, TPCG now wishes to execute, as intervenor, the assignment agreement between Houston J. Lirette, Jr., APAC and Gros Flores Positerry, LLC, provided Assignee submit proper proof of insurance evidencing its indemnification and coverage for Assignor, and provided Assignor is not released from its obligations under the Professional Services Agreement;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish President is authorized to execute on behalf of Terrebonne Parish Consolidated Government, as intervenor, an Assignment Agreement to facilitate continued services for the replacement and repair of Hurricane Ida damaged properties owned by the Parish, subject to approval by the legal department, and not materially different from the agreement attached.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

At Mr. D. W. Guidry, Sr.’s request, Utilities Director Ernest Brown clarified that the services would be for the temporary power plant’s emissions system and would be paid for through FEMA reimbursement. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-052

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH TRINITY CONSULTANTS, INC. FOR ENVIRONMENTAL CONSULTING.

WHEREAS, TPCG has previously engaged the services of Trinity Consultants, Inc. for environmental consulting; and

WHEREAS, TPCG is seeking a master services agreement with Trinity Consultants, Inc. for the purposes of Hurricane Ida recovery work and to submit requests to FEMA for reimbursement of the costs of those services; and

WHEREAS, a copy of the proposed Agreement is attached and incorporated herein,

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute the attached Professional Consulting Services Agreement between Trinity Consultants, Inc. and TPCG described hereinabove for the purposes set forth herein, and for any additional purposes as deemed necessary by TPCG.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. A. TILLMAN
SECONDED BY: MR. D. J. GUIDRY

REVISED RESOLUTION NO. 23-053

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND EXECUTE THE APPROPRIATE AGREEMENT WITH LA CONTRACTING ENTERPRISE, LLC FOR CONSTRUCTION SERVICES FOR THE EASTSIDE PUBLIC SAFETY SUBSTATION.

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, after a formal procurement process was followed requesting and reviewing proposals to construct the ~~terraces~~ **Eastside Public Safety Substation**, LA Contracting Enterprise, LLC has been recommended as the lowest responsive and responsible bidder of one (1) bid #74049 (form attached) from two invitations to bid; and

WHEREAS; the recommendation has been made by the engineer of record through the Parish President and the process requires a resolution authorizing the Parish President to enter into a contract with the firm to negotiate a value engineered change of specifications and price to meet the funding availability and to perform necessary construction services;

WHEREAS; the bid and engineering estimates are slightly greater than anticipated, the Parish is presenting a budget amendment for an additional ~~\$95,000~~ **\$85,000** concurrent with this resolution;

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 is hereby authorized to enter into the appropriate agreement with LA Contracting Enterprise, LLC to provide the needed construction services for the project referenced above subject to the approval of the related budget amendment.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

At Mr. Amedée's request, Capital Projects Administrator Jeanne Bray gave an overview of the bid process followed to ensure that lowest-bid contracts are reviewed and will provide all services being requested then offered suggestions for the differences in bid totals received.

Several Council Members shared their concerns regarding change orders and their potential for allowing lowest-bid contracts to supersede higher bid contracts after being awarded.

At Mr. Trosclair's request, Ms. Bray explained that an expected start date will be set once the remainder of the procedures for the NRCS project have been completed and meetings have been held with the contractor to review potential schedules.

Discussion ensued relative to potential reasons for change orders for projects to address unexpected needs during a project's completion. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-054

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 22-NRCS-43, Bayou Terrebonne Vegetative and Debris Removal Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 22-NRCS-43, Bayou Terrebonne Vegetative and Debris Removal Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Low Land Construction Company, LLC in the amount of \$764,800.00 Base Bid, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Low Land Construction Company, LLC, in the total amount of \$764,800.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Low Land Construction

Company, LLC, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. G. MICHELE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-055

A resolution ratifying the appointment of Parish Engineering LLC to provide professional engineering services for the installation of the Utilities Supervisory Control and Data Acquisition (SCADA) System, project known as Utilities SCADA System.

WHEREAS, Parish Engineering, LLC, will provide professional engineering services for the project management for the installation of a new Utilities SCADA System, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from Parish Engineering, LLC be, and is hereby, approved, and

BE IT FURTHER RESOLVED, 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: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

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

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-056

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC, to provide professional services for the **Williams Avenue Multi-Use Path** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing the multi-use path, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Williams Avenue Multi-Use Path, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

WHEREAS, this project was selected for the Transportation Alternatives Program from the Department of Transportation and Development (DOTD), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Williams Avenue Multi-Use Path, 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 All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove or his designee.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. A. TILLMAN

RESOLUTION NO. 23-057

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Dunn Street Drainage Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improvements for the Dunn Street Drainage Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Dunn Street Drainage Project**, and

WHEREAS, the firm of Delta Coast Consultants, LLC 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 Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Dunn Street Drainage 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 Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove, or his appointed designee.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

At Mr. D. Babin's request, Parish Manager Mike Toups shared that a report of the completed asphalt projects for 2022 would be provided to the Council. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-058

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the 2023 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 2023 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 2023 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, or his designee.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

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

RESOLUTION NO. 23-059

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. **18-DRA-44, Elliot Jones Pump Station Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated August 6, 2018, recordation number 1564176, for the Elliot Jones Pump Station Project identified as Parish Project 18-DRA-44, and

WHEREAS, the Terrebonne Parish Consolidated Government recently approved a change order for the contractor to construct a trash screen upstream of the Elliot Jones Pump Station, and

WHEREAS, GIS Engineering, LLC. has submitted a proposal for the construction oversight of the trash screen for this project, and

WHEREAS, the limitation of cost for Additional Services needs to be increased for this effort, and

WHEREAS, this above work will increase the additional services section of the contract by \$108,985.000, contingent upon a budget amendment.

NOW THEREFORE, be it understood and agreed by the parties hereto to amend the engineering agreement as follows:

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$108,985.00 in Additional Services, and authorizes Parish President Gordon E. Dove, or his designee, to execute this Amendment No. 5 to the Engineering Agreement for the Elliot Jones Pump Station Project; Parish Project No. 18-DRA-44, with GIS Engineering, LLC, contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

At Mr. Babin's request, Planning and Zoning Director Christopher Pulaski clarified that the change orders being presented were to address concerns raised by the Houma Fire Department regarding emergency responses in the area. He then noted that the contractual completion date for the plaza following the change orders would be April 3, 2023, and shared his optimism for future events being held at the plaza. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-060

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 7, 2022 with Norris and Boudreaux Contractors, LLC, for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, and

WHEREAS, the OWNER is desirous to add some additional lighting along with two (2) Emergency shut offs, and

WHEREAS, additional time of fifteen (15) days are needed for this work, and

WHEREAS, this change order will increase the contract by an additional \$120,640.00 and is contingent upon a Budget Amendment, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Duplantis Design Group, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 1 to the construction agreement with Norris and Boudreaux Contractors, LLC for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, for an increase to the contract amount of an additional One Hundred Twenty Thousand, Six Hundred Forty Dollars and Zero Cents (\$120,640.00), contingent upon a Budget Amendment along with an increase in construction time of fifteen (15) days.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. A. TILMAN
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-061

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 7, 2022 with Norris and Boudreaux Contractors, LLC, for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, and

WHEREAS, the OWNER is desirous to adding a grade beam for the green screen conflict and 6-18" diameter piers at a 15' depth, and

WHEREAS, additional time of four (4) days are needed due for this additional work, and

WHEREAS, this change order will increase the contract by an additional \$24,568.00 and is contingent upon a Budget Amendment, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Duplantis Design Group, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 2 to the construction agreement with Norris and Boudreaux Contractors, LLC for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, for an increase to the contract amount of an additional Twenty Four Thousand, Five Hundred Sixty-Eight Dollars and Zero Cents (\$24,568.00), contingent upon a Budget Amendment along with a with an increase in construction time of four (4) days.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

The Chairman announced that Agenda Item No. 14: “RESOLUTION: Authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana” was pulled prior to the meeting at the request of Parish Administration.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-062

A Resolution Authorizing the Parish President to Negotiate and Execute an Intergovernmental Agreement with the Terrebonne Parish Sheriff’s Office for the 2023 Public Safety Program.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff’s Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety; and

WHEREAS, the Parish budgeted \$100,000.00 in the 2023 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for the services provided by the Sheriff and the City of Houma; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be and is hereby authorized to execute all documents necessary to enter into a contract with the

Terrebonne Parish Sheriff's Office and to address other matters relative thereto as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-063

A RESOLUTION TO AUTHORIZE THE TERMINATION OF ANY LEASES TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THE SUCCESSOR IN INTEREST TO THE CITY OF HOUMA, LOUISIANA, IN CONNECTION WITH THE PROPERTY COMMONLY KNOWN AS LEVRON STREET PARK AS TERREBONNE PARISH CONSOLIDATED GOVERNMENT NOW OWNS LEVRON STREET PARK AND ANY LEASE IS UNNECESSARY; AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE FOREGOING; AND TO PROVIDE FOR RELATED MATTERS THERETO

WHEREAS, Terrebonne Parish Consolidated Government ("TPCG"), the successor in interest to the City of Houma, Louisiana, has a ninety-nine (99) year Surface Lease for the property commonly known as Levron Street Park, and is more particularly described below, that was entered into on or about April 30, 1971 with Southdown Lands, Inc. (the successor to Southdown Sugars, Inc.), recorded under Entry No. 399530 of the records of Terrebonne Parish, Louisiana, and there is also a prior lease of record for ninety-nine (99) years which also appears to be the property commonly known as Levron Street Park from Southdown Sugars to the City of Houma (TPCG is the successor interest to the City of Houma) dated October 31, 1952 and recorded under Entry No. 115177 of the records of Terrebonne Parish, Louisiana:

WHEREAS, the Surface Lease property is described as follows:

BEGINNING at a point being the intersection of the centerline of the West Tunnel Approach Boulevard and an extension of the centerline at Levron Street; this point being located in Section 101, Township 17 South, Range 17 East, City of Houma, Terrebonne Parish, Louisiana; designated as Point "A" on a copy of a map prepared by T. Baker Smith and Son, Inc., entitled Levron Park Topography and dated October 2, 1970, a copy of which is recorded under Entry No. 399530 of the records of Terrebonne Parish, Louisiana; Thence along the centerline of the aforementioned Levron Street having a bearing of South 19° 30' 0" West for a distance of 580.00 feet to a point designated as Point "B" on the aforementioned map; Thence along a line having a bearing of North 70° 30' 0" West for a distance of 22.00 feet, to a point designated as Point "C" on the aforementioned map; being the point of beginning; Thence along a line having a bearing of North 19° 30' 0" East for a distance of 132.77 feet to a point designated as point "D" on the aforementioned map; Thence along a line having a bearing of North 70° 30' 0" West for a distance of 373.30 feet to a point designated as Point "E" on the aforementioned map; Thence along a line having a bearing of South 81° 45' 0" West for a distance of 205.00 feet, to a point

designated as Point "F" on the aforementioned map; Thence along a line having a bearing of South 16° 59' 30" West for a distance of 445.50 feet to a point designated as Point "G" on the aforementioned map; Thence in an easterly direction along a curved line parallel to and 165.00 feet northerly of the Southern Pacific Railroad right of way for an arc distance of 428.00 feet, to a point designated as Point "H" on the aforementioned map; Thence along a line having a bearing of North 19° 30' 0" East for a distance of 168.00 feet to a point designated as Point "J" on the aforementioned map; Thence along a line having a bearing of South 70° 30' 0" East for a distance of 125.00 feet to a point designated as Point "K" on the aforementioned map; Thence along a line having a bearing of North 19° 30' 0" East for a distance of 180.80 feet to the point of beginning designated as Point "C" on the aforementioned map; then hereinabove described parcel containing approximately 5.90 acres, located in Section 101, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana. ("Levron Street Park")

WHEREAS, Dixie Rice Agricultural, L.L.C., the successor to Southdown Lands, Inc. donated Levron Street Park to TPCG by an Act of Donation by Quitclaim Deed recorded on October 21, 2022 in COB 2691, Page 432, under Entry No. 1660950 of the records of Terrebonne Parish, Louisiana, as authorized by Terrebonne Parish Ordinance No. 9426; and

WHEREAS, since TPCG now owns Levron Street Park there is no need for the two leases referred to above to remain in effect, and therefore the two leases referenced above should be terminated; and

SECTION I

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized on behalf of the Terrebonne Parish Consolidated Government as successor in interest to the City of Houma, Louisiana to terminate the ninety-nine year lease to the City of Houma, Louisiana, recorded under Entry No. 399530 of the records of Terrebonne Parish, Louisiana, and the ninety-nine (99) year lease to the City of Houma dated October 31, 1952 and recorded under Entry No. 115177 of the records of Terrebonne Parish, Louisiana, as it pertains to the property currently known as Levron Street Park, and which is described below, to-wit:

BEGINNING at a point being the intersection of the centerline of the West Tunnel Approach Boulevard and an extension of the centerline at Levron Street; this point being located in Section 101, Township 17 South, Range 17 East, City of Houma, Terrebonne Parish, Louisiana; designated as Point "A" on a copy of a map prepared by T. Baker Smith and Son, Inc., entitled Levron Park Topography and dated October 2, 1970, a copy of which is recorded under Entry No. 399530 of the records of Terrebonne Parish, Louisiana; Thence along the centerline of the aforementioned Levron Street having a bearing of South 19° 30' 0" West for a distance of 580.00 feet to a point designated as Point "B" on the aforementioned map; Thence along a line having a bearing of North 70° 30' 0" West for a distance of 22.00 feet, to a point designated as Point "C" on the aforementioned map; being the point of beginning; Thence along a line having a bearing of North 19° 30' 0" East for a distance of 132.77 feet to a point designated as point "D" on the aforementioned map; Thence along a line having a bearing of North 70° 30' 0" West for a distance of 373.30 feet to a point designated as Point "E" on the aforementioned map; Thence along a line having a bearing of South 81° 45' 0" West for a distance of 205.00 feet, to a point

designated as Point “F” on the aforementioned map; Thence along a line having a bearing of South 16° 59’ 30” West for a distance of 445.50 feet to a point designated as Point “G” on the aforementioned map; Thence in an easterly direction along a curved line parallel to and 165.00 feet northerly of the Southern Pacific Railroad right of way for an arc distance of 428.00 feet, to a point designated as Point “H” on the aforementioned map; Thence along a line having a bearing of North 19° 30’ 0” East for a distance of 168.00 feet to a point designated as Point “J” on the aforementioned map; Thence along a line having a bearing of South 70° 30’ 0” East for a distance of 125.00 feet to a point designated as Point “K” on the aforementioned map; Thence along a line having a bearing of North 19° 30’ 0” East for a distance of 180.80 feet to the point of beginning designated as Point “C” on the aforementioned map; then hereinabove described parcel containing approximately 5.90 acres, located in Section 101, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana.

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 resolution 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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

OFFERED BY: MR. A. TILMAN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-064

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 710 GRINAGE ST A, REVISED LOT 4 BLOCK 51 IN THE CITY OF HOUMA IN SECTION 7, T17S-R17E, FOR MONDAY, FEBRUARY 27, 2023, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 10, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 710 GRINAGE ST A; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 10, 2022, it was found that the structure located at 710 GRINAGE ST A was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish

Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on January 17, 2023, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 710 GRINAGE ST A be called for Monday, February 27, 2023, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of February 2023.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “THAT the Public Services Committee introduce ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add a section under the said article to be designated as Section 18-91(1): To lower the existing 25 m.p.h. speed limit to 15 m.p.h. for the entire length of Sharlene Street; to provide for the installation of said signs; and to provide for other matters relative thereto and call a public hearing on Tuesday, February 28, 2023 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:15 p.m.

CARL HARDING, CHAIRMAN

KEITH HAMPTON, MINUTE CLERK

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee held on 02/06/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve Staff attendance to the Louisiana Association of Municipal Secretaries and Assistants (LAMSA) 33rd Annual Spring Conference to be held in Alexandria, LA, on March 29-31, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve attendance to the 2023 Police Jury Association of Louisiana Annual Convention to be held in Shreveport, LA on March 8-10, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations for the twelve expired terms on the Children and Youth Services Planning Board (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Lafourche Office of Juvenile Justice, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department and Terrebonne Parish School Board), nominate Ms. Jaime Hebert (representing the Lafourche Office of Juvenile Justice), close nominations, appoint Ms. Hebert to serve a term, and hold nominations open for the eleven expired terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

- **RECREATION DISTRICT NO. 5 BOARD:** One (1) expired term.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) vacancy and one (1) expired term.

- **FIRE PROTECTION DISTRICT NO. 5 BOARD:** One (1) expired term.
- **FIRE PROTECTION DISTRICT NO. 6 BOARD:** One (1) vacancy due to a resignation.
- **FIRE PROTECTION DISTRICT NO. 8 BOARD:** Two (2) expired terms.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **SCHRIEVER FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **HOUMA - TERREBONNE PUBLIC TRUST FINANCE:** Two (2) expired terms.
- **TEDA:** Two (2) expired terms.
- **TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.
- **LIBRARY BOARD OF CONTROL:** One (1) expiring term on 03-11-23.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. S. Trosclair welcomed all of the upcoming visitors to the area celebrating Mardi Gras and encouraged them to enjoy the local festivities.
- Mr. C. Harding asked the public to pray for the family of former Terrebonne High School Principal, Mr. Graham Douglas, who recently passed.
- Mr. G. Michel wished the public a Happy Mardi Gras and encouraged those who are able to donate blood.
- The Chairwoman thanked the School Board and Superintendent Orgeron for the Council’s use of the School Board Meeting Room to hold meetings this week and wished everyone a Happy Mardi Gras.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept the following monthly engineering reports:

- A. Milford and Associates, Inc.
- B. T. Baker Smith.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced that Agenda Item No. 11-A. “Introduce an ordinance to impose a seven (7) month moratorium on the issuance of Occupancy and/or Building Permits and/or Zoning Variations within Terrebonne Parish for any boarding house, rooming house, congregate housing, lodging house; and call a public hearing on Tuesday, February 28, 2023 at 6:30 p.m.” was pulled prior to the meeting at the request of the Parish Administration.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:31 p.m.

KEITH HAMPTON, MINUTE CLERK
/S/JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL
ATTEST:

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