

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**FEBRUARY 10, 2021**

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

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

Council Chairman D. W. Guidry, Sr. acknowledged the following members of the Terrebonne Parish School Board who were in attendance: Mr. Clyde Hamner, Ms. Stacy Solet, Ms. MayBelle Trahan, Mr. Michael Lagarde, Mr. Gregory Harding, and Superintendent Philip Martin.

Council Chairman D. W. Guidry, Sr. read a letter from Councilman S. Trosclair explaining his absence from the evening's proceedings.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council approve the minutes of the Regular Council Session held on January 13, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT the Council approve the Accounts Payable Bill Lists dated 02/01/2021 and 02/08/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

Councilman C. Harding read aloud a proclamation proclaiming February 2021 as Black History and Cultural Awareness Month.

African-American Finding Our Roots Museum founder and curator, Margie Scoby, thanked the Council for the proclamation.

Council Member J. Navy read aloud a commendation recognizing the 2022 Terrebonne Parish Principals of the Year and they were recorded as follows:

- Elementary Principal – Melynda Rodrigue, Bayou Black Elementary School
- Middle School Principal – Melissa Soileau, Broadmoor Elementary School
- High School Principal – Darrell Dillard, Ellender Memorial High School

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Council Member J. Navy read a commendation recognizing the 2022 Terrebonne Parish Teachers of the Year and they were recorded as follows:

- Elementary Teacher – Stacey Chaisson, Mulberry Elementary School
- Middle School Teacher – Sydney Fitch, Montegut Middle School
- High School Teacher – Katelyn Delaune, Terrebonne High School

Several Council members, along with Council Chairman D. W. Guidry, Sr., congratulated and thanked the principals and teachers for their hard work, dedication, and service.

Councilman J. Navy read a commendation acknowledging Terrebonne Parish School Board Superintendent Philip Martin's leadership and the success of the Terrebonne Parish School District.

Mr. Philip Martin thanked the Council and Administration, on behalf of the Terrebonne Parish School System, for recognizing his hard work and for believing in his ability to serve the students of Terrebonne Parish. He accepted this award on behalf of all of the Administrators, Teachers, and students throughout Terrebonne Parish.

Council member J. Navy personally thanked Mr. Philip Martin for instilling in him at a young age how important education is and giving him the opportunity to join the education system, which allowed him to become a vital part of education at Ellender Memorial High School.

Several Council members, along with Parish President G. Dove, congratulated and thanked Mr. Martin for his success and dedicated service in educating the students of Terrebonne Parish.

Newly elected Terrebonne Parish School Board President, Greg Harding, thanked Mr. Dove for the opportunity to be employed with Parish government as an Athletic Program Coordinator. He proceeded to acknowledge the great work the teachers and principals of Terrebonne Parish are doing, along with the leadership, passion, and love Mr. Martin has for the School System. He also acknowledged former Terrebonne Parish School Board President and member, Mr. Roosevelt Thomas, who was in attendance.

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

**RESOLUTION NO. 21-050**

**WHEREAS**, the Atchafalaya National Heritage Area (ANHA) is administered by the Louisiana Department of Culture, Recreation, and Tourism in conjunction with the Atchafalaya Trace Commission made up of representatives of all fourteen parishes, including Terrebonne Parish, which comprise the Heritage Area; and,

**WHEREAS**, the Atchafalaya National Heritage Area was authorized by Public Law No. 109-338 (Section B) on October 12, 2006 by the U. S. Congress; and,

**WHEREAS**, in adopting this legislation, Congress designated the Atchafalaya as a region with significant natural, scenic, cultural, historical, and recreational resources that offers a unique blend of European, African, Caribbean, and Native American cultures; and

**WHEREAS**, the ANHA program, funded by the National Park Service of the U. S. Department of the Interior, in cooperation with the State of Louisiana and the Atchafalaya Trace Commission, works to build understanding and identity, raising local, regional, and national awareness of the Atchafalaya region, which has been called “*America’s Foreign Country*” and,

**WHEREAS**, the Atchafalaya National Heritage Areas is up for federal program re-authorization in 2021.

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**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government, that the U. S. Congress is strongly urged to adopt the legislation that would re-authorize the Atchafalaya National Heritage Area, thereby recognizing the importance and significance of this Heritage Area to the State of Louisiana as well as the United States of America.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of February 2021.

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

**RESOLUTION NO. 21-051**

**WHEREAS**, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of loading two (2) generators plus crates/lifting bars and radiators that are located inside the MOX Warehouse in Barnwell, South Carolina; and

**WHEREAS**, after careful review by Angela Guidry, Purchasing Manager, it has been determined that the quoted price of Forty Thousand, Two Hundred Twenty-Five Dollars and Fifty Cents (\$40,225.50) from Southway Crane & Rigging for the loading of two (2) generators plus crates/lifting bars and radiators that are located inside the MOX Warehouse in Barnwell, South Carolina that are being purchased from Louisiana Federal Property Assistance Agency; and,

**WHEREAS**, the Parish Administration has recommended the acceptance of the quote for the loading of the two (2) generators plus crates/lifting bars and radiators at the quoted price of Forty Thousand, Two Hundred Twenty-Five Dollars and Fifty Cents (\$40,225.50) as per the attached documents.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the quotation for the loading of two (2) generators plus crates/lifting bars and radiators that are located inside the MOX Warehouse in Barnwell, South Carolina be accepted as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of February 2021.

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

**RESOLUTION NO. 21-052**

**WHEREAS**, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of offloading two (2) generators plus crates/lifting bars, radiators and fuel tanks that are being transported from South Carolina; and

**WHEREAS**, after careful review by Angela Guidry, Purchasing and Warehouse Manager, it has been determined that the quote from TNT Crane and Rigging, Inc. for the offloading of two (2) generators plus crates/lifting bars, radiators and fuel tanks that are being transported from South Carolina that were purchased from Louisiana Federal Property Assistance Agency; and,

**WHEREAS**, the Parish Administration has recommended the acceptance of the quote for the offloading of the two (2) generators plus crates / lifting bars, radiators and fuel tanks at the quoted price as per the attached documents.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the quotation for the offloading of two (2) generators plus crates/lifting bars, radiators and fuel tanks be accepted as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of February 2021.

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Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council hold over Parish President Gordon E. Dove's appointment of Kelli Cunningham as Housing and Human Resources Director for two weeks, pursuant to Section 2-98."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

Parish President G. Dove presented slides of Capital Outlay Projects, which included a proposed Bayou Terrebonne Pump Station and two Miter Gates: one in the Intracoastal Waterway by the Twin Span, and the other in Company Canal in Bourg. He proceeded to thank the Council for approving the GIS Engineering contracts and D-19 Pump Station replacement at Monday night's Public Services Committee meeting.

Several Council Members thanked Mr. Dove for helping to protect the residents' homes and businesses of Terrebonne Parish from future heavy rain events.

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The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. CARES Act-Transit, \$6,000,000
  - II. Isle de Jean Charles Road Improvements, \$100,000
  - III. Sanitation Fund, \$148,500
  - IV. Country Drive & Nelo Street Paving, (\$45,728)
  - V. Houma Police Department, \$2,716
  - VI. Houma Fire Department, \$6,771
  - VII. Louisiana Highway Safety Commission Grant Award, \$81,585
  - VIII. Ashland Landfill Road Extension, \$1,300,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

**ORDINANCE NO. 9235**

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

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

**SECTION I**

**WHEREAS**, the Federal Transit Administration (FTA) has awarded CARES Act funding to Terrebonne Parish Consolidated Government, and

**WHEREAS**, the purpose of the grant is preventing, preparing, and responding to the COVID-19 within the Transit Program, and

**WHEREAS**, the funding will be used to purchase twelve (12) 35A diesel buses.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended for the purchase of Transit buses. (Attachment A)

**SECTION II**

**WHEREAS**, Administration is requesting additional funding for the Isle de Jean Charles Road Improvements for \$100,000, and

**WHEREAS**, the 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 2021 Adopted Operating Budget be amended for the Isle de Jean Charles Road Improvements. (Attachment B)

**SECTION III**

**WHEREAS**, Administration is requesting additional funding for the Sanitation Fund for \$148,500, and

**WHEREAS**, the funding source is from the Sanitation Fund, fund balance, and

**WHEREAS**, the funds for \$34,0000 will be placed in the Equipment Repairs account and the funds for \$114,500 will be placed in the Machinery and Equipment account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Sanitation Fund. (Attachment C)

**SECTION IV**

**WHEREAS**, Administration is requesting to close out the Country Drive and Nelo Street Paving Projects, which are completed, for \$45,728, and

**WHEREAS**, the funds will be put into the Road Construction Fund, fund balance.

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

**SECTION V**

**WHEREAS**, the Houma Police Department received \$2,716 reimbursement for damages that occurred to Unit #327, and

**WHEREAS**, this reimbursement needs to be reflected in the Auto and Truck Repairs account for the impending repairs to the vehicle.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the reimbursement for damages that occurred to the Houma Police Department vehicle. (Attachment E)

**SECTION VI**

**WHEREAS**, the Houma Fire Department received \$6,771 reimbursement for damages that occurred to the antenna for the 700/800hz radio, and

**WHEREAS**, this reimbursement needs to be reflected in the Communication Equipment Repairs account for the impending repairs to the antenna.

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**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the reimbursement for damages that occurred to the Houma Fire Department antenna. (Attachment F)

**SECTION VII**

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2021 LHSC Grant in the amount of Eighty-one Thousand Five Hundred Eighty-five dollars (\$81,585) for the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the Federal Fiscal Year 2021 LHSC is part of the LHSC statewide Fatal and Injury Reduction Effort, and the primary objective of this effort is to reduce fatal and injury crashes on Louisiana roads.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the grant from the Louisiana Highway Safety Commission. (Attachment G)

**SECTION VIII**

**WHEREAS**, Administration is requesting additional funding for the Ashland Landfill Road Extension for \$1,300,000, and

**WHEREAS**, the funding source is from the Ashland Landfill Road Repairs account for \$500,000 and the Sanitation Fund, fund balance for \$800,000.

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

**SECTION IX**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 10th day of February 2021.

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The Chairman called for a report from the Budget & Finance Committee meeting held on 02/08/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls one public hearing on Wednesday, February 24, 2021 at 6:30 p.m. rendered the following:

**BUDGET & FINANCE COMMITTEE**

**FEBRUARY 08, 2021**

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

The Chairman read letters from Committee Members G. Michel and S. Trosclair explaining their absence from the evening's proceedings.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 21-053**

**WHEREAS**, quotes were obtained by the Terrebonne Parish Consolidated Government, Criminal Justice Complex for the labor and material to demo existing chiller and replace with new chiller at the Terrebonne Women's Detention Center (Building # 2) from Gallo Mechanical, LLC., and

**WHEREAS**, after careful review by David Drury, Government Facilities Manager, Junius Portier, Jail Operations Supervisor it has been determined that the quoted price of Sixty Seven Thousand, Nine Hundred Dollars and Zero Cents (\$67,900.00) from Gallo Mechanical, LLC for the labor and material to demo existing chiller and replace with new chiller should be accepted per attached documents, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the aforementioned demo of existing chiller and replace with new chiller at the cost of Sixty Seven Thousand, Nine Hundred Dollars and Zero Cents (\$67,900.00) as per attached documents, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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

**RESOLUTION NO. 21-054**

**A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT, GORDON E. DOVE, TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND GIS ENGINEERING, LLC FOR PROFESSIONAL SERVICES FOR ENGINEERING, ENVIRONMENTAL AND INSPECTION SERVICES ON AN AS NEED BASIS**

**WHEREAS**, GIS Engineering, LLC will provide professional engineering, environmental and inspection services on an as need basis to include, but not limited to, parish levee systems, roads, drainage, and mapping, and

**WHEREAS**, GIS Engineering, LLC has offered to provide these professional services on a time and material basis, for an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) unless specifically amended by TPCG in writing, and

**NOW THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the professional engineering, environmental and inspection services from GIS 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: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin and D. J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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Upon questioning by Committee Member C. Harding, Human Resources and Risk Management Director J. Dana Ortego stated that the \$20 late fee goes towards insurance, equipment, and any other miscellaneous costs associated with signing children up for sports. He continued that the insurance policy provides secondary medical coverage to the insured child in the event he/she is injured during practice or a TPR game. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 21-055**

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

**WHEREAS**, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2021 to be approximately \$60,000.00 to \$63,000.00 and submits a recommendation for Team Sports Insurance coverage; and

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**WHEREAS**, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2021.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2021.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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Upon questioning, CFO Kandace Mauldin informed the Committee that the lease purchase agreement for the SCBAs and other equipment will be paid for by the Parish over seven years. In the event the lease purchase is not paid, the equipment can be picked up for non-payment. (\***RESOLUTION ADOPTED AFTFER DISCUSSION**)

OFFERED BY: MS. J. DOMANGUE

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

**RESOLUTION NO. 21-056**

**A RESOLUTION AUTHORIZING PARISH PRESIDENT TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROCURING SELF CONTAINED BREATHING APPARATUS "SCBA" AND OTHE EQUIPMENT FOR THE CITY OF HOUMA FIRE DEPARTMENT**

**WHEREAS**, the City of Houma Fire Department is in need for SCBAS and other equipment, and

**WHEREAS**, administration desires to enter into a lease purchase agreement with Government Capital Corporation., and

**WHEREAS**, this agreement is for the purpose of procuring SCBA's and related equipment, and

**WHEREAS**, this agreement will be designated as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize the Parish President to enter into a lease purchase agreement with Government Capital Corporation, subject to legal review, for the procuring and purchase of SCBAs and related equipment for the City of Houma Fire Department.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 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. Houma Police Department-donation, \$5,000
- II. Houma Police Department-donation, \$500
- III. Parish wide Recreation Fund, \$80,300
- IV. Sales Tax Bond Construction Fund, \$1,000,000
- V. D-19 Pump Station Replacement, \$65,000
- VI. Bayou Terrebonne Miter Gate, \$65,000
- VII. Bayou Terrebonne Lock Pump Station, \$65,000
- VIII. Company Canal Miter Gate, \$65,000
- IX. Isle de Jean Charles Road Improvement, \$300,000
- X. Transit, \$6,000,000
- XI. Animal Shelter, \$10,406
  - a. Add full time Animal Shelter Supervisor
  - b. Delete full time Animal Shelter Attendant Supervisor
- XII. Health Unit, \$3,986
  - a. Add full time Admin Coordinator I
  - b. Delete full time Admin Tech I

and call a public hearing on said matter on Wednesday, February 24, 2021 at 6:30 p.m."  
**(\*MOTION ADOPTED AFTER DISCUSSION)**

CFO K. Mauldin noted a correction to the agenda backup, stating that the intent is to add a Full Time Animal Shelter Supervisor and delete a Full Time Animal Shelter Attendant. She then proceeded to provide the Committee with clarification regarding the Sales Tax Bond Construction Fund and how the funds can be allocated.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the aforementioned motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

John Amedée, Chairman

Margeaux LeCompte, Minute Clerk

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Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 02/08/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

The Chairman called for a report from the Public Services Committee meeting held on 02/08/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls four public hearings on Wednesday, February 24, 2021 at 6:30 p.m. rendered the following:

**PUBLIC SERVICES COMMITTEE**

**FEBRUARY 08, 2021**

The Chairman, Mr. Dirk Guidry, called the Public Services Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation by Committee Member J. Amedée, followed by the Pledge of Allegiance offered by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Members G. Michel and S. Trosclair were recorded as absent. (Each submitted letters regarding their absence). A quorum was declared present.

Mr. Earl Eues, Director of TOSHEP presented statistics on Terrebonne Parish’s current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution. Mr. Eues noted that the positivity percent rate has decreased significantly over the past two weeks. Upon questioning, Mr. Eues stated that the best way to educate the public on COVID-19 is to encourage everyone to follow Governor John Bel Edwards’ updates, along with visiting the Louisiana Department of Health (LDH) and Centers for Disease Control and Prevention’s (CDC) websites, which can provide them with up to date information regarding COVID-19.

Mr. Eues expressed the importance of continuing to social distance and to wear a mask, even after being vaccinated. He then encouraged those who were impacted by Hurricane Zeta to contact FEMA before the March 15, 2021 deadline at [www.disasterassistance.gov](http://www.disasterassistance.gov), or call toll free at (800) 621-3362 to learn more on how to apply for disaster assistance.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 21-057**

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH MILFORD & ASSOCIATES, INC. FOR THE DESIGN, BID, AND INSTALLATION OF 3.7+/- MILES OF NEW SIX INCH HDPE NATURAL GAS PIPELINE ALONG HIGHWAY 315 IN DULARGE

**WHEREAS**, TPCG is a Home Rule Charter local government and is granted the liberally construed “right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs” and “to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish,” not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana

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Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

**WHEREAS**, LA R.S. 38:2318.1 authorizes a political subdivision to enter into a contract with a design professional without public bid; and

**WHEREAS**, TPCG, through the City of Houma Utilities Department, owns and operates a natural gas utility service in Terrebonne Parish for both residential and commercial customers; and

**WHEREAS**, TPCG wishes to install a new 6” HDPE natural gas line for a distance of approximately 3.7 miles along Highway 315 in Houma, Louisiana in order to upgrade gas services for its commercial customers; and

**WHEREAS**, the installation of a new six inch HDPE gas line will benefit commercial operations in the area for several properties, including but not limited to Enterprise Marine Services, LLC; and

**WHEREAS**, once the installation is complete, the City of Houma Utilities Department will have exclusive rights to invoice its users for the supply of gas in that commercial setting; and

**WHEREAS**, TPCG Administration determined that Milford & Associates, Inc. is qualified to perform the work and is in position to bring on reputable consultants to perform those services; and

**WHEREAS**, the total estimated cost of these professional engineering services is \$438,510.00; and

**NOW, THEREFORE BE IT RESOLVED** that the TERREBONNE PARISH COUNCIL (Public Services Committee) hereby authorizes Parish President Gordon E. Dove on behalf of TPCG to enter into a Professional Engineering Services Agreement with Milford & Associates, Inc. for the design, bid and installation of the new pipe, with terms and conditions consistent with the attached agreement, and subject to final approval by the Legal Department.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 21-058**

A resolution authorizing the Parish President’s appointment of Morris P. Hebert, Inc., to provide **2021-2023 1-1B Permit Monitoring**; for the period of January 1, 2021 – December 31, 2023, and authorizing execution of an agreement for these services.

**WHEREAS**, the USACE permit requires the Terrebonne Parish Consolidated Government to provide the ongoing monitoring of the 1-1B drainage project, and

**WHEREAS**, continuous monitoring is necessary to accumulate all data as required to comply with the permit, and

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**WHEREAS**, Morris P. Hebert, Inc., provided this service during calendar year 2012 – 2020 in accordance with the Parish’s scope of services, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of extending the annual contract from January 1, 2021 through December 31, 2023, and

**WHEREAS**, the engineering firm of Morris P. Hebert, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the Parish President’s appointment of Morris P. Hebert, Inc., to provide permit monitoring for the period of January 1, 2021 – December 31, 2023 in the amount of \$134,943.00 and authorizes Parish President Gordon E. Dove to execute an Engineering Agreement for the **2021-2023 1-1B Permit Monitoring**, with Morris P. Hebert, Inc., and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Consultant, Morris P. Hebert, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 21-059**

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

**WHEREAS**, Terrebonne Parish is desirous of constructing the Bayou Terrebonne Pump Station just north of the Bayou Terrebonne Lock Project, and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Bayou Terrebonne Lock Pump Station Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-060**

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

**WHEREAS**, Terrebonne Parish is desirous of constructing a Miter Gate on Bayou Terrebonne, and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Bayou Terrebonne Miter Gate Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

\*\*\*\*\*

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

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-061**

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Company

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Canal Miter Gate Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

**WHEREAS**, Terrebonne Parish is desirous of constructing a Miter Gate near Company Canal, and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Company Canal Miter Gate Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. J. AMEDÉE

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

**RESOLUTION NO. 21-062**

A resolution providing for the acceptance of work performed by Wharton-Smith, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins, A part of the Clean Water State Revolving Fund (CWSRF) Project No. CS221493-01, Contract No. 001, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract, dated November 9, 2018, with Wharton-Smith, Inc., Recordation Number 1570239, for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins, Terrebonne Parish, Louisiana, and

**WHEREAS**, the work performed has been inspected by authorized representative of the Owner, Engineer and Contractor, and found to be substantially complete, and

**WHEREAS**, the Engineer for the project, GreenPoint Engineering, LLC, recommends the acceptance of the Substantial Completion.

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1570239 of the Records

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of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, GreenPoint Engineering, LLC, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. J. NAVY

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 21-063**

A resolution ratifying the appointment of the firm of The Merlin Group, LTD., to provide architectural/engineering services for Village East Community Center Project, and authorizing Parish President Gordon E. Dove to execute the appropriate architectural/engineering contract documents for this project.

**WHEREAS**, Terrebonne Parish wishes to build the Village East Community Center, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of The Merlin Group, LTD. be retained to provide the necessary professional services for this project, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the firm of The Merlin Group, LTD. be retained to provide the necessary professional services for the Village East Community Center Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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

**RESOLUTION NO. 21-064**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated November 6, 2020 with Legacy Restoration and Referral, LLC, for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to cover costs associated with the installation of additional piles to facilitate the construction of future phases, and

**WHEREAS**, this Change Order No. 1 will not change contract time, and

**WHEREAS**, this change order will increase the overall contract price by Ten Thousand, Seventy-Eight Dollars and Twelve Cents (\$10,078.12), and

**WHEREAS**, this Change Order No. 1 has been recommended by the Architect, PEREZ, APC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Legacy Restoration and Referral, LLC for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Ten Thousand, Seventy-Eight Dollars and Twelve Cents (\$10,078.12) with no change in construction time, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Architect, PEREZ, APC.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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

**RESOLUTION NO. 21-065**

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana.

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**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

**WHEREAS**, the Parish is desirous of completing the construction of the Bayou Terrebonne Lock Project, and

**WHEREAS**, the Contractor is requesting to add time to the contract, and

**WHEREAS**, the contract time is for delays caused by the TLCD H2/H3 Maintenance project and Hurricane Barry, and

**WHEREAS**, this change order will increase the contract time by an additional 135 calendar days with no increase in cost, and

**WHEREAS**, Change Order No. 3 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

**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 of Change Order No. 3 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, for a increase of 135 calendar days to the contract and no increase in cost to the contract, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-066**

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2020 with Edward J. Laperouse Metal Works, Inc., for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, increases contract time by eighteen (18) days due to delays involving the delivery of the structural steel and inclement weather preventing the painting of the steel, and

**WHEREAS**, this change order will not change the overall contract price, and

**WHEREAS**, this Change Order No. 5 has been recommended by the Architect, Craig

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C. Hebert, AIA, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 to the construction agreement with Edward J. Laperouse Metal Works, Inc. for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, with no change to the contract amount with an increase in construction time of eighteen (18), and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Architect, Craig C. Hebert, AIA.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

\*\*\*\*\*

OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 21-067**

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Dularge East (D-19) Pump Station Replacement**; and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of replacing the Dularge East D-19 pump station, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Dularge East (D-19) Pump Station Replacement**, 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 Dularge East (D-19) Pump Station Replacement, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

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ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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Ms. J. Domangue moved, seconded by Mr. C. Harding “THAT, the Public Services Committee introduce an ordinance to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV. Operation of vehicles, and Article IV, Operation of vehicles, Division 3. City, Section 18-122 to establish that block of Pitre Street between East Park Avenue and Cecile Street as a ‘One Way Street’; to authorize the installation and maintenance of said signs; and call a public hearing on said matter on Wednesday, February 24, 2021 at 6:30 p.m.”  
**(\*MOTION ADOPTED AFTER DISCUSSION)**

Committee Member J. Domangue informed the public that designating the block of Pitre Street between East Park Avenue and Cecile Street as a “One Way Street” will allow emergency vehicles more room to pass along the roadway.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the aforementioned motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an 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 18-91.2: to lower the existing 35 MPH speed limit to 5 MPH on the Dulac Pontoon Bridge on Falgout Canal Road beginning 100 feet before each approach; to provide for the installation of said signs; and to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, February 24, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Navy, “THAT, the Public Services Committee introduce an ordinance to authorize the Parish President to acquire a lease from Progressive Acquisitions, LLC. and call a public hearing on said matter on Wednesday, February 24, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Public Services Committee adopt a motion to authorize the Parish President to sign a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government, Terrebonne Parish School District, and South Central Planning and Development Commission for Redistricting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance to revoke and abandon, the easement and servitude for a drainage pump station and canal, in Section 99, Township 15, South-Range 16 East, Houma, Louisiana, Acadia Plantation (St. Brigitte) in accordance with Louisiana Revised Statute 48:701, and call a public hearing on said matter on Wednesday, February 24, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr. "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: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted and the meeting was adjourned at 6:21 p.m.

Dirk Guidry, Chairman

Margeaux LeCompte, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/08/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

The Chairman called for a report from the Community Development and Planning Committee meeting held on 02/08/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls two public hearings on Wednesday, February 24, 2021 at 6:30 p.m. and one public hearing on Wednesday, March 24, 2021 at 6:30 p.m. rendered the following:

**COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE**

**FEBRUARY 08, 2021**

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 6:22 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Members G. Michel and S. Trosclair were recorded as absent. A quorum was declared present.

The Chairman read letters from Committee Members G. Michel and S. Trosclair explaining their absence from the evening's proceedings.

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

**RESOLUTION NO. 21-068**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT); 841 VALHI BOULEVARD, LOTS 1-10, BLACKWATER RIDGE SUBDIVISION (PROPOSED), HOUMA, TERREBONNE PARISH, LOUISIANA; TERRE SOUTH INVESTMENTS, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 24, 2021 AT 6:30 P.M.

**BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from C-2 (General Commercial District) to R-1 (Single-Family Residential District), 841 Valhi Boulevard, Lots 1-10, Blackwater Ridge Subdivision (proposed), Houma, Terrebonne Parish, Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be called on said matter for Wednesday, March 24, 2021 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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

**RESOLUTION NO. 21-069**

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Evangeline Estates, Phase B;" energize and accept the street lights and to incorporate "Celine Drive", "Emile Drive", "Gisele Drive", and the extension of "Adele Drive" and "Rue des Affaires" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Evangeline Estates, Phase B;" energize and accept the street lights; and to incorporate "Celine Drive", "Emile Drive", "Gisele Drive", and the extension of "Adele Drive" and "Rue des Affaires" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, February 24, 2021 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 21-070**

**WHEREAS**, the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP 21) Transportation Act provides funds to the State of Louisiana for grants to federal, state, local government agencies, non-profit organizations and commercial entities to acquire, develop and/or maintain motorized and non-motorized trails; and

**WHEREAS**, the FHWA Recreational Trails Program (FRTPL) has been delegated the responsibility for the administration of the program within the State of Louisiana and for setting up necessary procedures governing project applications and consideration under the program; and

**WHEREAS**, these regulations require an application to have and include a resolution of support from the local governing authority of the jurisdiction in which the proposed project is located; and

**WHEREAS**, the Orleans Audubon Society, a 501(c)(3) non-profit, charitable organization, owns and maintains a 700 foot long boardwalk leading through the marsh to an overlook-observation platform at its Marguerite Moffett Audubon Sanctuary on the west side of Highway 56 near Chauvin, Terrebonne Parish, Louisiana, along the banks of Bayou Petit Caillou; and

**WHEREAS**, the Orleans Audubon Society proposes to apply for a MAP-21/FRTPL grant to enhance and restore the parking lot and boardwalk of the Sanctuary, which was heavily damaged during the most recent hurricane season;

**WHEREAS**, the Marguerite Moffett Audubon Sanctuary with its boardwalk trail is an outdoor, recreational and environmental education site, and a tourism attraction open to and used by the people of Terrebonne Parish and visitors;

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council (Community Development and Planning Committee) does hereby endorse, record and support the application being submitted to the FRTPL by the Orleans Audubon Society.

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**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

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OFFERED BY: MR. J. AMEDÉE

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

**RESOLUTION NO. 21-071**

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the drainage servitudes for "Thibodaux By-Pass Commercial Park" and energize and accept the street lights.

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the drainage servitudes for "Thibodaux By-Pass Commercial Park" and energize and accept the street lights.

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, February 24, 2021 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

\*\*\*\*\*

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-072**

**A RESOLUTION AUTHORIZING THE PRESIDENT TO SIGN ANY AND ALL DOCUMENTS TO SUBMIT A BUDGET AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN.**

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

**WHEREAS**, the current priority projects from the Gustav/Ike Recovery Plan have been completed and there are residual funds that can be used for CDBG eligible projects; and

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**WHEREAS**, the Parish and the State have approved a Tier III amendment to include the Eastside Public Safety Substation as a priority project in the plan; and

**WHEREAS**, funding allocated to Ward 7 is more than required for that completed project; and

**WHEREAS**, the funding can be reallocated as recommended in Attachment A to fund the Eastside Public Safety Substation;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning), on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to allow the budget amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as recommended in Attachment A.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 8<sup>th</sup> day of February 2021.

\*\*\*\*\*

Mr. J. Navy moved, seconded by Mr. J. Amedée, “THAT, the Community Development & Planning Committee rescind a portion of the condemnation order adopted on January 25, 2021 in order to revoke the compliance date of April 26, 2021 and extend the compliance date until October 25, 2021 for the residential structure located at 1431 Gautreaux Street, Houma, LA, owned by Bessie C. Lewis, James C. Lewis, Jr., Jessie Lewis Jefferson, Sadie George, Betty R. Brown, Bessie B. Carter, Ralph E. Lewis, Alvin C. Lewis, and Frank D. Lewis. Furthermore, should the structure not be in compliance, the matter will be considered at the Terrebonne Parish Council Special Session Condemnations meeting of Monday, October 25, 2021 at 5:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Community Development & Planning Committee rescind a portion of the condemnation order adopted on January 25, 2021 in order to revoke the compliance date of February 28, 2021 and extend the compliance date until July 23, 2021 for the residential and accessory structures located at 515 Antoine Street, Houma, LA, owned by Roberto Robledo and Bessie Robledo. Furthermore, should the residential and accessory structures not be in compliance, the matter will be considered at the Terrebonne Parish Council Special Session Condemnations meeting of Monday, July 26, 2021 at 5:30 p.m.” (\***MOTION ADOPTED AFTER DISCUSSION**)

Mr. Roberto Roledo approached the Committee to provide clarification on why the home is not in compliance. He thanked them for granting him more time to make improvements.

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: G. Michel and S. Trosclair

The Chairman declared the aforementioned motion adopted

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair

The Chairman declared the motion adopted and the meeting was adjourned at 6:37 p.m.

Daniel Babin, Chairman

Margeaux LeCompte, Minute Clerk

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/08/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve Staff's attendance to attend the Police Jury Association of Louisiana's Executive Board Meeting February 11 and 12, 2021 in Lake Charles, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

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

- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Coteau Fire Protection District:** One (1) vacancy due to a resignation.
- **Fire Protection District No. 7:** One (1) unexpired term.
- **Village East Fire Protection District:** One (1) vacancy due to an expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation and one (1) expiring term.
- **Recreation District No. 3A:** One (1) vacancy due to an expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation and one (1) expiring term.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term representing a Non-Profit Organization.
- **Children & Youth Services Board:** Six (6) expired terms representing: Faith Base Organization, Office of Juvenile Justice, Department of Health & Hospitals Office of Behavioral Health, Options for Independence, Gulf Coast Teaching & Family Services, and Houma Police Department.

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- **Downtown Development Corporation:** Two (2) vacancies due to expired terms representing: Historical Society and Arts & Humanities.
- **South Central Louisiana Human Services Authority:** One (1) vacancy representing the medical field (MD, RN, or Coroner's Office), judicial system, or law enforcement.

Councilman J. Navy acknowledged the President of the Terrebonne Churches United Good Samaritan Food Bank, Mr. Lawrence DeHart, relative to the new location for the Food Bank Distribution Center, located at 922 Sunset Ave. in Houma.

Mr. Dehart informed the Council that the food bank is currently operating a drive-by food distribution system. He proceeded to announce that the food bank provided 2,457,000 (two million four hundred fifty-seven thousand) pounds of food in 2020 to Parish residents. He also informed the Council that the food bank works with Volunteers of America to do at-home deliveries, START Corporation, the homeless shelter when opened for storms, and numerous other programs.

Several Council Members thanked Mr. DeHart for the provisions they supply for the citizens of Terrebonne Parish and the ability to operate efficiently and encouraged members of the public to visit the food bank's new location.

Mr. Dehart announced the upcoming ribbon cutting for the new facility on Tuesday, February 23, 2021, followed by an open house for the general public on Thursday, February 25, 2021.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilwoman J. Domangue thanked the individuals who participated in and decorated for “Artsy Gras” and encouraged the public to ride Downtown and view the decorations.
- Councilman J. Amedée encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman John Navy encouraged the public to continue practicing social distancing and to wear a mask. He proceeded to thank Ms. Domangue for the great work she does as a health care professional.

*Councilman J. Navy left the proceedings at 7:05 p.m.*

- Councilman D. Babin encouraged the public to continue taking safety precautions, wear a mask, and to take the vaccine when possible.
- Council Chair D. W. Guidry, Sr. announced that there will be sound equipment upgrades for the Council Meeting Room, due to technical difficulties. He reminded the public that the Wednesday, March 24, 2021 Council meeting will be held at the Houma-Terrebonne Civic Center to accommodate more people from the public.

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

- A. Milford & Associates, LLC.
- B. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted and the meeting was adjourned at 7:06 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

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

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL