

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

February 7, 2024

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

Mr. C. Harding moved, seconded Mr. B. Pledger, "THAT, the Council approve the minutes of the Regular Council Session held on January 10, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 1/29/2024 & 2/5/2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin read a proclamation supporting Terrebonne Parish's domestic seafood industry.

The Chairman recognized former St. Bernard Parish President Mr. Guy McGinnis who was in the audience for the proceedings.

The following resolution was offered by **MR. D. BABIN** and seconded by **MR B. PLEDGER**

RESOLUTION NO. 24-081

A resolution approving the holding of an election in Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, on Saturday, April 27, 2024, to authorize the issuance of general obligation bonds therein.

WHEREAS, the Board of Commissioners of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on February 6, 2024, calling a special election in the District on Saturday, April 27, 2024, to authorize the issuance of general obligation bonds therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event

that the election carries for further authority to issue, sell and deliver the bonds provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to issue, sell and deliver the bonds provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 27, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(BOND)**

Shall Recreation District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding \$2,500,000, to run not exceeding 20 years from the date thereof, with interest at a rate not exceeding 7% per annum, for the purposes of (i) first, constructing Crozier Community Park, including acquiring the necessary furnishings and equipment therefor, and (ii) second, for purchasing, acquiring, and constructing parks and playgrounds, together with the necessary furnishings and equipment therefor, title to which shall be in the public, which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto, with an estimated 5 mills to be levied in the first year of issue to pay said Bonds?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to issue, sell and deliver the bonds provided for therein.

SECTION 3. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the bonds.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of February 2024.

The Chairman recognized Mr. Tommie Jenkins, Houma resident, who addressed the Council with his concerns regarding Parish contracts adhering to CDBG program guidelines.

Mr. D. Babin. moved, seconded by Mr. C. Harding, "THAT Mr. Jenkins's time to speak be extended one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Jenkins then shared his support for the awarding of contracts to local business owners to provide services through CDBG funding.

The Chairman announced that the speaker for Agenda Item 2. B. – “Mr. Clay Duplantis, Bayou Soccer Club President, wishes to address the Council regarding TPCG, Bayou Soccer Club, and Bayou Country Sports Park” would be unable to attend the meeting and would revisit the matter at a future meeting.

The Chairman recognized Mrs. Suzette Bagneris, local attorney, who shared her experiences regarding criminal activities in near her office building and potential code enforcement issues regarding nearby buildings. She then noted her intent to continue assisting local law enforcement then requested the Council’s assistance with addressing these issues.

Several Council Members thanked Mrs. Bagneris for her passion and her investment in Terrebonne Parish.

At the request of Ms. K. Chauvin, Planning and Zoning Director Christopher Pulaski shared that he would further evaluate along with his Chief Building Official the aforementioned building for potential code violations.

The Chairman recognized Parish President Jason Bergeron who thanked Mrs. Bagneris for her investment into the Parish then shared that discussions are being held to review and potentially modify ordinances regarding nuisance abatement to ensure greater accountability.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/05/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, February 28, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 5, 2024

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

At the request of Mr. B. Pledger, Chief Financial Officer Kandace Mauldin explained that the funding being allocated for this service is the maximum amount agreed upon for the service and that the backup included recent invoices as examples. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-082

A Resolution to approve the Utility Billing Statement Service with the firm Mele Printing for the Finance Department/Customer Service Division in an amount of One Hundred Eighty Thousand and Zero Cents (\$180,000.00).

WHEREAS, Mele Printing has provided Utility Billing Statement Printing for the Customer Service Division over the past several years, and

WHEREAS, the Customer Service Division has determined that by using Mele Printing is cost savings to Terrebonne Parish Consolidated Government, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the printing services from Mele Printing 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 documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

At Ms. K. Chauvin's request, Chief Financial Officer Kandace Mauldin shared that she would review the documentation associated with the resolution and would notify the Council if any significant changes were required prior to ratifying the resolution.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin explained that the emergency rental of the chiller was a temporary solution to address a failing chiller from the Summer of 2023; noting that this temporary solution avoids transferring inmates to other facilities. Ms. Mauldin also mentioned she is working on a plan to purchase a permanent cooling system. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-083

WHEREAS, a price was obtained for the rental of a 60 HZ Air Cooled Scroll Chiller by the Terrebonne Parish Consolidated Government for utilization at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, in order to provide for the safety, health and welfare of all inmates and employees of the Terrebonne Parish Criminal Justice Complex, it was imperative that the rental of the Air-Cooled Scroll Chiller be done, and

WHEREAS, after careful review by David Drury, Facilities Manager it has been determined that the price received from Daikin Applied be accepted for the rental of the Air-Cooled Scroll Unit for a cost of One Hundred Twenty Thousand, One Hundred Ninety-three Dollars and Nine Cents (\$120,193.09), and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned rental from Daikin Applied at a cost of One Hundred Twenty Thousand, One Hundred Ninety-three Dollars and Nine Cents (\$120,193.09) as per the attached invoices.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

At the request of Ms. K. Chauvin, Houma Police Chief Travis Theriot gave an overview of a federal program utilized by HPD regarding refurbished radios and its cost savings for the Parish. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-084

A resolution authorizing the Parish President to execute a purchase from the Terrebonne Parish Sheriff Office (TPSO) for portable radios and equipment to assist the Houma Police Department of the Terrebonne Parish Consolidated Government to replace older portable radios and equipment since 2005; and

WHEREAS, after careful review by the Purchasing Division, and the Houma Police Department to replace older portable radio and equipment since 2005, it has been determined to purchase from TPSO the following: twenty (20) Motorola APX6000 demo units 2.5 700-800MHz complete with Impress battery, impress charger, demo speaker mic/man down button, antenna, flashed for LA format, 5 algos encryption, carry holster, and 1YR Warranty for a price of Two Thousand and Two hundred dollars (\$2,200.00) per unit totaling Forty-Four thousand dollars (\$44,000) plus two hundred dollars (\$200.00) for shipping and,

WHEREAS, it has been determined to replace six (6) Motorola HMN1090 Mobile Mic, New for a price of One Hundred and Fifty dollars (\$150.00) per unit price for a total of Nine Hundred dollars (\$900) plus seventy dollars (\$70.00) for shipping and,

WHEREAS, it has also been determine to replace Ten (10) IPT-MT-7038-Lip Rechargeable LiPoly Battery for Motorola APX 6000 Radio and compatible Devices for a price of One Hundred and Ten dollars (\$110.00) per unit price for a total of One Thousand-One Hundred dollars (\$1,100) and Ten (10) IPT-MT-8610-Lip46 Enhanced Capacity 8610-Lip Battery for XTS 5000 and Compatible radios for a price of One hundred (\$100) per unit for a total of One Thousand Dollars (\$1,000) plus Fifty-One dollars and Ninety-Three Cents (\$51.93) for shipping and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department has concurred with the recommendation of the requested purchased from TPSO for a grand total price of Forty-Seven Thousand, Three Hundred, Twenty-One Dollars and Ninety-Three Cents (\$47,321.93) for the replacement of older portable radios and equipment since 2005 and,

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute all necessary documents for the purchase of portable radios and equipment from TPSO.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

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

RESOLUTION NO. 24-085

WHEREAS, the Terrebonne Parish Consolidated Government recently accepted bids for a Fiscal Agent to handle all Parish funds from March 1, 2024, through February 28, 2027, and

WHEREAS, J.P. Morgan Chase, Capital One, South Louisiana, Synergy and Hancock Whitney Bank submitted bids and have qualified to act as Fiscal Agent.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby certify that the above banks listed are accepted to act as Fiscal Agents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

OFFERED BY: MR. C. VOISIN, JR.
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-086

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2018-024 FOR THE ELEVATION OF 8054 REDFISH STREET, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2018-024 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **8054 Redfish St
Chauvin, LA 70344;**

Owned by: **Steven and Anne Hafkesbring; and**

WHEREAS, under the administrative guidance of Barowka and Bonura Engineers and Consultants, LLC, the required “elevation packet” has been prepared and executed by

Barowka and Bonura Engineers and Consultants, LLC, recommending elevation of this severe repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA-funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2018-024 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

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

- I. Bayou Country Sports Park, \$5,000
- II. Bayou LaCarpe Drainage, \$4,425,000
- III. Houma Downtown Development, \$143,362
- IV. Houma Downtown Development, \$14,684
- V. Animal Shelter, \$1,000
- VI. Restoring Louisiana Marshes, \$1,000,000
- VII. General Fund-Accounting, \$70,052
 - a. Transfer Grant Writer, Grade 206

and call a public hearing on Wednesday, February 28, 2024, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. D. Babin clarified that the \$4,425,000 included was allocated to Terrebonne by the state and that the \$1,000,000 was received from NOAA, neither of which were being pulled from the Parish's own budget.

Mr. B. Pledger noted that the funds allocated for the Bayou Country Sports Park were a donation to the Parish as well.

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

THERE WAS RECORDED:

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

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 & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/05/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 02/05/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, February 28, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 5, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:43 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. K. Champagne. Upon roll call, the Committee Members recorded as present were: C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin, S. Trosclair, B. Pledger and C. Harding. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-087

A resolution ratifying the appointment of the Parish President, Jason W. Bergeron to serve as Director and Utilities Director, Ernest Brown, as Alternate Director representing the City of Houma on the Board of Directors of the Louisiana Energy and Power Authority ("LEPA").

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, governing authority of the City of Houma, Terrebonne Parish, Louisiana, ratify the appointment of the Parish President, Jason W. Bergeron, to serve as Director and Utilities Director, Ernest Brown, to serve as Alternate Director on the Board of Directors of the Louisiana Energy and Power Authority ("LEPA") representing the City of Houma be, and is hereby, ratified.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

At Mr. C. Harding's request, Chief Financial Officer Kandace Mauldin noted that she could provide information regarding Change Order No. 2 for the project at a later time.

Mr. J. Amedée explained that Change Order No. 3 was a balancing change order and there would be no change in the contract price.

The Chairman noted that riprap was added as part of the change order to the northern side of the pump station at no additional charge. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-088

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did award the construction of the Elliot Jones Pump Station Project to Sealevel Construction, Inc., entitled Parish Project No. 18-DRA-44, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of reconciling contract quantities for this project, and

WHEREAS, these items include decreasing bid items for Temporary Silt Fencing, Rip Rap, Exterior Signage, Security Gage and addition a big item for Larger Rip Rap to the project, and

WHEREAS, this change order does not change the amount of this contract, and

WHEREAS, this change order does not change the contract time for this project, and

WHEREAS, Change Order No. 1 has 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 Jason W. Bergeron, of Change Order No. 3 to the construction agreement with Sealevel Construction, Inc., for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

Mr. C. Harding shared some of his experiences regarding road projects; stating that some of the roads that have been completed required maintenance and/or additional road repairs shortly after completion.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin explained that the bid process was completed and the project was budgeted in 2023 which carried the project over to 2024 for completion.

The Chairman noted the roads included in the project as follows: Brier Street in Schriever, Merlin Street in Gray, Rhett Street in Gray, and Julia Street in Bourg, with Texas Avenue and Mulberry Street as alternates pending the availability of funds. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-089

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Huey P. Stockstill, LLC, for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Huey P. Stockstill, LLC, with a base bid only in the amount of \$686,035.00, and

WHEREAS, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc. has recommended that the award of the contract be made to Huey P. Stockstill, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Huey P. Stockstill, LLC, in the total bid amount of \$686,035.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Huey P. Stockstill, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, David A. Waitz Engineering and Surveying, Inc. is hereby authorized to issue the Notice to Proceed to Huey P. Stockstill, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-090

A RESOLUTION PROVIDING APPROVALS OF THE FEDERAL OFF-SYSTEM BRIDGE PRIORITY LIST FOR THE 2023-2025 FEDERAL OFF-SYSTEM HIGHWAY BRIDGE PROGRAM.

WHEREAS, every three years, otherwise known as a selection cycle, an Off-System Bridge Priority List is adopted by the Parish Government as a requirement to receive allocations from the Federal Off-System Highway Bridge Program, and

WHEREAS, this list includes the bridge name, the length and width of the bridge, the type of bridge, and other pertinent information, and

WHEREAS, the projected available funds for the 2023-2025 Federal Off-System Bridge Program selection cycle is \$902,299, and

WHEREAS, all qualifying bridges were reviewed and prioritized by Mr. David Rome, Director of Public Works, and the Bridge Division personnel based on available funds, qualifying structures, and current structural condition, and

WHEREAS, the Moffet Road Bridge over Bayou Chauvin is recommended for replacement in the 2023-2025 Federal Off-System Bridge Program.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

The Chairman recognized Chief Financial Officer Kandace Mauldin who shared that the Change Order No. 2 for the aforementioned Project No. 18-DRA-44 Elliot Jones Pump Station Project did have an increase of \$434,000 and was adopted by the Council in April 2023.

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

RESOLUTION NO. 24-091

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ST. MARY GOVERNMENT

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that *“for 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, TPCG, pursuant to its police power, is authorized to promote and to protect the public health, safety, morals, peace or general welfare, and in furtherance thereof maintains as a division of the TPCG, the Animal Shelter; and

WHEREAS, Stainless steel animal cages were purchased by TPCG and used in the Animal Shelter facility located at 131 Plant Rd. Houma, LA 70363 since before August 2002; and

WHEREAS, TPCG wishes to donate the cages for fair market value, which the parties agree is the total sum of \$500; and

WHEREAS, St. Mary Government and TPCG wish to enter into this cooperative endeavor agreement for effectuating a transfer of the cages to St. Mary for the consideration of \$500 paid to TPCG; and

WHEREAS, the Parties believe that this agreement serves a public purpose and is in the best interest of both parties in that the cages will utilized to service their animal shelter, and the TPCG will receive fair market value for the transfer of the cages; and

WHEREAS, the Parties find that their expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that they have demonstrable, objective, and reasonable expectations of receiving at least equivalent value in exchange for the expenditure of public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, and or his designee, is hereby authorized to execute a cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government with the St. Mary Government, containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-092

A resolution ratifying the appointment of the firm of Gros Flores Positerry, LCC to provide professional services for the **Whitney Bank Build Out Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of preparing the interior of the building for occupation for of the Whitney Bank Building, and

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

WHEREAS, the firm of Gros Flores Positerry, LLC has been selected by Terrebonne Parish President Jason W. Bergeron 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 Gros Flores Positerry, LLC by Terrebonne Parish President Jason W. Bergeron for professional services for the Whitney Bank Build Out 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 Gros Flores Positerry, LLC by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 5th day of February 2024.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT, the Public Services Committee, introduce an ordinance authorizing the Parish President to execute a Right of Use Agreement between Terrebonne Parish Consolidated Government and Derek and Heather Chelette for the property that bears a municipal address of 110 Beth Ann Ave., Montegut, LA 70377; and call a public hearing on Wednesday, February 28, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 02/05/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 02/05/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, February 28, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

FEBRUARY 5, 2024

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

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Girls on the Run Bayou Region for the Girls on the Bayou Region Sneaker Soiree to be held on March 15, 2024, from 5:00 p.m. to 11:59 p.m. at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. K. Champagne moved, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from The Haven for the "Home Is Where the Heart Is" Spring Gala to be held on March 23, 2024, from 6:30 a.m. to 10:00 p.m. at the Barry P. Bonvillain Civic Center."

The Chairman called for the vote on the motion offered by Mr. K. Champagne.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Champagne, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Krewe of Tradition for the Krewe of Tradition Parade and Costume Contest to be held February 11, 2024, from 2:00 p.m. to 3:20 p.m. from 605 Barrow Street to 7829 Main Street."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Friends of South Terrebonne for the Friends of South Terrebonne Cook-Off to be held on April 13, 2024, from 8:00 a.m. to 7:00 p.m. at the Downtown Houma Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee, approve the co-sponsorship request from SARAH (Seeking Action Raising Awareness and Hope) for the "SARAH Joins Forces with Millie Mattered: A United Front Against Fentanyl" Event to be held April 21, 2024, from 2:00 p.m. to 6:00 p.m. at the Courtyard Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:00 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/05/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, the Council approve the following street light listing:

STREET LIGHT LIST

02-07-2024

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 5021 BAYOU BLACK DRIVE, GIBSON, LA 70356; RLD #8; SLECA; DISTRICT 7; DANIEL BABIN."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, “THAT, the Council approve attendance to the 2024 PJAL Convention to be held on February 28th, 29th and March 1st, 2024, at the Golden Nugget Hotel and Casino as per current travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT, the Council approve attendance to the 34th LAMSA Annual Spring Conference to be held on March 20-22, 2024, at the Margaritaville Resort and Casino as per current travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, “THAT, the Council approve Parish President Jason W. Bergeron’s request to ratify his recommendations of Mr. John Amedée, Mr. Daniel Babin, Mr. Leroy Charles, Mr. Marvin Marmande, Mr. John Rogers, and Mr. Shane Thibodaux to the South Central Planning and Development Commission Board.

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

THERE WAS RECORDED:

YEAS: C. Voisin, C. K. Champagne, C. Hamner, K. Chauvin, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

ABSENT: None.

ABSTAINING: D. Babin and J. Amedée.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, “THAT, the Council approve Parish President Jason Bergeron’s request to ratify his recommendations of Mr. Terry Gold and Mrs. Angelle Poiencot for the Houma-Terrebonne Regional Planning Commission.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair seconded by Mr. C. Harding, “THAT, the Council open nominations for one (1) expiring term for the Fire Protection District No. 5 Board, nominate Mr. Garrett James LeBoeuf, close nominations, and appoint Mr. LeBoeuf to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for the two (2) expiring terms on the Fire Protection District Board No. 9, nominate Mr. Lynn Giroir and Mr. Michael J. Armit, close nominations, and reappoint Mr. Giroir and Mr. Armit to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion adopted.

Mr. B. Pledger seconded by Mr. D. Babin, "THAT, the Council open nominations for two (2) expiring term for the Fire Protection District No. 10 Board, nominate Mr. Davon K. Charles, close nominations, appoint Mr. Charles to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one vacancy due to a resignation and five (5) expired terms (each representing the following entities: one (1) representing the Parish Council, one (1) representing the Historical District, one (1) representing the Downtown Merchants, one (1) representing Arts and Humanities, and one (1) representing the Garden Clubs) on the Downtown Development Corporation Board, nominate Mr. Bryan Bunn (representing the Chamber of Commerce) and Ms. Kay Thibodaux (representing the Terrebonne Garden Club), close nominations, appoint Mr. Bunn and Ms. Thibodaux to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairwoman declared the motion adopted.

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

A. Milford and Associates, Inc.

B. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Council Member C. Harding shared his concerns regarding ongoing issues with crime in various areas in Terrebonne Parish and encouraged the public's participation in recognizing and assisting with fighting crime in their communities.

The Chairman recognized Mr. Travion Smith, representing several nonprofit and community organizations, who shared his experiences regarding providing awareness of violence and crime in his community. He then shared his concerns regarding a potential normalization of violence and crime in communities then requested that the Parish invest in community services and organizations to address violence and crime in the Parish.

Several Council Members shared their concerns regarding increased crime then suggested several programs and committees that could be established to address issues associated with crime such as illegal drugs, poor mental health or mental health services, and other factors.

The Chairman recognized Quality of Life Director Jim Wendell who gave an overview on the community outreach programs being considered for implementation and other opportunities for community participation that could address or eliminate future crime with sufficient services and support being provided to communities.

The Chairman recognized Mrs. Suzette Bagneris, local attorney, who shared that federal funding may be available to the Parish through an executive order on advancing racial equity and support for underserved communities that could help fund critical programs and organizations then shared her willingness to assist the Parish as she is able.

Discussion continued regarding providing greater mental health awareness and support for residents and opportunities to fund community outreach programs and services.

The Chairman recognized Chief Financial Officer Kandance Mauldin who thanked Mrs. Bagneris for bringing awareness to the availability of funds then shared that she would research the Parish's ability to apply for the funding.

The Chairman announced the following vacancies:

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

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

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

FIRE PROTECTION DISTRICT NO. 10 BOARD: One (1) expired terms.

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

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

RECREATION DISTRICT NO. 8 BOARD: One (1) expiring term on 02-22-24.

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

TERREBONNE PARISH TREE BOARD: One (1) expiring term on 02-23-24.

Announcements—Parish President: None

Announcements—Council Members:

- Ms. K. Chauvin invited the public to an Easter Egg Hunt on March 9th in Chauvin.
- Mr. S. Trosclair reminded everyone to enjoy Mardi Gras and to remain safe while driving.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:13 p.m.

ELISHA SMITH, MINUTE CLERK

JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL