

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 27, 2024

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

The Chairman read a letter from Mrs. K. Chauvin explaining her absence from the evening's proceedings.

Mr. C. Harding moved, seconded Mr. D. Babin "THAT, the Council approve the minutes of the Regular Council Session held on January 24, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded Mr. C. K. Champagne, "THAT, the Council approve the minutes of the Special Session Condemnation Hearing held on February 6, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Voisin, Jr., "THAT, the Council approve the Accounts Payable Bill Lists for 2/20/2024 & 2/26/2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded Mr. C. Voisin, Jr., "THAT, the Council approve the Manual Check Listing for January 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairwoman declared the motion adopted.

Mr. C. Hamner read a proclamation proclaiming March 2024 as "Problem Gambling Awareness Month" in Terrebonne Parish.

The Chairman recognized Ms. Janet Price, SCLHSA Marketing Director, who thanked the Council for the proclamation then gave an overview of the services provided by her agency. She then encouraged everyone to visit their website which lists all their programs that are offered as well as other resources.

Several Council Members thanked Mrs. Price and her agency for all that they do for those who have addictions.

The Chairman recognized Ms. Cherie Roger, LSU AgCenter Extension Agent, who provided an update on the LSU AgCenter and the services and programs it provides to local residents, including agricultural extension programs, 4-H youth development, nutrition and community health programs, and other services.

The Chairman thanked Ms. Roger then encouraged the public to visit the AgCenter and to consider signing their children up for the 4-H program.

The Chairman noted that several engineering firms will be presenting to the Parish Council over the next few weeks in order to inform both Parish Council and the public regarding engineering projects in Terrebonne Parish.

The Chairman recognized Mr. Ben Malbrough, GIS Engineering, who provided an update on GIS's current engineering projects for the Parish, including several pump stations, miter gates, bridges, facility, and levee repairs, and dredging projects.

At Mr. C. Harding's request, Mr. Malbrough confirmed that, once completed, the Bayou Cane Pump Station will be able to address high water conditions following rainstorms along Savanne Road.

At Mr. C. Harding's inquiring, Parish President Jason Bergeron noted that cleanup efforts for Bayou Terrebonne are being reviewed to allow the dredging of the bayou to begin.

Mr. C. Harding moved, seconded by Mr. C. Voisin, "THAT, the time now being 6:41 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. 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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin said he wanted the public to be aware that the funds for the related matters are all from donations from several agencies. (***MOTION ADOPTED AFTER DISCUSSION**)

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

ORDINANCE NO. 9550

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**
 - 1. TRANSFER GRANT WRITER, GRADE 206**

SECTION I

WHEREAS, the Bayou Country Sports Park received a donation for \$5,000, and

WHEREAS, the donations will be put into the Bayou Country Sports Park account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the donation. (**Attachment A**)

SECTION II

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded an additional \$4,425,000 for the Bayou LaCarpe Drainage, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou LaCarpe Drainage Project. (**Attachment B**)

SECTION III

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$143,362, for the 2024 year, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks, and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. **(Attachment C)**

SECTION IV

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$14,684, for the 2024 year, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for camera equipment in the Houma Historic District.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2024 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. **(Attachment D)**

SECTION V

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

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Animal Shelter. **(Attachment E)**

SECTION VI

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has received an award for \$1,000,000 from the National Oceanic and Atmospheric Administration (NOAA) through the Coastal Habitat Restoration and Resilience Grants for Underserved Communities, and

WHEREAS, TPCG and NOAA will work in partnership with the Lowlander Center and the First People's Conservation Council of Louisiana, including the Grand Caillou/Dulac Band of Biloxi-Chitimacha-Choctaw Tribe, the Point-au-Chien Indian Tribe, and the Jean Charles Choctaw Nation, and

WHEREAS, the funds will be used for feasibility studies and engineering design to reverse canals that have been carved into the delicate but resilient marshes and wetlands for commercial exploration decades ago.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted 5-Year Capital Outlay Budget be amended for Restoring Louisiana Marshes. **(Attachment F)**

SECTION VII

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

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

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget and the 2024 Budgeted Positions be amended to recognize the transfer of the Grants Writer position. (**Attachment G**)

SECTION VIII

If any work, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IX

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: K. Chauvin.

The Chairman declared the ordinance adopted on this the 27th day of February 2024.

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Prepared By: Finance Department
 PC File: 2024-Various Items – D
 Date Prepared: 1/31/24 BA #4

ATTACHMENT A - Bayou Country Sports Park

	2024		
	Adopted	Change	Amended
Fund Balance (Decrease)	n/a	(5,000)	n/a
Parish Sports Park Complex	2,099,086	5,000	2,104,086

ATTACHMENT B - Bayou LaCarpe Drainage

	2024		
	Adopted	Change	Amended
Bayou LaCarpe Drainage	2,406,193	4,425,000	6,831,193
FP&C Bayou LaCarpe Wastershed	(750,000)	(4,425,000)	(5,175,000)

ATTACHMENT C - Downtown Development

	2024		
	Adopted	Change	Amended
DDC/Folk Salaries-allocated	3,165	12,500	15,665
DDC/Folk Operating Supplies	15,128	33,638	48,766
DDC/Folk Court Square Oak Tree	360	1,500	1,860
DDC/Folk Downtown Furnishing	2,009	4,000	6,009
DDC/Folk Security Camera Equip	(171)	10,000	9,829
DDC Parking Lot Rental	1,200	14,500	15,700
DDC/Folk Contract Services	5,760	15,000	20,760
DDC/Folk Advertising	5,340	11,000	16,340
DDC/Folk Special Events	761	26,724	27,485
DDC/Folk Repair Account	8,265	10,000	18,265
DDC/Folk Travel & Training	2,702	4,000	6,702
DDC/Folklife Computer Equip	3,053	500	3,553
Fund Balance (Decrease)	n/a	(143,362)	n/a

ATTACHMENT D - Downtown Development

	2024		
	Adopted	Change	Amended
DDC/Folk Security Camera Equip	9,829	14,684	24,513
Fund Balance (Decrease)	n/a	(14,684)	n/a

ATTACHMENT E - Animal Shelter

	2024		
	Adopted	Change	Amended
Other Fees	44,859	1,000	45,859
Fund Balance (Decrease)	n/a	(1,000)	n/a

ATTACHMENT F - Restoring Louisiana Marshes

	2024		
	Adopted	Change	Amended
Restoring LA Marshes		1,000,000	1,000,000
NOAA-Restoring LA Marshes		(1,000,000)	(1,000,000)

ATTACHMENT G - Accounting

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	824,262	43,701	867,963
FICA	51,290	2,709	53,999
Medicare	11,995	634	12,629
Pension	62,045	3,278	65,323
Unemployment Compensation	12,409	656	13,065
Workmen's Compensation	3,309	175	3,484
Group Insurance	191,500	18,900	210,400
Salaries & Wages	477,547	(43,701)	433,846
FICA	29,608	(2,709)	26,899
Medicare	6,924	(634)	6,290
Pension	35,816	(3,278)	32,538
Unemployment Compensation	7,163	(656)	6,507
Workmen's Compensation	15,005	(175)	14,830
Group Insurance	133,800	(18,900)	114,900

ATTACHMENT G - Housing & Human Services

	2023						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Grant Writer	1	(1)	0	206	43,701	56,139	68,578

ATTACHMENT G - Accounting

	2023						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Grant Writer	0	1	1	206	43,701	56,139	68,578

The Chairman recognized the public for comments on the following:

- B. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9551

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT (OR HIS DESIGNEE) 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, LOUISIANA 70377.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to convey or lease or authorize the conveyance or lease of any lands or property of the parish government.; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) and Derek and Heather Chelette desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council (Public Works Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Jason W. Bergeron (or his designee), is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement for the property that bears a municipal address of 110 Beth Ann Ave., Montegut, Louisiana 70377 for the period set forth in the agreement and approved by the legal department.

SECTION II

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION III

NOW, LET IT FURTHER BE ORDAINED, the corresponding Agreement is subject to approval by TPCG's Legal Department.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: K. Chauvin.

The Chairman declared the ordinance adopted on this the 27th day of February 2024.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman called for Mr. Tommie Jenkins wished to address the Council relative to CDBG funding and program guidelines with potential violations but was not in attendance.

The Chairman recognized Mr. Johnny Smith, Veteran Disaster Corp Post 272, who introduced several members from Post 272 and asked the Council and the Administration for funding to hold events for the community.

Parish President Jason Bergeron thanked the veterans for their service and offered to provide assistance to the veterans as able.

Several Council Members thanked the veterans of Post 272 and offered to provide assistance to the veterans as well.

The Chairman called for a report on the Public Services Committee meeting held on 02/26/24, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

FEBRUARY 26, 2024

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member J. Amedée offered an Invocation and Committee Member B. Pledger led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin, S. Troclair, B. Pledger and C. Voisin Jr. Councilman C. Harding was recorded as entering the proceedings at 5:39 p.m. A quorum was declared present.

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

RESOLUTION NO. 24-093

A resolution amending Resolution No. 23-455, that established the Terrebonne Parish Council meeting dates for the FY 2024, to change the date for the second Council Meeting for the month of February to Tuesday, February 27, 2024, due to the attendance at the 2024 Police Jury Annual Convention.

WHEREAS, with regards to meetings of the Terrebonne Parish Council, the Home Rule Charter for a Consolidated Government for Terrebonne Parish provides as follows:

“Sec.2-07. Council meetings and rules.

(a) The Council shall meet regularly at least twice a month at intervals of at least two (2) weeks at such times and places as the Council may prescribe....”: and

WHEREAS, the usual dates for these meetings are the second and fourth Wednesdays of each month; and

WHEREAS, due to certain ***holidays, meetings, and conferences** which conflict with these meeting dates, there are certain months during which meetings days/dates must be changed; and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the governing body, the Council wishes to amend Resolution No. 23-455 to change the meeting schedule to change the Council Meeting date of Wednesday, February 28, 2024, to Tuesday, February 27, 2024.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council’s Regular Session Meeting dates for 2024 shall be as follows:

January 10th and 24th
February 7th and 27th
March 13th and 27th
April 10th and 24th
May 15th and 29th
June 12th and 26th

July 10th and July 24th
August 14th and 28th
September 11th and 25th
October 16th and October 30th
November 6th and 20th
December 11th and December 18th

BE IT FURTHER RESOLVED that all Council Regular Session Meetings shall begin at 6:00 p.m. in the Robert J. Bergeron Government Tower Building located at 8026 Main Street, 2nd Floor Council Meeting Room, Houma, LA; and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Council Regular Session Meetings; however, ****Committee meetings** may be scheduled on a different day and/or at a different time, as decided upon by the Council; and

BE IT FURTHER RESOLVED, that the Council meeting previously scheduled for Wednesday, February 28, 2024 be changed to Tuesday, February 27, 2024 due to the attendance at the 2024 Police Jury Annual Convention.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-094

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE COUNCIL ON AGING

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

WHEREAS, in partnership with Terrebonne Parish Consolidated Government, the Terrebonne Council on Aging (TCOA), utilizing millage funding received from TPCG, has developed the Tenant Based Housing Voucher Program (Program) to address the affordable housing needs of low-income elderly households in Terrebonne Parish; and

WHEREAS, TPCG addresses housing needs within Terrebonne Parish through its Department of Housing and Human Services which department agrees to manage the voucher Program on behalf of TCOA; and

WHEREAS, pursuant to Louisiana Constitution Art. 7, Section 14, the parties hereto believe that this voucher Program will constitute a social program for the elderly and thus justify the utilization of public funds necessary to implement the program; and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

The Chairwoman recognized Mr. Michel Claudet, Council on Aging Executive Director, who thanked the Council for their continued support and reported that the Terrebonne Council on Aging has filled all their housing vacancies. He then shared his concerns for elderly residents still in need of housing assistance.

The Chairwoman recognized Parish President Jason Bergeron who commended Mr. Claudet and the Terrebonne Council on Aging for their efforts in providing events and serving the Parish and its residents.

Mr. C. Harding was recorded as entering the proceedings at this time.

Mr. C. Voisin, Jr. moved, seconded by Mr. C. Harding, “THAT the condemnation order adopted October 24, 2023, on the residential mobile home structure located at 438 Ann Carol Street, owned by Howard P. and Sue Ellen Duplechin, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024.”

The Chairwoman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Voisin, Jr., “THAT the condemnation order adopted October 24, 2023, on the residential structure located at 6160 North Bayou Black Drive, owned by Daniel L. and Kimberly A. Smith, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT the condemnation order adopted October 24, 2023, on the residential structure located at 6751 Shrimpers Row, owned by Robert N. Meade, be amended by extending the deadline to demolish and/or remove from January 31, 2024, to July 23, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, “THAT the condemnation order adopted October 24, 2023, on the residential and accessory structures located at 308 Richard Drive, owned by Ralph J. Lirette, Jr. and Nellie Lirette, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Voisin, Jr., "THAT the condemnation order adopted October 24, 2023, on the residential structure located at 210 Saint Paul Street, owned by Lathem Homes, LLC, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT the condemnation order adopted October 24, 2023, on the residential and accessory structures located at 116 Leona Street, owned by Jarrell P. Melancon, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Voisin, Jr., "THAT the condemnation order adopted October 24, 2023, on the residential structure located at 7217 Park Avenue, owned by Rochelle Boudreaux Cochran and Bridget Boudreaux Bourgeois, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Hamner, "THAT the condemnation order adopted October 24, 2023, on the residential mobile home structure located at 801 Oak Street, owned by T. P. Thompson, Inc., Linda Chauvin Ledet, Charles Lloyd Chauvin, Eric David Chauvin, and Beverly Chauvin Findley Newman, be amended by extending the deadline to demolish and/or remove from January 23, 2024, to July 23, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

Kim Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/26/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 02/26/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, March 13, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 26, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:47 p.m. in the Terrebonne Parish Council Meeting Room. An Invocation was offered by and the Pledge of Allegiance was led by Committee Member C. Hamner. Upon roll call, the Committee Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, Sr., D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding and C. Voisin, Jr. A quorum was declared present.

OFFERED BY: MR. D BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-095

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

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do

they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

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

RESOLUTION NO. 24-096

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS AND AGREEMENTS REQUIRED IN THE GRANTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM

WHEREAS, TPCG has submitted an application for funding under the Louisiana Office of Community Development for the non-federal match; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has the legal authority and responsibility for the rebuilding and recovery of Terrebonne Parish (the "Parish"). Recovery and revitalization and building efforts of TPCG involve projects designed to provide resiliency against future flooding and other disasters; and

WHEREAS, the Department of Housing and Urban Development regulations require that TPCG certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community, which are of recent origin, or which recently became urgent, and the Parish is unable to finance the activity on its own, and that no other funds are available

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby certifies that the activities for which CDBG funds in the amount of \$3,503,030 are being requested for the TPCG Public Assistance Cost Share project are designed to provide the expeditious and effective recover of public services in Louisiana.

BE IT FURTHER RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into any and all required documentation for the administration of the program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

Mr. C. Harding clarified that the costs for the vests and equipment would be \$50,000.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-097

A resolution authorizing the Parish President to execute a purchase from Perret's for Twelve (12) new SWAT Entry Carrier vest and equipment to assist the Houma Police Department of the Terrebonne Parish Consolidated Government to replace Twelve (12) expired SWAT Entry Carrier vest and equipment since 2012; and

WHEREAS, after careful review by the Purchasing Division, and the Houma Police Department to replace with Twelve (12) new SWAT Entry Carrier Vest and equipment to assist the Houma Police Department of the Terrebonne Parish Consolidated Government to replace Twelve (12) expired SWAT Entry Carrier vest and equipment for Four Thousand, One Hundred and Sixty-Two dollars and Ninety Cents (\$4,162.90) per vest, Totaling for twelve (12) is Forty-Nine Thousand, Nine Hundred and Fifty Four dollars and Eighty cents (\$49,954.80) plus One Hundred and Eighty-Five dollars (\$185.00) for shipping and,

WHEREAS, it has also been determined to purchase from Perret's Twelve (12) new SWAT Entry Carrier vest and equipment which are on State NASPO Contract-Body Armor and Ballistic Resistant Products under State Contract Number: 4400025826 and T-Number: 92291 and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department has concurred with the recommendation of the requested purchase from Perret's for a grand total price of Fifty Thousand, One Hundred and Thirty-Nine dollars and Eighty cents (\$50,139.80) for the replacement of Twelve (12) expired SWAT Entry Carrier vest and equipment 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 Twelve (12) new SWAT Entry Carrier vest and equipment from Perret's.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-098

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR SERVICES BETWEEN

TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOUTH
CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY

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

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy;”

WHEREAS, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Louisiana Department of Health, is authorized to direct the operation and management of public, community-based programs and services relative to Behavioral Health, which includes mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish;

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling services to residents in Terrebonne Parish communities, transportation, respite stays, administrative support, case management, security for its Behavioral Health Center and part-time custodian for administrative office to serve the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; 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 Parish President, Jason W. Bergeron, is hereby authorized to sign and execute the attached Cooperative Endeavor Agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. C. K CHAMPAGNE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-099

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A
COOPERATIVE ENDEAVOR AGREEMENT FOR SERVICES BETWEEN
TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOUTHEAST
LOUISIANA LEGAL SERVICES

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

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy;”

WHEREAS, the mission of SOUTHEAST LOUISIANA LEGAL SERVICES is to provide legal counseling and representation to low-income individuals in Terrebonne Parish free of charge;

WHEREAS, the provision of legal services by Southeast Louisiana Legal Services is determined on a case-by-case basis according to objective criteria to insure that services are only being provided to the truly needy;

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) believes that partially funding the services of Southeast Louisiana Legal Services will serve the public purpose of making our legal system accessible to low-income and elderly citizens in Terrebonne Parish; 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 Parish President, Jason W. Bergeron, is hereby authorized to sign and execute the attached Cooperative Endeavor Agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-100

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-101

RESOLUTION, to award the Request for Bids (RFBS) received for TPCG South Campus Hurricane Repairs to Del-Con, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBS were received on February 6, 2024, for TPCG South Campus Hurricane Repairs, and

WHEREAS, based on the information provided by ACSW Architects (engineers assigned to this project) recommends awarding the project to Del-Con, LLC for a total amount of Four Hundred Thirty-eight Thousand Dollars and Zero Cents (**\$438,000.00**), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Del-Con, LLC for TPCG South Campus Hurricane Repairs, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for TPCG South Campus Hurricane Repairs to Del-Con, LLC, and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-102

WHEREAS, on February 1, 2024, electronic bids were received by the Terrebonne Parish Consolidated Government for Bid 24-WHSE-01 Purchase of New/Unused Electrical Material for Warehouse Inventory (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing and Warehouse Division it has been determined that the lowest qualified bids are that of Wesco Distribution Inc., Gresco Utility Supply, Inc., and Stuart C. Irby Co. for the unit prices on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory material the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 24-WHSE-01 Purchase of New/Unused Electrical Material for Warehouse Inventory (6-Month Requirements Contract) to the aforementioned bidders at the unit prices as per attached documents.

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 Parish Administration be approved for the purchase of electrical material for Warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

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

RESOLUTION NO. 24-103

WHEREAS, on February 2, 2024, bids were received electronically by the Terrebonne Parish Consolidated Government (TPCG) for Bid 24-WHSE-02 Purchase of New/Unused Gas Distribution Material (6-Month Requirements Contract) for Warehouse inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division it has been determined that the bids of Ferguson Enterprises, Coburns Supply and John H. Carter are the lowest qualified bids for the items on the attached listings, and the bid of Stuart C. Irby must be rejected for failure to provide the signature authorization as required by LA R.S. 38:2212(B)(5), and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required gas material, the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 24-WHSE-02 Purchase of New/Unused Gas Distribution Material (6-Month Requirements Contract) to the aforementioned bidders as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the purchase of gas distribution material for warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. C. K. CHAMPAGNE
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-104

WHEREAS, on February 6, 2024, electronic bids were received by the Terrebonne Parish Consolidated Government for BID 24-WHSE-03 Purchase of New/ Unused Janitorial Inventory (6-Month Requirements Contract) for the Warehouse Division, and

WHEREAS, after careful review by the Purchasing/Warehouse Division it has been determined that Economical Janitorial & Paper Supplies LLC and Fanguy Bros. Wholesale are the lowest qualified bidders for the items on the attached listings. The bid of Donald Palmer Co. must be rejected for non-compliance with the “Requirements and Instructions for Bidders”, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required janitorial products, the Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 24-WHSE-03 Purchase of New/Unused Janitorial Inventory (6-Month Requirements Contract) to the aforementioned bidders as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be approved for the purchase of janitorial products for the Warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-105

WHEREAS, on February 8, 2024, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 24-WHSE-04 Purchase of New/Unused Wire (6-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division and Electric Distribution Division, it has been determined that the lowest qualified bids are that of Wesco Distribution Inc., and American Wire Group for the items on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required wire inventory, the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 24-WHSE-04 Purchase of New/Unused Wire (6-Month Requirements Contract) to the aforementioned bidders as per attached documents.

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 Parish Administration be approved for the purchase of wire for Warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-106

A resolution authorizing the Parish President's appointment of Morris P. Hebert, Inc., to provide **1-1B Permit Monitoring** 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

WHEREAS, Morris P. Hebert, Inc., provided this service during previous calendar years in accordance with the Parish's scope of services, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of extending the annual contract, and

WHEREAS, the engineering firm of Morris P. Hebert, Inc. has been selected by Terrebonne Parish President Jason W. Bergeron to provide the services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance 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 and authorizes Parish President Jason W. Bergeron to execute an Engineering Agreement for the **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. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to adopt and enact a new sec. 2-452 “Hancock Whitney bank building and parking” in Article XIV of chapter 2 of the Terrebonne parish code of ordinances, to rename Article XIV to expand the Article to include the Hancock Whitney bank building, and to renumber and amend the remaining sections in the said Article to operate the available commercial lease space and call a public hearing Wednesday, March 13, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, “THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and John Kennedy, in his official capacity as United States Senator to lease space in the TPCG-owned building at 7910 main street, Houma La 70360 and call a public hearing Wednesday, March 13, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and Steve Scalise, in his official capacity as United States Congressman to lease space in the TPCG-owned building at 7910 Main Street, Houma la 70360 and call a public hearing Wednesday, March 13, 2024, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Ms. K. Chauvin’s request, Chief Financial Officer Kandace Mauldin shared that an appraisal report for the Hancock Whitney bank building as commercial rental property was included with the backup for an earlier agenda item and could be forwarded to the Council.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG Mike Fesi, in his official capacity as Louisiana State Senator to lease space in the TPCG-owned building at 7910 Main Street, Houma La 70360 and call a public hearing Wednesday, March 13, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Ms. K. Chauvin, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and TEDA to lease space in the TPCG- owned building at 7910 Main Street, Houma La 70360 and call a public hearing Wednesday, March 13, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Ms. K. Chauvin, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement on behalf of Terrebonne Parish Consolidated Government (TPCG) between TPCG and Fletcher Technical Community College to lease space in the TPCG-owned building at 7910 Main Street, Houma La 70360 and call a public hearing Wednesday, March 13, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

I. Bayou Country Sports Park, \$1,000,000

II. Houma Fire Department, \$200

III. Houma Police Department-Opioid Abatement, \$354,244

and call a public hearing on said matter on Wednesday, March 13, 2024, at 6:30 p.m."

(***MOTION ADOPTED AFTER DISCUSSION**)

At Ms. K. Chauvin's request, Chief Financial Officer Kandace Mauldin clarified that an extension can be applied for regarding a project's completion deadline with the Bayou Country Sports Park.

At Mr. D. Babin's request, Parish President Jason Bergeron shared his optimism for larger tournaments being held at the Sports Park once adjustments had been completed to better accommodate high-school level programs and provide more economic value for the Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Planning and Zoning Director Chris Pulaski provided a presentation regarding Terrebonne Parish's HUD CDBG-DR Allocation for Hurricane Ida Recovery, highlighting that this allocation is the second allocation totaling over \$76 million as part of a total \$117 million to be used toward either economic development or public infrastructure projects. He then noted that a public meeting to discuss the projects being considered for funding will be held at the North Branch Library on March 6, 2024, and that the projects being considered can be found at www.tpcg.org/recovery.

At Mr. D. Babin's inquiring, Chief Financial Officer Kandace Mauldin clarified that projected costs have been set at higher estimates to offset potential cost increases in the future and noted that the Parish's recovery proposal may be reviewed in total but funded over multiple allocations. She then clarified that funds for small business grants would not be restricted to downtown businesses but available to businesses within the parish that meet the requirements.

At Mr. S. Trosclair's request, Mr. Pulaski shared that the Parish could request project completion deadline extensions to remain in compliance should a project be extensive enough in nature and unable to be completed prior to a July 2028 deadline for the program.

The Chairman recognized Parish President Jason Bergeron who shared that feedback is continuing to be collected to better prioritize projects to address the needs of the Parish.

Discussion ensued relative to the prioritization of funds and associated projects per district and deadlines for projects to be completed to remain compliant with program guidelines.

Several Committee Members shared their concerns regarding the allocation of funds and projects serving disadvantaged and low-to-moderate income persons in the parish as required by the program and suggested methods to enable greater public participation and consideration.

Mr. S. Trosclair 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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/26/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 02/26/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, March 13, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

FEBRUARY 26, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 7:07 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member C. K. Champagne offered an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, "THAT, the Policy, Procedure and Legal Committee approve a request from the Terrebonne Parish School District to waive rental fees for the use of the Barry P. Bonvillain Civic Center, with the exception of fees for set up services, for 204 High School Graduation Ceremonies."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Friends of the Terrebonne Animal Shelter for the Annual Friends of Terrebonne Animal Shelter 5K-9 Run/Walk to be held on March 2, 2024, from 8:00 a.m. to 12:00 p.m. at the South Louisiana Wetlands Discovery Center Pavilion."

Mr. C. Harding noted that the Animal Shelter is currently hiring and encouraged those interested to apply.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from The Foundation for Terrebonne General for the 49th Annual Over and Under Tunnel Run to be held March 16, 2024, from 10:00 a.m. to 8:00 p.m. at the Houma Municipal Auditorium.'

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the Terrebonne Irish Parade to be held March 17, 2024, from 1:00 p.m. to 4:00 p.m. in Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-107

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery Equipment Breakdown Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Equipment Breakdown Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Proposal for Boiler and Machinery Equipment Breakdown Insurance premiums become accepted effective for March 1, 2024, to March 1, 2025

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Proposal for Boiler and Machinery Equipment Breakdown premiums effective for March 1, 2024, to March 1, 2025.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

Mr. D. Babin recognized Mr. Leo Ledet, Jr. of Ledet Insurance, who was in the audience for the proceedings.

At Mr. J. Amedée's request, Human Resources and Risk Management Director Ryan Page gave an overview of the Parish's insurance coverage over recent years and noted that this renewal will provide for \$40 million total coverage for the Parish.

The Chairman recognized Mr. Rudy Laris of Laris Insurance who gave an overview of insurance carrier coverage and noted current challenges with property insurance both locally and internationally.

Mr. D. Babin noted that Laris Insurance also lowered its commissions and premium rates to better provide insurance coverage for the Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-108

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Inland Marine, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Inland Marine, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Inland Marine, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2024.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Inland Marine and Special Equipment Floater premiums become accepted effective for March 1, 2024, to March 1, 2025.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Inland Marine, and Special Equipment Floater premiums effective for March 1, 2024, to March 1, 2025.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of February 2024.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend Section 2-109 (c) of the Terrebonne Parish Code of Ordinances to increase Administration's contracting and purchasing threshold from \$30,000 to \$60,000 and call a public hearing on Wednesday, March 13, 2024, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. B. Pledger's request, Parish President Jason Bergeron clarified that the increase would alleviate splitting purchases and match the state's threshold for both contracts and purchases.

At the Chairman's request, Chief Financial Officer Kandace Mauldin clarified that all state and federal procurement guidelines will still be followed for contracts and purchases and that the increase would allow quotes to be accepted up to \$60,000 without requiring request for bid procedures instead of the current threshold of up to \$30,000.

At Mr. C. Harding's request, Parish Attorney Michelle Neil clarified that the State of Louisiana's threshold for purchases of materials and supplies had been increased to \$60,000 and that the ordinance had been drafted to match this threshold and retain existing language that allows the Parish President to execute contracts under the same threshold.

Mr. C. Harding suggested that the thresholds included in the ordinance be amended to \$60,000 for materials and supplies purchases and \$45,000 for contracts instead.

Mr. S. Trosclair shared his concerns regarding the proposed ordinance and noted his opposition to said ordinance.

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

THERE WAS RECORDED:

YEAS: J. Amedée, C. K. Champagne, C. Hamner, D. Babin, C. K. Chauvin, and C. Harding.

NAYS: S. Trosclair, B. Pledger and C. Voisin, Jr.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, pursuant to LA R.S. 42:16-17, the Policy, Procedure, and Legal Committee convene into Executive Session to discuss the following:

1. Agenda Item No. 8 - 'Bobbie O'Bryan, Jr., on behalf of Himself and all Others Similarly Situated v. Terrebonne Parish Consolidated Government' Civil Action No. 2:22-cv-03203, U. S. District Court for the Eastern District of Louisiana, with the entire Parish Council, Parish Attorney Michelle Neil, Chief Financial Officer Kandace Mauldin, Parish President Jason Bergeron, Special Legal Counsel Eve Masinter, and Special Legal Counsel Rachael Jeanfreau being invited to attend said discussion;
2. Agenda Item No. 9 – 'Kimberly Bergeron, et al v. Terrebonne Parish Consolidated Government' Civil Action No. 2:23-cv-05160, U. S. District Court for the Eastern District of Louisiana, with the entire Parish Council, Parish Attorney Michelle Neil, Chief Financial Officer Kandace Mauldin, Parish President Jason Bergeron, Special Legal Counsel Eve Masinter, and Special Legal Counsel Rachael Jeanfreau being invited to attend said discussion;
3. Agenda Item No. 10 – 'Discuss the possible removal of a Terrebonne Parish Recreation District No. 10 Board member due to board meeting absences which involves the discussion of character and professional competence (LARS 42:17A.1)' with the entire Parish Council, Assistant Parish Attorney Courtney Alcock, Parish Attorney Michelle Neil, and Parish President Jason Bergeron being invited to attend said discussion; and
4. Agenda Item No. 11 – 'Proposed settlements arising under the Louisiana State and Local Coastal Resources Management Act, LA R.S. 49:214.21, et seq (Coastal Litigation/Legacy Lawsuits Actions)' with the entire Parish Council, Parish Attorney Michelle Neil, Chief Financial Officer Kandace Mauldin, Parish President Jason Bergeron, Human Resources and Risk Management Director Ryan Page, and Attorneys Charles Bourque, Katherine Richard, John Carmouche, and Stanwood Duval being invited to attend said discussion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (7:31 p.m.) that the Policy, Procedure, and Legal Committee was recorded as convening into Executive Session.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure, and Legal Committee return to regular order of business as per written agenda at 10:09 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee concur with the recommendation of the Legal Department in the matter of: ‘Bobbie O’Bryan, Jr., on behalf of Himself and all Others Similarly Situated v. Terrebonne Parish Consolidated Government’ Civil Action No. 2:22-cv-03203, U. S. District Court for the Eastern District of Louisiana.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT the Policy, Procedure, and Legal Committee concur with the recommendation of the Legal Department in the matter of: ‘Kimberly Bergeron, et al v. Terrebonne Parish Consolidated Government’ Civil Action No. 2:23-cv-05160, U. S. District Court for the Eastern District of Louisiana.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, “THAT, pursuant to the Recreation District Procedure Manual Section 2: Policy 2.5, the Recreation District No. 10 Board Member, who was the subject of the aforementioned executive session, be determined to have forfeited their membership on said board and that the Council Clerk is herein notified to advertise the vacancy to replace said board member.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Trosclair moved, seconded by Ms. K. Chauvin, “THAT the Policy, Procedure, and Legal Committee approve the settlements presented in Executive Session as per Agenda Item No. 11 – ‘Proposed settlements arising under the Louisiana State and Local Coastal Resources Management Act, LA R.S. 49:214.21, et seq (Coastal Litigation/Legacy Lawsuits Actions)’ and authorize the Parish President to execute them on behalf of Terrebonne Parish Consolidated Government.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair 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 Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 10:12 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/26/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

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

02-27-2024

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 2180 SAVANNE ROAD, HOUMA, LA; RLD #9; SLECA; DISTRICT 6; CLYDE HAMNER.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 8071 SHRIMPERS ROW, DULAC, LA; RLD #4; SLECA; DISTRICT 7; DANIEL BABIN.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 3099 HIGHWAY 316, GRAY, LA (NEAR DRIVEAY TO BAYOU BLUE FIRE STATION); RLD #1; SLECA; DISTRICT 4; JOHN AMEDÉE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the one (1) vacancy due to an expired term and one (1) vacancy due to a resignation on the Recreation District No. 6 Board, nominate Ms. Sheri Neil, close nominations, appoint Ms. Neil 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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Fire Protection District No. 4 Board, nominate Ms. Pamela P. Carlos, close nominations, and appoint Ms. Carlos to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Houma-Terrebonne Public Trust Finance nominate Mr. Bobbie L. Howard, close nominations, and appoint Mr. Howard to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one (1) expired term on the Bayou Cane Fire Protection District Board, nominate Mr. Steven E. Folmar and Mr. Matthew J. Ford, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Voting to appoint Mr. Folmar:

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

Voting to appoint Mr. Ford:

C. Harding

Minute Clerk E. Smith tallied the results, and they were recorded as follows: seven (7) votes for Mr. Folmar and one (1) vote for Mr. Ford.

The Chairman declared that, as per the above voice vote, Mr. Folmar was appointed to serve on the aforementioned board.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Recreation District No. 11

Board, nominate Mr. Lionel Lewis, close nominations, and appoint Mr. Lewis to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT, the Council approve Parish President Jason Bergeron’s request to ratify his recommendation of Mr. Shane Thibodaux to the Terrebonne Economic Development Authority Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. Hamner, “THAT, the Council approve Parish President Jason Bergeron’s request to ratify his recommendation of Mr. Merlin Lirette to the Coastal Zone Management Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 3A BOARD: One (1) vacancy.

RECREATION DISTRICT NO. 8 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expired terms.

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

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

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

TERREBONNE PARISH TREE BOARD: One (1) expired term and (1) vacancy due to a resignation.

Announcements–Parish President:

- Parish President Jason Bergeron announced that the Springfest Easter Egg Hunt would be held on March 9, 2024, from 10:00 a.m. to 4:00 p.m. at Dugey’s Deli in Chauvin. He also announced that March 9th will be fundraisers going on to raise money for Cancer.

Announcements–Council Members:

- Mr. D. Babin invited everyone to the events this weekend in downtown Houma.
- Mr. J. Amedée invited the public to volunteer at the festivals in Terrebonne Parish.
- Mr. B. Pledger shared that Terrebonne Parish is moving in a different direction for the better and encourages the public to get out and enjoy the festivals.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman declared the motion adopted and the meeting was adjourned at 7:07 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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