

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 9, 2022

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

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on February 9, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 3/2/2022 and 3/7/2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the Manual Check Listings for December 2021 and January 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

Mr. J. Navy read a proclamation declaring March 17, 2022 as “Retired Teachers’ Day” in Terrebonne Parish.

Ms. Floridine Williams and Ms. Denise Johnson, Retired Teachers Education Association, shared their appreciation of the proclamation and recognition.

Several Council Members shared their gratitude for retired teachers and their lasting impacts on their students.

Mr. J. Amedée read a proclamation declaring March 2022 as Women’s History Month in the Houma-Terrebonne Community.

Several Council Members shared their appreciation of the women past and present who have greatly impacted society and their communities and voiced support of continued efforts towards inclusion and equality for all citizens.

The Chairman recognized Mr. Lawrence Dehart, Terrebonne Churches United Foodbank, Inc., who gave a presentation regarding the Foodbank's food distributions prior to and following Hurricane Ida. Mr. Dehart highlighted issues being encountered by senior citizens then gave an overview of additional services provided by the Foodbank in partnership with other organizations. He then shared his concerns regarding rising food and fuel costs and their potential impacts on continuing operations.

The Chairman recognized Mr. John McConnell, Terrebonne Churches United Foodbank, Inc., who voiced his concerns for continuing food distributions without additional support.

Several Council Members shared their appreciation of the Foodbank and its services and offered suggestions for aiding its operations and addressing community needs.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance declaring two items from the Houma Fire Department; a 2006 Thomas school bus, Unit #506, having a value of \$12,000, and a 1995 Hurricane Ladder Truck, Unit #401, having a value of \$20,000 as surplus and authorizing said items to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9352

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Houma Fire Department as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the ordinance adopted on this the 9th day of March 2022.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to dedicate and accept the maintenance/operation of the servitudes for Emerson Lakes, Phase 2.

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

Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

Upon Mr. Michel's request, Planning and Zoning Director Christopher Pulaski clarified that major subdivision inspections are completed by Parish departments prior to submission to the Council and that one-year warranty inspections are completed on new subdivisions to identify potential issues. He noted that residents can utilize the Parish's website care of the "Residents" tab to report their concerns to the appropriate departments.
(*ORDINANCE ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9353

AN ORDINANCE DEDICATING AND ACCETING THE MAINTENANCE/OPERATIONS OF THE SERVITUDES FOR "EMERSON LAKES, PHASE 2."

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the servitudes as depicted on a plat, prepared on October 25, 2021, revised on February 2, 2022, by Kenneth L. Rembert Land Surveyors titled "Emerson Lakes, Phase 2", a copy of which is attached hereto and made a part hereof;

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair, J. Navy, and J. Domangue.

The Chairman declared the ordinance adopted on this the 9th day of March 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, J. Navy, and J. Domangue.

The Chairman declared the motion adopted.

Upon Mr. Michel's request, the Chairman recognized Mr. Roddy Lerille, Recreation Director, who provided an update on the Terrebonne Parish Recreation District Policy and Procedure Manual currently in development.

Chief Financial Officer Kandace Mauldin clarified that sections of the manual have been completed and provided to the recreation districts for implementation and that a schedule of completion and implementation would be determined later.

Mr. Jim Wendell, Recreation Administrator, stated that a scheduling program has been purchased for scheduling recreation events and that training and setup for the system is underway with several Parish departments participating in the process. Mr. Wendell noted that recreation districts are being contacted to update facility information as available. He then gave an overview of procedures to be followed once training is completed.

Discussion ensued relative to training and transitioning to the new scheduling system and methods of notifying the public once available.

The Chairman recognized Ms. Darlene Williams, a Linda Ann Avenue resident, who addressed the Council relative to the application form for requesting residential demolition assistance following Hurricane Ida. She completed the application form but had concerns regarding specific details on the application.

Planning and Zoning Director Christopher Pulaski gave a brief overview of the FEMA program to provide residential demolition assistance through the Solid Waste department. He noted that data is being collected through the application process to assess the types of assistance needed.

The Chairman recognized Mr. Jason Serrano, Terrebonne Parish Tree Board Chairman, who invited the public to attend the 16th Annual Tree Give-away on Saturday, March 19, 2022 beginning at 9:00 a.m. at the Terrebonne Parish Main Branch Library.

Several Council Members shared their support of the event and the Tree Board's efforts of the Tree Board providing trees for Terrebonne Parish.

The Chairman called for a report on the Budget and Finance Committee meeting held on 03/07/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, March 23, 2022, rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 7, 2022

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

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions.

Discussion ensued relative to COVID-19 home test kits and their impact on clinical statistics regarding positive cases.

Mr. Eues noted that self-service laundry trucks were operational in the Dulac and Chauvin areas and provided an update on FEMA assistance data and SBA assistance statistics.

Planning and Zoning Director Christopher Pulaski provided an update regarding base camp occupants and temporary housing residents. He noted several group sites under development for temporary housing.

Discussion continued relative to plans for temporary housing residents and hurricane preparedness.

Upon Mr. D. J. Guidry's request, Mr. Pulaski gave an overview regarding the Terrebonne Parish's Residential Demolition Program and funding available for reconstruction and demolition projects. He encouraged the public to visit the parish's website or contact the Solid Waste Department regarding the program.

Upon Mr. D. W. Guidry's request, Mr. Eues noted that storm debris pickup is ongoing with plans underway to allow the Parish to collect storm debris along state highways.

Upon Mr. Michel's inquiry, Chief Financial Officer Kandace Mauldin clarified that the agreement would be executed pending a budget amendment. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-078

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED (TPCG) GOVERNMENT WITH TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) TO FUND TLCD'S LEVEE PROJECTS IN DULARGE AND AT THE HOUMA NAVIGATIONAL LOCK WITH CAPITAL OUTLAY FUNDS.

WHEREAS, the "Local Services Law," La. R.S. 33:1321, *et seq.*, provides that any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorize TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TPCG is a Home Rule Charter local government and is granted the liberally construed "right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs" and "to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish," not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain, rights, powers, and duties to establish, construct, operate, and maintain flood control works; and

WHEREAS, on certain levee, drainage, and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit, and overlap each agency's authority in an effort to provide additional flood protection to the residents of Terrebonne Parish; and

WHEREAS, \$3,000,000 in State Capital Outlay funds were allocated to TPCG for maintenance, planning and construction of levees; and

WHEREAS, in furtherance of these mutual goals, TPCG wishes to provide funding that funding to TLCD for the maintenance, planning and construction of levees and flood control projects more fully identified as follows:

- A levee located on the west side of Dularge, known as the Lower Dularge West Levee Project, and the structures therein;
- A levee located on the east side of Dularge, known as the Lower Dularge East Levee Project, and the structures therein;
- Improvements and/or armoring of flood control works on the east side of the Houma Navigational Lock Project site; and

WHEREAS, the construction of these flood control projects by TLCD will provide flood protection to the Dularge community and Terrebonne Parish residents, and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President is authorized to execute on behalf of the TPCG the Intergovernmental Agreement attached to and incorporated in this resolution, or an agreement substantially similar, provided the proper budget amendment is adopted by this Council, and subject to approval by the TPCG legal department, for the purposes set forth herein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-079

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR DIRECTOR OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND EARL J. EUES, JR. AS THE DULY AUTHORIZED REPRESENTATIVE OF KEE ENVIRONMENTAL SERVICES, L.L.C. TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO THE DIRECTOR OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TO PROVIDE FOR OTHER MATTERS THERETO.

WHEREAS, Terrebonne Parish Consolidated Government (“TPCG”) desires to continue its relationship with Earl J. Eues, Jr. as the duly authorized representative of KEE Environmental Services, L.L.C. (“CONSULTANT”) to continue serving as Director of Homeland Security and Emergency Preparedness for TPCG, and

WHEREAS, CONSULTANT and Administration on behalf of TPCG has proposed for CONSULTANT to provide such services pursuant to the same terms and conditions of the proposed Contract for Director of Homeland Security and Emergency Preparedness Services Between Terrebonne Parish Consolidated Government and KEE Environmental Services, L.L.C. (“Agreement”) attached hereto, which also basically updates and replaces the existing contract, and

WHEREAS, it has been determined and recommended by Administration that the proposed Agreement, attached hereto, is suitable to fulfill TPCG’s needs, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a Contract for Director of Homeland Security and Emergency Preparedness Services Between Terrebonne Parish Consolidated Government and KEE Environmental Services, L.L.C. containing substantially the same terms as those contained within the aforementioned Agreement and/or proposal attached hereto to provide professional services relative to the Director of Homeland Security and Emergency Preparedness and other matters thereto, and

BE IT FURTHER RESOLVED, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2022.

Mr. D. W. Guidry, Sr. clarified that the company was selected per FEMA guidelines to assess decorative lighting damage due to Hurricane Ida and provide recommendations for replacements. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 22-080

RESOLUTION, to award the Request for Qualifications (RFQ) to Provide Professional Services for the recommendation and replacement of decorative streetlights damaged during Hurricane Ida and authorizing the Parish President to execute the contract and to provide for related matters.

WHEREAS, Request for Qualifications were received on February 11, 2022, for the recommendation and replacement of decorative streetlights damaged during Hurricane Ida, and

WHEREAS, Kandace Mauldin, CFO, Ernest Brown, Utilities Director, Darrin Guidry, Councilman, District 6 and Sharon Ellis, Purchasing Manager evaluated the proposals submitted, and recommends that the above named RFQ be awarded to YKH Consulting, LLC, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFQ to YKH Consulting, LLC., for the recommendation and replacement of decorative streetlights damaged during Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish Administration to award the Request for Qualifications for the recommendation and replacement of decorative streetlights damaged during Hurricane Ida to YKH Consulting, LLC, and

BE IT FURTHER RESOLVED that the Parish Administration and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2022.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-081

A RESOLUTION APPROVING AND RATIFYING AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND DESIRE LINE, LLC FOR SUBSTANTIAL DAMAGE DATA COLLECTION AND DETERMINATION SERVICES.

WHEREAS, the Terrebonne Parish Consolidated Government participates in the National Flood Insurance Program; and

WHEREAS, the Parish, under the provisions of the NFIP, is required to identify all substantially damaged structures and enforce the provisions of the ordinance; and

WHEREAS, the Parish procured and executed a contract with Desire Line, LLC to provide substantial damage data collection and determination services in order to meet the NFIP requirement; and

WHEREAS, in order for Desire Line, LLC to perform those services within the prescribed timeframe, TPCG is required to provide digital data associated with elevation certificates but due to capacity constraints the most efficient method was to have Desire Line prepare the data which resulted in the need for additional costs in order to maintain the project schedule which are outlined in the attached Amendment No. 2 to the original agreement;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 2 executed between Terrebonne Parish Consolidated Government and Desire Line, LLC on February 24, 2022, to the original services contract for Hurricane Ida-Related FEMA Substantial Damages Determinations be approved and ratified.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2022.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to authorize the Parish President to execute an Intergovernmental Agreement on behalf of the Terrebonne Parish Consolidated Government (TPCG) between TPCG and Terrebonne Economic Development Authority (TEDA) to continue to lease space to TEDA in the Government Tower and to continue joint efforts to promote industrial and economic development in the Parish of Terrebonne, Louisiana; and call a public hearing on Wednesday, March 23, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to amend the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Dept-LA Commission on Law Enforcement Grant, \$17,385
- II. Houma Police Dept-LA Commission on Law Enforcement Grant, (\$110,206)
- III. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, \$12,859
- IV. City Marshal, \$16,750
- V. Houma Police Department, \$10,599
- VI. Animal Shelter-donation, \$100,000
- VII. Planning, \$10,872
- VIII. Planning Department, \$12,000
- IX. Maintenance of Levees-Facility Planning & Control, \$3,000,000
- X. Parish Farm Agent Department, \$6,500
- XI. Montegut Fire District #6 Generator Project, \$22,027
- XII. La Petit Facility, \$84,000

and call a public hearing on said matter on Wednesday, March 23 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT the Budget and Finance Committee introduce an ordinance to restructure Chapter 21, Article V of the Terrebonne Parish Code on recreation districts by enacting Sections 21-49 to authorize the regulated use of low-speed vehicles in Bayou Country Sports Park and call a public hearing on said matter on Wednesday, March 23, 2022, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Ms. Domangue’s inquiry, Mr. D. J. Guidry clarified that a similar ordinance regarding the use of low-speed vehicles was tabled prior to adoption.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Budget and Finance Committee introduce an ordinance to authorize the permanent relocation of Terrebonne Parish precinct polling locations due to damage arising from Hurricane Ida until further notice and call a public hearing on said matter on Wednesday, March 23, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:03 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/07/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 03/07/22, whereupon the Committee Vice-Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 23, 2022, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

MARCH 7, 2022

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 6:05 p. m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Houma Irish Italian Parade for the Irish Parade to be held on March 20, 2022, from 11:00 a.m. to 3:00 p.m. beginning at Westside Blvd, going through Downtown Houma, and ending at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from St. Bernadette Catholic School for the St. Bernadette Catholic School's school play to be held on the following dates: April 4th (8:00 a.m. to 8:00 p.m.); April 5th (4:00 p.m. to 8:00 p.m.); April 6th (4:00 p.m. to 8:00 p.m.); April 7th (4:00 p.m. to 8:00 p.m.); April 8th (8:00 a.m. to 9:30 p.m.); and April 9th (8:00 a.m. to 11:00 p.m.) at Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Junior Auxiliary of Houma, Inc. for their Junior Auxiliary of Houma's Luau Brunch to be held on April 3, 2022, from 11:00 a.m. to 2:00 p.m. at the Grand Bayou Noir, located at 1143 Bayou Black, Houma, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the The Foundation for Terrebonne General Health System's Tunnel Run for the 47th Over and Under Tunnel Run to be held on April 9, 2022, from 12:00 p.m. to 6:00 p.m. at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure, and Legal Committee introduce an ordinance to certify and approve an Ad Valorem Tax Exemption in accordance with LA. R.S. 47:4314(B) for property located at 7938 Main Street in Houma, Louisiana, owned by Marfo, Inc., bearing Terrebonne Parish Tax Parcel No. 20396, in regards to its Restoration Tax Abatement Renewal Application (No. 20120024-RTA) to the Louisiana Office of Commerce and Industry; and call a public hearing on Wednesday, March 23, 2022 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

It was at this time that the Chairwoman ceded the Chair to the Vice-Chairman.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, pursuant to LA R.S. 42:16-17, the Policy, Procedure, and Legal Committee, upon 2/3 affirmative vote, convene into Executive Session and that all Committee Members, Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, Parish Attorney Julius Hebert, and Assistant Parish Attorney Derick Bercegeay be invited into the session in order to discuss the following:

A formal demand from the Board of Supervisors of the University of Louisiana System through Nicholls State University pertaining to an Act of Donation between Terrebonne Parish Consolidated Government and the Board of Trustees for the University System

and Nicholls State University / START Corporation and to discuss the settlement.”
(*MOTION ADOPTED AFTER BRIEF DISCUSSION)

Chairwoman J. Domangue stated that she would be abstaining from the vote and from entering into the Executive Session due to potential conflicts of interest.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Domangue.

The Vice-Chairman declared the motion adopted.

It was at this time (6:10 p.m.) the Policy, Procedure, and Legal Committee was recorded as entering into the aforementioned Executive Session.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee reconvene into the regular order of business, as per written agenda at 6:15 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Department in the matter of:

A formal demand from the Board of Supervisors of the University of Louisiana System through Nicholls State University, pertaining to an Act of Donation between the Terrebonne Parish Consolidated Government and the Board of Trustees for the University System and Nicholls State University and to discuss the settlement.” **(*MOTION AMENDED AFTER DISCUSSION)**

Upon Mr. S. Trosclair’s request, Parish Attorney Julius Hebert offered his recommendations for amending the motion prior to voting.

*Mr. D. Babin offered *an amended motion*, seconded by Mr. G. Michel, “THAT the Policy, Procedure and Legal Committee approve the settlement, as recommended by the Legal department and as per the details discussed in Executive Session, that settlement documents between the Terrebonne Parish Consolidated Government and Nicholls State University be drafted subject to Legal approval, and that cooperative endeavor agreement documents between the Terrebonne Parish Consolidated Government and the START Corporation be drafted subject to Legal approval.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Domangue.

The Vice-Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:17 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 03/07/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the following street light list:

**STREET LIGHT LIST
03-09-22**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 118 CRESTWOOD DRIVE IN BAYOU BLUE; RLD #1; SLECA; DISTRICT 4; JOHN AMEDÉE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for two expiring terms and one vacancy due to a resignation on the Terrebonne Parish Tree Board, nominate Mr. Jason Serrano, close nominations, reappoint Mr. Serrano to serve another term, and hold nominations open for the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation (Representing the Parish President South of the Intracoastal) and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 1 Board:** One (1) vacancy due to a resignation.
- **Recreation District No. 7 Board:** One (1) expiring term on 03-25-22.
- **Recreation District No. 11 Board:** One (1) vacancy due to a resignation.
- **Terrebonne Parish Tree Board:** One (1) expiring term on 02-23-22 and one (1) vacancy due to a resignation.
- **Terrebonne ARC:** One unexpired term due to a resignation.
- **Houma Board of Zoning Adjustments:** One (1) vacancy due to a resignation. (The vacant position is for an Alternate Member)
- **Children and Youth Services Board:** Two (2) vacancies due to resignations. (One representing the Bayou Area Children Foundation and one representing the Terrebonne Parish Sheriff's Office)
- **South Central Human Services Authority:** One (1) unexpired term due to a resignation.

Announcements–Parish President: Not present.

Announcements–Council Members:

- Mr. D. Babin announced that Dulac residents are under a boil water advisory to be lifted on Friday. He also announced that the Bayou Cleanup event will be held on Saturday, March 26, 2022, in the Grand Caillou area. He then noted a washeteria that is free to the public is available at the Grand Caillou Gym in Dulac.
- Mr. G. Michel wished his sister a happy birthday.
- Mr. C. Harding shared that polling place location changes would be posted online to provide additional awareness of the changes prior to upcoming elections.
- Several Council Members encouraged the public to get involved with the Parish boards, committees, and commissions.
- The Chairman announced that a plaque unveiling ceremony in honor of Mr. Barry Bonvillain will be held at the Barry P. Bonvillain Civic Center on Thursday, March 17, 2022, at 5:00 p.m. He noted that the event will be open to the public and that attendees are requested to wear masks at the event.

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

- A. Milford & Associates, Inc.
- B. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

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 Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Domangue.

The Chairman declared the motion adopted and the meeting was adjourned at 7:42 p.m.

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

ATTEST:

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