

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 10, 2021

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

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

The Chairman noted that Councilman John Navy was unable to attend this evening's meeting due to a prior business commitment. He also acknowledged Mr. Clyde Hamner who was in attendance of the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve the minutes of the Regular Council Session held on February 10, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G Michel, "THAT the Council approve the Manual Check Listing for December 2020 and January 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT the Council approve the Accounts Payable Bill Lists dated 03/01/2021 and 03/08/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J Navy.

The Chairman declared the motion adopted.

Councilman D. Babin read a proclamation proclaiming March 18, 2021 as "Retired Teacher's Day" in Terrebonne Parish.

Mrs. Lynn Ellzey, president of the Terrebonne Retired Teachers Association, thanked the Council for recognizing the services retired teachers have provided to the children of Terrebonne Parish.

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Ms. Alma Dark, on behalf of Ms. Brenda Washington, president of the Terrebonne Retired Teachers Educational Association, accepted the proclamation and thanked the Council and Administration for recognizing Retired Teachers Day and stated that they appreciate the support and recognition.

Mr. Clyde Hamner, Vice-President of the Louisiana Retired Teachers Association, thanked the Council, on behalf of himself and Mr. Rodney Watson, Executive Director of the Louisiana Retired Teachers Association, for recognizing local retired teachers, noting that few Parish Governments acknowledge them.

Councilman G. Michel proceeded to thank the retired teachers for their years of service and dedication in educating the children of Terrebonne Parish.

The Chairman acknowledged Mr. David Cavell, District Director of the Office of Congressman Garret Graves' Office, who was in attendance.

Councilwoman J. Domangue read a proclamation proclaiming March 2021 as Social Work Month in Terrebonne Parish.

Janell Olivier, member of the Houma-Thibodaux National Association of Social Workers, thanked the Council for recognizing the service they provide.

Councilman J. Amedée read a proclamation proclaiming March 2021 as Women's History Month in Terrebonne Parish. He proceeded to thank Council Clerk- Suzette Thomas, Chief Financial Officer- Kandace Mauldin, and Councilwoman J. Domangue for their accomplishments and his appreciation for what they do for the Parish.

Council Clerk Suzette Thomas thanked the Council for the honor and for recognizing women and the work that they do.

Councilwoman J. Domangue thanked the Council for honoring both Social Work Month and Women's History Month. She then informed the Council that she is one of two social workers in the State of Louisiana who hold an elected position.

Parish Manager Mike Toups informed the Council that 100% of the pumps are operational.

Parish President Gordon Dove informed the Council that all backup generators for the electric pump stations are also operational; the agreements have been signed to acquire land on St. Louis Canal Road, which will be used to install a 30 in. pump to help with drainage of Lisa Park subdivision, parts of Broadmoor subdivision, and St. Louis Canal Road; and that the Parish is in the process of acquiring a pit on Gouaux Ave., which will be used to install a 42 in. pump.

Several council members thanked Administration for continuing to make drainage projects a priority.

Mr. Dove informed the Council that the Industrial pump station will assist in draining Acadian subdivision until the Parish is approved to receive a new pump station through the Statewide Flood Program, which can take years.

Mr. Johnny P. Barrios, resident of 110 Mona Kay Lane, explained his casualty as a result of a Parish main sewer line overflowing and backing up into his home. He requested a reimbursement of the cost incurred to pay plumbers in the amount of \$850.00 for damages.

Mr. D. Babin moved, seconded by Mr. D. Babin, "THAT the Council extend Mr. Barrios an additional minute."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: J Navy.

The Chairman declared the motion adopted.

Mr. Barrios continued that he filed a claim with the Parish Claims Adjuster, Jovanna Pillot, who informed him that the Parish would not accept responsibility for the incident, but was willing to offer him \$200 to settle, which he declined to accept.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council extend Mr. Barrios an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J Navy.

The Chairman declared the motion adopted.

Mr. Barrios requested that the Parish reconsider their decision and reimburse him in full.

Mr. Dove requested that Mr. Barrios provide his contact information to Parish Manager Mike Toups and informed him that Administration will look into this matter further.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for drainage projects, including drainage ditches, levees, pump sand roadways, and including the project known as Industrial Blvd. Levee and other related projects, past, present and future, which involves property owned by the Terrebonne Port Commission off of Industrial Boulevard for drainage and/or drainage related purposes; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; to provide for other matters relative thereto.

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

Mr. G. Michel moved, seconded by Mr. D. Babin, "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: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and C. Harding.

NAYS: None.

ABSENT: J Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9243

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR DRAINAGE PROJECTS, INCLUDING DRAINAGE DITCHES, LEVEES, PUMPS AND ROADWAYS AND INCLUDING THE PROJECT KNOWN AS INDUSTRIAL BLVD. LEVEE AND OTHER RELATED PROJECTS, PAST, PRESENT AND FUTURE, WHICH INVOLVES PROPERTY OWNED BY THE TERREBONNE PORT COMMISSION OFF OF INDUSTRIAL BOULEVARD FOR DRAINAGE AND/OR DRAINAGE RELATED PURPOSES;

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AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY, TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with Drainage Projects, and also the project known as Industrial Blvd. Levee and other related projects, past, present and future, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that property(ies) or sites need to be acquired in full ownership and/or servitudes obtained to facilitate construction, operation and maintenance of drainage projects, including drainage ditches, levees, pumps and roadways and including the project known as Industrial Blvd. Levee and other related projects, past, present and future, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Staff is hereby authorized at the discretion of Parish Administration, to institute expropriation pursuant to LA R. S. 19:271 et seq., and/or any other legal proceedings necessary to acquire necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes, including but not limited to the following described properties owned by the Terrebonne Port Commission, to-wit:

One Twenty foot strip of land labeled as "PROPOSED ADD'L 20' R.O.W." on the attached site plan in addition to one Forty foot strip of land labeled as "EXISTING 40' LEVEE SERVITUDE" on the attached site plan and one Fifty foot strip of land labeled as "EXISTING 50' LEVEE SERVITUDE" on the attached site plan, all located on Grantor's property in Section 12, T17S, R17E, as depicted on the site plan prepared by GIS Engineering, LLC and entitled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT INDUSTRIAL BLVD. LEVEE" and attached hereto as Exhibit "A".

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property, including but not limited to the properties described above, in full ownership and/or servitudes that are required to facilitate construction, operation and maintenance of drainage projects, including drainage ditches, levees, pumps and roadways, and including the project known as Industrial Blvd. Levee and other related projects, past, present and future; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Staff is hereby authorized at the discretion of Parish Administration, to institute expropriation pursuant to LA R. S. 19:271 et seq., and/or any other legal proceedings necessary to acquire necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

DRAINAGE PROJECT, INCLUDING THE PROJECT KNOWN AS INDUSTRIAL BLVD. LEVEE AND OTHER RELATED PROJECTS

The projects generally provide for a system or a portion of a system which includes and improves drainage and/or retention area and/or flowage area in the vicinity of Industrial Boulevard. By adding this system or portion of a system in that area for drainage and/or retention and/or flowage area it will improve flood protection.

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The construction of the afore described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government to properly fulfill the functions imposed upon it by law.

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 full 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 at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

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

The Chairman recognized the public for comments on the following:

- B. An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. Isle de Jean Charles Road Improvement, \$300,000
 - II. D-18 Pump Station, (\$423,785)
 - III. Jail Plumbing, \$95,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9244

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

- I. Isle de Jean Charles Road Improvement, \$300,000
- II. D-18 Pump Station, (\$423,785)
- III. Jail Plumbing, \$95,000

SECTION I

WHEREAS, Administration is requesting additional funding for the Isle de Jean Charles Road Improvements for \$300,000, and

WHEREAS, the funding source is from the Sales Tax Bond Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Isle de Jean Charles Road Improvements. (Attachment A)

SECTION II

WHEREAS, Administration is requesting the closing of the capital project for D-18 pump station, and

WHEREAS, when the original budget was set up it was through reimbursement by Terrebonne Levee and Conservation District, and

WHEREAS, TPCG and Terrebonne Levee District has agreed that this project will be paid by the ¼% sales tax collected by TPCG for Terrebonne Levee and Conservation District, and

WHEREAS, a budget is already set up in the Terrebonne Levee and Conservation District Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget and Five-Year Capital Outlay Budget be amended for the close out of D-18 pump station capital project. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding for the Jail Plumbing Project for \$95,000, and

WHEREAS, the funding source is from the Parish Prisoners fund balance.

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

SECTION IV

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

SECTION V

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 at least two weeks, was voted upon as follows:

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

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

The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the acquisition of property at 4092 West Park Avenue to facilitate the needs of the North Terrebonne Branch Library for additional parking and other needs.

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

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

NAYS: None.

ABSENT: G. Michel and J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9245

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY LOCATED AT 4092 WEST PARK AVENUE, GRAY, LOUISIANA 70359 AND/OR REFERENCED AS PARCEL NO. 7829 IN THE RECORDS OF THE TERREBONNE PARISH ASSESSOR'S OFFICE, A BATTURE LOT MEASURING 151.42' FRONT, MORE OR LESS, ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE AND/OR OTHER PROPERTIES FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") TO FACILITATE THE NEEDS OF THE NORTH TERREBONNE BRANCH LIBRARY FOR ADDITIONAL PARKING AND OTHER NEEDS ADJACENT TO AND/OR IN THE VICINITY OF THE NORTH TERREBONNE BRANCH LIBRARY; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAID PROPERTY FOR THE SAID PURPOSES, SUBJECT TO APPROVAL OF THE BOARD OF CONTROL TERREBONNE PARISH LIBRARY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with the needs of North Terrebonne Branch Library to acquire property adjacent to and/or in the vicinity of the North Terrebonne Branch Library and the need for additional parking and other needs, the Terrebonne Parish Consolidated Government recommends to the Terrebonne Parish Council that property located at 4092 West Park Avenue, Gray, Louisiana 70359 and/or referenced as Parcel No. 7829 in the records of Terrebonne Parish Assessor's Office, a batture lot measuring 151.42' front, more or less, on the left descending bank of Bayou Terrebonne, and/or other properties, need to be acquired in full ownership to facilitate the aforesaid needs and/or purposes, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, and subject to approval of the Board of Control Terrebonne Parish Library.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership that is required to facilitate the need of TPCG for additional parking for the North Branch Library or other needs of TPCG; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the TPCG to execute documents necessary to acquire the property in full ownership for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property which is believed to be located at 4092 West Park Avenue, Gray, Louisiana 70359 and/or referenced as Parcel No. 7829 in the records of Terrebonne Parish Assessor's Office, a batture lot measuring 151.42' front, more or less, on the left descending bank of Bayou Terrebonne, and/or other properties, and subject to approval of the Board of Control Terrebonne Parish Library.

SECTION II

The acquisition of the above referenced property will be conducive to the public interest, convenience and safety and will enable TPCG to properly fulfill the functions imposed upon it by law.

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 full 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 at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

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

The Chairman called for a report from the Budget & Finance Committee meeting held on 03/08/2021, whereupon the Committee Chairman, noted ratification of the minutes calls four public hearings on Wednesday, March 24, 2021 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 8, 2021

The Chairman, John Amedée, called the Budget & Finance Committee meeting to order at 5:33 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member J. Domangue. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding. A quorum was declared present.

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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-083

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RE-NEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND HAYDEL FAMILY PRACTICE, (A PROFESSIONAL MEDICAL CORPORATION) AND ITS PHYSICIANS, NAMELY RICHARD M. HAYDEL, M.D., SCOTT A. HAYDEL, M.D., AND J. MATTHEW WATKINS, M.D., FOR MEDICAL SERVICES TO BE RENDERED TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX AS THE FACILITY(IES) PHYSICIANS

WHEREAS, the Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D., Scott A. Haydel, M.D., and J. Matthew Watkins, M.D., desire to continue the contractual agreement and execute an agreement for the period beginning on May 1, 2021 and ending April 30, 2024, for professional medical services to be rendered to the Terrebonne Criminal Justice Complex as the facility(ies) physicians; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; 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, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D., Scott A. Haydel, M.D., and J. Matthew Watkins, M.D.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-084

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RE-NEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND WILLIAM K. LO, M.D., FOR PSYCHIATRIST SERVICES TO BE RENDERED TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX AS THE FACILITIES PSYCHIATRIST.

WHEREAS, the Terrebonne Parish Consolidated Government and William K. Lo, M.D. desire to continue the contractual agreement and execute an agreement for the period beginning on March 1, 2021 and ending February 29, 2024, for professional medical services to be rendered to the Terrebonne Criminal Justice Complex as the facilities' psychiatrist; and

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WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; 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, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and William K. Lo, M.D.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-085

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RENEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND HAYDEL FAMILY PRACTICE, (A PROFESSIONAL MEDICAL CORPORATION) AND ITS PHYSICIANS, NAMELY RICHARD M. HAYDEL, M.D. AND SCOTT A. HAYDEL, M.D., FOR MEDICAL SERVICES TO BE RENDERED TO THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX AS THE FACILITY(IES) PHYSICIANS.

WHEREAS, the Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D. and Scott A. Haydel, M.D., desire to continue the contractual agreement and execute an agreement for the period beginning on May 1, 2021 and ending April 30, 2022, for professional medical services to be rendered to the Terrebonne Parish Juvenile Justice Complex as the facility(ies) physicians; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; 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, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D. and Scott A. Haydel, M.D.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-086

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of continuing with Phase III of replacing collapsed and deteriorated sewer lines at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, in order to provide for the safety, health and welfare of all inmates and employees of the Terrebonne Parish Criminal Justice Complex, it is imperative that the replacement of the damaged and deteriorated sewer lines continue with Phase III, and

WHEREAS, after careful review by David Drury, Facilities Manager and David Rome, Public Works Director, it has been determined that the estimate received from Peterson Plumbing Video Drain & Sewer Service for Phase III be accepted and the replacement of the collapsed and deteriorated sewer lines not exceed the cost of Ninety Five Thousand, Ninety-five Dollars and Zero Cents (\$95,095.00), and

WHEREAS, the Parish Administration has recommended the acceptance of the quote, Phase III for the aforementioned replacement of sewer lines from Peterson Plumbing Video Drain & Sewer Service at a cost not to exceed Ninety Five Thousand, Ninety-five Dollars and Zero Cents (\$95,095.00) 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 the Parish Administration be approved and that the aforementioned replacement of sewer lines be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-087

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of the purchase and installation of Mobotix camera systems for the Public Works Department, Forced Drainage Division under State Contract #4400011241, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent, it has been determined that the price of Forty-Four Thousand, Six Hundred Sixteen Dollars and Zero Cents (\$44,616.00) from LA Tech Security and Surveillance for the purchase and installation of Mobotix camera systems should be accepted as per the attached State Purchasing Contract Catalog, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned camera system purchase and installation at a total cost of Forty-Four Thousand, Six Hundred Sixteen Dollars and Zero Cents (\$44,616.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-088

A **RESOLUTION** approving the purchase of a Ford F-250 Crew Cab and a Ford Expedition SSV from Terrebonne Ford through the Louisiana State Contract Numbers 4400016601 and 44000018788.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Public Works-Transit Division for the purpose of purchasing a Ford F-250 Truck Crew Cab and Ford Expedition SSV under Louisiana State Contract Numbers 4400016601 and 44000018788, and

WHEREAS, after careful review by the Public Works-Transit Division, it has been determined that the price of Twenty-Nine Thousand, Eight Hundred Ninety-Two Dollars and seventeen cents (\$29,892.17) for the Ford F-250 Crew Cab and the price of Thirty-five Thousand, Seven Hundred Fifty-three Dollars and fourteen cents (\$35,753.14) for the Ford Expedition from Terrebonne Ford under the State Contract Catalog Numbers 4400016601 and 44000018788 should be accepted, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the above-mentioned vehicles at a total cost of Sixty-five Thousand, Six Hundred forty-five Dollars and Thirty-one cents (\$65,645.31) as per the attached State Purchasing Contract Catalog Numbers 4400016601 and 44000018788.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-089

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

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums become accepted effective for April 1, 2021 to April 1, 2022.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2021 to April 1, 2022.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-090

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management for the Terrebonne Parish Consolidated Government/Houma Fire Department; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage for the Terrebonne Parish Consolidated Government/Houma Fire Department; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums for the Terrebonne Parish Consolidated Government/Houma Fire Department become accepted effective for April 1, 2021.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums for the Terrebonne Parish Consolidated Government/Houma Fire Department effective for April 1, 2021 to April 1, 2022.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

Mr. G. Michel shared his opposition against the proposed agreement then presented his concerns regarding the legal representation of the Parish Council and opinions regarding conducting meetings and Council Members' requesting public information. Mr. Michel suggested that the Parish Council, as a legislative body, consider obtaining its own legal representation for those instances where its interests and the interests of others come into conflict. He then suggested that requesting proposals for legal resources from other qualified sources could provide more efficient and effective legal representation for Terrebonne Parish. Mr. Michel then voiced his concern for increasing legal fees without also considering providing raises to Terrebonne Parish employees.

Mr. D. Babin voiced his unease with the proposed agreement and echoed concerns relative to increasing legal fees without also considering providing raises to Terrebonne Parish employees. He then stated that he would not support approving the proposed agreement at this time due to the ongoing financial challenges faced by Terrebonne Parish.

Mr. G. Michel shared his opposition against the proposed agreement then presented his concerns regarding the legal representation of the Parish Council and opinions regarding conducting meetings and Council Members' requesting public information. Mr. Michel suggested that the Parish Council, as a legislative body, consider obtaining its own legal representation for those instances where its interests and the interests of others come into conflict. He then suggested that requesting proposals for legal resources from other qualified sources could provide more efficient and effective legal representation for Terrebonne Parish. Mr. Michel then voiced his concern for increasing legal fees without also considering providing raises to Terrebonne Parish employees.

Mr. D. Babin voiced his unease with the proposed agreement and echoed concerns relative to increasing legal fees without also considering providing raises to Terrebonne Parish employees. He then stated that he would not support approving the proposed agreement at this time due to the ongoing financial challenges faced by Terrebonne Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO.21-091

A RESOLUTION TO APPROVE A CONTRACT WITH HEBERT & MARCEAUX, LLC AND ALL OTHER ASSISTANT PARISH ATTORNEYS FOR LEGAL SERVICES AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE CONTRACTS ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, pursuant to Terrebonne Parish Code of Ordinances Section 2-111(h), the Terrebonne Parish Council is tasked with setting fees to be paid to the parish attorney, assistant parish attorneys, and special legal counsel; and

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WHEREAS, Julius P. Hebert, Jr., Brian J. Marceaux, Michelle Neil, Harley M. Papa, Derick A. Bercegeay, Patrick Yancey, Courtney Alcock, Vincent Dagate, Kentley Fairchild, Chris Erny, John Lauden, Gary Williams, Jr., Craig Landry, and Tanner Magee have been approved to represent Terrebonne Parish Consolidated Government for the year of February 1, 2021 to January 31, 2022; and

WHEREAS, Hebert & Marceaux, LLC and other outside assistant parish attorneys have maintained a contract for legal services with the TPCG for the purpose of providing legal services since that time; and

WHEREAS, Hebert & Marceaux, LLC's and other outside attorneys contracts are up for approval; and

WHEREAS, the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, wishes to enter into another contract with Hebert & Marceaux, LLC and outside assistant parish attorneys at the rates and under the terms and conditions or similar thereto, in the legal services contract attached to this resolution for the purpose of maintaining legal services; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the legal services contract of Hebert & Marceaux, LLC, attached, is approved, and that the Parish President is hereby authorized to execute the contract on behalf of the Terrebonne Parish Consolidated Government and all assistant parish attorneys not employed by Hebert & Marceaux, LLC at same rates and similar terms and conditions as approved by administration.

THERE WAS RECORDED:

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

NAYS: G. Michel and D. Babin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-092

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 value of \$5,000.00 or less, as indicated by the values set out next to each item; 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 authorize immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00.

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.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-093

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee introduce an ordinance to declare seven (7) vehicles from the Houma Police Department having a value of \$5,000 each as surplus and authorize said items to be disposed of by any legally approved methods and call a public hearing on said matter on Wednesday, March 24, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to declare two (2) vehicles (Units 370 & 363) from the City Marshal's Office having a value of \$7,000 each as surplus and authorize said items to be disposed of by any legally approved methods and call a public hearing on Wednesday, March 24, 2021 at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon request, Mr. Mike Toups, Parish Administrator, clarified that many of the vehicles being declared as surplus were either already replaced or are being replaced as needed.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

*The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to authorize the Parish President to execute a lease agreement with 3JM Properties, LLC and McIntire Enterprises, LLC, and call a public hearing on said matter on Wednesday, March 24, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

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 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Department, \$5,000
- II. Statewide Flood Control Program-Bayou Terrebonne Dredging, \$7,649,110
- III. 1-1A Drainage Pump Station, \$35,000
- IV. Bayou Country Sport Park, \$105,000
- V. General Fund, Govt Towers Parking Lot Paving, \$65,000
- VI. Houma Downtown Development, \$60,448
- VII. Transit, \$14,000
- VIII. CARES Act, Homeless Shelter, \$1,093,800
- IX. Bayou Black Pump Station, \$550,000

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

Upon inquiry, Ms. Kandace Mauldin, Chief Financial Officer, clarified that the funds being received from CARES Act funding were in addition to expected reimbursements and that the Housing and Human Services Department would have more information regarding the potential uses and requirements for the additional funding.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

*The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 03/08/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report from the Public Services Committee meeting held on 03/08/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, March 24, 2021 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 8, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:55 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding. A quorum was declared present.

Mr. Earl Eues, TOHSEP Director, announced that applications for FEMA Individual Assistance related to damages from Hurricane Zeta would be accepted until next Monday, March 15, 2021. He then presented statistics on Terrebonne Parish's current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution. Mr. Eues announced that a community vaccination event would be held at Beacon Light Baptist Church on Wednesday, March 9, 2021 from 9:00 a. m. to 12:00 p.m. He then stated that Terrebonne General Medical Center is providing vaccinations by appointment and added that those interested must register by calling (985) 873-4686. Upon Mr. Babin's inquiry, Mr. Eues clarified that there were no present issues with vaccine distributors receiving their supplies and encouraged those eligible to get vaccinated so that additional vaccines could continue being received. Upon Mr. Michel's questioning, Mr. Eues stated that those who are 55 years or older with an associated underlying medical condition are also eligible for vaccination and that the state is currently considering

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opening another tier of eligibility.

Several Committee Members shared their optimism for the decreasing percentage of COVID-19 cases in the parish and for the number of vaccines completed both in Terrebonne Parish and Louisiana as a whole.

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

RESOLUTION NO. 21-094

A resolution authorizing the execution of Change Order No. 2 Contract with Blade Runner Turbomachinery Services, LLC for Parish Project No. 20-ELECTGEN-23, Houma Generation Station Unit 16 Overhaul

WHEREAS, by contract dated January 11, 2021, Terrebonne Parish Consolidated Government did award a contract to Blade Runner Turbomachinery Services, LLC, for the Houma Generation Station Unit 16 Overhaul, Project No. 20-ELECTGEN-23, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1611774 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a change order has been recommended for an increase in the amount of Sixty-Three Thousand, Eight Hundred Eighty-Seven Dollars and Thirty-Nine Cents (\$63,887.39), for the additional parts and service required to return Unit 16 Turbine-Generator to operational status, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 2 to the construction contract with Blade Runner Turbomachinery Services, LLC. for the Houma Generation Unit 16 Overhaul, Project No. 20-ELECTGEN-23, be, and is hereby, approved.

BE IT FURTHER RESOLVED that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 2, for increasing the amount by Sixty-Three Thousand, Eight Hundred Eighty-Seven Dollars and Thirty-Nine Cents (\$63,887.39).

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-095

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of the **Industrial Ave. (D-13) Pump Station Replacement** project for the purpose of reducing existing flood damages; providing for the necessary documentation of said

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flood damages; and providing for other related matters in connection therewith.

WHEREAS, the area in Terrebonne Parish known as Forced Drainage Area 1-3 has been adversely affected by damages from flood waters; and

WHEREAS, TPCG desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute; and

WHEREAS, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE BE IT RESOLVED by the TPCG as follows:

Section 1. That TPCG acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project TPCG agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Gordon E. Dove, Parish President, is hereby designated Authorized Representative for TPCG to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the TPCG.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-096

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of the **Bayou Terrebonne Lock Pump Station** project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

WHEREAS, Terrebonne Parish would like to protect its citizens and residents in the Bayou Terrebonne Area that have been adversely affected by damages from flood waters; and

WHEREAS, TPCG desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute; and

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WHEREAS, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE BE IT RESOLVED by the TPCG as follows:

Section 1. That TPCG acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project TPCG agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Gordon E. Dove, Parish President, is hereby designated Authorized Representative for TPCG to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the TPCG.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-097

A resolution authorizing amendment No. 3 to the agreement with GIS Coastal Design and Engineering for the Ashland Solid Waste Facility Rehab Project.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and GIS Coastal Design and Engineering (GIS) entered into an agreement dated February 27, 2019 for the Ashland Solid Waste Facility Project, and

WHEREAS, the actual work scope and duration requires additional work be performed as detailed in the attachment to GIS's correspondence of February 17, 2021 and

WHEREAS, the Solid Waste Department has reviewed and recommends favorable consideration of this amendment, and

WHEREAS, GIS has requested \$4,300.00 for appropriating the additional work scope and additional services.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 3 to the engineering agreement with GIS Coastal Design and Engineering for the Ashland Transfer Station Rehab Project be, and is hereby, authorized.

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NOW, THEREFORE BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-098

A resolution authorizing the execution of Change Order No. 4 (FINAL) to the Construction Agreement for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins Project, part of the Clean Water State Revolving Fund (CWSRF) Project No. CS221493-01, Contract No. 001, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Wharton-Smith, Inc., dated November 9, 2018 for the Renovations of the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Parish Project No. 15-SEW-49, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to reconfigure return flow channel at both the Oakshire and Southdown No. 2 Holding Basins, and to pump sludge from Oakshire Holding Basin to the adjacent holding basin, with an increase of 10 calendar days, and

WHEREAS, the Engineer, GreenPoint Engineering, has recommended this Change Order No. 4 (Final) for an increase in the contract price by \$150,999.44, with an increase the contract time of 10 calendar days, and

WHEREAS, this change order is contingent upon the approval from the Louisiana Department of Environmental Quality (LDEQ), and

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 4 (Final) by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 15-SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-099

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE PREDISASTER MITIGATION ASSISTANCE PROGRAM PDMC-PJ-06-LA-2019-003.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Predisaster Mitigation Assistance (PDM) program through the Federal Emergency Management agency (FEMA); and

WHEREAS, by communication from the GOHSEP dated February 12, 2021, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA December 23, 2021; and

WHEREAS, the approved funding for the elevation of approximately five (5) flood damaged structures in the Parish is as follows:

Federal Share (75%)	\$ 625,202.36
Non Federal Share (25%)	\$ 208,400.79
TOTAL PROJECT AWARD:	\$ 833,603.15

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the PDM Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-100

A resolution ratifying the appointment of Duplantis Design Group, PC to provide services for the **Terrebonne Parish Eastside Public Safety Substation (CDBG) Project**; and authorizing the negotiation and execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government has been issued a Tier III approval to allocate Gustav/Ike Recovery Plan CDBG funding for Terrebonne Parish Eastside Public Safety Substation (CDBG) Project, and

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WHEREAS, the firm Duplantis Design Group, PC, has been selected through the Request for Qualifications process to provide the required services for the Terrebonne Parish Eastside Public Safety Substation (CDBG) Project included in the amended Gustav/Ike Recovery Plan; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Duplantis Design Group, PC, by Terrebonne Parish President Gordon E. Dove for professional services for the Eastside Public Safety Substation; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with Duplantis Design Group, PC, by Terrebonne Parish Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 21-101

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT WITH T. BAKER SMITH, LLC FOR ENVIRONMENTAL REVIEW SERVICES FOR THE EASTSIDE PUBLIC SAFETY SUBSTATION.

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

WHEREAS, priority projects from the Gustav/Ike Recovery Plan are CDBG eligible projects; and

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

WHEREAS, the project in the floodplain is required to be cleared through an eight step environmental review process by the Department of Housing and Urban Development that is funding the project through the Louisiana Office of Community Development; and

WHEREAS, after a formal procurement process for a small purchase was followed requesting a price and minimum qualifications, T. Baker Smith, LLC has been awarded lowest responsive bidder from seven submissions,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to enter into the appropriate agreement with T. Baker Smith, LLC to provide the needed environmental review services for the project referenced above.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 21-102

A resolution authorizing the purchase of mitigation credits from the GWM, LLC mitigation bank to mitigate a total of 3.7 acres of Bottomland Hardwoods and 1.98 acres of Fresh Marsh will be bought from LDNR's In Lieu Fee for the Valhi Drainage Improvements Project identified as Project No. 18-DRA-53; and authorizing the signing of the agreement for this mitigation as required by the U.S. Army Corps of Engineers.

WHEREAS, the Terrebonne Parish Consolidated Government is has made improvements to the Valhi Drainage Improvements through construction of a levee and several drainage pump stations, and

WHEREAS, because of unavoidable impacts of wetlands due to the construction of the drainage improvements, the USACE requires a purchase of 3.7 acre credits from GWM, LLC for Bottomland Hardwoods, and

WHEREAS, TPCG is required to mitigate approximately 3.7 acres of bottomland hardwoods and 1.98 acres of Fresh Marsh, and

WHEREAS, the credits and acres of marsh must be purchased to obtain the After-the-Fact Permit, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$63,000.00 to GWM, LLC for 3.7 acres of Bottomland Hardwoods, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$90,746.60 to LDNR for 1.98 acres of Fresh Marsh, and

WHEREAS, this resolution is contingent upon a budget amendment, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$63,000.00 to GWM, LLC and \$90,746.60 to LDNR, contingent upon a budget amendment and any and all paperwork necessary for mitigation for the Valhi Drainage Improvements Project, Parish Project No. 18-DRA-53; by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-103

A resolution providing for the acceptance of work performed by River Road Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 15, 2019 with River Road Construction, Inc., for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1576042 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, T. Baker Smith, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1576042 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to T. Baker Smith, LLC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-104

A resolution providing for the acceptance of work performed by Hard Rock Construction, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 10, 2020 with Hard Rock Construction, LLC, for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1604230 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, T. Baker Smith, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1604230 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to T. Baker Smith, LLC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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OFFERED BY: MR. C. HARDING
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-105

A resolution providing approval of Amendment No. 8 to the Engineering Agreement for Parish Project No. **16-DRA-26, Chacahoula/Gibson Drainage Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Parish is desirous of completing the construction of the Chacahoula/Gibson Drainage project, and

WHEREAS, the contractor has exceeded the original contract time, and

WHEREAS, the engineer has been asked to oversee the contractor during this additional time-period that was unanticipated, and

WHEREAS, the amendment covers the cost of the Generator Rental, and

WHEREAS, the amendment covers additional services through project completion based on a new construction end date, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, this above work will increase the additional services section of the contract by \$265,704.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 8 to the Engineering Agreement for an increase of \$265,704.00 contingent upon a budget amendment, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 8 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

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

RESOLUTION NO. 21-106

A RESOLUTION TO REVOKE TERREBONNE PARISH COUNCIL RESOLUTION NO. 20-359 AND TO AUTHORIZE THE PARISH PRESIDENT, GORDON E. DOVE, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PERFORM THE RELOCATION OF THE UNDERGROUND ELECTRIC UTILITY AT THE HOUMA-TERREBONNE AIRPORT AT ITS SOLE COST

WHEREAS, on December 14, 2020, Terrebonne Parish Council Resolution No. 20-359 was adopted, authorizing the Parish President to enter into an intergovernmental agreement, pursuant to La. R.S. 33:1324 and 1324.1 (the Local Services Act), with the Houma-Terrebonne Airport Commission (HTAC) for the relocation of underground electric utility lines at 206 Aviation Road, in which HTAC and TPCG would share the costs of the work; and

WHEREAS, following the adoption of Terrebonne Parish Council Resolution No. 20-359, HTAC voted not to approve the cost sharing agreement for the work; and

WHEREAS, in the interest of making the property at 206 Aviation Road suitable for airport business by the current tenant and all future tenants on that property, TPCG wishes to perform the relocation at its sole cost, with HTAC assisting in notices and cooperation of their tenants; and

WHEREAS, the Utilities Department of TPCG has modified the design of the relocation to reduce the cost of the work from \$89,463.39 to \$86,313.39; and

WHEREAS, TPCG and H-TAC believe the relocation of the utilities will facilitate growth in the Airport not only of the tenant interested in building a new facility at that location, but also will benefit the Airport and its tenants as a whole by facilitating safe electric services within the Airport and spurring additional industry and economic development in the Parish; and

WHEREAS, TPCG finds that the relocation of the electric facilities is not gratuitous, will serve to facilitate economic and industrial growth in the Airport, and TPCG expects to receive a public benefit from the electric relocation that is valued at least equal to or greater than the public funds necessary for the relocation; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the TPCG that:

SECTION I

Terrebonne Parish Council Resolution No. 20-359 be and is hereby revoked; and

SECTION II

The Parish President be and is hereby authorized to execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with the Houma Terrebonne Airport Commission for the relocation of electric facilities in the manner provided for in the attached maps, with TPCG bearing all costs for the work, the terms and conditions of which are not materially different from the contract attached hereto.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of March 2021.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Public Services Committee introduce an ordinance to revise certain portions of Chapter 9, Article III – Flood Hazard Reduction sections of the Terrebonne Parish Code of Ordinances and call a public hearing on said matter on Wednesday, March 24, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item No. 16 – "Discussion and possible action regarding 'battery' operated car and truck track" had been pulled from the agenda.

Upon Mr. Harding's request, Mr. David Rome, Public Works Director, gave an update regarding a new online work order management system to be implemented by Public Works departments over the next few months. Mr. Rome shared his optimism for the new system and its ability to allow Council Members and the public to submit and track work order requests for their areas.

Several Committee Members commended Mr. Rome and the Public Works Department for their diligence in addressing issues across the parish and for their continuing efforts to implement and provide the new work order system for Terrebonne Parish and its residents.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:27 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/08/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT the Council approve the following streetlight list:

**STREETLIGHT LIST
03-10-2021**

ENERGIZE THE STREET LIGHTS IN EVANGELINE ESTATES SUBDIVISION, PHASE B; RLD #1; ENTERGY; DISTRICT 3; GERALD MICHEL.

ENERGIZE THE STREET LIGHTS FOR THIBODAUX BY-PASS COMMERCIAL PARK; RLD #1; ENTERGY; DISTRICT 4; JOHN AMEDÉE.

INSTALL THREE (3) FLOOD LIGHTS AT THE SOUTH HOUMA BOAT LAUNCH AT BAYOU BLACK AND COUNTRY CLUB DRIVE; USD; TPCG; DISTRICT 7; DANIEL BABIN.

RESCIND THE APPROVAL FOR UPGRADNG ONE (1) 250 WATT STREET LIGHT ON AN EXISTING POLE AT 141 NOTTINGHAM TRAIL; RLD #2; SLECA; DISTRICT 6; DARRIN GUIDRY.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council open, close, and appoint Mr. Bruce Wolf to serve on the Fire District No. 7 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Recreation District No. 3A:** One (1) expired term.
- **Bayou Blue Fire Protection:** One (1) expired term.
- **Coteau Fire Protection District:** One (1) unexpired term due to a resignation.
- **Village East Fire Protection District:** One (1) expired term.
- **Downtown Development Corporation:** Two (2) vacancies due to expired terms representing: Historical Society and Arts & Humanities.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation and one (1) expiring term.
- **Children & Youth Services Board:** Six (6) expired terms representing: Faith Base Organization, Office of Juvenile Justice, Department of Health & Hospitals Office of Behavioral Health, Options for Independence, Gulf Coast Teaching & Family Services, and Houma Police Department.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term and one (1) unexpired term due to a resignation. Both representing a Civic Non-Profit Organization.
- **South Central Louisiana Human Services Authority:** One (1) vacancy representing the medical field (MD, RN, or Coroner's Office), judicial system, or law enforcement.

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- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman D. Babin announced that on March 27, 2021, Ms. Janie Voisin will organize a “White Boot Cleanup” for the entirety of Grand Caillou Rd. It is scheduled to start at 8 A.M. across from the old school in Dulac by the Recreation Department.
- Councilwoman J. Domangue reminded the public that the Regular Council Session meeting scheduled for March 24, 2021 will be held at the Houma-Terrebonne Civic Center. She continued that members of the Terrebonne Parish Recreation Modernization Advisory Board will be presenting their recommendations to the Council and to the people of Terrebonne Parish at this meeting.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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 Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:47 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

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

ATTEST:
/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL