

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 15, 2023

The Chairwoman, Ms. J. Domangue, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Mr. G. Michel led a moment of silence in honor of the late Chief of Police Charles Farmer then led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée.

The Chairwoman recognized First Solicitor General Elizabeth Murrill, former Council Member Wayne Thibodaux, several Houma Police Department and Fire Department personnel, and the Nicholls State University Nursing students who were in the audience for the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council approve the minutes of the Regular Council Session held on February 8, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council approve the minutes of the Special Session (Condemnations) held on February 27, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Accounts Payable Bill Lists for 03/06/2023 and 03/13/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Manual Check Listing for December 2022 and January 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman read a proclamation proclaiming the month of March 2023 as “Social Work Month” in Terrebonne Parish.

Ms. Kim Thompson, National Association of Social Workers Houma-Thibodaux Region Chairman, thanked the Council for the proclamation and shared her appreciation for increased numbers of social workers and improving mental health awareness.

Mr. C. Harding read a proclamation proclaiming the week of March 12-18, 2023, as “2023 AmeriCorps Week” in Terrebonne Parish.

Mrs. Tammy Armond, LaVetCorp Navigator, thanked the Council for the recognition and gave an overview of the services provided by AmeriCorps to local veterans.

Mr. D. Babin read a proclamation proclaiming the day of March 16, 2023, as “Retired Teachers’ Day” in Terrebonne Parish.

Ms. Lynn Ellzey and Mr. Ernest Brown, Sr., representing local retired teachers’ organizations, thanked the Council for the proclamation and announced that an upcoming District 2 meeting which includes 7 member parishes would be held next week in Houma.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council deviate from the written agenda and take up for discussion Agenda Item No. 3A - ‘Ratify the Parish President’s appointment of Mr. Travis Theriot as Houma Police Department Chief of Police in conformance with the requirements of the Terrebonne Parish Code of Ordinances’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded unanimously, “THAT the Council ratify the appointment of Mr. Travis Theriot as Houma Police Department Police Chief as per Sections 2-73 and 2-98 of the Terrebonne Parish Code.” (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. Lucretia McBride, a Burkwall Drive resident, shared her concern regarding the appointment and suggested additional time was needed to address potential issues before ratification.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Travis Theriot, newly ratified Houma Police Chief, thanked the Parish Council and Parish Administration for the appointment and shared his optimism for the Police Department and its continuing service to local communities.

Several Council Members commended Chief Theriot on his appointment and shared their optimism of him serving as Police Chief.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the time now being 6:37 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to declare as surplus a tax property located at 300 Willowdale Dr. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9460

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **300 WILLOWDALE DR. (PARCEL #6511)** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 27% of immovable property owned by JACOBY BUSHIDO JONES (9/200), LAKISHA B. JONES (9/80) AND LYNNETTA K. JONES (9/80) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 25, 2015 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus

LOT 1 BLOCK 4 WILLOWDALE SUBD.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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 VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION VII

This ordinance shall become effective upon approval by the Parish President, or Administration, 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 15th day of March 2023.

* * * * *

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council deviate from the written agenda and take up for discussion Agenda Item No. 3B - 'Pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session to discuss possible prospective litigation regarding the following:

"The State of Louisiana, Terrebonne Parish Consolidated Government, with other parishes and entities regarding and concerning FEMA 2.0 Assessments Flood Insurance and potential defendants"."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session to discuss possible prospective litigation regarding the following: "The State of Louisiana, Terrebonne Parish Consolidated Government, with other parishes and entities regarding and concerning FEMA 2.0 Assessments Flood Insurance and potential defendants," and that the entire Parish Council, Parish President Gordon Dove, Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, Planning and Zoning Director Chris Pulaski, Parish Attorney Julius Hebert, Solicitor General Elizabeth Murrill, and Assistant Attorney General Morgan Brungard be invited to attend said Executive Session."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

It was at this time (6:42 p.m.) that the Parish Council was recorded as convening into Executive Session.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the time now being 7:20 p.m., the Council reconvene into the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, “THAT, the Council concur with the recommendation of the Parish Administration in the matter of: ‘The State of Louisiana, Terrebonne Parish Consolidated Government, with other parishes and entities regarding and concerning FEMA 2.0 Assessments Flood Insurance and potential defendants’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Lawrence Dehart, Terrebonne Churches United Food Bank President, who announced that the Food Bank was celebrating its thirty-fifth anniversary and presented to the Parish Council an award commemorating its years of service with the Food Bank. Mr. Dehart then invited the Council and the public to consider attending upcoming events and fundraisers for the Food Bank.

Several Council Members thanked the Food Bank for its service to Terrebonne Parish residents, especially during times of crisis and disaster, and commended them on their successes over the past thirty-five years.

The Chairwoman called for discussion regarding Agenda Item 2.A. then recognized Mr. G. Michel who shared his concerns regarding potential discrepancies with information being made available to the Parish Council.

Parish President Gordon E. Dove clarified the procedures followed by the Parish Administration for providing information to the Parish Council as needed.

Discussion ensued relative to the availability and notification to the Parish Council regarding pertinent or time-sensitive information from the Parish Administration.

The Chairwoman called for discussion regarding Agenda Item 2.B. then recognized Mr. G. Michel who led a discussion regarding an update on FEMA reimbursements for Terrebonne Parish.

At Mr. G. Michel’s request, Chief Financial Officer Kandace Mauldin clarified that the figures included on the distributed spreadsheet regarding submissions for FEMA reimbursement were only a “snapshot” of the totals to be submitted to FEMA for approval and are continually updated as more information is collected.

At Mr. J. Amedée’s request, Ms. Mauldin clarified that several outside agencies would be allocated their FEMA reimbursements through the Parish, not directly from FEMA, and that said allocations would require some time for processing once received by the Parish.

The Chairwoman called for discussion regarding Agenda Item 2.C. then recognized Parish Attorney Julius Hebert who advised the Council to refrain from discussion regarding the temporary power plant, stating any questions regarding the power plant could be addressed in an upcoming Executive Session.

At Mr. G. Michel’s request, Mr. Hebert clarified that several claims and confidentiality agreements have been filed regarding various aspects of an ongoing lawsuit. He then reiterated his recommendation that the matter be discussed in Executive Session.

Mr. G. Michel shared his concerns regarding the Council’s ability to discuss aspects of the temporary power plant and noted that he would not attend an Executive Session to discuss the temporary power plant.

Discussion ensued relative to information presented to the Council in connection with previously adopted actions regarding the temporary power plant.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT the Council deviate from the written agenda to take up Agenda Item No. 4A – ‘Ms. Wanda Triggs wishes to address the Council relative to Mardi Gras Ordinance and an incident that occurred on Main Street Mardi Gras Day’ and continue with the agenda items as per the written agenda.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Wanda Triggs, a DeRusso Street resident, who addressed the Council relative to an incident during a recent Mardi Gras parade.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT Ms. Triggs’ time to speak be extended.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Triggs requested the Council’s assistance in enforcing the existing ordinances regarding parades and throws to prevent similar incidents in the future.

Several Council Members offered suggestions for contacting the parade krewes regarding their adherence to existing laws and measures; also noting the enforcement of existing laws should they fail to be followed.

The Chairwoman recognized Mr. Anthony Rainey, resident, who addressed the Council relative to issues regarding the usage and fees for recreational facilities that host different athletic events and requested discussion on these issues.

Several Council Members shared suggestions for bringing the item up for discussion and the appropriate personnel to contact for more information.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 03/13/23, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 29, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 13, 2023

The Chairman, Mr. Dirk Guidry, 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 Committee Member A. Tillman. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

At Mr. G. Michel’s request, Chief Financial Officer Kandace Mauldin clarified that the state bid pricing for state contract purchases was only through contracted vendors, not all vendors. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. A. TILLMAN
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-081

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by Solid Waste Department for the purpose of purchasing One (1) Ford F-350 Super Cab through Louisiana State Contract No. 4400023793, and

WHEREAS, after careful review by the Purchasing Division and Clay Naquin, Solid Waste Director, it has been determined that the price of Forty-Six Thousand, Six Hundred Sixty-Three Dollars and Ninety-Five Cents (\$46,663.95) for a Ford F-350 with additional options including a service body in the amount of Fifteen Thousand, Three Hundred Seventy-Three Dollars (\$15,373.00) from Lamarque Crescent Ford should be accepted and purchased in accordance with Louisiana Revised Statute 39:1702, as per attached documents, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase for the Ford F-350 and additional options from Lamarque Crescent Ford at the aforementioned prices as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the state contract purchase of one (1) truck for the Solid Waste Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

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

RESOLUTION NO. 23-082

RESOLUTION, to award the Request for Bids (RFB) to Frisco Industrial Contractors, LLC and authorizing the Parish President and/or Parish Administration to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on February 28, 2023, for the Ashland Solid Waste Pickup Station for damage due to Hurricane Ida, and

WHEREAS, based on the information provided YKH (engineers assigned to this project) recommends awarding the contract to Frisco Industrial Contractors, LLC in the amount of Five Hundred Ninety-Six Thousand, Nine Hundred Seventy-five Dollars and Fifty-six cents (\$596,975.56), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Frisco Industrial Contractors, LLC., for the Ashland Solid Waste Pickup Station, 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 above mentioned for the Ashland Solid Waste Pickup Station damaged due to Hurricane Ida to Frisco Industrial Contractors, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-083

A resolution authorizing the Parish President (or Administration) to execute a contract for professional veterinary services with Dr. Kathleen Elstrott, DVM.

WHEREAS, the Terrebonne Parish Animal Shelter (TPAS) is an open admission shelter that receives orphaned, seized, stray, and/or surrendered animals; and

WHEREAS, the TPAS requires the services of a veterinarian for the benefit of impounded animals; and

WHEREAS, Terrebonne Parish Consolidated Government desires to contract with Dr. Elstrott; and

WHEREAS, Dr. Elstrott has agreed to extend said contract for professional veterinary services outlined in the attached contract.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute a contract with Dr. Elstrott for professional veterinary services outlined in the attached contract.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

RESOLUTION: Authorizing the Parish President to execute an addendum to the agreement for professional services between Terrebonne Parish Consolidated Government and YKH Consulting, LLC for the purposes of supplementing and increasing the consultant's unit rates. (***RESOLUTION VOTED ON AFTER DISCUSSION**)

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin reviewed recent payscale changes and cost of living adjustments for Parish employees.

Discussion ensued relative to increasing pay rates to contractors and available funding sources for potential pay rate increases.

At Mr. A. Tillman's request, Parish Attorney Julius Hebert clarified that, by ordinance, any professional service contract over \$30,000 required Parish Council approval before execution.

Several Council Members shared their opposition to increased pay rates that would be provided for through the resolution.

Mr. D. Babin moved, seconded by Mr. J. Amedée.

**The aforementioned resolution failed due to a lack of affirmative votes.*

RESOLUTION: Authorizing the Parish President to execute an addendum to the agreement for professional services between Terrebonne Parish Consolidated Government and Gros Flores Positerry, LLC for the purposes of supplementing and increasing the consultant's unit rates. (***RESOLUTION VOTED ON AFTER DISCUSSION**)

Several Council Members shared their opposition to increased pay rates that would be provided for through the resolution.

Ms. J. Domangue moved, seconded by Mr. G. Michel.

**The aforementioned resolution failed due to a lack of affirmative votes.*

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-084

RESOLUTION to accept the Motorola quote to repair antennas damaged by Hurricane Ida

WHEREAS, a quote was obtained by Motorola Solutions to repair the antennas on the Houma Towers damaged by Hurricane Ida, and

WHEREAS, the repaired antennas will improve communications between the various public safety departments, and

WHEREAS, Motorola Solutions is a single proprietary for these antennas and the quote is for \$39,915.56.

WHEREAS, the Parish Administration did recommend the acceptance of the quote from Motorola Solutions

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 all appropriate parties are authorized to execute any and all contract documents to complete the repairs.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

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

RESOLUTION NO. 23-085

WHEREAS, on February 17, 2023, electronic bids were received by the Terrebonne Parish Consolidated Government for Bid 23-WHSE-03 Purchase of New/Unused Electrical Material for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing and Warehouse Division it has been determined that the lowest qualified bids are that of Wesco Distribution Inc., Gresco Utility Supply, Inc., and Techline Inc. for the unit prices on the attached listings, and the bid of Stuart C. Irby Co. must be rejected for noncompliance with the “Instructions for Bidders”, and

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

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 23-WHSE-03 Purchase of New/Unused Electrical Material for Warehouse Inventory to the aforementioned bidders at the unit prices as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of electrical material for Warehouse inventory as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2023 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Hazard Mitigation Plan, \$86,921
- II. Animal Shelter, \$63,991
- III. City Marshal, \$1,138
- IV. Facility Planning & Control-Valhi Extension (Savanne to LA 311), \$2,600,000
- V. Department of Transportation & Development-Civic Center/Valhi Roundabout, \$150,000
- VI. Facility Planning & Control-South Louisiana Wetland Discovery Center-\$250,000
- VII. South Louisiana Wetland Discovery Center donation-\$1,567

VIII. Information Technology, \$58,466
a. Add one full time Content Strategist, Grade 208

I.

and call a public hearing on said matter on Wednesday, March 29, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:56 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 Budget and Finance Committee meeting held on 03/13/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 03/13/23, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 29, 2023, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MARCH 13, 2023

The Chairman, Mr. John Amedée, called the Community Development & Planning Committee meeting to order at 5:58 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-086

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH STRICTLY TENNIS, LLC TO PROVIDE FOR THE CONTINUED OPERATIONS OF TPCG'S TENNIS FACILITIES

WHEREAS, Section 1-05. of the Terrebonne Parish Charter provides that "The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution"; and,

WHEREAS, Strictly Tennis, LLC, operated by Scott P. Peterson, has operated TPCG's tennis facilities at Southdown West Boulevard and Williams Avenue since 2018 under a professional services agreement with TPCG; and

WHEREAS, Strictly Tennis's programs have provided the community of Terrebonne Parish opportunities for tennis lessons, match play, and recreation, and the parish has seen an increase in use of the tennis facilities as a direct result; and

WHEREAS, Strictly Tennis's service agreement with TPCG expires on March 16, 2023, and TPCG wishes to execute a new service agreement with Strictly Tennis to provide for continued services; and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or Administration) is hereby authorized to execute the attached Agreement for Professional Tennis Services between the Terrebonne Parish Consolidated Government and Strictly Tennis, LLC for the purposes set forth therein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. TILLMAN

RESOLUTION NO. 23-087

RESOLUTION REQUESTING THE APPROVAL OF THE HAZARD MITIGATION PLAN UPDATE REQUIRED BY FEMA FOR FEDERAL FUNDING.

WHEREAS, on October 30, 2000, the President signed into law the Disaster Mitigation Act of 2000 (DMA 2000), and

WHEREAS, DMA 2000 amended the Robert T. Stafford Disaster Relief and Emergency Assistance Act by, among other things, adding a new section, 322—Mitigation Planning—places new emphasis on local mitigation planning; and

WHEREAS, Section 322 requires local governments to develop and submit mitigation plans as a condition of receiving Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance project grants; and

WHEREAS, an Interim Final Rule (the Rule) for implementing Section 322 was published in the Federal Register, 44 CFR Parts 201 and 206, on February 26, 2002, with requirements for Local Plans found in Part 201.6 requiring an update of the plan every five (5) years; and

WHEREAS, the process adopted by the Council to update the plan has been implemented in a manner developed to showcase the Parish achievements since 2020, incorporate the new flood maps, and earn significant credits through the Community Ratings System intended to reduce risk and insurance premiums;

WHEREAS, the Terrebonne Parish Consolidated Government staff, nonprofits, state agencies, business interests, tribes, and elected officials and the general public participated in preparation of the plan update to support the entire parish; and

WHEREAS, Terrebonne Parish will not be required by the Federal Emergency Management Agency (FEMA) to update the plan again until March 2028 but is updated each year internally, and

WHEREAS, the plan will be submitted for review by the Governor’s Office of Homeland Security and Emergency Preparedness and then FEMA which may require some revisions to be adopted by the Council at a later date; and

WHEREAS, the plan is a tool with no legally binding requirements for the Parish;

NOW THEREFORE, be it resolved by the Terrebonne Parish Council that the Parish President and Council does hereby approve and adopt the overall Draft Hazard Mitigation Plan Update 2023 attached for submission to the GOHSEP and FEMA.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

At Mr. D. Babin’s request, Planning and Zoning Director Chris Pulaski clarified that the common area properties in the New Isle Subdivision area are owned by the State through the Louisiana Land Trust. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-088

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “The New Isle Subdivision, Phase 1;” energize and accept the streetlights and to incorporate “Jean Charles Boulevard,” “Dardar Street,” “Pelican Street,” and “New Start Road” into the Enhanced

911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of street(s), drainage servitudes, sewer, and rights-of-way for “The New Isle Subdivision, Phase 1;” energize and accept the streetlights; and to incorporate “Jean Charles Boulevard,” “Dardar Street,” “Pelican Street,” and “New Start Road” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, March 29, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Community Development and Planning Committee introduce an ordinance authorizing the Parish President to accept and execute on behalf of the Terrebonne Parish Consolidated Government, as Grantee, a Drainage Servitude Agreement to install a culvert crossing Bayou Terrebonne over TPCG’s existing LA. R.S. 38:113 Servitude; and call a public hearing on said matter on Wednesday, March 29, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Tillman, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

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

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 03/13/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 03/13/23, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, March 29, 2023, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 13, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-089

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 20-LIBR-74, South Branch Library, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 20-LIBR-74, South Branch Library, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Thompson Construction Company, LLC, in the overall amount of \$5,198,000.00, and

WHEREAS, the Library Board recommends approval, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thompson Construction Company, LLC, in the overall amount of \$5,198,000.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government or his designee, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Thompson Construction Company, LLC, upon receipt of the performance bond in the amount of the contract, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Architect is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Amedée.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. J. AMEDÉE

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

RESOLUTION NO. 23-090

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 17-DRA-42, Bayou Cane Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-DRA-42, Bayou Cane Pump Station Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Low Land Construction Co., Inc., in the amount of \$5,670,606.00 for the Base Bid, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Low Land Construction Co., Inc., for the Base Bid in the amount of \$5,670,606.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, or his designee, is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Low Land Construction Co., Inc., upon receipt of the performance bond in the amount of the contract price contingent upon a budget amendment, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-091

A resolution authorizing the execution of a contract between GeoEngineers, Inc. & Terrebonne Parish Consolidated Government to provide for geotechnical services for the Bayou Terrebonne Dredging Project identified as Parish Project No. 21-DRA-10 (SPN H.009237); and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of entering into a contract with GeoEngineers, Inc., for the Geotechnical Services for this project, and

WHEREAS, this contract proposes to provide geotechnical services along a 14 mile stretch of Bayou Terrebonne (GIWW to Terrebonne/LaFourche Parish Line), and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay an estimated amount of \$190,200.00 for these geotechnical services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$190,200.00 and authorize the execution of any and all paperwork necessary for these geotechnical services for the Bayou Terrebonne Dredging Project Parish Project No. 21-DRA-10 (SPN H.009237), subject to Legal Approval and contingent upon a budget amendment; by Terrebonne Parish President Gordon E. Dove, or his designee.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-092

A resolution providing approval of Amendment No. 7 to the Engineering Agreement for Parish Project No. **17-DRA-42, Bayou Terrebonne Drainage Improvements Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated November 1, 2017, recordation number 1545714, for the Bayou Terrebonne Drainage Improvements Project identified as Parish Project 17-DRA-42, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the design for this project, and

WHEREAS, this amendment will include additional funding for Basic and Additional Services for this project, and

WHEREAS, additional funds have been budgeted to continue with the Construction Oversight for the pump station portion of this project, and

WHEREAS, this above work will increase the Basic Services by \$207,060.00 and it will increase the additional services section by \$376,957.60 for a total increase of \$584,017.60.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 7 to the Engineering Agreement for a total increase of \$584,017.60, and

authorizes Parish President Gordon E. Dove, or an authorized representative, to execute this Amendment No. 7 to the Engineering Agreement for the Bayou Terrebonne Drainage Improvements Project Parish Project No. 17-DRA-42, 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-093

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements (Marie to Alma), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to Command Construction, LLC, for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the need for additional exploratory work, and

WHEREAS, this change order will increase the overall contract price by Twenty-Six Thousand, One Hundred Twenty-One Dollars and Forty-Eight Cents (\$26,121.48), and

WHEREAS, this change order will increase contract time due to the additional time needed to reroute conflicting utilities and Engineer review for a total increase of One Hundred Eight (108) days in contract time, and

WHEREAS, Change Order No. 1 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 1 to the construction agreement with Command Construction, LLC for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Six Thousand, One Hundred Twenty-One Dollars and Forty-Eight Cents (\$26,121.48), with an increase of One Hundred Eight (108) days in construction time and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

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

RESOLUTION NO. 23-094

A resolution providing for the acceptance of work performed by Huey P. Stockstill, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 21-ROAD-18, 2021 Asphalt Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 16, 2022 with Huey P. Stockstill, LLC, for Parish Project No. 21-ROAD-18, 2021 Asphalt Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1650397 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, David A. Waitz Engineering and Surveying, Inc, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1650397 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to David A. Waitz Engineering and Surveying, Inc, 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT the Public Services Committee introduce an ordinance to authorize the Parish President to execute a lease agreement for the Montegut Boat Launch which will replace and extend the current lease of the Montegut Boat Launch to provide for a public, recreational boat launch in Montegut and call a public hearing on said matter on Wednesday, March 29, 2023, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for the Country Estates Bridge Replacement Project, LaDOTD Project No. H.013199; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for said purposes; and call a public hearing on said matter on Wednesday, March 29, 2023, at 6:30 p.m."

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

THERE WAS RECORDED:

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

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 Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee held on 03/13/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 03/13/23, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 13, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 6:16 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D.

J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, and Legal Committee approve the request from the Terrebonne Parish School District to waive rental fees for the use of the Barry P. Bonvillain Civic Center, with the exception of fees for set-up services, for 2023 High School Graduation Ceremonies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Terrebonne Parish NAACP for the NAACP Youth Council Juneteenth Celebration to be held June 17, 2023, from 11:00 a.m. to 4:00 p.m. at the Dumas Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Luminate Houma, LLC for the Star Wars Day event to be held May 4, 2023, from 5:00 p.m. to 9:00 p.m. at the Rotary Centennial Plaza.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Ms. J. Domangue’s request, Planning and Zoning Director Chris Pulaski shared that the estimated completion date of March 31, 2023, for the Rotary Centennial Plaza will likely be pushed back two weeks into April and that a backup location has been secured should the plaza not be completed in time for the event.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Bayou Board of Realtors for the Bayou Board of Realtors Affiliate Appreciation Event to be held September 7, 2023, from 3:00 p.m. to 5:00 p.m. at the Houma Municipal Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Foundation for Terrebonne General Health System for the 48th Annual Over and Under Tunnel Run to be held April 1, 2023, from 2:00 p.m. to 6:00 p.m. at the Houma Municipal Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from THS Band Booster Club for THS Band Booster Shrimp Boil to be held March 24, 2023, from 8:00 a.m. to 8:00 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Hache Grant Association, Inc. for the 3rd Annual Bayou Terrebonne Boucherie to be held March 25, 2023, from 10:00 a.m. to 10:00 p.m. at 8033 Main Street, Houma, LA 70360.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. S. Trosclair’s request, Chief Financial Officer Kandace Mauldin clarified that she is monitoring the funding for co-sponsorships as they are approved to ensure that sufficient funding remains available.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-095

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, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums for the Terrebonne Parish Consolidated Government/ Houma Fire Department effective for April 1, 2023, to April 1, 2024.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-096

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, 2023, to April 1, 2024.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2023, to April 1, 2024.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin explained that the contractor was requesting to change the period for Consumer Price Index (CPI) adjustments from August 2022-August 2023 to February 2022-February 2023, and that 2024 would begin as of January 2024.

At Mr. D. Babin's request, Solid, Hazardous, and Recycling Waste Director Clay Naquin clarified that the current contract is in effect until 2025 then shared that the contractor

requested the adjustment to address rising fuel costs, CDL driver availability, and other costs impacting services.

At Ms. J. Domangue's request, Mr. Naquin clarified that this would not cause a service rate increase for the Parish's customers.

Discussion ensued relative to the availability of funds to accommodate the request and budgeting improvements with the changing of CPI period reflected.

Mr. J. Amedée clarified that the typographical error was that a section marker pointed to the wrong section included in the contract. (***MOTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-097

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE AND AMENDMENT TO ITS CONTRACT WITH PELICAN WASTE & DEBRIS, LLC FOR RESIDENTIAL & COMMERCIAL SOLID WASTE COLLECTION SERVICES FOR THE PURPOSES OF CHANGING THE DATE FOR CPI ADJUSTMENTS, AND TO PROVIDE FOR THE CORRECTION OF A TYPOGRAPHICAL ERROR

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) and Pelican Waste & Debris, LLC (Pelican Waste) entered into a contract for Residential & Small Commercial Solid Waste Collection Services, dated August 1, 2019, and

WHEREAS, the parties entered into Amendment No. 1 of the Agreement for the purposes of extending the term of the original agreement as authorized by Section 2.2 of the Agreement, and

WHEREAS, according to Section 5.2.2 of the Agreement, CPI adjustment occurs each year in August, the anniversary of the effective date of the Agreement, and

WHEREAS, in accordance with Section 5.2.1 of the Agreement, Pelican Waste requested a modification of the rates of compensation due to high inflation in 2022, and

WHEREAS, to reasonably accommodate Pelican Waste, TPCG Solid Waste Division and Administration recommend the date for CPI adjustments for the year 2023 to be moved to February 1, and every year thereafter the contract is effective, the date of the CPI adjustment be moved to January 1, and

WHEREAS, the parties further wish to correct a typographical error in Section 5.2.1 of the Agreement which inadvertently makes reference to Section 4.2.2 of the Agreement, when the reference should be to Section 5.2.2, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), that the Parish president is authorized to execute on behalf of TPCG Amendment Number 2 to the Agreement, not materially inconsistent with the amendment attached and made a part of this resolution, and any and all documents necessary to amend the Agreement for Residential & Small Commercial Solid Waste Collection Services between TPCG and Pelican Waste & Debris, LLC, moving the date of the CPI adjustment for the compensation fees and correcting a typographical error appearing in Section 5.2.1 of the Agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of March 2023.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:43 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 03/13/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

- **FIRE PROTECTION DISTRICT NO. 5 BOARD:** One (1) expired term.
- **FIRE PROTECTION DISTRICT NO. 6 BOARD:** One (1) vacancy due to a resignation.
- **FIRE PROTECTION DISTRICT NO. 8 BOARD:** Two (2) expired terms.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **TEDA:** Two (2) expired terms.
- **TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.

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

A. T. Baker Smith.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. C. Harding’s request, Parish Manager Mike Toups affirmed that the Council would be provided additional information regarding the Mount Pilgrim Forced Drainage area (6-3 Humphries).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. D. Babin announced that voting for the Council District No. 1 seat would continue until Saturday, March 25, 2023. He then shared that the annual Bayou Cleanup event would be held on Saturday, March 18, 2023, beginning at 9:00 a.m. at the Anchor Church.
- Mr. G. Michel shared some of his concerns regarding the regulations on the rental of properties adjacent to parade routes then encouraged the public to consider donating blood for those in need.
- Mr. S. Trosclair invited the public to attend the Irish-Italian parade to be held on Sunday, March 19, 2023, beginning at 1:00 p.m. at the Cannata's parking lot.
- Mr. A. Tillman announced that a STEM event with Dr. K. Renee Horton would be held at Southdown Middle School beginning at 7:00 p.m. in honor of the late Freddie H. and Veranese Evans Douglas.
- Mr. C. Harding announced that Louisiana case managers would be available on March 16, 2023, at 6:30 p.m. at Mount Calvary Baptist Church to provide assistance.
- The Chairwoman encouraged the public to vote in the upcoming election for Council District No. 1 vacancy and announced that the Easter Egg-stravaganza would be held on March 25, 2023, at the Bayou Country Sports Park.

Council Clerk T. Triggs announced that the Parish Council, acting as the governing authority of Road Lighting District No. 7, may consider the calling of an election with regards to taxes after a public meeting to be held on April 12, 2023, at 6:00 p.m., Council Meeting Room, Government Tower, 8026 Main Street, Houma, Louisiana.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Council add on Agenda Item 10. B.-'Pursuant to Section 2-73 and 2-98 of the Parish Code, Parish President Gordon E. Dove requests acceptance of his recommendation to appoint Ms. Kelly Sevin and Mr. Elton F. Duncan, III as Assistant Parish Attorneys." (***MOTION ADOPTED AFTER DISCUSSION**)

The Chairwoman called for public comment on the proposed add-on agenda items.

There were no comments from the public on the proposed add-on agenda items.

At Mr. G. Michel's request, Parish Attorney Julius Hebert clarified that any special attorneys representing Terrebonne Parish are to be named as Assistant Parish Attorneys which requires Council approval as per the Home Rule Charter.

*The Chairwoman called for a vote on the aforementioned motion offered by Mr. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Council accept Parish President Gordon E. Dove's recommendation to appoint Ms. Kelly Sevin and Mr. Elton F. Duncan, III as Assistant Parish Attorneys and that the matter be held over for two weeks as per Section 2-73 and 2-98 of the Parish Code."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion regarding Agenda Item 3C - 'Pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session to discuss possible prospective litigation regarding the following: "Litigation Situation regarding the Temporary Power Plant; Terrebonne Parish Consolidated Government v. Starstone Specialty Insurance Company, et al. Docket No. 194485, 32nd JDC, Terrebonne Parish, Louisiana"'."

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session to discuss possible prospective litigation regarding the following: "Litigation Situation regarding the Temporary Power Plant; Terrebonne Parish Consolidated Government v. Starstone Specialty Insurance Company, et al. Docket No. 194485, 32nd JDC, Terrebonne Parish, Louisiana" and that the entire Parish Council, Parish President Gordon Dove, Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, and Parish Attorney Julius Hebert be invited to attend said Executive Session." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. G. Michel shared his opposition to the motion and noted that, should the motion pass, he would not be attending the proposed Executive Session.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairwoman declared the motion adopted.

It was at this time (8:42 p.m.) that the Parish Council was recorded as convening into Executive Session. Mr. G. Michel was recorded as *not* attending the Executive Session.

Mr. G. Michel was recorded as exiting the proceedings at 9:00 p.m.

It was at this time (9:30 p.m.) that the Parish Council was recorded as reconvening into the regular order of business as per written agenda.

Mr. D. J. Guidry moved, seconded unanimously, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 9:30 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ TAMMY E. TRIGGS, COUNCIL CLERK

TERREBONNE PARISH COUNCIL