

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 29, 2023

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

Mr. D. J. Guidry moved, seconded by Mr. A. Tillman, “THAT, the Council approve the minutes of the Regular Council Session held on February 28, 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists for 03/20/2023 and 03/27/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairwoman declared the motion adopted.

Ms. J. Domangue read a proclamation proclaiming the week of April 2-8, 2023, as “Junior Auxiliary Week” in Houma-Terrebonne.

Ms. Amanda Mustin-Mattingly, Junior Auxiliary of Houma Vice-President, thanked the Council for the proclamation and its support.

Mr. D. Babin and Mr. D. J. Guidry read a proclamation proclaiming the day of Wednesday, March 29, 2023, as “Vietnam Veterans Day” in Terrebonne Parish.

The Chairwoman recognized Parish Manager Mike Toups who gave an update regarding his recent meeting with Louisiana DOTD District Administrator Scott Boyle. He highlighted that issues regarding traffic lights during parades, the Houma Tunnel, tall grass along state highways, and poor road conditions were discussed.

Several Council Members shared their concerns regarding ongoing issues with state roadways and offered suggestions for more Parish involvement or for encouraging state legislators to provide more funding for Louisiana DOTD operations.

The Chairwoman recognized Mr. Brien Pledger, recently elected to serve as Councilman for Council District 1, who was in the audience for the proceedings.

It was at this time (6:48 p.m.) that the Council was recorded as entering into public hearings.

The Chairwoman recognized the public for comments on the following:

- A. 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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin clarified that the \$2,600,000 for the Valhi Extension project was being funded through state funds, not parish.
(*ORDINANCE ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9461

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

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding as a result of the yearly Pre-disaster Mitigation program through the Federal Emergency Management Agency and the National Flood Insurance Program,

WHEREAS, by communication from the GOHSEP dated November 2, 2020, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance to update the Hazard Mitigation Plan was approved by FEMA September 4, 2020, and

WHEREAS, the Non-Federal Share (26%) is from the General Fund, fund balance for \$22,713 and the Federal Share (74%) is \$64,208 for a total of \$86,921.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Hazard Mitigation Plan. (**Attachment A**)

SECTION II

WHEREAS, the Animal Shelter received donations of \$63,991, and

WHEREAS, the donations of \$13,338 will be put into the Medical and Drugs account and the donations of \$50,653 will be put into the Other Fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment B**)

SECTION III

WHEREAS, the Marshal's Office received \$1,138 reimbursement for damages that occurred to their vehicle, and

WHEREAS, this reimbursement needs to be reflected in the Paint/Body Repair account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Marshal's Office. (**Attachment C**)

SECTION IV

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control (FP&C) and Terrebonne Parish Consolidated Government (TPCG) entered into a Cooperative Endeavor Agreement where the state is providing funding for Valhi Extension (Savanne to LA 311), and

WHEREAS, the Cooperative Endeavor Agreement with Facility Planning provides State funds of \$2,600,000, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Valhi Extension (Savanne to LA 311). (**Attachment D**)

SECTION V

WHEREAS, Terrebonne Parish has been awarded funds from the State of Louisiana, Department of Transportation and Development for the Civic Center and Valhi Boulevard Roundabout Project for \$150,000, and

WHEREAS, the Non-Federal Share (20%) is from the Road and Bridge fund balance for \$20,000 and the Federal Share (80%) is \$130,000 for a total of \$150,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Civic Center Boulevard and Valhi Boulevard Roundabout Project. (**Attachment E**)

SECTION VI

WHEREAS, the State of Louisiana, Facility Planning and Control has amended the cooperative endeavor agreement with Terrebonne Parish for the South Louisiana Wetlands Discovery Center, and

WHEREAS, the agreement includes additional funding from Facility Planning and Control of \$250,000, and

WHEREAS, the Center will provide educational opportunities for all residents of Terrebonne Parish and surrounding areas of our region.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2023 Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the additional funding for the South Louisiana Wetlands Discovery Center Project. (**Attachment F**)

SECTION VII

WHEREAS, the South Louisiana Wetlands Discovery Center contributed \$1,567 toward the South Louisiana Wetland Discovery Center, and

WHEREAS, the funds contributed will be used for the construction associated with the facility.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding for the South Louisiana Wetlands Discovery Center. (**Attachment G**)

SECTION VIII

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding one full time Content Strategist, Grade 208 for Information Technology Department, and

WHEREAS, the budgeted dollars for the change is \$58,466.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Budgeted Positions be amended to recognize the necessary change for the Information Technology Department. (**Attachment H**)

SECTION IX

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION X

If any work, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections,

and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION XI

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the ordinance adopted on this the 29th day of March 2023.

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Prepared By: Finance Department

PC File: 2023-Various Items – D

Date Prepared: 3/6/23 BA #4

ATTACHMENT A - Hazard Mitigation Plan

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Fund Balance (Increase)	n/a	22,713	n/a
Transfer from General Fund		(22,713)	(22,713)
Transfer to PDMC/RFC Grants		22,713	22,713
Fund Balance (Decrease)	n/a	(22,713)	n/a

ATTACHMENT B - Animal Shelter

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Meds for Animal Shelter		(900)	(900)
Medical & Drugs		13,338	13,338
Donations-Animal Shelter		(653)	(653)
Other Fees		50,653	50,653
Fund Balance (Decrease)		(62,438)	(62,438)

ATTACHMENT C - City Marshal

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Paint/Body Repairs	2,000	1,138	3,138
Compensation Property Damage		(1,138)	n/a

ATTACHMENT D - Valhi Extension

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FP&C Valhi Blvd Ext.		2,600,000	2,600,000
FP&C Valhi Blvd Ext.		(2,600,000)	(2,600,000)

ATTACHMENT E - Civic Center/Valhi Roundabout

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Civic Ctr/Valhi Roundabout		150,000	150,000
DOTD-Civic Ctr/Valhi Roundabout		(120,000)	(120,000)
Transfer from Road & Bridge		(30,000)	(30,000)
Transfer to Capital Projects Control		30,000	30,000
Fund Balance (Decrease)	n/a	(30,000)	n/a

ATTACHMENT F - South Louisiana Wetlands Discovery Center

	2023		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
South LaWetland Discovery Center	64,348	250,000	314,348
FP&C South LaWetland Discovery Center	(140,723)	(250,000)	(390,723)

ATTACHMENT G - South Louisiana Wetlands Discovery Center

	2023		
	Adopted	Change	Amended
South LaWetland Discovery Center	314,348	1,567	315,915
South LaWetland Discovery Center	-	(1,567)	(1,567)

ATTACHMENT H - Information Technology

	2023		
	Adopted	Change	Amended
Salaries & Wages	1,079,585	40,525	1,120,110
FICA	10,057	2,513	12,570
Medicare	15,726	588	16,314
Pension	81,344	3,039	84,383
Unemployment Compensation	16,269	608	16,877
Workmen's Compensation	9,644	360	10,004
Group Insurance	246,025	10,833	256,858
Fund Balance (decrease)	n/a	(58,466)	n/a

- B. 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.

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

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9462

AN ORDINANCE DEDICATING AND ACCEPTING 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; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAMES(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on April 25, 2022, by CSRS, Inc. titled "The New Isle Subdivision, Phase 1," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the **30th** day of **MARCH, 2023**, that "Jean Charles Boulevard," "Dardar Street," "Pelican Street," and "New Start Road" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED, that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the ordinance adopted on this the 29th day of March 2023.

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- C. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9463

AN ORDINANCE TO AUTHORIZE 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.

SECTION I

WHEREAS, Terrebonne Parish Charter Section 2-11 requires the Terrebonne Parish Consolidated Government ("TPCG") to acquire real property by ordinance; and

WHEREAS, TPCG has declared a major drainage artery over Bayou Terrebonne pursuant to La. R.S. 38:113, codified in the TPCG Code Section 10.1.1 under Ordinance 7449; and

WHEREAS, in order to facilitate drainage, Brick By Brick Properties, LLC ("Brick by Brick"), seeks permission via a Drainage Servitude Agreement to install a culvert crossing in Bayou Terrebonne at location 29.68635N, -90.782461W connecting Brick by Brick property on either side of Bayou Terrebonne. The crossing shall consist of (3) 72" D x 68'L metal culverts installed on a suitable foundation and backfilled with suitable materials; and

WHEREAS, Brick by Brick acknowledges its duty to obtain any and all necessary permits for the installation and to install said Structure in compliance with all local ordinances and state laws; and

WHEREAS, Brick by Brick is a supplier of builder materials and needs valid access where the culvert will be installed at Brick by Brick's costs and at no cost to TPCG. This agreement allows Brick by Brick to conduct its business and enhance the public it serves.

WHEREAS, the proposed Drainage Servitude Agreement is attached as **Exhibit 1**.

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, wishes to grant the drainage servitude to Brick by Brick in consideration for the provision of a drainage servitude over Bayou Terrebonne; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby grants a drainage servitude to Brick by Brick pursuant to the terms more fully described in the attached Agreement; and

BE IT FURTHER ORDAINED that the Parish President is hereby authorized to execute a Drainage Servitude Agreement on behalf of the Terrebonne Parish Consolidated Government containing terms and conditions not materially different than those in the attached agreement, and any other document necessary in order to facilitate this agreement, all subject to final approval by the Legal Department.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the ordinance adopted on this the 29th day of March 2023.

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- D. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9464

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) 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.

WHEREAS, TPCG is authorized by La. R.S. 33:4552 to “dedicate and set apart for use . . . for other recreation purposes, any lands or buildings owned or leased by the municipality or parish, and not dedicated to another and inconsistent public use [and] provide for their equipment, maintenance and conduct . . . by making an appropriation therefor from any available funds;

WHEREAS, TPCG has leased the premises that makes up the current Montegut Boat Launch for over 20 years, and its current lease expires July 23, 2024; and

WHEREAS, the current lease agreement allows the Lessor to terminate the lease agreement for convenience and with 90 days’ written notice; and

WHEREAS, TPCG has developed plans and appropriated funds to construct extensive improvements at the Montegut Boat Launch; and

WHEREAS, before TPCG constructs these improvements, TPCG wishes to enter into a new 20-year lease agreement for the Montegut Boat Launch, which terminates the current lease agreement and, along with it, Lessor's authority to terminate the lease for convenience;

WHEREAS, the proposed new lease agreement also extends the lease by 20 years and increases the annual rent on the premises to \$2,400.00; and

WHEREAS, a copy of the proposed 20-year Lease Agreement is attached hereto and made a part of this Ordinance; and

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

The Parish President (or Administration) is authorized to execute on behalf of the TPCG the attached Lease Agreement for the purposes set out therein, subject to approval by the TPCG legal department.

SECTION II

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

SECTION III

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 at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the ordinance adopted on this the 29th day of March 2023.

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- E. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9465

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 THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE 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.

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 and/or servitudes that are required to facilitate construction and maintenance of the Country Estates Bridge Replacement Project, LaDOTD Project No. H.013199; 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, 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 Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

LADOTD PROJECT NO. H.013199
COUNTRY ESTATES BRIDGE REPLACEMENT PROJECT
PARISH OF TERREBONNE

The project generally provides for the replacement of the bridge on Country Estates Drive.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, A. Tillman, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the ordinance adopted on this the 29th day of March 2023.

* * * * *

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council add-on the following agenda item: 'Public Wishing to Address the Council'."

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

Ms. Diana Collins, Dewey Street resident, recognized members of the Terrebonne Parish N.A.A.C.P. Youth Council in attendance and thanked the Council for its support.

Several Council Members commended Ms. Collins for her involvement with the Youth Council and the Youth Council members for their interest and involvement in their local communities.

Mr. Anthony Rainey, a Gray resident, shared his concerns regarding recreation facility supervision procedures and AAU programs.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, Mr. Rainey's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

Mr. Rainey noted that AAU programs are not in conflict with TPR programming seasons and shared some confusion regarding fee policies currently being practiced.

Mr. J. Amedée noted that the issue would be placed on an upcoming Committee agenda to allow appropriate Parish personnel to attend and discuss the concerns.

The Chairwoman called for a report on the Public Services Committee meeting held on 03/27/23, whereupon the Committee Vice-Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 27, 2023

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

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-099

A resolution authorizing an agreement with Symmetry Energy Solutions, LLC for the purchase and the delivery of natural gas to the City of Houma natural gas system.

WHEREAS, Symmetry Energy Solutions, LLC (Symmetry) provides firm natural gas supply to Terrebonne Parish Consolidated Government (TPCG) in connection with natural gas transportation from Gulf South Pipeline for the City of Houma natural gas system under their agreement dated March 20, 2014 (Transaction Confirmation # 1648025), and

WHEREAS, Symmetry has given notice of their intent to terminate the existing agreement at the end of the current term on March 31, 2023, with the intent to offer a new agreement under similar commercial terms for a contract term of two (2) years with a price increase of \$0.03/MMBtu, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that an Agreement with Symmetry Energy Solutions, LLC for the supply and transportation of natural gas to Terrebonne Parish Consolidated Government natural gas system effective April 1, 2023, through March 31, 2025, be, and is hereby, authorized.

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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, A. Tillman, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

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

RESOLUTION NO. 23-100

A RESOLUTION TO SUPPORT K&B MACHINE WORKS, LLC, IN ITS PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM

WHEREAS, K&B Industries, LLC sought Industrial Tax Exemptions from the State of Louisiana through the Louisiana Board of Commerce and Industry for the creation/maintenance of a combined 47 jobs and accompanying \$4.4 million capital investment at its manufacturing establishment in Terrebonne Parish; and

WHEREAS, K&B Industries, LLC was granted contract #20170624-ITE and 20180498-IT by the Board of Commerce and Industry, Gov. Edwards and local governmental agencies as otherwise set forth through Executive Orders 16-26 and 16-73; and

WHEREAS, K&B Industries, LLC did not meet its employment performance objectives for the 2021 project year, falling short of the anticipated payroll and/or job creation but did exceed the total number of pledged jobs overall by creating 50 jobs; and

WHEREAS, in its operations, K&B Industries, LLC has benefitted the Terrebonne Parish economy, its employees since its founding in 1974 and remains a good community partner genuinely committed to investing in the community and creating/retaining jobs in spite of Hurricane Ida's negative impacts on the economy; and

THEREFORE, BE IT FURTHER RESOLVED that the Terrebonne Parish Council recommends K&B Industries, LLC's aforementioned contracts be honored by state agencies without penalty for the 2021 year, and a copy of this resolution shall be forwarded to the Board of Commerce and Industry and Louisiana Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin clarified that it was a mathematical error that required correction and that the project would still be awarded to the same contractor. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-101

A resolution to rescind Resolution No. 23-089 due to an error and awarding and authorizing the signing of the construction Contract for Parish Project No. 20-LIB-74, South Branch Library, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, Resolution 23-089 awarded the bid for Parish Project 20-LIBR-74, South Branch Library to Thompson Construction Company, LLC, and

WHEREAS, there was an error in the calculation of the total contract price, and

WHEREAS, the Parish Administration now wishes to rescind Resolution No. 23-089 and accept the bid was that submitted by Thompson Construction Company, LLC, in the overall amount of \$5,117,000.00, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved, that Resolution No. 23-089 be hereby rescinded; and that the bid of Thompson Construction Company, LLC, in the amount of \$5,117,000.00 be accepted, 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, A. Tillman, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-102

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Justin J. Reeves, LLC, for Parish Project No. 21-BLDG-69, Head Start HVAC Renovations Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 21-BLDG-69, Head Start HVAC Renovations Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Justin J. Reeves, LLC, with a base bid in the amount of \$557,687.65, for a total bid amount of \$557,687.65, and

WHEREAS, the Architect for this project, Gros Flores Positerry, LLC, has recommended that the award of the contract be made to Justin J. Reeves, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Justin J. Reeves, LLC, in the total bid amount of \$557,687.65, and

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

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Gros Flores Positerry, LLC is hereby authorized to issue the Notice to Proceed to Justin J. Reeves, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Architect, Gros Flores Positerry, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-103

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary purchase of one (1) Flygt 90 HP, 605 Drive Unit, Rotating Assembly with 450 MM Impeller, Wear Ring, Power and Control Cable for the Airbase Sewer Lift Station, for the Sewer Collection Division, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the quoted price of Sixty-Two Thousand, Eight Hundred Forty-Two Dollars and Fifty Cents (\$62,842.50) from Gulf States Engineering Co., Inc. for the sole source / proprietary purchase of one (1) Flygt 90 HP, 605 Drive Unit, Rotating Assembly with 450 MM Impeller, Wear Ring, Power and Control Cable should be accepted as per the attached documents and under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2022 Budget under Account Number 311-434-8927-13 for the purchase of the aforementioned pump, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned Rotating Assembly at the cost of Sixty-Two Thousand, Eight Hundred Forty-Two Dollars and Fifty Cents (\$62,842.50), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned pumps be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-104

A Resolution authorizing the sole source/proprietary purchase of Pump Guide Rails and Discharge Connections, in the amount of \$57,767.31, for the installation of the Flygt Submersible Primary Pumps at the North Wastewater Treatment Plant, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the quoted price of Fifty-Seven Thousand Seven Hundred Sixty-Seven Dollars and Thirty-One Cents (\$57,767.31) from Gulf States Engineering Co., Inc. for the sole source/proprietary purchase of Pump Guide Rails and Discharge Connections should be accepted as per the attached documents and under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2023 Budget under Account Number 310-432-8918-02 for the purchase of the Pump Guide Rails and Discharge Connections, and

WHEREAS, the Parish Administration has recommended the purchase of the Flygt Pump Guide Rails and Discharge Connections at the cost of Fifty-Seven Thousand Seven Hundred Sixty-Seven Dollars and Thirty-One Cents (\$57,767.31) as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, accept the recommendation of the Parish Administration to approve the purchase of the Flygt Pump Guide Rails and Discharge Connections for the North Wastewater Treatment Plant, as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:35 p.m.

Darrin W. Guidry, Sr., Vice-Chairman

Keith Hampton, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee held on 03/27/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman and C. Harding.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 03/27/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on April, 12, 2023 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 27, 2023

The Chairman, Mr. Dirk Guidry, called the Budget & Finance Committee meeting to order at 5:36 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, A. Tillman, G. Michel, J. Amedée, and J. Domangue. Committee Members recorded as absent were: S. Trosclair and C. Harding. A quorum was declared present.

The Chairman read a letter from Committee Member C. Harding informing of his absence from the evening's proceedings.

Mr. A. Tillman moved, seconded by Ms. J. Domangue, "THAT, the Budget and Finance Committee approve the co-sponsorship request from the Girls on the Run Bayou Region for the Girls on the Run Bayou Region Fun Run / 5K to be held April 22, 2023, from 9:00 a.m. to 10:00 a.m. at 86 Valhi Boulevard, Houma, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT, the Budget and Finance Committee approve the co-sponsorship request for the South Central Louisiana Human Services Authority Staff Development event to be held June 28, 2023, from 12:30 p.m. to 4:30 p.m. at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-105

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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, A. Tillman, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin clarified that a number of bids received for the purchase did not meet required specifications and that the request to re-bid at a later date would be for more bids that would meet those specifications. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-106

WHEREAS, on March 1, 2023, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-WHSE-11 Purchase of New/Unused Transformers for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division, and the Electric Distribution Division has determined that the bid of Wesco Distribution is the lowest qualified on item #1 and award is recommended at the unit price on the attached listing and the bids of Gresco Utility Supply and Stuart C. Irby must be rejected for failure to comply with the "Instructions for Bidders.", and

WHEREAS, the Purchasing Division requests authorization to re-bid at a later and upon the opening of the bids, award to the lowest qualified bidders, and

WHEREAS, Parish Administration has concurred with the recommendation to award Item #1 for Bid 23-WHSE-11 Purchase of New/Unused Transformers for Warehouse Inventory to Wesco Distribution, reject the aforementioned bidders, and authorize a re-bid at a later date 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 warehouse inventory as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-107

RESOLUTION, to approve the contract price obtained for the purpose of providing license and software for Jury Duty Selection from Catilas Courts & Land Records, LLC for the Terrebonne Thirty-Second Judicial District Court.

WHEREAS, after careful review by district judges and the Parish Administration it has been determined that the initial payment of Twenty-nine thousand, Two Hundred Twenty-five dollars and Zero Cents (\$29,225.00) and Three thousand Six hundred sixty-nine dollars per month (\$3,669.00) for providing License Service and Software Subscription to Terrebonne Parish Thirty-Second Judicial District Court should be accepted, and

WHEREAS, the Parish Administration has recommended the acceptance of the above mentioned from Catilas Courts & Land Records, LLC., for the Jury Duty Services as per the attached form, 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 recommendation of the Parish Administration be approved and that the Jury Duty License and Software from Catilas Courts & Land Records, LLC be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

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

RESOLUTION NO. 23-108

WHEREAS, on February 10, 2023, the Terrebonne Parish Consolidated Government (TPCG) received bids for Bid 23-GDRA-09 Purchase of New/Unused 12-yard Tandem Dump Trucks for the Gravity Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, the Public Works Department/Gravity Drainage Division, and the Fleet Maintenance Division it has been determined that ITA Truck Sales & Service is the lowest qualified bidder in the amount of One Hundred Seventeen Thousand, Two Hundred Eighty Dollars and Sixty-Eight Cents (\$117,280.68) each for four (4) International Cab & Chassis, and

WHEREAS, after further review, by the Gravity Drainage Division agrees that the purchase of four (4) Heil Model LH Dump Bodies from Truck and Transportation Equipment Co. in the amount of Thirty-Nine Thousand, Two Hundred Eighty-Seven Dollars each (\$39,287.00) via Jefferson Parish Contract 55-00019940 be accepted, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 23-GDRA-09 Purchase of New/Unused 12-yard Tandem Dump to ITA Truck Sales & Service and purchase the dump bodies from Truck and Transportation at the aforementioned unit prices, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the dump trucks for the Public Works Department/Gravity Drainage Division.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the resolution adopted on this the 27th day of March 2023.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 198 A Square Wolfe Ln., adjudicated to the Terrebonne Parish Consolidated Government, and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matter on Wednesday, April 12, 2023 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. J. Domangue, “THAT, the Budget and Finance Committee introduce an ordinance to amend the 2023 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. Head Start, \$120,000
- II. Animal Shelter, \$1,000
- III. Houma Police Department, \$919
- IV. Office of Emergency Preparedness, \$3,200
- V. Gray and Gibson Elderly Programs, \$175,000

and call a public hearing on said matter on Wednesday, April 12, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. D. Babin, “THAT, the Budget and Finance Committee introduce an ordinance appointing Ms. Elisha Smith as Terrebonne Parish Council Minute Clerk, setting an effective date, and setting salary, and calling a public hearing on said matter on Wednesday, April 12, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. G. Michel, “THAT, the Budget and Finance Committee introduce an ordinance appointing Ms. Charlie Howard as Terrebonne Parish Council Senior Minute Clerk, setting an effective date, and setting salary, and calling a public hearing on said matter on Wednesday, April 12, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted.

Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/27/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman and C. Harding.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept the following street light listing:

STREET LIGHT LIST

03-29-23

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 314 ASHLAND DRIVE; RLD#4; SLECA; DANIEL BABIN, DISTRICT 7."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman and C. Harding.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council open nominations for the one expired term on the Recreation District No. 5 Board, nominate Mr. Jared Borne and Mr. Brock Verdin, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Borne

NO VOTES WERE RECORDED

Voting to appoint Mr. Verdin

D. W. Guidry, Sr.

D. Babin

D. J. Guidry

S. Trosclair

A. Tillman

G. Michel

J. Amedée

J. Domangue

Minute Clerk K. Hampton tallied the results, and they were recorded as follows: zero (0) votes for Mr. Borne and eight (8) votes for Mr. Verdin.

The Chairwoman declared that, as per the above voice vote, Mr. Brock Verdin was appointed to serve on the aforementioned board.

The Chairwoman announced the following vacancies:

- **AIRPORT COMMISSION:** One (1) vacancy due to a resignation.
- **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.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. G. Michel encouraged the public to consider donating blood if able.
- The Chairwoman presented a commendation and a key to the city to Councilman A. Tillman in honor of his recent service on the Council as Interim Councilperson.
- Mr. Tillman thanked the Council for the recognition and commended the Parish Council and the Parish Administration for their efforts toward moving the parish forward.
- Several Council Members shared their appreciation of Mr. Tillman and his counsel over the past months and commended him for his service to his fellow residents.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council ratify the appointment of Ms. Kelly Sevin and Mr. Elton F. Duncan, III as Assistant Parish Attorneys."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 23-098

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO REQUEST FUNDING FROM THE STATE OF LOUISIANA THROUGH ITS 2023 SUPPLEMENTAL SURPLUS BILL TO COMMISSION AN ALTERNATIVE TRUCK ROUTE STUDY FOR A PORTION OF LA HWY 24/MAIN STREET IN DOWNTOWN HOUMA AND FOR ANY RECOMMENDED IMPROVEMENTS REPORTED BY THE STUDY.

WHEREAS, Terrebonne Parish Consolidated Government, along with its partner the Houma Restoration District, seek to provide for the restoration, preservation of the character, promotion of economic development, and overall safety of the Downtown Houma area that is consistent with the area master plan; and

WHEREAS, the Parish finds that the restoration and preservation of the character of Downtown Houma will be enhanced by relieving traffic congestion and abating the effect that oversize vehicles have on the roads located within, leading to, and existing from the area; and

WHEREAS, the Parish finds that commissioning a traffic study to determine whether alternative routes of traffic and local operation and maintenance of state roads within its jurisdiction may facilitate these goals; and

WHEREAS, funding may be available through the supplemental surplus bill scheduled for discussion and action in the 2023 session of the Louisiana State Legislature; and

WHEREAS, the Parish wishes to notify the 2023 Louisiana Legislative Delegation of the Parish's request for funding, as a one-time project, for an alternative truck route study and any associated infrastructure improvements recommended by the study with the parish; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to request that the 2023 Louisiana Legislative Delegation allocate funding from the 2023 supplemental surplus bill to the Parish and its partner, the Houma Restoration District, for a one-time project to commission a study of traffic and alternative truck routes and to construct any associated infrastructure improvements recommended by the study within the Parish of Terrebonne.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the resolution adopted on this the 29th day of March 2023.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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