

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 27, 2024

The Chairman, Ms. J. Amedée, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Council Member D. Babin led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Hamner., D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée and C. K. Champagne. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT, the Council approve the minutes of the Regular Council Session held on February 27, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded Mr. B. Pledger, “THAT, the Council approve the minutes of the Special Session Condemnation Hearing held on March 7, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING:

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, “THAT, the Council approve the Accounts Payable Bill Lists for 3/18/2024 & 3/25/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Amedée

The Chairman declared the motion adopted.

The Chairman recognized Mr. Troy Parria, Louisiana Seafood Promotion and Marketing Board Chairman, who gave a presentation regarding the Mid Barataria Diversion project and its potential negative impacts on local wildlife and industries. Mr. Parria then asked the Council to consider joining with the other parishes opposing the project by adopting a resolution or a letter of opposition to the project.

Several Council Members shared their opinions then expressed their support for a resolution opposing the project.

Discussion ensued relative to the dredging required by the project and its potential effects on the seafood industry.

Mr. B. Pledger read a proclamation proclaiming April 6, 2024, as Twin Fest Louisiana Day in Terrebonne Parish.

The Chairman recognized Mr. Christian Bergeron who thanked the Council for the proclamation on behalf of the event's organizers, Ms. Sherry, and Ms. Cherry Wilmore.

Mr. C. Harding read a proclamation proclaiming the month of April 2024 as Second Chance Awareness Month in Terrebonne Parish.

The Chairman recognized Mrs. Page Pellegrin who thanked the Council for the proclamation.

Mr. C. K. Champagne read a proclamation proclaiming the week of April 21, 2024, as Victims' Rights Week in Terrebonne Parish.

Mr. S. Trosclair read a proclamation proclaiming April 2024 as Child Abuse Prevention Month in Terrebonne Parish.

Ms. K. Chauvin read a proclamation proclaiming April 2024 as Sexual Assault Awareness Month in Terrebonne Parish.

The Chairman recognized Ms. Page Pellegrin representing accepted the proclamation and thanked the Council and Parish President.

Mr. C. Hamner read a proclamation proclaiming the weekend of April 6, 2024, as "American Cancer Society Relay for Life Weekend" in Houma-Terrebonne.

The Chairman recognized Dean Chouest 2024 Relay for Life Chairman, who thanked the Council and Parish President for the proclamation then recognized several other Relay for Life board members who were in attendance.

Several Council Members commended Mr. Chouest and the Relay for Life team for their efforts and offered to volunteer with various competitions being held during the event.

Mr. D. Babin read a proclamation proclaiming the week of April 7-13, 2024, as Junior Auxiliary Week in Terrebonne Parish

The Chairman recognized Ms. Brandy Pitre representing Junior Auxiliary of Houma, who thanked Council and Parish President for the proclamation, and their support.

Mr. J Amedée read a proclamation proclaiming April 1, 2024, as Eleanor Claire Memorial Foundation Day in Terrebonne Parish.

The Chairman recognized Mr. Chrisitan Bergeron, father of the late Eleanor Claire and Memorial Foundation founder, who recognized several other members of their foundation and shared a brief history of the foundation. He then invited everyone to visit the memorial site at the Bayou Gardens Pard and shared that similar memorial are being planned in Lafourche and St. Mary Parish as well.

The Chairman recognized Parish President, Jason Bergeron thanked and commended all the Charity groups that help make the Parish come together.

Several Council Members gave their blessings to the Parents and thanked them for their senseless act of giving.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the time now being 7:09 p.m., the Council enter public hearings."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized former Councilman Wayne Thibodaux, Lafourche Councilman Charles Rodrigue, and Mr. Reggie Dupre who leads the Levee District.

Before reading Item A on the Agenda, the Chairman explained that it will be pulled so the author can make changes but wanted to hear from the public.

The Chairman recognized the public for comments on the following:

- A. An ordinance to Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits.

The Chairman recognized Mr. Reggie Dupre, Terrebonne Parish the Levee and Conservation District Executive Director who offered some changes to be made to the ordinance and provided a summary on flood control efforts for Terrebonne Parish and protecting the citizens.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT Ms. Dupre's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Dupre shared that a lot of problems to be addressed by the ordinance have been reduced through the assistance of the Sheriff's Office with monitoring and ensuring that proper procedures and cleanup efforts are taken at various sites.

The Chairman recognized Ms. April Trahan, attorney who speaking on behalf of landowner Harry Bourg Corporation who shared a brief explanation of the Home Rule Charter pertaining to her client not supportive of the revisions of the ordinance. She asked the Council and the author of the Ordinance to solicit professional advice when making provisions to the Ordinance.

The Chairman recognized Jessie Billiot, a Councilman of Pointe-Aux-Chenes Indian Tribe, who shared his concerns regarding temporary ponds and other retained water sources caused by borrow pits and their potential health and safety hazards then shared his support for grater restriction and penalties being included in the ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Pledger, "THAT the Council pull from the Agenda Item No. 630 A. – An ordinance to Restructure Chapter 12, of the Terrebonne Parish Code by Adopting Section 12-75 through Section 12-79 to Construct Borrow Pits."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- B. An ordinance declaring (4) vehicles from Houma Police Department as surplus, and authorizing said item to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9560

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President, or 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: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. K. Champagne.

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

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The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the 2024 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. Solid Waste Department, \$450,000
- II. Hollywood Road Roundabout, \$1,825,000
- III. American Rescue Plan, \$920,000
- IV. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, \$17,578.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9561

AN ORDINANCE TO AMEND THE 2024 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. SOLID WASTE DEPARTMENT, \$450,000**
- II. HOLLYWOOD ROAD ROUNDABOUT, \$1,825,000**
- III. AMERICAN RESCUE PLAN, \$920,000**
- IV. HOUMA POLICE DEPT–EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, \$17,578**

SECTION I

WHEREAS, Administration is requesting funding of \$450,000 for the Solid Waste Department to purchase two crew cab trucks and two mule trucks, and

WHEREAS, the funding is from the Solid Waste Department fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Solid Waste Department. (**Attachment A**)

SECTION II

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded \$1,825,000 for the Hollywood Road Roundabout, and

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

SECTION III

WHEREAS, Administration is requesting moving American Rescue Plan funds of \$920,000 from the Parishwide Drainage Construction fund to the American Rescue Plan fund, and

WHEREAS, the funding of \$250,000 will be used for Reach K, the funding of \$365,000 will be used for the Bourg Tower and the remaining funds of \$305,000 will go to the fund balance.

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

SECTION IV

WHEREAS, the Parish received funds from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2023 Edward Byrne Memorial JAG Fund in the amount of Seventeen Thousand, Five Hundred and Seventy-eight dollars (\$17,578), and

WHEREAS, the 2023 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios to improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended to reflect the funding of the Edward Byrne Memorial JAG Fund. (**Attachment D**)

SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. K. Champagne.

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

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Prepared By: Finance Department
 PC File: 2024-Various Items – F
 Date Prepared: 3/6/24 BA #6

ATTACHMENT A - Solid Waste Department

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Motor Vehicles	-	450,000	450,000
Fund Balance (Decrease)	n/a	(450,000)	n/a

ATTACHMENT B - Hollywood Road Roundabout

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Hollywood Road Roundabout		(1,825,000)	(1,825,000)
Hollywood Road Roundabout	300,000	1,825,000	2,125,000

ATTACHMENT C - American Rescue Plan

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Lower Montegut Drainage	920,000	(920,000)	-
Transfer to American Rescue Plan		920,000	920,000
Transfer from P/W Drainage Constr.		(920,000)	(920,000)
TLCD-Reach K		250,000	250,000
TPSO-Bourg Tower		365,000	365,000
Fund Balance (Increase)		305,000	305,000

ATTACHMENT D - Houma Police Department-JAG

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
JAG		(17,578)	(17,578)
Communication Equipment		17,578	17,578

The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the acquisition of property, sites and/or servitudes required for the Country Estates Bridge Replacement Project, La DOTD 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.

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

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

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9562

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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The Chairman recognized the public for comments on the following:

- E. An ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling location for the election of July 17-19, 2024, and all subsequent elections.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9563

AN ORDINANCE TO AUTHORIZE THE RELOCATION OF A TERREBONNE PARISH PRECINCT POLLING LOCATION FOR THE

**ELECTION OF JULY 17 – 19, 2024, AND ALL SUBSEQUENT
ELECTIONS**

SECTION I

WHEREAS, Precinct 029, which was previously located at the Honduras Elementary School, is no longer available to use for elections; and

WHEREAS, the following listed precinct polling location is no longer available to use for the July 17 – 19, 2024 election and all subsequent elections; and

WHEREAS, TPCG wishes to relocate this polling location in accordance with La R.S. 18:534 because the polling locations need to be changed; and

WHEREAS, notice of the relocation of the location of these polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

WHEREAS, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with La. R.S. 18:536; and

WHEREAS, nothing herein shall change the Geographical boundaries of the precinct.

SECTION II

NOW THEREFORE BE IT ORDAINED that beginning on the July 17 – 19, 2024, election, and continuing every election thereafter, the following voting polling location shall be relocated as follows:

- 1) Pct. 029- Honduras Elementary School located at 530 Grand Caillou Road, Houma, LA 70363 **is moved to** East Houma Recreation Center located at 126 Boundary Road, Houma, LA 70363.

BE IT FURTHER ORDAINED that as required by law, the appropriate persons give notice pursuant to La. R.S. 18:535 and La. R.S. 18:536; and

SECTION III

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is enacted.

SECTION IV

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

SECTION V

NOW, LET IT FURTHER BE ORDAINED 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: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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The Chairman recognized the public for comments on the following:

- F. An ordinance to authorizing the Parish President or Administration to enter into a Cooperative Endeavor with the State of Louisiana, Office of Lands, and execute necessary documents for the use of certain water bottoms.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9564

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR ADMINISTRATION TO ENTER INTO A COOPERATIVE ENDEAVOR WITH THE STATE OF LOUISIANA, OFFICE OF LANDS, AND EXECUTE NECESSARY DOCUMENTS FOR THE USE OF CERTAIN WATER BOTTOMS.

SECTION I

WHEREAS, the Louisiana Constitution of 1974, in Article VII, Section 14(C), provides that the State and its political subdivisions may engage in cooperative endeavors with each other and with any public or private association, corporation or individual for a public purpose; and

WHEREAS, the State is the owner of Bayou Terrebonne, located in Section 39, T17S-R17E, Terrebonne Parish, Louisiana, as shown on the attached plats; and

WHEREAS, by virtue of the provisions of La. R.S. 41:1701, et. seq. the State is authorized to lease water bottoms for any legitimate private, public, or commercial use; and

WHEREAS, the State desires to lease to the Parish a portion of Bayou Terrebonne for the construction, operation, and maintenance of a Bulkhead, two Timber Docks, and Kayak Launch, which will be made available to the public for recreational activities. It is understood that the public recreation will not generate public or private revenue and are solely being constructed for the recreational purpose of enhancing recreational opportunities on Bayou Terrebonne; and

WHEREAS, the Parties desire to enter into an Agreement to facilitate and advance the goals recited herein, as well as other goals for the public benefit of the State; 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 hereby authorized to execute and enter into and enforce a Cooperative Endeavor Agreement, subject to legal, with the State of Louisiana, Office of Lands, to lease to the Parish a portion of Bayou Terrebonne for the construction, operation, and maintenance of a Bulkhead, two Timber Docks, and Kayak Launch, not inconsistent with the proposed agreement attached to this Ordinance, and that the Parish President (or Administration) is hereby authorized to execute and enter into and enforce any agreements necessary and proper to effectuate the attached Cooperative Endeavor Agreement, all in accordance with the terms contained in that agreement, which is attached hereto.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announce that Agenda Item 1.J.- **“RESOLUTION:** Approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein” will be moved to the April 10, 2024 meeting agenda.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, “THAT, the Council amend the condemnation order adopted February 6, 2024, on the residential structure located at 121 Cadiere Street, Houma, LA, owned by Craig Voclair, by changing the deadline to complete demolition and/or removal from March 11, 2024, to April 23, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Regarding Agenda Item No. 2. A. – “Mr. Mark Jeff, a Houma resident, wishes to address the Council regarding debris and junk in the Bobtown area.” Upon call from the Chairman no one addressed the Council. The Chairman recognized Planning and Zoning Director Christopher Pulaski who gave a brief overview of an ongoing nuisance issue in the Bobtown area and noted that some associated structures will be presented for condemnation in the coming months that could address the issue.

The Chairman called for a report on the Public Services Committee meeting held on 3/25/2024, whereupon the Public Services Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 25, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. B. Pledger. Upon roll call, the Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. A quorum was declared present.

Presentation of proposed Main Street Corridor Master Plan by the Terrebonne Parish Planning and Zoning Department.

Planning and Zoning Director Christopher Pulaski presented a brief overview of the Main Street Corridor Master Plan to the Council. The Master Plan will be presented as a resolution for adoption at an upcoming Committee meeting. Mr. Pulaski stated that the plan is a partnership between Terrebonne Parish Consolidated Government and Houma Restoration District. He stated that the master plan is not regulatory and that the ideas, suggestions and strategies could later become ordinances for future projects. He stated that housing, historic structures, streetscapes, jobs and residential analysis were some of the things researched for the master plan. He stated that the plan can be viewed on the parish’s website at www.tpcg.org/recovery.

At the request of Mr. C. Harding, Planning and Zoning Director C. Pulaski reiterated that the plan will be presented to the council as a resolution in two weeks for adoption. Mr. Pulaski added that more time to review the plan may be given, but he would not recommend much more time.

Mr. B. Pledger inquired about the study area indicated on the master plan. He mentioned that the study should include more historic structures within the parish.

Discussion ensued relative to the list of projects highlighted in the master plan. C. Pulaski stated that the parish has one grant writer and a consulting firm contracted to assist Terrebonne parish with applications. He also stated that there is a project criterion for each funding source.

Planning and Zoning Director Christopher Pulaski presented a proposed Houma Main Street Corridor Revitalization Plan, sharing a brief history of the plan and highlighting a number of concerns being addressed. He then noted that the plan is only being presented at this time for the Council to review and that it would be submitted for adoption at a later meeting. He then shared that the plan, along with other projects, programs, and presentations related to recovery efforts, could be found online at www.tpcg.org/recovery.

Discussion ensued relative to timelines to adopt the proposed plan and public input on the plan from various stakeholders.

Several Committee Members suggested additional areas and structures with historic or cultural significance to be included within the scope of the plan and shared their concerns with addressing other areas through the plan.

Several committee Members suggested additional areas and structures with historic or cultural significance to be included within the scope of the plan and shared their concerns with addressing other areas through the plan.

At Ms. K. Chauvin's request, Mr. Pulaski clarified that, while the Parish has a Grant Writer on staff, the Parish also uses contracted consultants to assist with grant applications and their specific requirements. He then shared that a parish wide Comprehensive Master Plan will begin being compiled later in the year to establish goals and priorities for the Parish as a whole.

Discussion continued relative to available grant funding and opportunities for addressing downtown or commercial areas across the parish.

The Chairman recognized Chief Administrative Officer Noah Lirette who confirmed that the Parish outsources grant writing work in addition to having a Grant Writer on staff and that the additional assistance is needed to identify and apply for available programs.

At Mr. C. K. Champagne's inquiring, Mr. Pulaski confirmed that, once adopted, the plan will facilitate processing for any funding to be received for the areas covered by the plan.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT, the Council amend the condemnation order adopted on February 6, 2024, on the residential structure located at 108 Bobtown Circle, Houma, LA, owned by Jonathin Celestin, by changing the deadline to complete demolition and/or removal of the structure from March 11, 2024, to June 8, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-129

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project TPCG-Hurricane Ida: Main Branch Library Repairs, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 14, 2023, with Tasch, LLC, for Parish Project TPCG-Hurricane Ida: Main Branch Library Repairs, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to costs associated with additional carpeting, painting and other repairs as requested by the Library Board, and

WHEREAS, the Library Board has agreed to pay for these additional repairs, and

WHEREAS, this change order will increase the overall contract price by Three hundred Ninety-Nine Thousand, Six Hundred Eight Dollars and Seventy-Two Cents (\$399,608.72), and

WHEREAS, this change order will increase contract time due to this additional work

for an increase of Forty-Two (42) days in contract time, and

WHEREAS, Change Order No. 2 has been recommended by the Architect, Cheramie+Bruce Architects, 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 Jason W. Bergeron, of Change Order No. 2 to the construction agreement with Tasch, LLC for Parish Project TPCG-Hurricane Ida: Main Branch Library Repairs, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Three hundred Ninety-Nine Thousand, Six Hundred Eight Dollars and Seventy-Two Cents (\$399,608.72), with an increase of Forty-Two (42) days in construction time and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Cheramie+Bruce Architects.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-130

A resolution informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reviewed the MWPP Environmental Audit Report and set forth the following actions necessary to maintain compliance with requirement contained in the LPDES permit.

LPDES PERMIT NO. LA0040207 – NORTH WWTP

- a. Continue efforts to ensure that the treatment of plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to comply with requirements and investigate methods for beneficial use of bio-solids.
- d. Continue efforts to reduce and/or eliminate sources of overflow, bypass, or unpermitted discharge.
- e. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MR. C. VOISIN, JR.
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-131

A resolution informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reviewed the MWPP Environmental Audit Report for the South Wastewater Treatment Plant and set forth the following actions necessary to maintain compliance with requirement contained in the LPDES permit.

LPDES PERMIT NO. LA0040274 – SOUTH WWTP

- a. Continue efforts to ensure that the treatment plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to reduce and/or eliminate sources of overflow, bypass, or unpermitted discharge.
- d. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

Mr. C. Harding moved, seconded by Ms. K Chauvin, “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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:12 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/25/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 03/25/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, April 10, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 25, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by C. Harding and the Pledge of Allegiance was led by Mr. D. Babin. Upon roll call, the Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-132

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH AND APPROVING THE WAIVER OF FEES FOR THE USE OF THE HOUMA-TERREBONNE CIVIC CENTER ON MAY 18, 2024.

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

WHEREAS, the students of VANDEBILT, through the school’s community service programs, provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Thirty-Seven (137) VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry’s annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MR. D. BABIN.

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-133

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

WHEREAS, RFBS were received on March 12, 2024, for TPCG Civic Center Hurricane Repairs, and

WHEREAS, based on the information provided by YKH Consulting (engineers assigned to this project) recommends awarding the project to Del-Con, LLC with a base bid of Three Million, Three Hundred Thirty-six Thousand, Nine Hundred Forty-three Dollars and Seventy-nine cents (\$3,336,943.79), and Alternate No. 1 in the amount of One Million, Six Hundred Thousand, Two Hundred Seven-nine Dollars and Sixty Cents (1,600,279.60) for a total of Four Million, Nine Hundred Thirty-seven Thousand, Two Hundred Twenty-three Dollars and Thirty-nine Cents (4,937,223.39), and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-134

RESOLUTION, to award the Request for Bids (RFBS) received for TPCG Municipal Auditorium Hurricane Repairs to Hubb's Properties, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on March 14, 2024, for TPCG Municipal Auditorium Hurricane Repairs, and

WHEREAS, based on the information provided by Cheramie + Bruce Architects (engineers assigned to this project) recommends awarding the project to Hubb's Properties, LLC for a total amount of Five Hundred Ninety-seven Thousand Dollars and Zero Cents (**\$597,000.00**), and

WHEREAS, the lowest bid submitted by Del-Con cannot be considered because bidder failed to include required unit price forms with their bid, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Hubb's Properties, LLC for TPCG Municipal Auditorium Hurricane Repairs, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for TPCG Municipal Auditorium Hurricane Repairs to Hubb's Properties, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

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

RESOLUTION NO. 24-135

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing four (4) pickup trucks for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division and Fleet Maintenance Superintendent it has been determined that the price of Forty-Eight Thousand, Five Hundred Fifty-Nine Dollars (\$48,559.00) each for four (4) Ford F-250 4X4 Regular Cabs should be accepted from Lamarque Crescent City Ford, through State Contract #4400000793, and

WHEREAS, The Parish Administration recommends acceptance of the purchase of four (4) pick-up trucks at the aforementioned price for the Forced Drainage Division 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 purchase four (4) new pick-up trucks, as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

At D. Babin's request, Parish Attorney Michelle Neil explained that the agreement would allow the Parish to provide \$250, as requested by the Levee District to complete the project and that the Levee District would do the work for the project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. VOISIN, JR.

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-136

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") WITH THE TERREBONNE LEVEE AND CONSERVATION DISTRICT ("TLCD") TO PARTICIPATE IN A PROJECT TO REHABILITATE THE REACH K LEVEE BY CONTRIBUTING FUNDS IN CONNECTION WITH THE PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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

WHEREAS, TPCG is authorized by its Home Rule Charter to pass all resolutions and/or ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace, and good order of the parish; and

WHEREAS, TPCG and the Terrebonne Levee and Conservation District ("TLCD") each have the authority to provide for flood protection and drainage for the citizens of Terrebonne and Lafourche Parishes, respectively; and

WHEREAS, the communities of Point Aux Chenes, Grand Bois, Larose, Montegut, and Lockport are significantly threatened by storm surge and hurricane flooding on a regular basis; and

WHEREAS, TLCD needs assistance with its project to rehabilitate and improve Reach K of MTG to +11.0' NAVD88 in order to provide increased flood protection to Point Aux Chenes, Grand Bois, Larose, Montegut and Lockport; and

WHEREAS, Reach K of Morganza to the Gulf Hurricane Protection System (MTG) provides critical flood protection to these communities; and

WHEREAS, TPCG finds that there is a current need to rehabilitate and improve the Reach K Levee to provide enhanced critical flood protection to Terrebonne Parish; and

WHEREAS, TPCG has determined that it shall contribute two hundred fifty thousand (\$250,000.00) to TLCDD's project to rehabilitate and improve the Reach K Levee; and

WHEREAS, TPCG finds that that any expenditure or transfer of public funds according to the terms of this Agreement, taken as a whole, is not gratuitous, and that TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or his duly authorized designee) is hereby authorized to execute a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District for the purposes set forth herein, with terms and conditions not materially different than those in the attached proposed agreement, subject to the legal department's approval.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-137

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice FY2022 Victim of Crime Act-Victims Assistance (VOCA) grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2022 Victim of Crime Act-Victims Assistance funding in the amount of One Hundred, Forty-Eight Thousand and Forty-Nine dollars (\$148,049.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2024 Victim of Crime Act-Victims Assistance Fund will be used to facilitate overtime compensation for Post Certified Police Officers as victim advocates, along with funding for The Haven for improved servers for victims within Region 11 Sane Program and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant upon awarded amount from

the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-138

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice FY 2022 Victim of Crime Act – Victims Assistance (VOCA) grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2022 Victim of Crime Act-Victims Assistance funding in the amount of Ninety-four thousand, nine hundred and sixteen dollars (\$94,916.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2023-2024 Victim of Crime Act Fund will be used to facilitate a SANE Coordinator who provides leadership and coordination of the development and activities of a pool of SANE nurses for 6 of a 7-parish region. The coordinator meets all SANE qualifications to participate in an on-call rotation. The coordinator will interact with people/departments to ensure the program runs smoothly and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant upon awarded amount from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

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

RESOLUTION NO. 24-139

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN ACRISURE, LLC (REGISTERED TRADE NAME, LARIS INSURANCE AGENCY) AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO ACT AS INSURANCE PRODUCER OF RECORD

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

WHEREAS, TPCG and producer entered into an agreement, passed by Council on October 11, 2023, to make Producer its Insurance Producer of Record for its property coverage (original agreement attached as Exhibit A); and

WHEREAS, PRODUCER has agreed to reduce its compensation from 7.5 percent to 6 percent; and

WHEREAS, Parties have agreed to amend their existing agreement providing for terms and conditions of compensation.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that TPCG, through its president, Jason W. Bergeron, is hereby authorized to execute the attached amendment to its agent of record agreement with Acrisure, LLC, which reduces its compensation per insured.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

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

RESOLUTION NO. 24-140

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT FOR ANTHONY J ALFORD INSURANCE CORPORATION TO ACT AS INSURANCE PRODUCER OF RECORD FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT

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

WHEREAS, TPCG and producer entered into an agreement, passed by Council on October 11, 2023, to make Producer its Insurance Producer of Record for its employee

group health benefits program for medical, dental and pharmacy coverage (original agreement attached as Exhibit A); and

WHEREAS, PRODUCER has agreed to reduce its compensation per insured from seven dollars and seventy-five cents (\$7.75) to five dollars and seventy-five cents (\$5.75); and

WHEREAS, Parties have agreed to amend their existing agreement providing for terms and conditions of compensation.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that TPCG, through its president, Jason W. Bergeron, is hereby authorized to execute the attached amendment to its agent of record agreement with the Anthony J. Alford Insurance Corporation, which reduces its compensation per insured.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "THAT, the Budget & Finance Committee an ordinance to amend the 2024 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. Eastside Police Substation, \$277,379 and calling a public hearing on said matter on Wednesday, April 10, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:23 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/25/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 03/25/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, April 10, 2024 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

MARCH 25, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:25 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member Mr. C. K. Champagne offered an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. A quorum was declared present.

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Terrebonne Foundation for Academic Excellence for the TFAE Food Fest, Battle of the Bands, and 5K Run for Excellence to be held May 11, 2024, from 4:00 p.m. to 10:00 p.m. at 7856 Main Street (Courthouse Square).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Gulf Coast Social Services for the Senior 2024 Sneaker Ball to be held May 24, 2024, from 6:00 p.m. to 10:00 p.m. at the Municipal Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Ms. K. Chauvin’s inquiring, Human Resources/Risk Management Director Ryan Page stated that this insurance is for any sport sanctioned by the parish and that any league that is added under the Quality-of-Life Department will be covered under the policy.

Discussion ensued relative to what additional sports or recreation programs, if any, could be added into the policy without a change in rates or premiums.

Mr. Page stated that another sport can be sanctioned with no additional budget adjustments. Mr. Page provided an overview of the policy’s rates and annual costs, highlighting that the Parish is doing business with the insurance provider directly for the coverage.

The Chairman recognized Parish President Jason Bergeron who clarified that this policy was to provide coverage for the programs offered through the Quality of Life Department, not

for general recreation at the Parish or Recreation District owned facility. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-141

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

WHEREAS, Administration and the Risk Management Department estimate the annual cost for Team Sports Insurance coverage for 2024 to be approximately \$65,000.00 to \$75,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the estimated annual Team Sports Insurance premiums become accepted effective for 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 estimated annual amount for Team Sports premiums effective for 2024.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

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

RESOLUTION NO. 24-142

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, 2024, to April 1, 2025.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 24-143

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, 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 for the Terrebonne Parish Consolidated Government/ Houma Fire Department effective for April 1, 2024, to April 1, 2025.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 25th day of March 2024.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. K. Champagne, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/25/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the Council approve the following street light listing:

**STREET LIGHT LIST
03-27-2024**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 4036 BAYOUSIDE DRIVE; BOURG, LA; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR.

INSTALL EIGHTEEN (18) LIGHTS AND ASSOCIATED POLES AT AUTHEMENT PARK; HOUMA, LA; RLD #3-A; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Recreation District No. 8 Board, nominate Ms. Sue Adams, close nominations, and reappoint Ms. Adams to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the one (1) vacancy on the Recreation District No. 10 Board nominate Mr. Bernard Stove, Sr, and Mr. Harold Turner close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy." (***SUBSTITUE MOTION OFFERED AFTER DISCUSSION**)

*Mr. C. Hamner offered a substitute motion "That the council hold nominations open for two weeks for the (1) vacancy on the Recreation District No. 10 Board."

The Chairman declared the motion failed due to a lack of a second.

The Chairman called for a voice vote to be taken to determine the aforementioned vacancy.

Voting to appoint Mr. Stove:

D. Babin
K. Chauvin
J. Amedée
C. K. Champagne

Voting to appoint Mr. Turner:

C. Hamner
S. Trosclair
B. Pledger
C. Harding
C. Voisin

Minute Clerk E. Smith tallied the results, and they were recorded as follows: four (4) votes for Mr. Stove and five (5) votes for Mr. Turner.

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

Mr. D. Babin commended Mr. Arthur for Bishop who served on Recreation District No. 10 board for forty years.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one (1) expired term on the Fire Protection District No. 8 Board, nominate Mr. Johnny Marks, close nominations, and reappoint Mr. Marks to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: K. Chauvin.

The Chairman declared the motion adopted.

Mr. B. Pledger moved seconded by Ms. K. Chauvin, "THAT, the Council hold over nominations for two weeks for twelve (12) expiring term for the Children and Youth Services Board, (each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School Board, and the Office of the District Public Defender, 32nd JDC so that more information regarding the Board could be compiled by the Legal Department."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin led a discussion regarding Entergy and street lighting in Terrebonne Parish.

At Ms. K. Chauvin's request, the Chairman recognized Mrs. Ana Gale-Orellana, Entergy Regional Customer Service Manager who gave a presentation on the current status of Terrebonne Parish streetlighting statistics, adjustments in billing, and best practices for reporting streetlight outages and other issues.

Several Council Members shared their concerns regarding the upkeep of streetlights in the Parish in various areas and thanked Entergy in their efforts toward reducing the amount of reported outages throughout the parish.

The Chairman recognized Mr. Chad Aucoin, Entergy Statewide Lighting Supervisor, who gave an overview of Entergy's work order system and their procedures used for responding to a reported street light outage.

Discussion continued relative to street light outage reporting vis Entergy's app and a potential for billing changes once installation and maintenance charges for a fixture have been addressed.

Mr. C. Harding led a discussion relative to Bayou Country Sports Park, plans for Capital Outlay funding, and an anticipated date of completion.

Upon the request of C. Harding, the Chairman recognized Quality of Life Director Jim Wendell who provided a report on the completed and current projects for the Bayou County Sports Park, noting that multiple projects have received some but not all funding required for completion.

Several Council Members shared their concerns regarding the Sports Park facilities and offered suggestions for partnerships and other options that could provide more funding.

The Chairman recognized Parish President Jason Bergeron who noted that establishing an estimated point of completion and total costs to use as a goal was difficult to determine at this time, due to inflation and other increasing project costs.

Discussion ensued regarding funding for the Bayou Country Sports Park and completing enough of the park to host larger sports tournaments for economic development.

The Chairman announced the following vacancies:

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

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

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)

TERREBONNE PARISH TREE BOARD: One (1) expired term.

Announcements—Parish President

- Jason Bergeron introduces a new logo for Terrebonne Parish.
- Chief Communications Officer Robbie Lee added that, with the new logo, a redesigned, adaptive website for the Parish has been developed and will be implemented over the next several months.

Announcements—Council Members:

- Ms. K. Chauvin announced the Bayou Bash Cleanup on April 6th in Chauvin and invited the surrounding schools and organizations to participate with a chance to win prizes. The meetup place is at 1516 Hwy 56, Chauvin, La., and the Houma-Terrebonne Air Base Information can also be found at council woman Kim Chauvin's Facebook page.
- Mr. D. Babin thanked Ms. Janie Voisin for organizing the Bayou Dulac Cleanup over the weekend.

Mr. C. Hamner moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the Council, the meeting be adjourned."

The Chairman called for a vote on the motion offered Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman declared the motion adopted and the meeting was adjourned at 9:03 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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