

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 13, 2022

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

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Regular Council Session held on March 9, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

With regards to the distribution of minutes of the Regular Council Session held on March 23, 2022, Mr. D. Babin clarified that a summer camp program previously reported as not being held in Bayou Dularge in 2021 did take place with 150 students participating.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Accounts Payable Bill Lists for 3/28/2022, 4/4/2022, and 4/11/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, the Council approve the Manual Check Listing for February 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized Parish President Gordon Dove who gave a presentation regarding several completed/upcoming drainage and other public works projects across Terrebonne Parish and highlighted some statistics regarding Hurricane Ida recovery efforts.

At Mr. Babin's request, Mr. Dove gave an update on repairs to the Buquet Bridge and noted plans to improve levees in the Dulac area.

Mr. J. Navy read a proclamation proclaiming April 2022 as "Second Chance Month" in Terrebonne Parish.

Ms. Hester Serrano, Reentry Program Manager for the Department of Corrections Division of Probation and Parole, who gave an overview of local organizations involved in reentry programs then thanked the Council for the recognition.

Ms. Sherry Wilmore, Goodwill Industries Community Coordinator, thanked the Sheriff's Office and the Council for their continued support. She then announced that an employer forum would be held on April 26, 2022 from 8:30 a.m. to 12:00 p.m. at Fletcher Technical Community College with a job fair to be held from 1:00 p.m. to 3:00 p.m., both events will focus on second-chance, justice-involved individuals as potential employees. She noted that a Second Sight campaign to collect reading glasses for justice-involved individuals was ongoing as well.

Ms. J. Domangue read a proclamation proclaiming April 2022 as Sexual Assault Month, encouraging the public to Wear Teal on Tuesdays, and declaring April 27, 2022 as Denim Day.

Ms. Paige Pellegrin, Domestic Violence Program Coordinator and Counselor for The Haven, thanked the Council for the proclamation and the recognition of the Haven's services.

The Chairman read a proclamation declaring the weekend of April 21-23, 2022 as "Rotary District 6200 Weekend" in Terrebonne Parish.

Mr. Tim McNabb, Rotary Club District Governor-Elect, thanked the Council for the recognition of their district conference and all Rotarians who assisted Terrebonne Parish following Hurricane Ida.

Several Council Members commended Mr. McNabb and the Rotary Club members for hosting their district conference in Houma and for their efforts in assisting Terrebonne Parish residents following Hurricane Ida.

Ms. J. Domangue read a commendation commending the Rotary Club of Downtown Houma, in conjunction with the Houma Rotary Club, Houma-Terrebonne Rotary, and Houma Sunrise Rotary Club, for their outstanding efforts in helping others in the aftermath of Hurricane Ida.

Mr. C. Harding thanked the various Rotary Clubs for their efforts in providing food to residents in need after Hurricane Ida.

Mr. Tim McNabb, Rotary Club District Governor-Elect, shared his appreciation of the local Rotarians and outside Rotary Clubs who also assisted Terrebonne Parish following Hurricane Ida.

Mr. C. Harding read a commendation commending Concerned Clergy and Laity of Christian Churches, Inc. for its outstanding efforts in helping others in the aftermath of Hurricane Ida.

The Chairman recognized Apostle Peter Alvis, Concerned Clergy and Laity President, who shared his gratitude for the recognition and for the ministers who assisted the public following Hurricane Ida.

Mr. C. Harding thanked the Concerned Clergy and Laity for their efforts in providing food and counseling to residents in need after Hurricane Ida.

Mr. J. Amedée read a commendation commending Terrebonne Ministerial Alliance, Inc. for its outstanding efforts in helping others in the aftermath of Hurricane Ida.

The Chairman recognized Rev. Vincent Fusilier, representing Terrebonne Ministerial Alliance, who thanked the Council for the recognition and the Alliance members who were able to assist the Parish following Hurricane Ida.

Several Council Members commended the Alliance members and others that assisted following Hurricane Ida with both providing food and ministering to residents in need.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT, it now being 7:15 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Louisiana Highway Safety Commission Grant Award, \$81,585

II. Houma Police Dept-LCLE Grant, \$101,250

III. Houma Police Department-LCLE Grant, \$22,169

IV. General Fund-Council Meeting Room, \$145,000

V. Hazard Mitigation Plan, \$86,921

VI. FMA Elevation Program, \$1,496,545

VII. Bayou Country Sports Park, \$500,000.

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

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

At Ms. J. Domangue's request, Mr. Brian Rodrigue, IT Network Administrator, gave an overview of the features to be provided with a new meeting system for the Council Meeting Room, highlighting an upgrade to high-definition video recording and improved capability for remote attendance. (***ORDINANCE WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9359

AN ORDINANCE TO AMEND THE 2022 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. LOUISIANA HIGHWAY SAFETY COMMISSION GRANT AWARD, \$81,585

II. HOUMA POLICE DEPT-LCLE GRANT, \$101,250

III. HOUMA POLICE DEPARTMENT-LCLE GRANT, \$22,169

IV. GENERAL FUND-COUNCIL MEETING ROOM, \$145,000

- V. HAZARD MITIGATION PLAN, \$86,921
- VI. FMA ELEVATION PROGRAM, \$1,496,545
- VII. BAYOU COUNTRY SPORTS PARK, \$500,000

SECTION I

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2022 LHSC Grant in the amount of Eighty-one Thousand Five Hundred Eighty-five dollars (\$81,585) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2022 LHSC is part of the LHSC statewide Fatal and Injury Reduction Effort, and the primary objective of this effort is to reduce fatal and injury crashes on Louisiana roads.

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the grant from the Louisiana Highway Safety Commission. **(Attachment A)**

SECTION II

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2021-2022

WHEREAS, the funding is as follows, Crime Victim Assistance Grant (Grant #2019-VA-01-6074) for \$101,250, which includes 80% federal funds of \$81,000, and a 20% in-kind match of \$20,250, and

WHEREAS, the 2020-2021 Crime Victim Assistance Grant (Grant #2019-VA-01-6074) SANE Nurse Coordinator provides leadership and coordination of the development and activities of a pool of SANE nurses for a 7-parish region and will interact with persons/departments to ensure the program runs smoothly.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to reflect the funding of the Crime Victim Assistance Grant Award. **(Attachment B)**

SECTION III

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2022 Multi-Task Grant (Grant #2019-DJ-6210) for \$21,333, and

WHEREAS, the funding is as follows, 2020 Multi-Task Grant (Grant #2019-DJ-6210) for \$22,169, which includes 83% federal funds of \$18,474, and a 17% in-kind match of \$3,695, and

WHEREAS, the 2022 Multi-Task Grant (Grant #2019-DJ-6210) will provide funding for joint policing efforts between the Houma Police Department and the Assumption Parish Sheriff's Office relating to substance abuse criminal activities.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to reflect the funding of the Multi-Task Grant. **(Attachment C)**

SECTION IV

WHEREAS, Administration is requesting funding of \$145,000 for the audio and visual upgrades in the Council Meeting Room, and

WHEREAS, the funding source is from the General Fund, fund balance, PEG fund balance and the PEG Computer Equipment account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Council Meeting Room upgrades. (**Attachment D**)

SECTION V

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding as a result of the yearly Predisaster 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 approved funding for the Hazard Mitigation Plan is as follows:

Federal Share (74%)	\$64,208
Non-Federal Share (26%)	<u>22,713</u>
Total Project Award:	\$86,921

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Hazard Mitigation Plan. (**Attachment E**)

SECTION VI

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

WHEREAS, by communication from the GOHSEP dated July 8, 2021, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance to elevate repetitive loss structures was approved by FEMA May 4, 2021, and

WHEREAS, the approved funding for the elevation of approximately eight (8) flood damaged structures in the Parish is as follows:

Federal Share (91%)	\$1,363,797.11
Non-Federal Share (9%)	<u>132,748.29</u>
Total Project Award:	\$1,496,545.40

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the FMA Elevation Program. (**Attachment F**)

SECTION VII

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, and

WHEREAS, Terrebonne Parish Consolidated Government and the Department of the Treasury, State of Louisiana has entered into a cooperative endeavor agreement for the Bayou Country Sports Park, and

WHEREAS, Act 120 of the 2021 Regular Legislative Session of the Louisiana Legislature appropriated \$500,000, Five Hundred Thousand dollars to Terrebonne Parish Consolidated Government for the Bayou Country Sports Park, and

WHEREAS, the funding will be used to provide recreational opportunities to the citizens of the State, and specifically Terrebonne Parish and the surrounding area.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Country Sports Park. (**Attachment G**)

SECTION VIII

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 IX

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 X

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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, C. Harding, G. Michel, and S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of April 2022.

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The Chairman recognized the public for comments on the following:

- B. An ordinance authorizing the Parish President to execute a renewal of a Right of Use Agreement between Terrebonne Parish Consolidated Government and Harold Cleveland, Sr. for the property that bears a municipal address of 408 Country Estates, Houma, LA 70364.

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

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

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSENT: J. Navy, C. Harding, G. Michel, and S. Trosclair

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9360

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RENEWAL OF A RIGHT OF USE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HAROLD CLEVELAND, SR. FOR THE PROPERTY THAT BEARS A MUNICIPAL ADDRESS OF 408 COUNTRY ESTATES, HOUMA, LOUISIANA 70364.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to convey or lease or authorize the conveyance or lease of any lands or property of the parish government.; and

WHEREAS, the Terrebonne Parish Consolidated Government and Harold Cleveland, Sr., desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement with Harold Cleveland, Sr. for the period set forth in the agreement and approved by the legal department.

SECTION II

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.

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

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, C. Harding, G. Michel, and S. Trosclair.

The Chairman declared the ordinance adopted on this the 13th day of April 2022.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to adopt the Terrebonne Parish Consolidated Government Personnel Policy Manual.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman called for discussion on the aforementioned proposed ordinance to adopt the Terrebonne Parish Consolidated Government Personnel Policy Manual.

Chief Financial Officer Kandace Mauldin presented a number of changes to the proposed Personnel Policy Manual which included the following:

1. Remove Section 2.9 – Training and Certification - Training Payback Agreement.
2. Amend Section 3.8 – Merit Awards – Item F. to read: “Upon approval by the Merit Award Committee, merit awards shall be paid for the following achievements.”
3. Amend the table under Section 3.8 – Merit Awards – Item F. – No. 3 – Amount – to read: “\$100 to \$2,000 per occasion depending on the level of certification.”
4. Amend Section 3.8 – Merit Awards – Item H. to read: “Merit awards shall not be included when determining pay changes, such as cost of living adjustments or merit increases.”
5. Amend Section 3.9 – Holiday Compensation – Item I. to allow part-time employees to be eligible for holiday allowances if working on holidays.
6. Amend Section 10.2 – Grounds for Disciplinary Action – to include that the employee is entitled to a pre-disciplinary hearing with the Human Resources Director in the event of a suspension or dismissal.
7. Amend Section 10.3 – Disciplinary Action Appeals – to include Written Reprimand as a type of discipline eligible for appeal to the Human Resources Board.

Upon the Chairman’s inquiry, Parish Attorney Julius Hebert stated that the Council could adopt the proposed manual with the minor changes, as presented.

Mr. C. Harding shared his concerns regarding several policies in the proposed manual and offered suggestions for improvements to retain current employees. He voiced his support for incrementally increasing the maximum number of personal leave days that can be accrued for Parish employees from 24 days to 30 days.

Ms. Mauldin clarified how a number of Mr. Harding’s concerns were being addressed by the proposed policy manual and suggested that any amendments to the manual could be adopted at a later date.

At Mr. Babin’s request, Mr. Hebert gave an overview of the Parish’s ability to provide merit pay raises to employees for qualifying events as approved by a Merit Award Committee per its Home Rule Charter and Louisiana statutes.

At Mr. Navy’s request, Mr. Hebert clarified that the process for providing merit increases follows a similar process to the one used by the State Civil Service Department.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT the Parish Council adopt an ordinance to adopt the Terrebonne Parish Consolidated Government Personnel Policy Manual with amendments as presented by the Parish Administration and amend Section 4.5 Personal Leave to 21 years of continuous service and beyond earning 240 hours or 30 days per year.” (***ORDINANCE AMENDED AFTER DISCUSSION**)

At Mr. Babin’s request, Ms. Mauldin clarified that a request to include a life insurance option for retirees would require additional research before being presented for approval but would not affect the implementation of the manual.

Mr. D. J. Guidry shared his support of increasing salaries and personal leave maximums for Parish employees.

Ms. Mauldin thanked the Council on behalf of the Policy Review Committee and Parish employees for the adoption of the manual and clarified that the policy changes would be in effect beginning May 1, 2022.

Discussion ensued relative to salary increases for Parish positions and reoccurring revenue sources that can provide for salary increases to employees.

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

ORDINANCE NO. 9361

AN ORDINANCE TO ADOPT THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PERSONNEL POLICY MANUAL AS PROPOSED BY THE COMMITTEE AND TO PROVIDE FOR RELATED MATTERS

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government's Human Resources Department maintains the Terrebonne Parish Consolidated Government Personnel Policy Manual developed in accordance with the Terrebonne Parish Charter Section 4-10(d); and

WHEREAS, Section 4-10(e) of the Terrebonne Parish Charter provides that the Terrebonne Parish Consolidated Government Personnel Policy Manual be adopted by Ordinance; and

WHEREAS, a committee was made up of directors and employees to review the current Terrebonne Parish Consolidated Government Personnel Policy Manual and propose a new manual that focuses on retaining dedicated employees and competitively attracting and recruiting potential new employees; and

WHEREAS, after several months of meeting and reviewing the policies as well as surveying current employees, the committee presented the proposed manual to Administration, and

WHEREAS, Administration concurs with the recommendations of the committee and desires to adopt the proposed manual as the Terrebonne Parish Consolidated Government Personnel Policy Manual in accordance with the Terrebonne Parish Charter Section 4-10(d).

SECTION II

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the proposed manual be adopted as the Terrebonne Parish Consolidated Government Personnel Policy Manual.

SECTION III

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 IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 13th day of April 2022.

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The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the lease of property at 7842 Main Street, at the Corner of Main, Church, and Belanger Streets, Houma, LA, 70360, Parcel #19175, from property owner(s); authorize the Parish President to execute any and all documents necessary to lease this property, and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9362

AN ORDINANCE TO AUTHORIZE THE LEASE OF PROPERTY LOCATED AT 7842 MAIN STREET, AT THE CORNER OF MAIN, CHURCH AND BELANGER STREETS, HOUMA, LOUISIANA, 70360, PARCEL #19175, FROM PROPERTY OWNER(S); AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO LEASE THIS PROPERTY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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

WHEREAS, in connection with a Downtown Development Project, including the project known as the Belanger Street Park a/k/a Rotary Centennial Plaza, (hereinafter the project sometimes referred to as "Belanger Street Park Project"), which involves a downtown development project in cooperation and coordination with the Houma Downtown Development Corporation and with the Rotary Club of Houma, Inc., both nonprofit corporations, which involves in part property located at 7842 Main Street, at the corner of Main, Church and Belanger Streets, Houma, Louisiana 70360, Parcel #19175 (hereinafter sometimes referred to as the "Proposed Leased Property"), and the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that the Parish President, Gordon E. Dove, be authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government ("TPCG") to execute documents necessary to lease said Proposed Leased Property to the TPCG in connection with the Belanger Street Park Project a/k/a Rotary Centennial Plaza

to facilitate construction, operation and maintenance of a park in connection with the Belanger Street Park Project a/k/ Rotary Centennial Plaza, which basic terms are described below.

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council to authorize the Terrebonne Parish President, Gordon E. Dove, to execute a lease for the Proposed Leased Property to TPCG from the property owner(s) for approximately eleven (11) months out of a calendar year, for a period of three (3) years, commencing as soon as reasonably possible, for the base rental sum of \$1,500.00 per month, payable in advance, together with other terms and conditions of the lease approved by the Legal Department, including but not limited to TPCG paying its proportionate share of Property Taxes, as defined therein, utilities, maintenance expenses, and a damage deposit, TPCG providing insurance, and inclusive of a hold harmless and indemnification clause in favor of the lessor.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government (“TPCG”) to execute documents necessary to lease the aforescribed property located at 7842 Main Street, at the corner of Main, Church and Belanger Streets, Houma, Louisiana 70360, Parcel #19175 (“Proposed Leased Property”) from the property owner(s) for a period of approximately eleven (11) months out of a calendar year, for a period of three (3) years, commencing as soon as reasonably possible, for the base rental sum of \$1,500.00 per month, payable in advance, together with other terms and conditions of the lease approved by the Legal Department, including but not limited to TPCG paying its proportionate share of Property Taxes, as defined therein, utilities, maintenance expenses, a damage deposit, TPCG providing insurance, and inclusive of a hold harmless and indemnification clause in favor of the lessor.

SECTION II

The aforescribed lease will be conducive to the public interest, convenience and safety and will enable TPCG to properly fulfill the functions imposed upon it by law.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 13th day of April 2022.

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The Chairman recognized the public for comments on the following:

- E. An ordinance to supplement Ordinance No. 9199 to authorize the acquisition of property and/or sites and/or servitudes required for the Bayou Terrebonne Drainage Improvements Project by boundary agreements and/or lot line adjustments and/or exchanging property; to authorize the Parish President to execute any and all documents necessary to acquire property and/or sites and/or servitudes for the said purposes by said means; to provide for other matters relative thereto.

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

Ms. J. Domangue 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. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9363

AN ORDINANCE TO SUPPLEMENT ORDINANCE NO. 9199 TO AUTHORIZE THE ACQUISITION OF PROPERTY AND/OR SITES AND/OR SERVITUDES REQUIRED FOR THE BAYOU TERREBONNE DRAINAGE IMPROVEMENTS PROJECT BY BOUNDARY AGREEMENTS AND/OR LOT LINE ADJUSTMENTS AND/OR EXCHANGING PROPERTY; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY AND/OR SITES, AND/OR SERVITUDES FOR THE SAID PURPOSES BY SAID MEANS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Terrebonne Parish Ordinance No. 9199 authorized the Parish Administration to acquire any and all servitudes that are required to facilitate construction and maintenance of the Bayou Terrebonne Drainage Improvement Project; that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or 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 and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes that are necessary or useful for the above mentioned purposes.

SECTION II

WHEREAS, Parish Administration recommends that Ordinance No. 9199 be supplemented to authorize and empower the Parish President to enter into boundary agreements

and/or lot line adjustments and/or exchanging property to acquire property and/or sites and/or servitudes in connection with the Bayou Terrebonne Drainage Improvements Project where it may be applicable for consideration he deems just and reasonable not to exceed the fair market value.

SECTION III

WHEREAS, Parish Administration further recommends that this proposed ordinance does not in any way amend, limit or revoke Ordinance No. 9199 but is only intended to supplement Ordinance No. 9199 and the powers and authorizations granted therein to the Parish President to situations where applicable.

SECTION IV

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened that the Parish President is hereby authorized to enter into boundary agreements and/or lot line adjustments and/or exchanging property to acquire property and/or sites and/or servitudes in connection with the Bayou Terrebonne Drainage Improvements Project where it may be applicable for consideration he deems just and reasonable not to exceed the fair market value.

BE IT FURTHER ORDAINED that the Terrebonne Parish Ordinance No. 9199 does not in any way amend, limit or revoke Ordinance 9199 and is only intended to supplement Ordinance 9199 and the powers and authorizations granted therein to the Parish President to situations where applicable.

SECTION V

BAYOU TERREBONNE DRAINAGE IMPROVEMENT PROJECT

PARISH OF TERREBONNE

This project will involve improvements in the Savanne Road swamp area including weir structures, levees, flood box levees, along with constructing a new drainage pump station north of Savanne Road.

The construction of the aforescribed 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.

The proper construction of said described project is dependent upon the acquisition of the rights of way as fixed by the Parish Engineer, Office of Engineering, for the said project and such other rights as may be appurtenant thereto.

It is necessary and useful to take, by expropriation for construction purposes, and other public purposes, and in the manner provided by law, in the servitude or in full ownership, the property and property rights not otherwise acquired which are needed for the proper construction of said project, if amicable acquisition is not possible.

SECTION VI

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 VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the ordinance adopted on this the 13th day of April 2022.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

At Mr. C. Harding's request, Mr. Larry Ward, Attorney for Recreation District No. 11, shared that Recreation District No. 11 is requesting that the Parish Council remove the district from oversight obligations that have been in effect since 2017. He presented an overview of the financial status and audit status of Recreation District No. 11.

At Mr. J. Navy's request, Mr. Anthony Rainey, Recreation District No. 11 Chairman, clarified that efforts to determine responsibilities of various recreation facilities would resume shortly and that several other concerns have already been addressed.

Discussion ensued relative to plans for managing current recreational facilities and providing for new facilities.

Several Council Members commended Recreation District No. 11 on their efforts toward improving operations and providing recreational facilities to the public.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council remove Recreation District No. 11 from under oversight obligations as provided for in Section 21-92 of the Terrebonne Parish Code of Ordinances."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

At Mr. D. J. Guidry's request, Chief Financial Officer Kandace Mauldin clarified that the recreation districts are responsible for acquiring funding for repairs or renovations for their facilities then shared that engineers working with Terrebonne Parish would reach out to the recreation districts to offer additional assistance. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-094

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC FOR FEMA HURRICANE IDA HAZARD MITIGATION GRANT PROGRAM APPLICATIONS AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government procured services for FEMA application development and grant management as required;

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Barowka and Bonura Engineers and Consultants, L.L.C. (BBEC) was awarded the highest ranking of five (5) proposals for the activities described below and entered into a contract dated October 1, 2021, mistakenly referring to resolution 19-320 rather than 21268 and the Council item title limited to FMA and BRIC programs; and

WHEREAS, the procurement Request for Proposals also included in the same scope of work for Hazard Mitigation Grant Program funds should the Parish have a presidentially declared disaster in 2021; and

WHEREAS, Hurricane Ida struck Terrebonne Parish in August 2021 and as a result the Parish has been awarded Hazard Mitigation Grant Program funding; and

WHEREAS, the Parish benefits from the applications BBEC is qualified to develop for projects designed to reduce risk for public and government facilities, infrastructure, drainage, coastal projects, or any other FEMA approved mitigation activities as necessary for provision of public services, and

WHEREAS, the Parish has an interest in completing the applications as soon as possible;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to amend, subject to approval by legal, the agreement with Barowka and Bonura Engineers and Consultants, LLC to provide the needed application development, project management and related services for the HMGP programs and projects referenced above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. Babin.

The Chairman declared the resolution adopted on this the 13th day of April 2022.

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-095

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Valhi-Hollywood Roundabout**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a roundabout at the intersections of Valhi Blvd. and Hollywood Road, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Valhi-Hollywood Roundabout**, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the **Valhi-Hollywood Roundabout**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. Babin.

The Chairman declared the resolution adopted on this the 13th day of April 2022.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-096

RESOLUTION RATIFYING THE APPOINTMENT OF THE ENGINEERING FIRM OF GIS ENGINEERING, LLC TO PROVIDE ENGINEERING SERVICES FOR ELECTRIC GENERATION AND DISTRIBUTION SYSTEM LOST OR DAMAGED FROM HURRICANE IDA

WHEREAS, the Terrebonne Parish Consolidated Government wishes to select a firm to provide professional services for the electric generation and distribution systems lost or damaged from Hurricane Ida, and

WHEREAS, the engineering firm of GIS Engineering, LLC, has been selected through

the Request for Qualifications process; and

WHEREAS, Requests for Qualifications for Engineering Professional Services – Electric Generation and Distributions were received and evaluated by a review committee on March 17, 2022, and

WHEREAS, the review committee included Kandace Mauldin, CFO, Sharon Ellis, Purchasing Manager, Mart Black, Coastal Restoration Director, Ernest Brown, Utilities Director, Cyr LeBoeuf, Electric Generation Superintendent and representative from TPCG consultants, Royal Engineer, Inc., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of GIS Engineering, LLC, by Terrebonne Parish President Gordon E. Dove for professional engineering services for the Hurricane Ida Restoration Projects; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with the engineering firm of GIS Engineering, LLC by Terrebonne Parish President Gordon E. Dove

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 13th day of April 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-097

A RESOLUTION approving the ordering of AV Upgrade Equipment from Crescent Multimedia Solutions through the Louisiana State Contract # 4400023147.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of upgrading the AV Equipment for the Council Meeting Room under Louisiana State Contract # 4400023147, and

WHEREAS, after careful review by the Council, it has been determined that the total price of Two Hundred, Twenty-Three Thousand, Thirty-Three Dollars and Fifty Cents (\$223,033.50) from Crescent Multimedia Solutions under the State Contract Catalog #4400011717, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the AV Equipment at a cost of Two Hundred, Twenty-Three Thousand, Thirty-Three Dollars and Fifty Cents (\$223,033.50) as per the attached State Purchasing Contract Catalog #4400023147.

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 and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 13th day of April 2022.

The Chairman recognized Dr. “Zach” Lea, a Covington resident, who requested that the Council consider supporting oyster industry development and reducing the coastal use permit fees for new oyster farms.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT Dr. Lea be granted additional time to conclude his comments.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

He then presented information regarding the use of Alternative Oyster Culture farms and other resources to support the oyster industry and provide additional benefits to Terrebonne Parish.

Several Council Members shared their support of efforts to develop the oyster industry and coastal preservation in Terrebonne Parish.

The Chairman recognized Mr. Johnny Smith, representing Vets United, who requested that the Council consider proclaiming the month of May 2022 as “Veterans Month” to honor all living veterans and their families. He announced that an event would be held on April 23, 2022 at the Terrebonne Parish Main Library at 10:00 a.m. to honor senior veterans and another event would be held on May 28, 2022 at Veterans Memorial Park in honor of Veterans Month.

Mr. D. Babin shared his support of a proclamation proclaiming the month of May 2022 as “Veterans Month” and requested that it be included on the next Regular Council Meeting agenda.

The Chairman recognized Ms. Lucretia McBride, a Houma resident, who shared her concerns regarding applications for Council board appointments.

The Chairman called for a report on the Public Services Committee meeting held on 04/11/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on April 27, 2022, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 11, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Member J. Navy was recorded as entering at 5:45 p.m. A quorum was declared present.

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

Planning and Zoning Director Christopher Pulaski provided an update on temporary housing program statistics and several locations being considered or have been completed as group sites.

Discussion ensued relative to the process for determining potential group sites and the capacity for relocating displaced residents near their original residences.

The Chairman recognized Mr. Craig Luke, Houma resident, who commended those responsible for the installation of the public laundromat in the Grand Caillou / Dulac area and its benefits to local residents.

The Chairman recognized Terrebonne Parish School Board Member Michael LaGarde who was in attendance for the proceedings.

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

RESOLUTION NO. 22-098

A resolution authorizing professional engineering services for the gas mainline to be replaced along Highway 311, project known as Highway 311 Gas Upgrade Phase 2, Project Number 22-GAS-06.

WHEREAS, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services for the plans and specifications to upgrade the segment gas mainline along Highway 311, and

WHEREAS, TPCG Administration determined that David A. Waitz Engineering and Surveying, Inc. is qualified to perform the work and is in the position to bring on reputable consultant to perform those services, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from David A. Waitz Engineering and Surveying, Inc. be, and is hereby, approved, and

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

The Chairman announced Agenda Item No. 3 - "**RESOLUTION:** Authorizing an agreement with AriesPro for the implementation of an outage management software application" was pulled at the request of the Parish Administration.

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

RESOLUTION NO. 22-099

A resolution authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project to M.R. Pitman Group, LLC, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust estimated quantities to final quantities, and

WHEREAS, this change order will add 7 days to the contract to account for the adverse weather, and

WHEREAS, Change Order No. 5 has been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 5 to the construction agreement with M.R. Pitman Group, LLC, for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana, for an increase in the contract amount of Twenty-Five Thousand Two Hundred Three Dollars and Four Cents (\$25,203.04) and adding 7 days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

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

RESOLUTION NO. 22-100

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for **Parish Project No. 21-DRA-10, State Project No. H.009237, Bayou Terrebonne Dredging Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated March 10, 2021, recordation number 1622207, for the Bayou Terrebonne Dredging Project identified as Parish Project 21-DRA-10, State Project No. H.009237 and

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

WHEREAS, the Parish is desirous of continuing the design for the dredging of Bayou Terrebonne, and

WHEREAS, the original agreement provided partial design services for phase 2 of this project, and

WHEREAS, TPCG Administration would like to continue with the full design efforts for phase 2 and continue partial design for phase 3, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, and

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

WHEREAS, this above work will increase the basic services section of the contract by an additional \$178,400.00 and decreases the additional services section of the contract by \$87,970.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an overall increase of \$90,430.00, and authorizes Parish President Gordon E. Dove, or an authorized representative, to execute this Amendment No. 2 to the Engineering Agreement for the Bayou Terrebonne Dredging Project identified as Parish Project 21-DRA-10, State Project No. H.009237, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

Mr. J. Navy was recorded as entering the proceedings at this time.

At Mr. Babin's request, Mr. David Waitz of Waitz Engineering shared that a priority listing for asphalt projects in Terrebonne Parish would be provided to the Council at a later date. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-101

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Huey P. Stockstill, LLC, for Parish Project No. 21-ROAD-18, 2021 Asphalt 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-ROAD-18, 2021 Asphalt 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 Huey P. Stockstill, LLC, with a base bid in the amount of \$848,704.50, and

WHEREAS, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc. has recommended that the award of the contract be made to Huey P. Stockstill, 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 Huey P. Stockstill, LLC, in the total bid amount of \$848,704.50, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, or an authorized representative, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Huey P. Stockstill, 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, David A. Waitz Engineering and Surveying, Inc. is hereby authorized to issue the Notice to Proceed to Huey P. Stockstill, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-102

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 2, AND FIRST RENEWAL TO THE AGREEMENT FOR EMERGENCY PROGRAM MANAGEMENT AND MONITORING SERVICES

WHEREAS, the Terrebonne Parish Consolidated Government entered into that certain Agreement for Emergency Program Management and Monitoring Services with Thompson Consulting Services, LLC (“Contractor”), which was recorded on July 14, 2021, in the Terrebonne Parish Conveyance Records at Entry No. 1630973;

WHEREAS, the parties first amended the terms and conditions of this Contract on September 21, 2021, when it added drone services to the scope of the contract;

WHEREAS, Contractor has worked closely with TPCG and Louisiana GOHSEP to develop an application to FEMA for a program to demolish those residential structures in Terrebonne Parish which are not viable for rehabilitation following damage from Hurricane Ida;

WHEREAS, Contractor has engineers who can handle the structural assessments of the properties being considered under the demolition program, and the parties wish to enter into an Amendment No. 2 to provide a pay structure for such work;

WHEREAS, the initial term of the Contract expires May 31, 2022, unless the Terrebonne Parish Consolidated Government exercises its option to renew the contract for one year in accordance with paragraph 5.2 of the Contract;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish President is authorized to enter into an amendment with the Contractor to provide rates for the work necessary to assess and process applications for FEMA-funded demolition of residential property, in a form materially similar to the attached Amendment No. 2, subject to approval by the Legal Department;

BE IT FURTHER RESOLVED that the Terrebonne Parish Council supports Administration's renewal of the Agreement for Emergency Program Management and Monitoring Services for its first renewal term.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 22-103

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-104

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 7, 2021 with Sealevel Construction, Inc, for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the addition of a line item to the contract for Unforeseen Debris and Obstructions, and

WHEREAS, this change order will increase the overall contract price by Eighty-One Thousand, Nine Hundred Sixty-One Dollars and Twenty-Seven Cents (\$81,961.27), and

WHEREAS, additional time of One Hundred (100) days due to the time needed to complete the debris removal as well as to allow time for the levee tie-in consolidation period, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Delta Coast Consultants, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Eighty-One Thousand, Nine Hundred Sixty-One Dollars and Twenty-Seven Cents (\$81,961.27) with an increase of One Hundred (100) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

At the Chairman's request, Capital Projects Administrator Jeanne Bray clarified that another phase of pavement markings was planned and that she would provide a list to the Council of the pavement markings planned for that phase. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-105

A resolution providing for the acceptance of work performed by Southern Synergy, LLC, in accordance with the Certificate of

Substantial Completion for Parish Project No. 20-ROAD-54,
Pavement Markings Project Phase 1A, Terrebonne Parish,
Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 25, 2021 with Southern Synergy, LLC, for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 1A, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1633939 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1633939 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Milford & Associates, Inc., and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-106

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with LA Contracting Enterprise, LLC, dated July 29, 2021, for the Martin Luther King Boulevard Sanitary Sewer Project, Parish Project No. 18-SEW-02, Terrebonne Parish, Louisiana, and

WHEREAS, the purpose of the change order is to add items such as spacers for the gravity lines under MLK Blvd., Osaka's Driveway and open trench Synergy Center Boulevard and replace to existing conditions, along with increasing the 6" Gravity Sewer Service Lines, and

WHEREAS, the Engineer, GIS Engineering, LLC, has recommended this Change Order No. 1 for an increase in the contract price by \$10,203.00, and an increase the contract time by 33 calendar days, due to weather delays and unforeseen site conditions.

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 1 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

Mr. C. Harding shared his optimism for the benefits of the project on the local area and its residents. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 22-107

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with LA Contracting Enterprise, LLC, dated July 30, 2021, for the Naquin Street Sewer Lift Station Project, Parish Project No. 16-SEW-13, Terrebonne Parish, Louisiana, and

WHEREAS, the purpose of the change order is to add items and adjust quantities due to unforeseen site conditions, and

WHEREAS, the Engineer, GIS Engineering, LLC, has recommended this Change Order No. 1 for an increase in the contract price by \$9,421.86, and an increase the contract time by 135 calendar days, due to weather delays and unforeseen site conditions.

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 1 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

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

I. Houma Police Dept-US Dept of Justice, \$500,000

II. Le Petit Facility Improvements, \$10,000

III. Levee District, \$800,000

IV. 1-1A Drainage Project, \$232,800

V. Eastside Police Substation, \$75,925

VI. Code Violation/Compliance, \$8,400

a. Add full time Admin Coordinator II

b. Delete full time Admin Tech I

and call a public hearing on said matter on Wednesday, April 27, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item No. 14 - “Discussion concerning traffic congestion during peak hours at the Hollywood Road and Valhi Blvd. red light including short and long term solutions” was pulled at Mr. D. W. Guidry, Sr.’s request because it will be discussed at the upcoming Regular Council Session on April 13, 2022.

Upon Mr. Navy’s inquiring regarding assessing park safety in all Parish parks, Humans Resources and Risk Management Director J. Dana Ortego shared that risk assessments of recreation facilities are being completed regularly by the Risk Management department and that recreation district managers are notified of any issues or concerns. He highlighted that recreation districts are having issues obtaining contractors to address leaning poles at various recreation facilities and are being encouraged to direct any homeless individuals at their facilities to local agencies for assistance.

Housing and Human Services Assistant Director Antoine Foret gave an update on available housing and other resources for homeless individuals inside and outside of the parish.

Discussion ensued relative to insurance coverages and repairs for various recreation districts and the Parish’s ability to assist with addressing safety concerns. Chief Financial Officer Kandace Mauldin clarified that recreation districts seeking assistance and reimbursement through FEMA could not receive assistance from the Parish.

Mr. Ortego suggested that an update from each recreation district could be requested for discussion at the next Parish President’s Recreation Advisory Committee meeting.

Regarding Agenda Item No. 16 – “Discussion requesting the support of the Council in advising the Council on Aging to provide transportation for the elderly to the elderly program(s) at the Mechanicville Memorial Community Center,” Parish Attorney Julius Hebert gave a brief overview of the transportation provided by the Terrebonne Council on Aging then gave a number of suggestions for requesting information regarding transportation for elderly programs.

Mr. J. Navy moved, seconded unanimously, “THAT the Public Services Committee request the Parish Administration and Legal Department to draft a letter and send to the Terrebonne Council on Aging regarding transportation to the Mechanicville Memorial Community Center for elderly programs and methods for resolving any issues with providing said transportation, that the Parish Administration contact the Terrebonne Council on Aging directly to inquire about the same, and that the Parish Attorney be requested to attend the next meeting of the Terrebonne Council on Aging Board of Directors to inquire about the same.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:15 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/11/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 04/11/22, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on Wednesday, April 27, 2022, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

APRIL 11, 2022

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 6:39 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

The Chairwoman called for comments regarding Agenda Item No. 1 – "Discussion and possible action regarding the proposed Personnel Manual for employees."

Mr. G. Michel shared some of his opinions regarding the proposed changes for the Parish Personnel Manual for employees.

At the Chairwoman's request, Parish Attorney Julius Hebert recommended that, per the ordinance adoption procedure detailed in the Home Rule Charter, discussion regarding the proposed ordinance to adopt a Personnel Policy Manual be held until after the public hearing scheduled on the upcoming Regular Council Session has been closed.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure,

and Legal Committee approve the co-sponsorship request from Terrebonne Foundation for Academic Excellence (TFAE) for the TFAE 5K Run Excellence to be held on May 7, 2022, from 6:00 p.m. to 10:00 p.m. at 7856 Main Street.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Terrebonne Parish School District for the waiver of rental fees (with the exception of fees for set-up services) for high school graduations on the following dates: May 18th, May 23rd, May 24th, May 25th, and May 26th, 2022, from 7:00 p.m. to 9:00 p.m. at the Barry P. Bonvillain Civic Center.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. Trosclair’s request, Parish Attorney Julius Hebert confirmed that the waiver of rental fees for high school graduations is offered to all high schools in Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion regarding Agenda Item No. 4 - “RESOLUTION: Supporting ‘House Bill No. 780’ by Representative Tanner Magee for the creation of a proposed Houma Restoration District to provide for historic preservation and economic development in Downtown Houma.”

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT Agenda Item No. 4 be amended to read as ‘DISCUSSION: Supporting “House Bill No. 780” by Representative Tanner Magee for the creation of a proposed Houma Restoration District to provide for historic preservation and economic development in Downtown Houma.’”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion regarding the amended Agenda Item No. 4 - “DISCUSSION: Supporting ‘House Bill No. 780’ by Representative Tanner Magee for the creation of a proposed Houma Restoration District to provide for historic preservation and economic development in Downtown Houma.”

At the Chairwoman’s request, Parish Attorney Julius Hebert gave a brief overview of the proposed Louisiana House Bill No. 780, highlighting that it would create a state-level district with a number of powers including taxation. Mr. Hebert noted some issues the Parish has regarding the bill and that suggestions to address those issues would be compiled and forwarded to Representative Magee for consideration.

Several Committee Members shared their concerns regarding the proposed bill and Council support for the bill at this time.

It was at this time (6:55 p.m.) Mr. J. Navy was recorded as exiting the proceedings.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to establish and define the Terrebonne Parish Visible Precinct Boundaries and call a public hearing on Wednesday, April 27, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to establish and define the Terrebonne Parish Council District Boundaries and call a public hearing on Wednesday, April 27, 2022, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

Mr. D. Babin recognized Mr. Joshua Manning of the South Central Planning & Development Commission who was present for the proceedings and thanked him for his work on the Visible Precinct and Council District Boundaries for Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:57 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 04/11/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/11/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on April 27, 2022, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

APRIL 11, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:18 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

The Chairman recognized Mr. Michael LaGarde, MDW Community representative, who suggested that the Committee consider utilizing nonprofit organizations to provide summer camps for various areas that may not have upcoming summer camp programs.

At Mr. Navy's request, Chief Financial Officer Kandace Mauldin gave a brief overview of summer camp budgeting and procedures that would be followed to provide funding to recreation districts and nonprofits for summer camp programs. She then recommended that discussion of funding for nonprofit organizations to provide summer camp programs be held over until after the April 30, 2022, deadline for recreation district budget submissions for summer camps.

Discussion ensued relative to available locations for holding summer camp programs. Several Committee Members offered suggestions for determining available facilities that could accommodate summer camp programs.

Mr. Cornelius Bolden, a Savanne Road resident, shared some of his concerns regarding the closure of two concession stands and requested clarification regarding their closure.

Mr. C. Harding noted that the concession stands would be addressed at the upcoming Recreation District No. 11 meeting and shared his optimism for resolving issues related to the concession stands.

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

RESOLUTION NO. 22-108

A resolution promoting and supporting the goals and ideals of the Fair Housing Act and declaring April 2022 as Fair Housing Month.

WHEREAS, April 11, 2022, marks the 54th anniversary of the enactment of the Civil Rights Act of 1968, Title VIII, which is commonly known as the Fair Housing Act; and

WHEREAS, the original Fair Housing Act, prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin; and

WHEREAS, the Fair Housing Amendments Act of 1988 includes protection on the basis of familial status and disability, created an important enforcement mechanism, and expanded the definition of "discriminatory housing practices" to include interference and intimidation; and

WHEREAS, Terrebonne Parish Consolidated Government is committed to implementing housing programs that ensure equal opportunity for all persons regardless of race, color, religion, national origin, sex, disability or familial status; and

NOW, THEREFORE BE IT RESOLVED, that within the available resources of the Terrebonne Parish Consolidated Government's Department of Housing and Human Services, all persons who feel that they have been discriminated against in any housing or real estate purchase, conveyance or transaction because of race, color, religion, national origin, sex, disability or familial status, will be assisted to seek equity under federal and state laws by filing a complaint with the Louisiana Fair Housing Action Center and the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare April 2022 as Fair Housing Month in Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-109

A RESOLUTION TO SUPPORT CORTEC, LLC, IN ITS PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AND THE ACCEPTANCE OF THE INADVERTENTLY LATE FILED ANNUAL CERTIFICATIONS OF COMPLIANCE WITHOUT THE IMPOSITION OF PENALTIES

WHEREAS, Cortec, LLC sought an Industrial Tax Exemption from the State of Louisiana through the Louisiana Board of Commerce and Industry for the retention of 103 jobs and creation of seven direct jobs to accompany a \$6,332,182.08 investment at its manufacturing establishment in Terrebonne Parish, and

WHEREAS, Cortec, LLC was granted contract #20180072-ITE and #20180072-AITE with approval of local governmental agencies, including the Terrebonne Parish Council with Resolution No. 18-372, in addition to the Board of Commerce and Industry and Governor Edwards as otherwise set forth through Executive Orders 16-26 and 16-73, and

WHEREAS, Cortec, LLC has successfully participated in the Industrial Tax Exemption Program for many years with different reporting requirements, and

WHEREAS, the new reporting requirements contributed to Cortec, LLC's failure to file the new Annual Certification of Compliance for project years 2019 and 2020, including subsequent documentation indicating the company exceeded its performance metrics by creating 18 jobs with a payroll exceeding \$800,000 annually as of 12/31/2021, and

WHEREAS, Cortec, LLC is in compliance with its objectives as determined by Louisiana Economic Development, benefitting the Terrebonne Parish economy and its employees,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Board of Commerce and Industry and Louisiana Economic Development honor Cortec, LLC's contract #20180072-ITE and #20180072-A-ITE, that the inadvertently late filed Annual Certifications of Compliance be

accepted without the imposition of penalties, and that a copy of this resolution be sent to the Board of Commerce and Industry and Louisiana Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 22-110

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A NO PARKING ZONE ALONG THE SOUTH SIDE OF MAIN STREET/LA HWY 24 STARTING AT THE INTERSECTION OF ADOUE STREET TO WOLFF PARKWAY, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, this proposed No Parking Zone is intended to improve the safety and visibility at the intersection of Adoue Street, Boykin Street and Wolff Parkway by prohibiting trucks and other vehicles from parking along the side of the road as well as at or near the intersection when making deliveries or parking;

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a No Parking Zone along the south side of Main Street/LA Hwy 24 from the intersection of Adoue Street to Wolff Parkway and to provide for the installation of said signs, and

BE IT FURTHER RESOLVED, that a public hearing on said ordinance be called for Wednesday, April 27, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

Upon Mr. Michel's inquiry, Planning and Zoning Director Christopher Pulaski clarified that the proposed lease would be a new lease for a parking lot that would allow the Houma Downtown Development Corporation and several nonprofit organizations to more easily utilize parking spaces for events. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-111

A RESOLUTION INTRODUCING AN ORDINANCE TO AUTHORIZE THE LEASE OF PROPERTY AT 8033 MAIN STREET (CORNER OF MAIN AND GABASSE STREETS),

HOUMA, LA 70360, PARCEL #18796, FROM PROPERTY OWNER; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO LEASE THIS PROPERTY, AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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

WHEREAS, Briarpatch, Incorporated is the owner of the immovable property with a municipal address of 8033 Main Street, Houma, Louisiana 70360, located at the corner of Main Street and Gabasse Street, and has offered to lease that immovable property to TPCG for a monthly rental of One Thousand Two Hundred and No/100 (\$1,200.00) Dollars per month for a term of one year, beginning on March 1, 2022, and ending on February 28, 2023, with an annual option to renew, subject to the terms and conditions in the proposed Lease attached hereto; and

WHEREAS, TPCG desires to lease the aforescribed property to use separately or in conjunction with the Houma Downtown Development Corporation and/or other organizations in connection with events that intend to promote downtown development and/or quality of life in Terrebonne Parish;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Parish President is authorized to enter into a lease from Briarpatch, Incorporated of the immovable property with a municipal address of 8033 Main Street, Houma, Louisiana 70360, located at the corner of Main Street and Gabasse Street, with terms and conditions materially consistent with the Lease agreement attached to this ordinance.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 27, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of April 2022.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:37 p.m.

Steve Trosclair, Chairman

Keith Hampton, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/11/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Council deviate from the regular order of business to revisit Agenda Item No. 2-D. 'Public Wishing to Address the Council – As per speaker cards.'"

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. Lucretia McBride, a Houma resident, shared her concerns regarding the choice of wording used regarding notices to the public included on Council meeting agendas.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT the Council approve attendance at the 2022 National Association of Counties Annual Conference and Exposition from July 20-24, 2022, in Adams County / Denver, Colorado."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT the Council open nominations for three expiring terms on the Recreation District No. 2,3 Board, nominate Mr. Wren Halford, Mr. David Mabile, and Mr. Jerome Boykin, Sr., close nominations, reappoint Mr. Halford to serve another term, and appoint Mr. Mabile and Mr. Boykin to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Navy, "THAT the Council open nominations for one vacancy due to a resignation on the Recreation District No. 11 Board, nominate Ms.

Diana Collins, close nominations, and appoint Ms. Collins 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: J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation (Representing the Parish President South of the Intracoastal) and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 7 Board:** One (1) expiring term on 03-25-22.
- **Terrebonne Parish Tree Board:** One (1) expiring term on 02-23-22 and one (1) vacancy due to a resignation.
- **Terrebonne ARC:** Three (3) expiring terms on 05-31-22.
- **Houma Board of Zoning Adjustments:** One (1) vacancy due to a resignation. (The vacant position is for an Alternate Member)

Announcements–Parish President: Not present.

Announcements–Council Members:

- Ms. J. Domangue wished Terrebonne Parish residents a Happy Easter and then announced several events to be held on April 23, 2022: a Pirates and Boots Festival in Downtown Houma, the Relay for Life, and a Senior Veterans event at the Main Branch Library.
- Mr. J. Navy commended several Parish Administration departments for their hard work and efforts to provide critical needs and services to residents.
- Mr. D. Babin announced that the Bayou Black summer camp has reached its capacity and that the Bayou Dularge summer camp has some availability for those interested in participating in the camp. He then announced that on April 26, 2022, dedication of the first home built by the Mennonites in Dulac would be held. He then wished the public a Happy Easter.
- Mr. C. Harding shared his appreciation for everyone who assisted the Parish in recovering from Hurricane Ida.
- The Chairman wished the public a Happy Easter.

It was at this time (8:59 p.m.) Mr. J. Navy was recorded as leaving the proceedings.

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

- A. Milford and Associates, Inc.
- B. T. Baker Smith
- C. GIS Engineering, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 9:01 p.m.

KEITH HAMPTON, MINUTE CLERK

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

ATTEST:

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