

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 28, 2021

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

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

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on March 24, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists dated 4/19/2021 and 4/26/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Manual Check Listing for March 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman J. Amedée read a proclamation proclaiming May 2-8, 2021 as Drinking Water Week in Terrebonne Parish.

The Chairman recognized former council members Mr. Johnny Pizzolatto, Ms. Teri Chatagnier, and Mr. Joey Cehan who were in attendance at the evening’s proceedings.

Mr. Michael Sobert, General Manager of the Consolidated Waterworks District No. 1, thanked the Council for the proclamation and for their support. He then continued that the Consolidated Waterworks District provides clean water to 43,000 metered customers and clean drinking water to 120,000 residents daily. Mr. Sobert continued that by introducing the

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following Consolidated Waterworks District No. 1 board members who were in attendance at this evening's proceedings: Mr. Chester Voisin, President (representing Council District 7), Mr. Johnny Pizzolatto, Vice-President (representing Council District 5), Mr. Clifton Stoufflet, (representing Council District 8), Mr. Stephen Hornsby (representing Council District 9), and Ms. Teri Chatagnier (representing Council District 4).

Several council members thanked Mr. Sobert and the board members for the work they do to provide clean drinking water to residents.

Mr. Sobert informed the public that on Thursday, April 29, 2021, Minor's Canal will be locked in the open position and will not be open to through traffic due to maintenance work.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. S. TROSLIAR

RESOLUTION NO. 21-175

APPROVING THE HOLDING OF AN ELECTION IN RECREATION DISTRICT NO. 3A OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 9, 2021, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 15, 2021, calling a special election in the District on Saturday, October 9, 2021, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 9, 2021, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of seven (7) mills on all property subject to taxation in the District (an estimated \$138,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of providing funds for the maintenance and operation of the District, said maintenance and operation to include, but not be limited to, the development, implementation and funding of recreational programs to be conducted within and for the benefit of the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2021.

The Chairman read agenda item 1B (**RESOLUTION:** Approving the issuance, sale, and delivery of not exceeding \$4,000,000 of Limited Tax Bonds, in one or more series, of Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana, and providing for other matters relating thereto.) then called for public comment, as per speaker cards.

Mr. J. J. Buquet, resident of 1243 Bayou Black Dr., read a letter of opposition regarding the aforementioned resolution, on behalf of the Chamber of Commerce Chairman, Dr. Michael Garcia. He continued by expressing his opposition to the Recreation District 1 bond.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Buquet apologized for hurting anyone's feelings as a result of a letter expressing his disappointment and opposition to the issuance of Rec. District 1 bonds.

Mr. Luther E. Fletcher, II, resident of 26 Austin Dr., encouraged the Council to consider consolidating Terrebonne Parish recreation, to follow the Terrebonne Parish Recreation Modernization Advisory Board's recommendations, and to defer approval of the resolution for the issuance, sale, and delivery of the Rec. District 1 bonds.

Mr. Scott McCubbin, Secretary/Treasurer of Bayou Board of Realtors, read a letter expressing the Board of Directors unanimous vote to fully support the recommendations of the Terrebonne Parish Recreation Modernization Advisory Board, as presented to the Terrebonne Parish Council. He continued that, in their opinion, the bond will circumvent and hinder the TPRMAB's recommendations. He then expressed the Board's opposition to Rec. District 1's bond application of indebtedness.

Mr. Jason Bergeron, resident of 120 Maple Ave., expressed his concern regarding the quality of life, then requested that the Council recommend solutions to fix quality of life in Terrebonne Parish.

Ms. Jessica Bergeron, resident of Rec. District 1, expressed her opposition to the approval of the bond and encouraged the Council to delay approving this bond.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council extend Ms. Bergeron an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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She continued to question the urgency of passing the bond and expressed her passion for wanting better recreation for her children.

Mr. Robert Page, resident of 419 Oak Alley Dr., questioned the Council's ability to vote with the lack of supporting financial information for the \$4,000,000 bond.

Mr. Anthony Rainey, a member of the Rec. District 1 board, addressed misinformation regarding the Rec. District 1 Board's action and asked that the Council move forward with approving the resolution.

Mr. David Ohlmeyer, resident of 267 Brentwood Dr., informed the Council that the TPRMAB offered good recommendations to unify recreation in Terrebonne Parish and expressed his concern with the approval of this bond potentially reducing funding for other recreation projects throughout the Parish.

Mr. Lee Stiel, resident of 103 Cheyenne Dr., thanked the Council for serving the Parish, urged them to vote against the Rec. District 1 bond issue, and expressed his favor in the Parish implementing the Advisory Board's recreation recommendations.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT, the Council extend Mr. Stiel an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Stiel continued that it is his belief that the Advisory Board's plan will improve the economy and create jobs in Terrebonne Parish.

Mr. Logan Babin, resident of 312 Oak Alley Dr. and member of the TPRMAB, encouraged the Council to follow the recommendations of the TPRMAB to better serve recreation throughout the Parish.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Babin continued that together the people of Terrebonne Parish can accomplish more to bring equality to recreation in the Parish and requested that the Council vote against approving the bond.

Mr. Mark Amedée, Chairman of Rec. District No. 1, and Ms. Teri Chatagnier, a member of the Rec. District 1 board, presented the schematics and photos of the proposed Coteau Bayou Blue Park, which explained how the \$4,000,000.00 limited tax bond would be used.

Councilwoman J. Domangue informed the public that over 64 emails in opposition of the approval of the bond was received today. She continued that approving the bond would impact the TPRMAB's recommendation of merging recreation and a proposition from being placed on the ballot.

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Upon questioning by Parish Attorney Jules Hebert, Mr. Brennan Black, Associate Attorney for Foley & Judell, stated that Rec. District 1 is a political subdivision of the state, meaning that the recreation district has the authority to incur debt, but needs Council approval to go to the State Bond Commission. He continued that under state law, the only bond that must be approved by the voters are General Obligation Bonds, secured by Unlimited Ad Valorem Taxation.

After further discussion with Mr. Brennan Black, Mr. Hebert recommended that the Council let the Attorney General render an opinion to help resolve the bond issue.

Councilman C. Harding expressed his concern regarding a lack of appreciation for the hard work done by the TPRMAB and addressed the accusations of implying that he was part of back-door deals with Rec. District 1 to help the Johnson Ridge area.

Mr. C. Harding moved, seconded by Mr. G. Michel, "THAT the Council approve the resolution of the issuance, sale, and delivery of not exceeding \$4,000,000.00 of Limited Tax Bonds, in one or more series, of Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana, conditioned that no bonds be purchased before May 30, 2021." (***RESOLUTION OFFERED AFTER DISCUSSION**)

Councilman J. Amedée addressed the public regarding an opportunity for voters to cast their vote regarding the recreation merger, for viewing background information on the beginning stages of the plan to construct the Coteau Bayou Blue park, and how the issue of quality of life will be addressed with the construction of the park. He continued that after conferring with members of the Ethics Board, he has chosen to abstain from voting on this matter in an effort to avoid the appearance of a conflict of interest, because his brother serves as the Rec. District 1 Board Chairman.

Councilman G. Michel addressed previous speakers by clarifying that the Council did not make any promises to Rec. District 1, that the Council took into consideration all of the TPRMAB's recommendations, except consolidation, and provided insight on the current financial situation of Rec. District 1.

Upon questioning, Mr. Brennan Black informed the Council that the estimated date of delivery of the funds for the issuance of the bonds is July 15, 2021.

Councilman D. Babin commented on accusations and allegations made towards him.

Councilwoman J. Domangue offered a substitute motion concurring with the Legal Department and to request that an Attorney General's opinion be obtained to clarify the aforementioned bond issue. (****MOTION FAILED DUE TO THE LACK OF A SECOND**)

Councilman S. Trosclair stated that he does not believe the Parish is lacking available recreation facilities and added that he does not foresee Rec. District 1 being in a financial bind after the bond issuance.

The Chairman stated that the Council has not had the opportunity to vet the recommendations of the TPRMAB or make a formal decision based on those recommendations.

Councilman C. Harding withdrew the original motion and Councilman G. Michel withdrew the second.

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

AMENDED RESOLUTION NO. 21-176

APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING \$4,000,000 OF LIMITED TAX BONDS, IN ONE OR MORE SERIES, OF RECREATION DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

WHEREAS, the Board of Commissioners of Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Issuer"), by resolution adopted on April 23, 2021, proposes to issue not exceeding \$4,000,000 of Limited Tax Bonds (the "Bonds"). The Bonds will bear interest at a rate of not exceeding five percent per centum (5.00%) per annum and shall mature not later than March 1, 2028. The Bonds will be issued for the purpose of constructing and improving recreational facilities for the Issuer, including the purchase of equipment therefor, and paying the costs of issuance of the Bonds. The Bonds will be issued under the authority of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

WHEREAS, it is now the desire of the Terrebonne Parish Council to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the issuance and sale of not exceeding \$4,000,000 of Limited Tax Bonds, said Bonds to be issued under the authority and for the purposes stated in the preamble hereto.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

SECTION 3. Condition that no bond be purchased before May 30, 2021.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the amended resolution adopted on this the 28th day of April 2021.

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STATE OF LOUISIANA

PARISH OF TERREBONNE

I, the undersigned Council Clerk of the Parish Council of the Parish of Terrebonne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted on April 28, 2021, by the Parish Council approving the issuance, sale and delivery of not exceeding \$4,000,000 of Limited Tax Bonds, in one or more series, of Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana, and providing for other matters relating thereto.

IN FAITH WHEREOF, witness my official signature on this, the 28th day of April, 2021.

/s/ SUZETTE THOMAS
Council Clerk

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. General Fund-Planning, \$3,064
 - II. Local Government Assistance Program -0-
 - III. CARES Act- CDBG, \$696,525
 - IV. CDBG, \$32,791
 - V. District 5 Drainage Improvements, \$118,000
 - VI. Civic Center, \$8,870
 - VII. Non-District Recreation, \$1,700
 - VIII. Houma Police Dept-LA Commission on Law Enforcement Grant, \$101,250
 - IX. Economic Development Construction Projects, \$228,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9254

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

- I. General Fund-Planning, \$3,064
- II. Local Government Assistance Program, -0-
- III. CARES Act-CDBG, \$696,525
- IV. CDBG, \$32,791
- V. District 5 Drainage Improvements, \$118,000
- VI. Civic Center, \$8,870
- VII. Non-District Recreation, \$1,700
- VIII. Houma Police Dept-LA Commission on Law Enforcement Grant, \$101,250
- IX. Economic Development Construction Projects, \$228,000

SECTION I

WHEREAS, the Planning Department received \$3,064 reimbursement for damages that occurred to Unit #540, and

WHEREAS, this reimbursement needs to be reflected in the Auto and Truck Repairs account for the impending repairs to the vehicle.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the reimbursement for damages that occurred to the Planning Department vehicle. (Attachment A)

SECTION II

WHEREAS, some funds received from the State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP) need to be reallocated to utilize all the funding provided as follows:

HPD Visual Imaging Radio	(\$30,447)
Drainage Visual Imaging Radio	\$ 30,447

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the LGAP Grant. (Attachment B)

SECTION III

WHEREAS, the U.S. Department of Housing and Urban Development has awarded a 2nd allocation to the Community Development Block Grant Program (CDBG-CV) CARES Act for \$696,525, and

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WHEREAS, the grant will provide additional funding to prevent, prepare, and respond to Coronavirus with the CDBG Program.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG CARES Act. (Attachment C)

SECTION IV

WHEREAS, the U.S. Department of Housing and Urban Development has awarded an additional \$32,791 to the Community Development Block Grant Program for 2021, and

WHEREAS, the grant will provide additional funding for housing, community and economic development activities, assistance for low and moderate income persons, special need populations throughout the Parish, and the increase cost of food for the Head Start Program.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Program. (Attachment D)

SECTION V

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) entered into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Treasury for funding of the District 5 Drainage Improvements, and

WHEREAS, the State of Louisiana, Department of Treasury will allocate \$100,000 and TPCG will allocate \$18,000 to the project for a total of \$118,000, and

WHEREAS, the funding for the TPCG share of \$18,000 will be taken from the Drainage fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted 5-Year Capital Outlay Budget be amended for the District 5 Drainage Improvements. (Attachment E)

SECTION VI

WHEREAS, Administration is requesting funding of \$8,870 for a water heater for the Civic Center, and

WHEREAS, the funding source is from the Civic Center, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Civic Center. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting funding of \$1,700 for internet service at the Municipal Auditorium, and

WHEREAS, the funding source is from the Non-District Recreation, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for Municipal Auditorium. (Attachment G)

SECTION VIII

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020-2021

WHEREAS, the funding is as follows, Crime Victim Assistance Grant (Grant #2018-VA-03-5645) 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 #2018-VA-03-5645) 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 2021 Adopted Operating Budget be amended to reflect the funding of the Crime Victim Assistance Grant Award. (Attachment H)

SECTION IX

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 Economic Development Construction Projects in Downtown Houma, and

WHEREAS, Act 45 of the 2020 Second Extraordinary Legislative Session of the Louisiana Legislature appropriated \$228,000, Two Hundred Twenty-eight Thousand & no/100 dollars to Terrebonne Parish Consolidated Government for the Belanger Street Park, and

WHEREAS, the space will serve public purpose of promoting, enhancing, and providing for tourism, cultural, and economic development of our historic district.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to reflect the funding of the Economic Development Construction Projects. (Attachment I)

SECTION X

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

SECTION XI

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of April 2021.

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Prepared By: Finance Department
PC File: 2021-Various Items – G
Date Prepared: 4/6/2021 BA #8

ATTACHMENT A - Planning

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Auto & Truck Repairs	3,000	3,064	6,064
Fund Balance (decrease)	n/a	(3,064)	n/a

ATTACHMENT B - LGAP

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Local Gov Assist Program	(44,978)	30,447	(14,531)
Visual Imaging Radio Comm	30,447	(30,447)	-
Local Gov Assist Program		(30,447)	(30,447)
Visual Imaging Radio Comm		30,447	30,447

ATTACHMENT C - CDBG CARES Act

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
CDBG Cares Act Grant	(228,968)	(696,525)	(925,493)
CDBG Cares Act-Admin	97,649	139,000	236,649
CDBG Cares Act-TCU Food Bank	51,639	100,000	151,639
CDBG Cares Act-Rent/Mortg Assist	79,680	457,525	537,205

ATTACHMENT D - CDBG Program

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
CDBG-Current Year Entitlement	(959,835)	959,835	-
CDBG-Carryover		(992,626)	(992,626)
Loan Principal	(3,375)	3,375	-
Interest-Loans	(425)	425	-
Operating Supplies	110	5,798	5,908
Housing Rehab/Reconstruction	486,700	(22,599)	464,101
Adm Grant Salaries	68,571	20,000	88,571
Grant Fringe Benefits	42,713	16,792	59,505
Transfer to Headstart	11,000	9,000	20,000
Transfer from CDBG	(11,000)	(9,000)	(20,000)
Fund Balance (increase)	n/a	9,000	n/a

ATTACHMENT E - District 5 Drainage Improvements

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Act45 Misc State Aid		(100,000)	(100,000)
Act45 Misc State Aid-District 5 Drainage		118,000	118,000
Transfer from Drainage		(18,000)	(18,000)
Transfer to Capital Projects Control Fund		18,000	18,000
Fund Balance (decrease)	n/a	(18,000)	n/a

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ATTACHMENT F - Civic Center

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Machinery & Equipment		8,870	8,870
Net Position (decrease)	n/a	(8,870)	n/a

ATTACHMENT G - Non-District Recreation

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Communication Equip Services	1,000	1,700	2,700
Fund Balance (decrease)	n/a	(1,700)	n/a

ATTACHMENT H - LCLE

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
SANE		(81,000)	(81,000)
Other Fees	111,955	81,000	192,955

ATTACHMENT I - Belanger Street Park

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Belanger Street Park	10,613	228,000	238,613
Act 45 2020 2nd Extra Session		(228,000)	(228,000)

The Chairman recognized the public for comments on the following:

- B. An ordinance for the dedication and acceptance of portions of Hobson Street and Barataria Street and all the rights, ways, privileges, servitudes, and appurtenances thereunto belonging or in anywise appertaining, being a portion of Lot BSA-1 and BSA-2 in the City of Houma, Terrebonne Parish, State of Louisiana.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9255

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN ACT OF DONATION OR SIMILAR ACTS TO ACQUIRE IMMOVABLE PROPERTY, INCLUDING PORTIONS OF HOBSON STREET AND BARATARIA STREET, AND TO PROVIDE FOR OTHER MATTERS THERETO.

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

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends that the Terrebonne Parish Council, for and in consideration of the benefits and advantages to be derived to the Parish Government acquiring the following described property, to-wit:

Any and all rights, title and interest in and to any portion of the following described property: PORTION OF HOBSON STREET AND BARATARIA STREET CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA

A CERTAIN PORTION OF GROUND, together with all the improvements thereon, and all of the rights, ways, privileges, servitudes and appurtenances thereunto belonging or in anywise appertaining, being a portion of Lot BSA-1 and BSA-2 in the City of Houma, Terrebonne Parish, State of Louisiana, bounded by East Main Street, Barataria Street, Hobson Street and Naquin Street, as shown on a Plan of Resubdivision by the office of Gandolfo Kuhn, LLC, dated July 27, 2010, drawing number W-5, attached hereto and made a part hereof, and is more particularly described as follows:

Begin at the intersection of the northerly right-of-way line of Hobson Street and the westerly right-of-way line of Barataria Street, being the southeast corner of Lot BSA-2;

Thence along said right-of-way line of Barataria Street N08°36'00"E a distance of 165.62 feet to the division line between Lot BSA-2 and Lot BSA-1;

Thence continue along said right-of-way line N08°36'00"E a distance of 274.58 feet to the northeast corner of Lot BSA-1;

Thence S76°41'09"E a distance of 17.06

feet to a point; Thence S08°36'00"W a

distance of 499.85 feet to a point; Thence

N77°31'06"W a distance of 17.04 feet to a

point; Thence N08°36'00"E a distance of

36.60 feet to a point; Thence S79°28'01"W

a distance of 93.42 feet to a point; Thence

N77°31'06"W a distance of 174.47 feet to

a point;

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Thence N11°25'28"E a distance of 22 feet to the northerly right-of-way line of Hobson Street and the southwest corner of Lot BSA-2;

Thence along said right-of-way line S77°31'06"E a distance of 170.40

feet to a point; Thence N79°28'01"E a distance of 96.57 feet to the Point

of Beginning,

Containing 14,389 square feet.

Note that it is the intention of the parties hereto that Donor conveys to Donee all rights, title and interest in and to all lands of Donor extending from Lot BSA-2 and/or Lot BSA-1 to and including Hobson Street and Barataria Street.

SECTION I

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the afore described property is needed for public purposes and the Terrebonne Parish Council does hereby authorize the acquisition of the afore described property as recommended.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 28th day of April , 2021

The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the acquisition of property and/or sites required for a downtown development project, including the project known as the Belanger Street Park, which involves property at the corner of Belanger, Church, and Main Streets with a municipal address of 7842 Main Street, Houma, Louisiana and Belanger Street; authorize the Parish President to execute any and all documents necessary to acquire sites and/or property for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites and/or property cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public and/or a public purpose; to provide for other matters relative thereto.

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

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing." (***MOTION VOTED ON AFTER DISCUSSION**)

Upon questioning, Planning and Zoning Director Chris Pulaski informed the Council that the Parish was no longer interested in pursuing the acquisition and expropriation proceedings of the aforementioned property and asked that the public hearing be closed, and the item be withdrawn, per Administration. (***NO ACTION TAKEN**)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- D. An ordinance to amend Section 18-223 of the Terrebonne Parish Code of Ordinances to include the south side of Island Road to establish No Parking Zones.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY:

SECONDED BY:

ORDINANCE NO. 9256

TO AMEND SECTION 18-223 OF THE TERREBONNE PARISH CODE
OF ORDINANCES TO INCLUDE THE SOUTH SIDE OF ISLAND ROAD
TO NO- PARKING ZONES.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, Section 18-223 of the Terrebonne Parish Code currently displays areas in which parking is not allowed; and

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

SECTION I

Section 18-223 of the Terrebonne Parish Code shall be amended, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 18-223. – No-parking zones.

(a) [...]

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Isaac Street, north side, starting at the intersection of East Street for a distance of approximately one hundred eighty (180) feet along the public right-of-way (Ord. No. 8980)

Island Road, its south side, where a rock levee is adjacent to the roadway

James Road, along both sides from Grand Caillou Road intersection to the Cummins Road/Patriot Drive intersection

[...]

SECTION II

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

NAYS: None.

ABSENT: None.

ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 28th day of April, 2021.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT, the Council go back into the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council introduce an ordinance to amend the Parish Code of Terrebonne Parish, Chapter 18, Section 18-93 to create a "No Through Truck Traffic Zone" along the entirety of Bayouside Drive from LA Highway 58 to the Bayouside Bridge thence to Country Drive; the entirety of Country Drive through lower Country Drive and then Aragon Road to LA Highway 58; and Klondyke Road from LA HWY 55 to LA HWY 56, and call a public hearing on said matter on Wednesday, May 12, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Mike Toups informed the Council that the pump and drainage report had been distributed via email and that Public Works Director David Rome and Operations Manager Joey Cehan were present in the evening's proceedings to answer questions.

Mr. Toups gave a PowerPoint presentation to address ongoing drainage issues in the Bayou Black area. He presented measures to help alleviate the drainage issues in the Chacahoula Basin area: 1.) four (4) 60" pumps at Hanson Canal Pump Station have the ability to pump 1,000,000 (one million) gallons of water every two minutes and fifteen seconds or 27,000,000 (twenty-seven million) gallons of water per hour; 2.) the Elliot Jones Pump Station will be going out for bid April 30, 2021, but will have the same pumping capacity as the Hanson Canal Pump Station

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upon completion; 3.) the Bayou Chene Flood Control Structure will help to stop back water flooding in the Gibson/Bayou Black area; and 4.) the future Houma Navigational Canal Lock Complex utilizing the existing Bubba Dove Floodgate will work to stop abnormally high tides and substantially stop yard flooding from tidal events.

Mr. Thaddeus Alvis, resident of 4920 N. Bayou Black Dr., approached the Council relative to standing water in his yard after rain event.

Upon questioning, Mr. David Rome stated that Barriere Construction has rescheduled Hanson Bridge resurfacing until May 3, 2021. Upon completion of this project, traffic will no longer be detoured by Mr. Alvis's home causing water to be pushed further into his yard.

Mr. Rome continued that there is a plan to elevate the section of N. Bayou Black Dr. that floods frequently, which will allow the rainwater to flow into lateral ditches, helping to keep the road dry.

Mr. Johnny Marks, resident of 4812 N. Bayou Black Dr., approached the Council relative to excessive road flooding and the lack of drainage after rain events.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Marks continued to express his concern with the function of the pump stations and how the Parish is going to solve the drainage issue.

Mr. Mike Toups informed the residents that until the contractor has completed the Hanson Canal Pump Station, the Parish is unable to run the pump station as often as they would like to.

The Chairman added that the trash rakes on the pump station are in the process of being cleared of debris. Once the rakes are cleared, the Parish will be able to successfully run the pump without it getting jammed.

Upon questioning by Councilman S. Trosclair, Mr. Rome informed the Council that the Texas Gulf Pump Station has been repaired and is running.

The Chairman announced that the presentation by Mr. Bryce Michel, with Louisiana Outdoor Adventures TV, will be held over until the next Council meeting.

The Chairman recognized Ms. Annette Foret-LaGarde, resident of 636 Engeron St., who approached the Council relative to road repairs and widening of Cummins Rd. and Patriot Dr. to ensure the safety of bus drivers and children who walk this route.

The Chairman called for a report from the Public Services Committee meeting held on 04/26/2021, whereupon the Committee Chairman, noted ratification of the minutes calls two public hearings on Wednesday, May 12, 2021 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 26, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:58 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members

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recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, and J. Domangue. A quorum was declared present.

TOHSEP Assistant Director Ben Walker presented statistics on Terrebonne Parish's current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution then encouraged the public to get vaccinated.

The Chairman called for discussion regarding Agenda Item 2 - RESOLUTION: Changing the polling place for Precinct No. 031 in Terrebonne Parish from the Village East Fire Department Building to the Village East Elementary School.

Chief Armond Triche of the Village East Fire Department explained that the request to relocate Precinct No. 031's polling place was due to the inability to provide onsite staffing during elections. Mr. Triche continued that a site inspection has been conducted at a new location for the precinct.

Mr. Julius Hebert, Parish Attorney, clarified that the Revised Statute which permits the use of public buildings as voting precincts. Mr. Hebert then shared concerns of potential voter confusion if a polling place was changed. He then further explained that there were no legal reasons for changing the polling place at this time.

Mr. J. Navy moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee deny a request to change the polling place for Precinct No. 031 in Terrebonne Parish from the Village East Fire Department Building to the Village East Elementary School." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon Committee Member S. Trosclair's questioning, Mr. Hebert cautioned against reimbursing personnel needed to conduct elections and noted that public polling places are to be provided free of charge.

Discussion ensued relative to the usage of the Fire Department building for conducting an election and methods to provide for necessary personnel and security.

*The Chairman called for the vote on the aforementioned motion offered by Mr. Navy.
THERE WAS RECORDED:
YEAS: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, and J. Domangue.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

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

RESOLUTION NO. 21-177

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou LaCarpe Watershed Project, Phase C, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing the last phase of the project known as the Bayou LaCarpe Watershed Project, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with Phase C of this project, and

WHEREAS, Phase C of this project will consist of a conveyance channel and new pump station, and

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WHEREAS, this project is partially funded with the Capital Outlay program through Facility Planning and Control, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Bayou LaCarpe Watershed Project, Phase C, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-178

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of replacing deteriorated water lines at the Houma Generating Station, and

WHEREAS, in order to provide for the operation of various equipment (Units 14, 15 and 16) within the Houma Generating Station, it is imperative that the replacement of the deteriorated water lines begin immediately, and

WHEREAS, after careful review by Cyr LeBoeuf, Electric Generation Superintendent and Ernest Brown, Utilities Director, it has been determined that the estimate received from JRE Industrial Services be accepted and the replacement of the deteriorated water lines not exceed the cost of Fifty Thousand Dollars and Zero Cents (\$50,000.00), and

WHEREAS, the Parish Administration has recommended the acceptance of the estimate for the aforementioned replacement of the deteriorated water lines from JRE Industrial Services at a cost not to exceed Fifty Thousand Dollars and Zero Cents (\$50,000.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned replacement of the deteriorated water lines be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

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

RESOLUTION NO. 21-179

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

LPDES PERMIT NO. LA0040207 - NORTH WWTP

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

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

RESOLUTION NO. 21-180

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

LPDES PERMIT NO. LA0040274 - SOUTH WWTP

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Public Services Committee introduce an ordinance to rename Gulf Island Road as Bollinger Lane and call a public hearing on said matter on Wednesday, May 12, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Public Services Committee introduce an ordinance in accordance with Section 18-91 of the Terrebonne Parish Code of Ordinances to include Island Road with a twenty-five miles per hour speed limit and remove Island Road from the thirty-five miles per hour speed limit category; and call a public hearing on said matter on Wednesday, May 12, 2021 at 6:30 p.m." (***MOTION VOTED ON AFTER DISCUSSION**)

Committee Member S. Trosclair stated that the ordinance would only clean up wording used in the Parish Code and that the speed limit for Island Road would not change.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-181

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOUMA DOWNTOWN DEVELOPMENT CORPORATION ("DDC"), DOWNTOWN BUSINESS ASSOCIATION OF HOUMA, LTD ("DTBA"), TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND HOSPITAL SERVICE DISTRICT #1 OF THE PARISH OF TERREBONNE ("TGMC") FOR THE PURPOSE OF DEVELOPING AND OPERATING A FARMER'S MARKET AT THE DOWNTOWN MARINA CALLED THE MARKET AT THE MARINA; AND TO PROVIDE FOR RELATED MATTERS THERETO

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

WHEREAS, TPCG, DDC, DTBA and TGMC are working together to develop a healthy farmer’s market in close proximity to TGMC’s campus, at the Downtown Marina, for a public purpose that meets the healthy lifestyle needs of all of the citizens of the Parish of Terrebonne; and

WHEREAS, TPCG, DDC, DTBA and TGMC envision the Market at the Marina encouraging healthier lifestyles through physical activity and healthy food options for the citizens of Terrebonne Parish; and

WHEREAS, The Market at the Marina, in accordance with the initial plan or proposal, will be open on the first Saturday of every month from 8:00 AM to 12:00 PM, and it will provide a source of fresh fruits, vegetables, and local goods to Terrebonne Parish Residents; and

WHEREAS, Entering into this cooperative endeavor agreement for the public purpose of promoting the general health of the community; and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to execute the Cooperative Endeavor Agreement by and between the Houma Downtown Development Corporation (“DDC”), Downtown Business Association of Houma, LTD (“DTBA”), Terrebonne Parish Consolidated Government (“TPCG”) and Hospital Service District #1 of the Parish of Terrebonne (“TGMC”) for the developing and operating a Farmer’s Market at the Downtown Marina called the Market at the Marina.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

Committee Member J. Domangue led a discussion regarding the enhancement of recreation districts and Recreation Department operations based on the recommendations provided by the Recreation Modernization Advisory Task Force.

Committee Member G. Michel shared his support for prioritizing and addressing aspects of the recreation enhancements based on their potential impact and suggested that scheduling Recreation programs be considered a high priority.

Committee Member J. Domangue noted that the Parish President’s Parishwide Recreation Advisory Board would also be consulted for input as the enhancements would be implemented.

Upon Committee Member S. Trosclair’s request, Mr. Hebert clarified that any ordinance implementing a recommended enhancement could be amended should any issues arise. He then suggested that the enhancements could be compiled and implemented as a “procedures manual” for recreation districts and would then be adopted by ordinance.

Discussion ensued relative to the creation of a “procedures manual” for recreation districts and the Parish Council’s authority over recreation districts.

Ms. Kandace Mauldin, Chief Financial Officer, stated that she could begin drafting a manual that would include input from appropriate Parish departments and the Recreation

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Districts. She then shared a tentative date of completion on December 31, 2021 for Council approval to be made effective by January 1, 2022.

Committee Member C. Harding shared some of his concerns regarding the standardization of certain procedures across recreation districts and the potential expansion of the Recreation department to accommodate the enhancements once implemented. He also shared his concerns regarding obstacles that would prevent residents from using their local recreational facilities due to scheduling and then shared his optimism for continuing cooperation among recreation stakeholders.

Committee Member J. Domangue shared her optimism for potential savings for recreation districts as well as improved efficiency in scheduling with enhancements once implemented.

Committee Member D. W. Guidry, Sr. echoed support for improved scheduling and shared his support of enhancements which ensure the fiscal responsibility of the recreation districts.

Committee Member G. Michel shared his optimism for the “procedures manual” as a document to support recreation districts then shared some suggestions for improving procedures.

Discussion ensued relative to the process for the implementation of the “procedures manual” and input from all stakeholders.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “THAT the Public Services Committee request Administration to begin drafting a ‘procedures manual’ for recreation in Terrebonne Parish based on the drafted enhancements derived from recommendations provided in the Recreation Modernization Advisory Task Force’s report.” (***MOTION VOTED ON AFTER DISCUSSION**)

Discussion ensued relative to the drafting of the proposed “procedures manual” and regular updates on its development. Several Council Members shared their support of the proposed development and implementation of a “procedures manual” for recreation in Terrebonne Parish.

Upon Committee Member J. Navy’s request, Mr. Roddy Lerille, Recreation Director, gave an overview of potential scheduling priorities with regards to Recreation programs, community events, and private events held at recreational facilities. He then noted software options that are being considered and that other research is being completed to improve scheduling Recreation programs, facility usage, and payment processing for rental fees or other costs.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:42 p.m.

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Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/26/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Budget & Finance Committee meeting held on 04/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls two public hearings on Wednesday, May 12, 2021 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 26, 2021

The Chairman, John Amedée, called the Budget & Finance Committee meeting to order at 7:43 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, and J. Domangue. A quorum was declared present.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-182

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TERREBONNE PARISH SHERIFF'S OFFICE FOR THE PURPOSE OF TRANSFERRING SURPLUS VEHICLES

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

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

WHEREAS, the following described vehicles have been declared as surplus and the values thereof associated with each vehicle by the Terrebonne Parish Council by Resolution Nos. 19-420, 20-282 and 20-302, and Ordinance Nos. 9118, 9127 and 9128, to-wit:

	<u>Unit #</u>	<u>Estimated Value</u>
2008 Ford Crown Victoria, bearing VIN 2FAFP71V68X101345	276	\$3,500.00
2009 Ford Crown Victoria, bearing VIN 2FAHP71V49X148030	297	\$3,500.00
2010 Ford Crown Victoria, bearing VIN 2FABP7BV3AX127999	235	\$500.00
2008 Ford Crown Victoria, bearing VIN 2FAFP71V08X101342	272	\$3,500.00
2007 Ford Crown Victoria, bearing VIN 2FAFP71W87X103573	392	\$3,500.00

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2008 Ford Crown Victoria, bearing VIN 2FAFP71V18X111989	281	\$3,500.00
2008 Ford Crown Victoria, bearing VIN 2FAFP71V98X164312	288	\$3,500.00
2008 Ford F150 Pickup, bearing VIN 1FTNF205X8EE48773	838	\$4,000.00
2001 Dodge RAM 150 Pickup, bearing VIN 1B7HF16Y51S726950	3105	\$1,000.00
2011 Ford F250 Pickup, bearing VIN 1FTBF2B69BEC36589	674	\$6,000.00
2010 Ford Taurus, bearing VIN 1FAHP2DW4AG137255	807	\$7,000.00
2011 Ford F250, bearing VIN 1FTBF2A65BEA68662	821	\$6,000.00

(hereinafter collectively sometimes referred to as “Surplus Vehicles”)

WHEREAS, the Terrebonne Parish Consolidated Government and Terrebonne Parish Sheriff’s Office recognize the need and advantages of coordinating their efforts and Terrebonne Parish Consolidated Government assisting the Terrebonne Parish Sheriff’s Office in law enforcement for the benefit of the residents of Terrebonne Parish; and,

WHEREAS, the Terrebonne Parish Sheriff’s Office can utilize the Surplus Vehicles in connection with the Terrebonne Parish Sheriff’s Office providing law enforcement and other services to the residents of Terrebonne Parish; and,

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into an Intergovernmental Agreement with the Terrebonne Parish Sheriff’s Office transferring the Surplus Vehicles to them in consideration of the benefits received by each as stated above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-183

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2020 as presented by the Parish Administration, be hereby accepted, and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

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The Chairman declared the resolution adopted on this the 26th day of April 2021.

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

RESOLUTION NO. 21-184

WHEREAS, on April 13, 2021 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for BID 21-POLCON-13 Purchase of One Ton Cylinders of Liquid Chlorine and Sulfur Dioxide for Sewer Treatment Plants for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division and Gregory Bush, Pollution Control Administrator it has been determined that DPC Enterprises L.P. submitted the lowest qualified bid in the amount for Nine Hundred Seventy Dollars per one-ton cylinder for Sulfur Dioxide (\$970.00) and Seven Hundred Sixty (\$760.00) per one-ton cylinder for Liquid Chlorine, and

WHEREAS, the term of this agreement will be for twelve (12) months and may be extended at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices, and specifications contained in the bid, and

WHEREAS, Parish Administration concurs with the recommendation to award DPC Enterprises L.P. for Bid 21-POLCON-13 Purchase of One Ton Cylinders of Liquid Chlorine and Sulfur Dioxide for Sewer Treatment Plants at the aforementioned prices as per attached bid documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one-ton cylinders of sulfur dioxide and liquid chlorine as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 26th day of April 2021.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee introduce an ordinance to declare vehicles from Good Earth Transit as past their useful lives and to authorize said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method and call a public hearing on said matter on May 12, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 Adopted Operating Budget and 5-Year

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Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Bayou Country Sports Park, \$15,000
- II. Parishwide Recreation, \$10,000
- III. General Fund-Beautification Program, \$7,300
- IV. Bayou Country Sports Park, \$151,891
- V. Little Bayou Black Pump Station, \$65,000
- VI. Houma Downtown Development, \$80,915
- VII. Animal Shelter, \$30,000
- VIII. Houma Downtown Development-donation, \$25,000

and call a public hearing on said matter on May 12, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 7:46 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 04/26/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT the Council approve the following street light list:

**STREET LIGHT LIST
04/28/2021**

UPGRADE THE TWO (2) EXISTING LIGHTS LOCATED AT 5024 ALMA STREET; WHICH IS ACROSS FROM 100 MAGNOLIA COURTYARD, TO LED LIGHTING; RLD #3-A; ENTERGY; DISTRICT 3; GERALD MICHEL

INSTALL TWO (2) 40 WATT LED LIGHTS IN THE 7700 BLOCK OF GRAND CAILLOU RD. ON EXISTING POLES; RLD #4; SLECA(PLEASE SPEAK WITH MATT PETERS); DISTRICT 7; DANIEL BABIN.

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(*MOTION ADOPTED AFTER DISCUSSION)

Councilman S. Trosclair expressed his concerns regarding Entergy assessing and making timely repairs. He further explained that he and Staff have followed up with Entergy multiple times, to no avail.

The Chairman requested that the Council Clerk contact an Entergy to request that a representative attend the May 12, 2021 Council meeting.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council approve Council Staff's attendance at the 2021 Spring LAMSA Conference in Bossier City, LA May 5-7, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council approve Council Staff's attendance at the Police Jury Association of Louisiana Conference in Baton Rouge, LA May 12 - 13, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Consolidated Waterworks District No. 1:** One (1) vacancy due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **Terrebonne ARC:** Three (3) expiring terms two representing the Membership and one (1) representing the Parish President.
- **Recreation District No. 2,3:** Three (3) expiring terms.

Upon questioning by Councilman J. Navy, Parish Attorney Jules Hebert informed Mr. Navy that he was unable to find any standing agreements regarding Parish ownership of the Houma Airbase Splash Park.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Council request Administration to start the process of acquiring ownership and maintenance of the Houma Airbase Splash Park, subject to Legal."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman D. J. Guidry thanked the Cajun Navy for their efforts in searching for the missing crew members of the Seacor lift boat and encouraged the public to keep them and their families in their thoughts and prayers.
- Councilman J. Navy encouraged the public to be mindful of what they post on the internet and to avoid bullying.
- Councilman D. Babin reiterated the need for cyberbullying to cease.
- Councilman G. Michel encouraged the public to get vaccinated in an effort to help protect children who are unable to receive the vaccine at this time.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:20 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

ATTEST:

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

ATTEST:

/S/ SUZETTE THOMAS
COUNCIL CLERK