

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 24, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Council Member S. Trosclair led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. K. Champagne, “THAT, the Council approve the Accounts Payable Bill Lists for 4/15/2024 & 4/22/2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Council approve the Manual Check Listing for March 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger read a proclamation proclaiming May 5 - 11, 2024, as Drinking Water Week in Terrebonne Parish.

The Chairman recognized Consolidated Waterworks District 1 General Manager Mike Sobert who gave a brief summary of what they do so the Parish can have clean drinking water. He then introduced the board members that were in attendance and thanked the Council for the proclamation.

Several Council Members and Parish President Jason Bergeron thanked the Board and commended them for the magnificent work they do.

The Chairman recognized the Nicholls Nursing students that were in the audience.

The Chairman called for Ms. Telisa Clark, a Houma resident, who wished to address the Council regarding housing in Terrebonne Parish; Ms. Clark was not in attendance.

The Chairman called for Mr. Tommie Jenkins, a Houma resident, to address the Council regarding the \$117.6 million for the Downtown Redevelopment Project and why this project should not proceed; Mr. Jenkins was not in attendance.

The Chairman recognized Mr. Floyd Bergeron, a Houma resident, who addressed the Council with his concerns on Government spending.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, Mr. Bergeron's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bergeron continued to address his concerns about Government spending.

The Chairman announced that Mr. Mark Jeff, who wished to address Council, shared prior to the meeting that he would be unable to attend.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT, the time now being 6:22 p.m., the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 3 – Committee Reports."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 04/22/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, May 15, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 22, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, the Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-192

A resolution authorizing the execution of Change Order No. 2 to the agreement for Contractor Services with E.P. Breaux Utility Services, LLC for the 50MVA Transformer Replacement at Power Plant Substation No. 2, Project No. 20-ELT-26.

WHEREAS, by contract dated October 10, 2022, Terrebonne Parish Consolidated Government did award a contract to EP Breaux Utility Services, LLC for the 50MVA Transformer Replacement at Power Plant Substation No. 2, Project No. 20-ELT-26, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1661184 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 2 has been recommended to include a one hundred eighty-four (184) calendar extension due to the extended delivery date of the transformer, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 2 to the contract for Construction with E. P. Breaux Utility Services, LLC for the 50MVA Transformer Replacement at Power Plant Substation No. 2, Project No. 20-ELT-26, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 2, for a one hundred eighty-four (184) day extension.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-193

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 21-BLDG-69, Head Start HVAC Renovations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 7, 2023, with Justin J. Reeves, LLC, for Parish Project No. 21-BLDG-69, Head Start HVAC Renovations, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to material cost increase due to delays and schedule changes, and

WHEREAS, this change order will increase the overall contract price by Sixty-Five Thousand Eight Hundred Fourteen Dollars and Ninety-Two Cents (\$65,814.92), contingent upon a budget amendment, and

WHEREAS, additional time of one hundred fifty (150) days due to the delays and schedule changes, and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Gros Flores Positerry, 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 Jason W. Bergeron of Change Order No. 1 to the construction agreement with Justin J. Reeves, LLC for Parish Project No. 21-BLDG-69, Head

Start HVAC Renovations, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Sixty-Five Thousand Eight Hundred Fourteen Dollars and Ninety Two Cents (\$65,814.92), contingent upon a budget amendment, with an increase of one hundred fifty (150) days in construction time.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-194

A resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Evangeline Oaks Subdivision;” energize and accept the streetlights and to incorporate “Rue Evangeline,” “Rue Jean Luc,” “Rue Jeanette,” “Rue Eloi,” and the extension of “Rue Des Affaires” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Evangeline Oaks Subdivision;” energize and accept the streetlight; and to incorporate “Rue Evangeline,” “Rue Jean Luc,” “Rue Jeanette,” “Rue Eloi,” and the extension of “Rue Des Affaires” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 15, 2024, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

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

RESOLUTION NO. 24-195

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TERREBONNE PARISH

SHERIFF'S OFFICE TO ASSIST IN THE CONSTRUCTION OF THE BOURG RADIO TOWER

WHEREAS, Louisiana Revised Statute 33:1324(1) provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement, specifically including local law enforcement, provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

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

WHEREAS, Terrebonne Parish is in need of improvements and refurbishments to its Bourg Radio Tower; and

WHEREAS, in an effort to improve the communication network for TPSO and Houma Police Department, TPCG agrees to assist in the payment of a radio tower located at 198 Hawky Lane, Bourg, Louisiana, through the attached Intergovernmental Agreement.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to enter into an Intergovernmental Agreement ("IGA") with the Terrebonne Parish Sheriff's Office ("TPSO") wherein TPCG will contribute \$360,287.99 to TPSO for the Bourg Radio Tower, in substantially the same form as the IGA attached hereto, subject to changes by the legal department.

SECTION II

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

SECTION III

This resolution 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 resolution, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

Mr. C. Hamner moved, seconded by Mr. C. Voisin, Jr., "THAT, the Public Services Committee, to introduce of an ordinance to rescind Ordinance No. 9563 for Error Therein, and to Enact a New Ordinance Authorizing the Relocation of a Terrebonne Parish Precinct Polling

Location for the Election of November 5, 2024, and all Subsequent Elections; and call a Public Hearing on Wednesday, May 15, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 04/22/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/22/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 15, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

APRIL 22, 2024

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room. Ms. K. Chauvin offered the Invocation and led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Community Development and Planning Committee, rescind the condemnation order adopted February 6, 2024, on the residential structure located at 1500 Memory Lane, owned by Julian Brown.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

At the request of Mr. C. Harding, Planning and Zoning Director Christopher Pulaski stated that the parish would not be responsible for any fees related to this project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-196

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE SWIFT CURRENT ELEVATION PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of a new program, Fiscal Year 2022 Flood Mitigation Assistance (FMA) Swift Current, provided under the Federal Emergency Management Agency (FEMA). FY22 FMA Swift Current funds are sourced from funding made available for FY22 Flood Mitigation Assistance via the Infrastructure Investment and Jobs Act (IIJA).; and

WHEREAS, by communication from the GOHSEP dated August 9, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate substantially damaged structures was approved by FEMA June 2, 2023, referencing grant numbers FMA-PJ-06-LA-2022-016; and

WHEREAS, the approved funding for the elevation of approximately two (2) damaged structures in the Parish is as follows:

Federal Share (~90%)	\$390,006.00
Non Federal Share (~10%)	\$43,334.00
TOTAL PROJECT COST:	\$433,340.00

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

WHEREAS, the property owners will be responsible for the nonfederal share;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the SWIFT Current Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-197

RESOLUTION TO ADOPT THE REQUIRED CDBG-DR LA SAFE PROGRAM PROPOSED AMENDMENT LANGUAGE REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL OTHER DOCUMENTS RELATED TO THE CLOSEOUT OF THE LA SAFE PROGRAM

WHEREAS, the Terrebonne Parish Consolidated Government was awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit.

WHEREAS, the CDBG-DR LA SAFE Program requires compliance with CDBG-DR LA SAFE Program regulations and all HUD requirements;

WHEREAS, the state has requested an amendment to the CEA to include additional standard contract terms underlined in the attached document; and

WHEREAS, the project is completed and there are no anticipated additional costs or obligations related to this language;

NOW THEREFORE BE IT RESOLVED, that the Parish of Terrebonne does hereby authorize the Parish President, subject to legal review, is hereby authorized to execute the amendment and any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and Terrebonne Parish and any future amendments to the CEA or other contracts related to the LA SAFE program.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

At the request of Mr. D. Babin, Planning and Zoning Director Christopher Pulaski explained that 1-8, Block 1, Catherine Subdivision, 8938 Norman Street, Houma was one lot. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-198

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY); LOTS 8 & 1-8, BLOCK 1, CATHERINE SUBDIVISION, 8938 NORMAN STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; DANIEL TURNER, APPLICANT, AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MAY 29, 2024, AT 6:30 P.M.

BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lots 8 and 1-8, Block 1, Catherine Subdivision, 8938 Norman Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE BE IT RESOLVED that a public hearing be called on said matter for Wednesday, May 29, 2024, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

It was at this time the Chairwoman ceded the Chair to the Vice-Chairman.

The Vice-Chairman recognized Chairwoman K. Chauvin who shared her experiences regarding the current status of nuisance abatement in the Parish and suggested that additional measures could be established to hold nuisance abatement code violators more responsible for infractions.

At Ms. K. Chauvin's request, Parish Attorney Michelle Neil shared that an ordinance is being drafted to address stacking violations and owners of multiple properties with code violations as well as allow the Nuisance Abatement department to clear liens and process cancellations at the expense of property owners. She then suggested additional measures that could be added regarding the upkeep of adjudicated properties sold by the Parish.

At Mr. C. Hamner's inquiring, Chief Administrative Officer Noah Lirette clarified that the Nuisance Abatement Department can prepare 45-50 properties per quarter then shared that South Central Planning has been contacted regarding similar condemnation services. He then suggested that the Council consider properties for condemnation every two months and shared potential efforts to improve communication with property owners.

The Vice-Chairman recognized Planning and Zoning Director Christopher Pulaski who noted that Nuisance Abatement staff has been doubled in recent years then shared his opinions on supplemental planning services to address current and incoming nuisance abatement issues.

Discussion ensued relative to coast and procedures for processing derelict structures for condemnation and demolishing while recognizing those property owners needing assistance with their properties.

At Mr. B Pledger's inquiring, Mr. Pulaski clarified that demolition bids for condemned properties are bid out individually with multiple bids being received and that grant funding is being researched to provide assistance for property owners.

Discussion continued relative to cost saving measures including grouping nearby demolition projects as part of bids to reduce costs and other measures for utilizing community resources to address nuisance issues across the parish.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:36 p.m.

Kim Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/22/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 04/22/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 15, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

APRIL 22, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:38 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member Mr. B. Pledger offered an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

The Chairman announced that item #1 – Approve co-sponsorship request from Eastside Day for the Big Business Basketball Tournament / Business Expo to be held on June 15, 2024, from 11:00 a.m. to 5:00 p.m. at 2814 Percy Gabriel Street, Houma, LA." was pulled prior to the meeting.

Mr. S. Trosclair, seconded by Mr. J. Amedée, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Rotary Foundation of Houma-Terrebonne for the "Swinging Tribute to the Rat Pack", Best Happy Hour on the Bayou event to be held from 5:30 p.m. to 9:30 p.m. on May 29, 2024, at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair, seconded by Mr. C. Harding, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the New Zion Baptist Church Gospel Festival to be held June 8, 2024, from 10:00 a.m. to 6:00 p.m. at the Downtown Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin, seconded by Mr. C. K. Champagne, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Terrebonne Parish Office of Homeland Security and Emergency Preparedness for the 1st Annual Emergency Preparedness and Response Summit to be held May 13, 2024, from 8:00 a.m. to 5:00 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C.K. CHAMPAGNE

RESOLUTION NO. 24-199

A RESOLUTION INDICATING THE INTENTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF STEVE CRISPINO AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing, and construction certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Terrebonne Parish Consolidated Government, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Terrebonne Parish Consolidated Government, State of Louisiana, acting in such capacity;

SECTION 1. Approve the appointment of Steve Crispino to serve as a Director of the Authority for a term of two (2) years from the date hereof.

SECTION 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 04/22/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/22/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 15, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 22, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 6:44 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Mr. C. K. Champagne and the Pledge of Allegiance was led by two members of the public.

Upon roll call, the Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-200

WHEREAS, prices were obtained by Solid Waste Department for the purpose of purchasing One (1) Ford F-150 and Two (2) Ford F-350 trucks through Louisiana State Contract, and

WHEREAS, after careful review by the Purchasing Division, Fleet Maintenance Superintendent, and Solid Waste Director, it has been determined that the price of Fifty-Four Thousand, One Hundred Sixty Dollars (\$54,160.00) each for the 2024 Ford F-350 Crew Cabs and Thirty-Eight Thousand, Six Hundred Forty-Two Dollars (\$38,642.00) for the 2024 Ford F-150 Regular Cab should be accepted from Lamarque Crescent City Ford via State Contract 4400023793 as per attached documents, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase of one (1) Ford F-150 and two (2) Ford F-350 trucks at the aforementioned prices from Lamarque Crescent Ford as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the state contract purchase of three (3) trucks for Solid Waste Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: B. Pledger.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

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

RESOLUTION NO. 24-201

RESOLUTION, to award the Request for Bids (RFBS) received for Hurricane Ida Damage Repairs for the Coroner's Office to Freetown Builders, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on April 4, 2024, for Hurricane Ida Damage Repairs for the Coroner's Office, and

WHEREAS, based on the information provided by GFP Architecture (engineers assigned to this project) recommends awarding the project to Freetown Builders, LLC for a total amount of One Hundred Thirty-three Thousand, Four Dollars and Zero Cents (**\$133,400.00**), and

WHEREAS, the lowest bid submitted by Rock Enterprises Construction, LLC cannot be considered because bidder failed to submit the most current unit price forms with their bid, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Freetown Builders, LLC for Hurricane Ida Damage Repairs for the Coroner's Office, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for Hurricane Ida Damage Repairs for the Coroner's Office to Freetown Builders, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 24-202

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO EXECUTE AN AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HAYDEL FAMILY PRACTICE FOR MEDICAL SERVICES AT THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX.

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 endeavors with each other, with the United States or its agencies, or with any public or private corporation or individual”; and

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

WHEREAS, TPCG wishes Haydel Family Practice to provide professional consultations, advice, and services to TPCG, and to serve as TPCG's Professional representative for a specific fee, all as more fully set forth in the Agreement for Professional Services, attached hereto.

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to execute the Agreement between TPCG and Haydel Family Practice for medical services at the Terrebonne Parish Criminal Justice Complex.

SECTION II

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

SECTION III

This resolution 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 resolution, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

At Mr. S. Trosclair's request, Parish Attorney Michelle Neil clarified that the resolution would continue an existing contract for the elevators at the Hancock-Whitney Bank building and that the commencement date of the contract was set to match the date of sale of the building to the Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C VOISIN, JR.

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-203

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO ENTER INTO A SERVICES AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") WITH OTIS ELEVATOR COMPANY FOR THE MAINTENANCE OF THE ELEVATORS AT 7910 W MAIN STREET, HOUMA, LA. 70360

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 endeavors with each other, with the United States or its agencies, or with any public or private corporation or individual"; and

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

WHEREAS, TPCG is in need of continued maintenance on its elevators in one of its buildings, located at 7910 W Main Street, Houma La 70360; and

WHEREAS, TPCG wishes to enter into an agreement with Otis Elevator Company for continued maintenance on its elevators in one of its buildings, located at 7910 W Main Street, Houma La 70360

SECTION I

BE IT RESOLVED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to enter into a Services Agreement with Otis Elevator Company for maintenance for its elevators in one of its buildings,

located at 7910 W Main Street, Houma La 70360, in substantially the same form as the IGA attached hereto, subject to changes by the legal department.

SECTION II

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

SECTION III

This resolution 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 resolution, having been introduced, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of April 2024.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Budget & Finance Committee introduce an ordinance declaring (1) vehicle from Houma Police Department as surplus and authorizing said item to be disposed of by any legally approved methods and calling a public hearing on Wednesday, May 15, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Utilities-Electric Distribution, \$350,000
- II. Dedicated Emergency Fund, \$2,648,949
- III. Dedicated Emergency Fund, \$6,525,690
- IV. Dedicated Emergency Fund, \$757,000
- V. Drainage, \$2,000

and calling a public hearing on said matter on Wednesday, May 15, 2024, at 6:30 p.m."
(*MOTION ADOPTED AFTER DISCUSSION)

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin stated that the invoices for the street light repairs were from Hurricane Ida then shared that some of the repairs were ineligible for FEMA reimbursement therefore they were added to the 2024 operating budget.

At Mr. Harding's request, Ms. Mauldin gave a brief overview of the changes to the Dedicated Emergency Fund to be provided for by the amendment due to settled insurance claims and FEMA reimbursements now being received for Hurricane Ida.

At Mr. S. Trosclair's request, Ms. Mauldin clarified that the Parish will now be able to pay toward the principal owned for the \$50 million bond obtained to address Hurricane Ida-related issues and shared that the interest being paid on the bond will also be reimbursable by FEMA.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for discussion on Agenda Item No. 7 – "Motion to hold discussion with possible action regarding the awarding of the Solid Waste RFP.

The Chairman recognized Mr. Roddy Matherne, Pelican Waste and Debris CEO, who thanked the Council for the opportunity to bid on the contract to serve Terrebonne Parish then gave a brief overview of his business and its operations.

At the Chairman's request, Parish Attorney Michelle Neil shared that the Solid Waste evaluation committee will be meeting on Tuesday, April 23, 2024, to re-tally the calculations of the RFP's submitted and that she would provide an update to the Council as soon as the information was made available to her.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:59 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. C. Hamner, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/22/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
04-24-2024**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 8099 SHRIMPERS ROW; RLD #4; SLECA; DISTRICT 7; DANIEL BABIN.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 653 BAYOU DULARGE ROAD; RLD #10; SLECA; DISTRICT 7; DANIEL BABIN.

REMOVE ONE (1) STREET LIGHT ON EXISTING POLE AT 3023 BAYOU DULARGE ROAD; RLD #10; SLECA; DISTRICT 7; DANIEL BABIN.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 2,3 BOARD:** Three (3) expiring terms on 05-31-24.
- **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy.
- **RECREATION DISTRICT NO. 4 BOARD:** One (1) expiring term on 05-24-24.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **MUNICIPAL CIVIL SERVICE BOARD:** One (1) expired term. (Representing the Council)
- **TERREBONNE PARISH TREE BOARD:** One (1) expired term.
- **T.A.R.C.:** Three (3) expiring terms on 05-31-24.
- **LIBRARY BOARD OF CONTROL:** One (1) vacancy due to resignation.

Announcements–Parish President:

- Parish President Jason Bergeron announced Terrebonne Parish’s Employee of the Month Award recipients:
 - March – Mrs. Lynn Hebert, Planning and Zoning
 - April – Mr. Edward Castle, Gravity Drainage Division
- He then announced that he will show a new Bayou Revival Cleanup video at the next Council Meeting and invited everyone to several upcoming events throughout the Parish, including the following:
 - Pirates and Boots Festival on Saturday, April 27, 2024, from 11 a.m. to 6 p.m. at the Downtown Houma Marina
 - May The Fourth Be With You on Sunday, May 4, 2024, from 9 a.m. to 10 p.m.
 - Wings for the Win Cookoff on Saturday, May 11, 2024, from 11 a.m. to 5 p.m. at Southdown Plantation
 - TFAE’s Run for Excellence on Saturday, May 11, 2024, from 6 p.m. to 10 p.m.

Announcements–Council Members:

- Mr. C. K. Champagne invited the public to attend the Louisiana Blackberry Festival at MacDonell’s Children Services on May 18, 2024.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT the Council return to the regular order of business as per written agenda and enter into public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None The Chairwoman declared the motion adopted.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2024 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.
 - I. Animal Shelter, \$59,990

- II. Transit, \$17,458
- III. Housing & Human Services-Head Start HVAC Systems, \$67,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9566

AN ORDINANCE TO AMEND THE 2024 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. ANIMAL SHELTER, \$59,990
- II. TRANSIT, \$17,458
- III. HOUSING & HUMAN SERVICES-HEAD START HVAC SYSTEMS, \$67,000

SECTION I

WHEREAS, the Animal Shelter received donations of \$59,990, and

WHEREAS, the donations of \$9,990 will be put into the Medical and Drugs account and the donations of \$50,000 will be put into the Other Fees account.

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

SECTION II

WHEREAS, the Transit Department received \$17,458 reimbursement for damages that occurred to Unit #642, and

WHEREAS, this reimbursement needs to be reflected in the Transit Bus Collision Repairs account.

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

SECTION III

WHEREAS, Administration is requesting \$67,000 in additional funding for the HVAC Renovations, and

WHEREAS, this funding is from the American Rescue Plan Stimulus, Local Assistance and Tribal Consistency Fund that was received in the prior year.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for Housing and Human Services. (**Attachment C**)

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 24th day of April 2024.

* * * * *

Prepared By: Finance Department
 PC File: 2024-Various Items – H
 Date Prepared: 4/3/24 BA #8

ATTACHMENT A - Animal Shelter

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Meds for Animal Shelter		(5,423)	(5,423)
Medical & Drugs	95,000	9,990	104,990
Donations-Animal Shelter		(50,000)	(50,000)
Other Fees	39,480	50,000	89,480
Fund Balance (Decrease)	n/a	(4,567)	n/a

ATTACHMENT B - Transit

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage		(17,458)	(17,458)
Transit Bus Collison Repairs	11,558	17,458	29,016

ATTACHMENT C - Housing & Human Services

	2024		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
HVAC Renovations	558,187	67,000	625,187
Fund Balance (Decrease)	n/a	(67,000)	n/a

The Chairman recognized the public for comments on the following:

- B. An ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Terrebonne Ministerial Alliances, Inc. and execute necessary documents for the transfer of immovable property from Terrebonne Parish Consolidated Government and Terrebonne Ministerial Alliances, Inc. and to provide for related matters.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9567

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE TERREBONNE MINISTERIAL ALLIANCES, INC. AND EXECUTE NECESSARY DOCUMENTS FOR THE TRANSFER OF IMMOVABLE PROPERTY FROM TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE MINISTERIAL ALLIANCES, INC. AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, 100% of immovable property owned by Fred Johnson, Jr. (Rev.), situated at Lot 30 x 107' on West Side of Daspit Street, being a portion of Block 80 Newton (1128 Daspit Street) (Parcel #21926), in Terrebonne Parish, Louisiana was adjudicated to the Terrebonne Parish Consolidated Government on June 25, 2015, for nonpayment of taxes; and

WHEREAS, on June 27, 2018, by virtue of Ordinance No. 8972, the Terrebonne Parish Council declared the property at 1128 Daspit Street as surplus and not needed or useful for any public purpose and to dispose of said property in accordance with La. R.S. 47:2196, *et seq.*; and

WHEREAS, 100% of immovable property owned by George Robertson 1/8, Joseph Robertson 1/8, Louetha Robertson Carvin 5/32, Lou Bertha Robertson 5/32, Lillian Howard Pennison 1/8, Ellen Howard Wallace 5/32, and Corinne Fouche 5/32, situated at Lot on Daspit Street Block 80 (1130 1/2 Daspit Street) (Parcel #24445), in Terrebonne Parish, Louisiana was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2014 for nonpayment of taxes; and

WHEREAS, on March 14, 2018, by virtue of Ordinance No. 8935, the Terrebonne Parish Council declared the property at 1130 1/2 Daspit Street as surplus and not needed or useful for any public purpose and to dispose of said property in accordance with La. R.S. 47:2196, *et seq.*; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution elapsed on the above-described properties (hereinafter the "Property," whether one or more) without redemption; and

WHEREAS, LA R.S. 47:2205 authorizes the parish to donate adjudicated property to any person to the extent allowed by the Louisiana Constitution; and

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 donated the aforementioned properties to the Terrebonne Parish Veterans Memorial District (“District”) via a Non-Warranty Donation, recorded in the Terrebonne Parish COB 2624 Page 39, Entry No. 1617591 on January 4, 2021, contingent upon the District building low to moderate income housing on the properties and otherwise developing and maintaining the Property; and

WHEREAS, the District notified TPCG that it is unable to fulfill its obligations under the NonWarranty Donation and TPCG, therefore, declared the donation null and void and revoked the donation; and

WHEREAS, the Terrebonne Ministerial Alliances, Inc. (“Ministerial Alliances”), a Louisiana nonprofit corporation, indicated to TPCG its willingness and ability to build low to moderate income housing on the Property with a preference for veterans and to otherwise benefit the citizens of Terrebonne Parish; and

WHEREAS, TPCG wishes to enter into a Cooperative Endeavor Agreement to transfer the Property to the Ministerial Alliances subject to the condition that the Ministerial Alliances fulfills the obligation of building low to moderate income housing on the properties and otherwise developing and maintaining the Property; and

WHEREAS, TPCG finds that its expenditure or transfer of the immovable property to provide low to moderate income housing thereon with a preference for veterans, taken as a whole, is not gratuitous, and that it has demonstrable objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public property; and

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

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, conditioned on the revocation and recapture by Terrebonne Parish Consolidated Government of the properties described herein from the Terrebonne Parish Veterans’ Memorial District, the Parish President is hereby authorized to execute and enter into and enforce a Cooperative Endeavor Agreement with the Terrebonne Ministerial Alliances, Inc. to facilitate the transfer of the Property to the Terrebonne Ministerial Alliances, Inc., and that the Parish President is hereby authorized to execute and enter into and enforce a transfer of said Property to Terrebonne Ministerial Alliances, Inc. upon the satisfactory performance of the Cooperative Endeavor Agreement in accordance with the terms contained in that agreement, which is attached hereto.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 24th day of April 2024.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance amending the Terrebonne Parish Code of Ordinances to provide for usage of the official seal by Terrebonne Parish Consolidated Government elected officials.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman shared his concerns regarding the language of the proposed changes per the ordinance. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. VOISIN, JR.

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9568

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES TO PROVIDE FOR USAGE OF THE OFFICIAL SEAL BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT ELECTED OFFICIALS

WHEREAS, on June 13, 2001, the Parish Council adopted Ordinance No. 6429 which provided for the adoption and use of an official seal for the Terrebonne Parish Consolidated Government; and

WHEREAS, the Parish Council now desires to amend the procedures for authorizing use of the official seal of the Terrebonne Parish Consolidated Government.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 1, Section 1-18 of the Terrebonne Parish Code of Ordinances now reads as follows, with exclusions struck through and additions in bold:

Sec. 1-18. - Terrebonne Parish official seal.

- (a) *Adoption and description of official seal.* The official seal of the Terrebonne Parish Consolidated Government as adopted shall consist of a circular cartouche with the word "Terrebonne" written on the upper inside portion of the circle and the word "Parish" written on the lower inside portion of the circle. The center of the seal shall always consist of the outline of the Parish of Terrebonne which contains depictions of an oil well, a sugar cane farmer and a shrimp boat. Within the top of the outline of the parish are the words "The Good Earth". A banner with the words "established 1822" runs across the bottom of the outline of Terrebonne Parish. Within the circle, the word "Houma" is printed to the lower le-hand side of the outline of Terrebonne Parish and the abbreviation "LA." is printed on the lower right-hand side of the outline of Terrebonne Parish.
- (b) *Use of official seal.* Use of the official seal of the Terrebonne Parish Consolidated Government (**in this section hereafter referred to as "official seal"**) by a **non-elected official of the Terrebonne Parish Consolidated Government** shall require the written consent of the parish president or his duly authorized chief administrative officer.
- a. **Elected officials of the Terrebonne Parish Consolidated Government may use the official seal without the written consent of the Parish President or his duly authorized chief administrative officer provided said use remains within their official governmental capacity as an elected official.**
- (c) *Penalties.* Any person who violates the provisions of this section shall be fined not more than five hundred dollars (\$500.00) for each violation.
- a. **Elected officials of the Terrebonne Parish Consolidated Government who use the official seal and said use remains within their official governmental capacity as an elected official will not be considered in violation of the provisions of this section.**
- b. **Elected officials of the Terrebonne Parish Consolidated Government who are found to be using the official seal outside of their official governmental capacity, including but not limited to personal political campaigns or personal businesses, will be found in violation of the provisions of this section and subject to penalties as provided in this section.**

SECTION II

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 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.

THERE WAS RECORDED:

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

NAYS: J. Amedée and D. Babin.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 24th day of April 2024.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

ELISHA SMITH, MINUTE CLERK

JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL