

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 10, 2023

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

Mr. D. W. Guidry, Sr. moved, seconded Mr. D.J. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on April 12, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairwoman declared the motion adopted.

Mr. D.J. Guidry moved, seconded by D. W. Guidry, Sr, "THAT, the Council approve the minutes of the Special Session (Condemnation Hearings) held on April 24, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by D. W. Guidry, Sr "THAT, the Council approve the Accounts Payable Bill Lists for 5/1/2023 & 5/8/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D.W. Guidry, Sr. read a proclamation proclaiming May 6-12,2023 as "National Nursing Week" in Terrebonne Parish.

Mr. G. Michel read a proclamation proclaiming the week of May 7- May 13, 2023, as "National Hospital Week" in Terrebonne Parish.

Mr. Michel expressed his great appreciation for the care he received during his 10 visits at the hospital.

Ms. Terisita McNabb, Senior Vice President of Clinical Services at Terrebonne General Medical Center, accepted both proclamations, and thanked the Council on behalf of herself and Ms. Phyllis Peoples during her absence. Although it has been a struggle for nurses in the past few years, she is grateful for the support.

The Chairwoman read aloud agenda Item 1C-Presentation by Public Safety Director, Mr. Steve Ponville.

Mr. Carl Harding stated that he has been receiving calls from concerned citizens regarding the rise in crimes. He attended a meeting on April 20, 2023, arranged by Public Safety Director, Mr. Steve Ponville, with the Sheriff office, Houma Police Department, District Attorney office and several members of the Flock Agency to discuss how the cameras can determine and/or solve crimes faster.

Mr. Steve Ponville, thanked the Council for allowing them to speak about the Flock program, noting that some of the information could not be publicly disclosed. He spoke briefly about the success they have been having with the flock cameras, as he introduced Travis Theriot, Chief of Police of Houma to further educate Administration and the Council on the Flock program.

Mr. Theriot discussed the success of the flock cameras, and how they have been using them for quite some time. They have partnered with other agencies throughout the state that have been using the cameras, and they have been able to recover stolen property, and bring closure to families that have been victims of crimes. After answering several questions from the Council, he turned it over to Chief of Detectives, Cody Voision from the Terrebonne Parish Sheriff Office, and Louisiana government sales representative from Flock, Tom Dahl, from Metairie, La.

Mr. Voision, and Mr. Dahl both spoke on the functions, success, and funding of the flock cameras. They confirmed the cameras are not traffic cameras but have assisted in solving multiple crimes nationwide. Being that the flock cameras run off solar energy, which one day of solar equals seven days of charge, there isn't a real concern for battery life, or cameras going offline for long periods of time. Mr. Dahl reiterated that the cameras are only used for vehicle recognition, and not for any other traffic violations.

Discussion ensued with Council members asking questions regarding the locations of the cameras, as well as funding of the flock program. Several council members expressed their support of the flock cameras and asked that this be placed on the agenda for the next committee meeting.

Chief Financial Officer Kandace Mauldin clarified that she would find funding for this project, noting that the American Rescue Plan funding can be used for the project, but it expires in 2026.

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

RESOLUTION NO. 23-167

A RESOLUTION BY THE TERREBONNE PARISH COUNCIL WITH TERREBONNE PARISH PRESIDENT GORDON E. DOVE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT SUPPORTING ATTORNEY GENERAL OF LOUISIANA, JEFF LANDRY, IN LITIGATION AGAINST FEMA TO CHALLENGE RISK RATING 2.0.

WHEREAS, the Federal Emergency Management Agency (FEMA) "is updating the National Flood Insurance Program's (NFIP) risk rating methodology through the implementation of a new pricing methodology," titled "Risk Rating 2.0: Equity in Action"¹;

WHEREAS, FEMA states that Risk Rating 2.0's "methodology leverages industry best practices and cutting-edge technology to enable FEMA to deliver rates that are actuarially sound, equitable, easier to understand and better reflect a property's flood risk"²;

WHEREAS, the Association of Levee Boards of Louisiana, members of both the Louisiana legislature and the federal legislature, members of state government, numerous Parish Presidents and their Councils, and many other entities in Louisiana and around the nation have grave concerns about the soundness of Risk Rating 2.0's underlying

methodology, its failure to properly take into account any of the numerous improvements Louisiana's Levee Boards have made to the flood protection systems, and its catastrophic effect on Louisiana's flood insurance rates and the ability of Louisiana's homeowners to purchase flood insurance;

WHEREAS, many of those entities have repeatedly raised their concerns to FEMA, have asked FEMA for documentation showing FEMA's underlying methodology, and have been passed from one federal office to the next without receiving any meaningful answers to their questions or documents showing FEMA's underlying methodology;

WHEREAS, FEMA has denied and continues to deny the efforts of those who are trying to protect their interests, the interests of their members, the interests of many Louisiana industries, and the interests of Louisiana citizens, making what is supposed to be "Equity in Action" an inequitable program across the entire State of Louisiana;

WHEREAS, the Terrebonne Parish Consolidated Government, for Parish of Terrebonne through Terrebonne Parish Council and its Parish President, Gordon E. Dove hereby support Attorney General Jeff Landry in his litigation against Federal Emergency Management Act agency (FEMA) in pursuing and challenging FEMA'S Risk 2.0 methodology.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government, by its Terrebonne Parish Council and Parish President Gordon E. Dove supports the Attorney General of Louisiana Jeff Landry in litigation against FEMA to challenge Risk Rating 2.0, On behalf of Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 10^h day of May 2023.

The Chairwoman recognized Mr. Floyd Bergeron, Houma, La., resident, who shared his concerns regarding the ordinance that was passed regarding fireworks, asked that the ordinance be amended to exclude his neighborhood from being a part of the said ordinance.

Mr. Michel stated he has heard the concerns of the residents from the neighborhood regarding fireworks, stating that he would meet with other residents to hear their concerns.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée "THAT, the time now being 6:43 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Animal Shelter, \$40,000
- II. Lake Boudreaux Living Mitigation, \$4,000
- III. Bayou Terrebonne Pump Station, \$330,000
- IV. Montegut Boat Launch, \$150,000
- V. Bayou Sports Complex, \$16,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9472

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. ANIMAL SHELTER, \$40,000
- II. LAKE BOUDREAUX LIVING MITIGATION, \$4,000
- III. BAYOU TERREBONNE PUMP STATION, \$330,000
- IV. MONTEGUT BOAT LAUNCH, \$150,000
- V. BAYOU SPORTS COMPLEX, \$16,000

SECTION I

WHEREAS, the Animal Shelter received donations of \$40,000, and

WHEREAS, the donations will be put into the Other Fees account.

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

SECTION II

WHEREAS, Administration is requesting additional funding for the Lake Boudreaux Living Mitigation Project in the amount of \$4,000, and

WHEREAS, the funding source is from the Planning Department.

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

SECTION III

WHEREAS, Administration is requesting funding for Bayou Terrebonne Pump Station in the amount of \$330,000, and

WHEREAS, the funding source is from the Capital Projects Fund for \$65,000 and the Parishwide Drainage Fund for \$265,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding for the Montegut Boat Launch in the amount of \$150,000, and

WHEREAS, the funding source is from the American Rescue Plan fund balance.

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

SECTION V

WHEREAS, Administration is requesting funding for the Bayou Sports Park parking lot lighting near the soccer fields in the amount of \$16,000, and

WHEREAS, the funding source is from Road Lighting District 2 fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Bayou Country Sports Park. (**Attachment E**)

SECTION VI

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

SECTION VII

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 VIII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairwoman declared the ordinance adopted on this the 10th day of May 2023.

* * * * *

Prepared By: Finance Department
 PC File: 2023-Various Items – G
 Date Prepared: 4/19/23 BA #7

ATTACHMENT A - Animal Shelter

| | 2023 | | |
|--------------------------|---------|----------|----------|
| | Adopted | Change | Amended |
| Donations-Animal Shelter | (1,653) | (40,000) | (41,653) |
| Other Fees | 95,269 | 40,000 | 135,269 |

ATTACHMENT B - Lake Boudreaux Living Mitigation

| | 2023 | | |
|----------------------------------|---------|---------|---------|
| | Adopted | Change | Amended |
| Books & Periodicals | 1,500 | (600) | 900 |
| Legal Fees | 45,000 | (3,400) | 41,600 |
| Transfer to OCD LMI/LASAFE | | 4,000 | 4,000 |
| Transfer from General Fund | | (4,000) | (4,000) |
| Lake Boudreaux Living Mitigation | 921,885 | 4,000 | 925,885 |

ATTACHMENT C - Bayou Terrebonne Pump Station

| | 2023 | | |
|--------------------------------------|-----------|-----------|-----------|
| | Adopted | Change | Amended |
| Bayou Terrebonne Pump Station | 5,023,072 | 330,000 | 5,353,072 |
| Dulac Levee | 190,000 | (190,000) | - |
| HNC Pump Station | 75,000 | (75,000) | - |
| Transfer from Capital Project Fund | | (330,000) | (330,000) |
| Transfer to Parishwide Drainage Fund | | 330,000 | 330,000 |
| D-19 Pump Station Replacement | 65,000 | (65,000) | - |

ATTACHMENT D - Montegut Boat Launch

| | 2023 | | |
|-------------------------|---------|-----------|---------|
| | Adopted | Change | Amended |
| Montegut Boat Launch | | 150,000 | 150,000 |
| Fund Balance (Decrease) | n/a | (150,000) | n/a |

ATTACHMENT E - Bayou Country Sports Park

| | 2023 | | |
|---------------------------|---------|----------|---------|
| | Adopted | Change | Amended |
| Bayou Country Sports Park | 2,929 | 16,000 | 18,929 |
| Fund Balance (Decrease) | n/a | (16,000) | n/a |

The Chairwoman recognized the public for comments on the following:

- B. An ordinance to adopt millage rates for tax year 2023 (with no roll-forward).

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. BABIN

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

ORDINANCE NO. 9473

BE IT ORDAINED, that the following millages are hereby levied on the 2023 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

| | |
|-----------------------------------|------------|
| Drainage Bonds | 0.58 Mills |
| Road & Bridge Bonds | 0.58 Mills |
| Sewerage Tax Bonds | 0.59 Mills |
| General Alimony (Outside) | 3.03 Mills |
| City Ad Valorem Tax | 6.20 Mills |
| City of Houma – Fire | 5.08 Mills |
| City of Houma – Police | 5.08 Mills |
| Drainage Tax – Maintenance | 7.15 Mills |
| Sanitation District – Maintenance | 9.97 Mills |
| Terrebonne Arc – Maintenance | 5.21 Mills |
| Council on Aging | 7.50 Mills |
| Mental Health Center | 0.42 Mills |
| Health Unit | 0.66 Mills |
| Recreation Tax | 2.21 Mills |
| Road District #6 | 0.82 Mills |
| Road Lighting District #1 | 3.50 Mills |
| Road Lighting District #2 | 1.75 Mills |
| Road Lighting District #3 | 2.25 Mills |
| Road Lighting District #4 | 2.50 Mills |
| Road Lighting District #5 | 2.50 Mills |
| Road Lighting District #6 | 3.50 Mills |
| Road Lighting District #7 | 4.00 Mills |
| Road Lighting District #8 | 2.25 Mills |
| Road Lighting District #9 | 3.00 Mills |
| Road Lighting District #10 | 4.75 Mills |
| Juvenile Detention Center | 0.96 Mills |
| Youth Center / Juvenile Justice | 0.94 Mills |

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and

privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this the 10th day of May 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Imperial Landing Subdivision, Phase B;" energize and accept the streetlights and to incorporate "Sample Drive" and the extension of "Sucrose Drive" and "Refinery Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9474

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "IMPERIAL LANDING SUBDIVISION, PHASE B;" ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE "SAMPLE DRIVE" AND THE EXTENSION OF "SUCROSE DRIVE" AND "REFINERY DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on March 12, 2019, by David A. Waitz Engineering and Surveying, Inc. titled

“Imperial Landing Subdivision, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 10th day of MAY, 2023, that “Sample Drive” and the extension of “Sucrose Drive” and “Refinery Drive” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this the 10th day of May 2023.

* * * * *

Mr. G. Michel moved, seconded by Mr. G. Michel "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 05/08/23, whereupon the Committee Chairman rendered the following:

**BUDGET & FINANCE COMMITTEE
MAY 8, 2023**

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

Ms. J. Domangue moved, second by Mr. D. W. Guidry “THAT, the Budget & Finance Committee approve the co-sponsorship request from the Helio Foundation for the Louisiana

Blackberry Festival to be held on May 20, 2023, from 10:00 a.m. to 5:00 p.m. in the Houma Heights Cultural District.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, second by Ms. J. Domangue “THAT, the Budget & Finance Committee approve the co-sponsorship request for the Bayou Ques' All White Scholarship Fundraiser to be held Saturday, July 29, 2023, from 8:00 p.m. to 12:00 a.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Several Council Members shared their concerns regarding tall grass along all state highways in the Parish and shared their support of the State maintaining those roadways. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-168

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT OR ADMINISTRATION TO EXECUTE AN EXTENSION OF THE 2023 COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION TO MAINTAIN MOWING AND LITTER PICKUP ALONG CERTAIN STATE ROADWAYS IN THE PARISH OF TERREBONNE, EFFECTIVE UNTIL JUNE 2024.

WHEREAS, pursuant to the provisions of LSA-R.S. 48:193, DOTD is directed to repair and to keep in operating condition, at its sole cost and expense, all municipal roads, and streets within the State Highway System as it is defined in LSA-R.S. 48:191, hereinafter sometimes referred to as the “State Highway System” or “State Roadway”; and

WHEREAS, LSA-R.S. 48:193 authorizes municipalities to request that the repair and maintenance of said State Roadways located within their respective municipalities be performed by the municipality, at the State’s expense; and

WHEREAS, further, LSA-R.S. 48:193(D) fully authorizes the DOTD “to enter into all contracts and agreements with...parishes...necessary to carry out the provisions of R.S. 48:191 through 193; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the TPCG to engage in cooperative endeavors with the state for a public purpose; and

WHEREAS, DOTD lacks sufficient personnel and equipment to perform mowing and litter collection on a routine and continuing basis and wishes to enter into an agreement with the TPCG to perform maintenance directly related to mowing and litter collection on the State Roadways located within the parish of Terrebonne; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this agreement with the DOTD taken as a whole, in 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 funds; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President or Administration to execute, on behalf of the Terrebonne Parish Consolidated Government, an agreement with the State of Louisiana, DOTD, for the maintenance of state roadways, including mowing and litter pickup, in Terrebonne Parish, subject to legal department approval.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-169

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 2022 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: S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-170

WHEREAS, on March 29, 2023, the Terrebonne Parish Consolidated Government (TPCG) received bids for Bid 23-OEPTRK-15 Purchase of One (1) New/Unused ¾ Ton 4WD Crew Cab for the Office Homeland Security and Emergency Preparedness, and

WHEREAS, after careful review by the Purchasing Division, and the Director of the Office Homeland Security and Emergency Preparedness it has been determined that the bid of Southland Dodge should be accepted in the amount of Fifty-Nine Thousand, Six Hundred Thirty Dollars (\$59,630.00) and the bid of Trapp Chevrolet must be rejected for non-compliance with the “Instructions for Bidders”, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 23-OEPTRK-15 Purchase of One (1) New/Unused ¾ Ton 4WD Crew Cab Truck to Southland Dodge at the aforementioned price, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the truck for the Office Homeland Security and Emergency Preparedness.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

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

RESOLUTION NO. 23-171

RESOLUTION: To award the Request for Bids (RFBS) received for the Street Sign Replacement (Parish-wide) due to damages from Hurricane Ida to Professional Traffic Solutions, LLC and authorizing the Parish President and/or Parish Administration to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on April 25, 2023, for Street Sign Replacement due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by Royal Engineering (engineers assigned to this project) recommends awarding the bid to Professional Traffic Solutions, LLC for a base bid \$634,298.54 and alternate 1 \$77,731.59 for a total bid amount of \$712,030.13, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Professional Traffic Solutions, LLC for the Street Sign Replacement due to damage from Hurricane Ida, 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 Parish Administration to award the above mentioned for the sign replacement damaged due to Hurricane Ida to Professional Traffic Solutions, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-172

RESOLUTION: To award the Request for Bids (RFBS) received for the Repairs to the East Park Fire Station due to damages from Hurricane Ida to Sage Construction and authorizing the Parish President and/or Parish Administration to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on April 18, 2023, for Repairs to the East Park Fire Station for damage due to Hurricane Ida, and

WHEREAS, based on the information provided Duplantis Design Group (DDG) (engineers assigned to this project) recommends awarding the contract to Sage Construction in the amount of Two Hundred Thirty-eight Thousand, Five Hundred Twenty Dollars and twenty-five cents (\$238,520.25), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Sage Construction for the Repairs to the East Park Fire Station due to damage from Hurricane Ida, 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 Parish Administration to award the above mentioned for the repairs damaged due to Hurricane Ida to Sage Construction, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-173

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to contract with Vets Securing America for RFP 22-GUARD-31 (Re-Ad) Security Guard Services for Various Parish Owned Locations

WHEREAS, on April 5, 2023, the Terrebonne Parish Consolidated Government received proposals for security guard services for various Parish owned properties, and

WHEREAS, after careful evaluation by the Purchasing Division and Captain Bobbie O'Bryan, Houma Police Department, it has been determined that the proposal of Vets Securing America proved to be the most advantageous to TPCG and the contract should be awarded, and

WHEREAS, the term of this agreement shall be effective from the date of the Notice of Award, or the date noted therein and will be effective for one (1) year and shall be subject to two (2) additional one (1) year options provided there is no change in the terms, conditions, specifications, and pricing structure. Such extension may be granted if Contractor has adequately performed services during the initial term, and

WHEREAS, the Parish Administration has concurred with the recommendation that the contract for the above-mentioned proposal should be awarded to Vets Securing America.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be accepted and hereby authorized to contract with Vets Securing America for security guard services as per attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

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

RESOLUTION NO. 23-174

RESOLUTION: To extend the engagement letter with Sisung Securities Corporation to serve as municipal advisors to Terrebonne Parish Consolidated Government and authorizing the Parish President and/or Parish Administration to execute the agreement and to provide for related matters.

WHEREAS, as municipal advisors Sisung Securities Corporation provides services with respect to the issuance of municipal securities, financial products and any additional matters deemed necessary, and

WHEREAS, Sisung Securities Corporation was initially engaged through Resolution 20-193 and the current agreement expires July 15, 2023, and

WHEREAS, the Parish Administration would like to extend this agreement through May 1, 2026.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or Parish Administration to extend the agreement and execute any and all documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Dirk J. Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/08/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 05/08/23, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 8, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin and D. J. Guidry. A quorum was declared present.

The Chairman called for discussion regarding Agenda Item No. 1— “Informational update on the status of gas supply and distribution projects in Terrebonne Parish.”

The Chairman recognized Mr. Jacob Waitz, David Waitz Engineering & Surveying, who provided an overview of a recent utility outage and its associated natural gas complaints. He then offered several recommendations for improvements to the natural gas system and to procedures regarding the permitting of backup generators.

Ms. J. Domangue shared her concerns regarding an earlier request to enable natural gas services for residents on Juliana Way and Cascade Drive and requested a future update on the matter.

Discussion ensued relative to the permitting process for backup generators for residents and potential causes for insufficient natural gas pressure for backup generators.

At Mr. D. W. Guidry, Sr.'s request, Mr. Waitz shared that an estimated 30-60 days for permitting and 30-60 days for construction will be needed to replace the remaining cast-iron piping in the natural gas system.

Parish Manager Mike Toups clarified that the recent natural gas complaints were received following a utilities outage on April 4, 2023, then shared his experiences in working with other local natural gas providers to address potential issues.

Several Council Members offered suggestions for improving natural gas distribution, including phasing areas with automatic backup generators, completing load testing once upgrades are completed, and ensuring appropriate hardware and facilities are used with backup generators.

The Chairman recognized Mr. Kellen Picou, a Summerfield resident, who shared his experiences during a recent utilities outage and thanked the Parish for its efforts to address low natural gas pressure issues.

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

RESOLUTION NO. 23-175

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 5, 2022 with LA Contracting Enterprise, LLC, for Parish Project No. 22-BLDG-41, Animal Shelter Storage Building, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1659953 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1659953 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

At Mr. G. Michel's request, Parish Manager Mike Toups clarified that the priority listing is based on recommendations by the Roads and Bridges Department and an engineering survey completed internally with input from year-round inspections.

Several Council Members shared their concerns regarding procedures to determine the roadways included in the maintenance listing and offered suggestions for several other locations in need of attention or repair.

Chief Financial Officer Kandace Mauldin clarified that this listing is submitted annually to the State so that the Parish can receive Parish Transportation Funds and that another project is providing for asphalt overlaying and street repairs for various Parish roads.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. J. AMEDÉE

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

RESOLUTION NO. 23-176

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes roadways and bridges that have been identified for major repairs, the District in which the repairs are located, a priority rating and other pertinent information, and

WHEREAS, the Parish Administration has devised a 2023 Maintenance Priority List review and acceptance by the Council.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached 2023 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

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

RESOLUTION NO. 23-177

A resolution appointing YKH Consulting, LLC to provide professional engineering services for the Houma Terrebonne Airport Commission (HTAC) Charging Stations.

WHEREAS, YKH Consulting, LLC has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of YKH Consulting, LLC is suitable to fulfill the department's need, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of YKH Consulting, LLC to provide professional services for the HTAC Charging Stations be, and is hereby, approved, and

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:31 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr. "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/08/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 05/08/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 14,2023 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MAY 8, 2023

The Chairman, Mr. John Amedée, called the Community Development and Planning Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin and D. J. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-178

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 FLOOD MITIGATION ASSISTANCE PROGRAM FMA-PJ-06-LA-2020-0003.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated May 2, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA September 1, 2022; and

WHEREAS, the approved funding for the elevation of approximately three (3) flood damaged structures in the Parish is as follows:

| | |
|-----------------------------|----------------------|
| Federal Share (100%) | \$ 953,245.00 |
| Non Federal Share (0%) | \$ 0 |
| TOTAL PROJECT AWARD: | \$ 953,245.00 |

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;

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 FMA Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-179

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 RESIDENTIAL); LOT 7, BLOCK D, MECHANICVILLE, 115 KING STREET; HOUMA, TERREBONNE PARISH, LOUISIANA; SYLVESTER WARREN, JR., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JUNE 14, 2023, 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), Lot 7, Block D, Mechanicville, 115 King Street, Houma, Terrebonne Parish, Louisiana; and

NOW THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, June 14, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

Mr. S. Trosclair shared his concerns with rezoning properties for industrial purposes located near the Bayou Country Sports Park.

At Mr. S. Trosclair's request, Planning and Zoning Director Christopher Pulaski gave a brief review of industries allowed in Light Industrial ("I-1") zones. He then gave an overview of the adjacent and nearby properties already zoned and noted several restrictions and regulations regarding overlay districts.

Several Council Members shared their opinions regarding the rezoning of the property and the restrictions in place for properties adjacent to the local recreational facilities. (***RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-180

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 OL (OPEN LAND) TO L-I (LIGHT INDUSTRIAL); TRACT B OF DANOS PROPERTIES, LLC, 1865 VALHI BOULEVARD; TERREBONNE PARISH, LOUISIANA; DANOS PROPERTIES, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JUNE 14, 2023, 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 OL (Open Land) to LI (Light

Industrial), Tract B of Danos Properties, LLC, 1865 Valhi Boulevard, Terrebonne Parish, Louisiana; and

NOW, THEREFORE BE, IT RESOLVED that a public hearing be called on said matter for Wednesday, June 14, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of May 2023.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT:

The Chairman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/08/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman noted that no street lights were submitted by the agenda deadline for Agenda Item No. 4-A.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT the Council approve attendance at the National Association of Counties (NACo) to be held in (Travis County) Austin, Texas from July 21st - July 24th, 2023, as per travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one expired term on the Recreation District No. 11 Board, nominate Mr. Noah Lirette, and Mr. Lionel Lewis, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Lirette:

S. Trosclair

G. Michel

J. Amedée

J. Domangue

D.W. Guidry, Sr.

D. Babin

Voting to appoint Mr. Lewis:

B. Pledger

C. Harding

D.J. Guidry

Minute Clerk E. Smith tallied the results, and they were recorded as follows: one (6) vote for Mr. Lirette, one (3) vote for Mr. Lewis.

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

The Chairwoman announced the following vacancies:

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-23 and one (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 7 BOARD: One (1) expiring term on 06-24-23.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-23.

CONSOLIDATED WATERWORKS: Three (3) expiring terms. One (1) expiring term on 06-24-23 (Representing Council District No. 9) and two (2) expiring terms on 06-30-23 (One representing each of the following: Council District No. 7 and Council District No. 8).

Agenda Item 8A-Announcements: - Parish President. There were no announcements from the Parish President:

Announcements– Council Members

- Mr. C. Harding announced to the public that he attended the Housing Authority meeting at the Main Library, and he explained he was more knowledgeable on the housing situation in Terrebonne Parish.
- Mr. D. W. Guidry Sr. encouraged the public to attend the Foundation for Academic Excellence Fun Run and Food Festival Saturday, May 13,2023.
- Mr. G. Michel asked the public to attend blood drive given by Saint Gregory Catholic Church.
- Mr. D. J. Guidry encouraged public to support local fishermen.
- Mrs. J. Domangue wished both her daughters Happy Birthday, and Happy Mother’s Day to all mothers.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry Sr, "THAT, the Council accept the following monthly engineering reports:

- A. T. Baker Smith, LLC
- B. Milford and Associates, Inc.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, pursuant to LA R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote, convene into Executive Session to discuss possible prospective litigation regarding the following: “Litigation between Terrebonne Parish Consolidated Government and Terrebonne Parish District Attorney Joseph L. Waitz, Jr., Louisiana Department of Natural Resources, and Freeport-McMoran et al; as well as any other litigation, settlement offers, and/or other matters related thereto, including but not limited to Case Nos. 185576 and 188363” and that the entire Parish Council, Parish President Gordon Dove, Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, and Parish Attorney Julius Hebert be invited to attend said Executive Session.”

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

THERE WAS RECORDED:

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

NAYS: S. Trosclair, B. Pledger, C. Harding, and J. Domangue,

ABSENT: None

The Chairwoman declared the motion failed.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted, and the meeting was adjourned at 7:02 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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