

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 24, 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. J. Guidry. Upon roll call, Council Members recorded as present were: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Members recorded as absent were: S. Trosclair. A quorum was declared present.

The Chairwoman read a letter from Mr. S. Trosclair explaining his absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded Mr. J. Amedée, THAT, the Council approve the minutes of the Regular Council Session held on April 26, 2023."

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

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. Babin moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 5/15/2023 & 5/22/2023."

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

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. W. Guidry moved, seconded Mr. B. Pledger, "THAT, the Council approve the Manual Check Listing for April 26, 2023."

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

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. G. Michel presented the Vandebilt Catholic High School Indoor Percussion Band with a certificate to commend them for achieving a Bronze Medal in national competition and for multiple first-place finishes while competing locally, nationally, and internationally and they were recorded as follows:

Ross Abboud, Gabrielle Arceneaux, Ashlee Blue, Allie Boudreaux, Denise Brigoli, William Cipolla, Sarah-Grace Couvillon, Austin Cunningham, Gabriella Davis, Emma Dupre, Kylie Dupre, Lucy Gottschalk, Emily Granger, Lily Gros, Rhyle Ledet, Jacob Leonard, Claire

Leveridge, Caleb Lirette, Lauren Lirette, Madison MacKay, Azriel Malancon, John Michel, Jackson Moreaux, Chandlor Parfait, Allie Pontiff, Karmen Richard, Kirra Richard, Lilly Smith, and Braden Triche, along with Band Director Jacob Jennings.

Vandebilt Catholic High School Band Directors Megan Leblanc and Jacob Jennings thanked the Council for recognizing the band's achievements.

The following resolution was offered by **MR. D. J. GUIDRY** and seconded by **MR. D. BABIN**:

RESOLUTION NO. 23-181

A resolution approving the issuance of not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Refunding Bonds (Terrebonne General Health System Project), for the purpose of refunding the outstanding Series 2013 Bonds of the District, funding a reserve fund, if necessary, and paying costs of issuance of the Bonds; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) of Hospital Revenue Refunding Bonds (Terrebonne General Health System Project) (the "Bonds") maturing not later than April 1, 2033, bearing interest at a fixed rate or rates not exceeding 4.5% per annum and payable, equally with the District's outstanding (i) unrefunded, if any, Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2013, (ii) Hospital Revenue Bonds (Terrebonne General Medical Center Project), Series 2016, (iii) Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2017 and (iv) Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2020 (collectively, the "Outstanding Parity Bonds") solely from the income, revenues and receipts derived by the District from the operation of Terrebonne General Health System f/k/a Terrebonne General Medical Center (the "Hospital") subject only to the payment of the reasonable and necessary expenses of operation of the Hospital, for the purposes set forth above; and

WHEREAS, the Board Commissioners of the District has requested that the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (this "Parish Council"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issue, sale and delivery of the Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the

Constitution of the State of Louisiana of 1974, and in accordance with the request of the District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Bonds, payable, equally with the Outstanding Parity Bonds, unless it is determined

by the purchaser that no reserve fund is required to be funded or no mortgage is required, solely from the income, revenues and receipts derived by the District from the operation of the Hospital subject only to the payment of the reasonable and necessary expenses of operation of the Hospital. In addition, if issued on a parity, the Bonds and the Outstanding Parity Bonds will be secured by a Mortgage and Security Agreement Securing Future Advances, as amended and supplemented to reflect the issuance of the Bonds.

SECTION 2. The Bonds are solely the obligations of the District and not the Parish of Terrebonne, any political subdivision thereof, or this Parish Council. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof. This resolution having been submitted to a vote, the vote thereon was as follows:

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 24th day of May 2023.

The following resolution was offered by **MR. D. BABIN** and seconded by **MR. C. HARDING:**

RESOLUTION NO. 23-182

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL, STATE OF LOUISIANA, ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO REAUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the “**Governing Authority**”), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the “**Parish**”), that:

SECTION 1: Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 26 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **October 14, 2023**, with the polls to open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION I
(Rededication)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

SECTION 2: Publication of Notice of Election. A Notice of Special Election shall be published in *The Houma Courier*, a newspaper of general circulation within the Parish, published in Houma, Louisiana, and being the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than 45 days nor more than 90 days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "**Exhibit A**" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3: Canvass. This Governing Authority shall meet at its regular meeting place, the Government Tower Building, 8026 Main Street, Houma, Louisiana, on **October 25, 2023, at 6:00 PM**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4: Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5: Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **October 25, 2023**, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6: Authorization of Officers. The Clerk of the Parish Council is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and Clerk of the Governing Authority, individually or together, are further authorized, empowered and directed to take any and all further action required by State and Federal law to arrange for the election in consultation with Special Counsel.

SECTION 7: Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Terrebonne Parish Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines and the Terrebonne Parish Registrar, as

notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8: Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission and the Secretary of State on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9: Additional Notice Requirement. This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this resolution required by La. R.S. 42:19.1.

SECTION 10. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of Special Counsel in connection with the election; accordingly, **LAFLEUR & LABORDE**, Lafayette, Ville Platte, New Orleans, is hereby employed as legal counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) correct and revise non-substantive language of the proposition, if necessary, (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as Bond Counsel in connection with the funding of proceeds of the Tax into Bonds. The fee to be paid Bond Counsel shall be an amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

SECTION 11. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9:2601, et. seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act. This Resolution having been submitted to a vote, the vote thereon was as follows:

Members	Yea	Nay	Absent	Abstaining
Amedée, John (Vice-Chair)	√			
Babin, Daniel	√			
Domangue, Jessica (Chairwoman)	√			
Guidry, Darrin, Sr.	√			
Guidry, Dirk J.	√			
Harding, Carl	√			
Michel, Gerald	√			
Pledger, Brien	√			

Trosclair, Steve			√	
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And the resolution was declared adopted on this, the **24th day of May, 2023.**

**TERREBONNE PARISH COUNCIL
HOUMA, LOUISIANA**

/S/ JESSICA DOMANGUE
COUNCIL CHAIRWOMAN

/S/ TAMMY TRIGGS
COUNCIL CLERK

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Terrebonne Parish Council, (the "**Governing Authority**"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), on **May 24, 2023, NOTICE IS HEREBY GIVEN** that a special election will be held within the Parish on **October 14, 2023** and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

The said special election will be held at the following polling places situated within the Parish, which polls will open at 6:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

PROPOSITION
(Rededication)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?

POLLING PLACES			
PRECINCT	LOCATION	ADDRESS	CITY
1	ROBICHAUX'S FORD	272 W MAIN ST	THIBODAUX
2	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST	SCHRIEVER
5	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
007 A	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR	GRAY
7	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR	GRAY
8	N. HOUMA BRANCH LIBRARY	4130 W PARK AVE	GRAY
9	S CENTRAL PLANN & DEV COMM	5058 W MAIN ST	HOUMA
10	OAKSHIRE GYM	5457 VICARI DR	HOUMA
11	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD	HOUMA

12	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE.	HOUMA
14	THE VOTING MACHINE WAREHOUSE	1317 VALHI BLVD	HOUMA
15	SOUTHDOWN ELEMENTARY SCHOOL	1124 ST CHARLES ST	HOUMA
16	SOUTHDOWN ELEMENTARY SCHOOL	1124 ST CHARLES ST	HOUMA
17	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
18	LISA PARK SCHOOL	6639 LISA PARK AVE	HOUMA
19	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
20	TERREBONNE PAR SCHOOL BRD OFF	201 STADIUM DR	HOUMA
21	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
22	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
23	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
24	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
25	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
27	COTEAU FIRE PROTECTION DIST - ADMIN	2325 COTEAU RD	HOUMA
28	BLDG OAKSHIRE GYM	5457 VICARI DR	HOUMA
29	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD	HOUMA
30	COTEAU-BAYOU BLUE SCHOOL	2550 COTE-AU RD	HOUMA
31	VILLAGE EAST SCHOOL	315 LAFAYETTE WOODS BLVD	HOUMA
33	COTEAU-BAYOU BLUE SCHOOL	2550 COTE-AU RD	HOUMA
034 A	MECHANICVILLE RECREATION CENTER	2814 SENATOR ST	HOUMA
034 M	MECHANICVILLE RECREATION CENTER	2814 SENATOR ST	HOUMA

35	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA
36	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA
37	COTEAU-BAYOU BLUE SCHOOL	2550 COTE-AU RD	HOUMA
38	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
39	OAKSHIRE GYM	5457 VICARI DR	HOUMA
40	OAKSHIRE GYM	5457 VICARI DR	HOUMA
41	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
42	THE VOTING MACHINE WAREHOUSE	1317 VALHI BLVD	HOUMA
43	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA
45	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
46	MUNICIPAL AUDITORIUM	880 VERRET ST	HOUMA
48	DUMAS AUDITORIUM	301 W TUNNEL BLVD	HOUMA
49	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST	HOUMA
51	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
52	GRAND CAILLOU MIDDLE SCHOOL	2161 GRAND CAILLOU RD	HOUMA
53	KC HOME COUNCIL NO 7722	5396 SHRIMPERS ROW	DUI-AC
55	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
56	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
57	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE	MONTEGUT
58	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE	MONTEGUT
59	AMERICAN LEG AUX, KENNETH BOUDREAUX	4990 HWY 56	CHAUVIN
62	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA

63	LITTLE CAILLOU VOL FIRE DEPT FITNESS	5612 HWY 56	CHAUVIN
64	CTR DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER
65	GIBSON ELEMENTARY CAFETERIA	6357 S BAYOU BLACK DR	GIBSON
67	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR	GIBSON
68	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
69	GRACE LUTHERAN CHURCH	422 VALHI BLVD	HOUMA
71	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA
72	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT
73	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT
074	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
076	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST	SCHRIEVER
078	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
081	DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER
082	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
083	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DR	HOUMA
084	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
085	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
088	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG

089	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
090	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
095	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
099	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
103	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
105	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
106	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
107	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD	HOUMA
109	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA
110	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA
111	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA
112	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56	CHAUVIN
115	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA
116	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
118	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law. The Secretary of State estimates the cost of the election at \$9,700.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems, if required by law (*see*, La. R. S. 18:1285).

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, 8026 Main St., 2nd Floor Council Meeting Room, Houma, Louisiana, on **Wednesday, October 25, 2023 at 6:00 p.m.**, and shall then and there in open and public session proceed to examine and canvass the returns and

declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

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

RESOLUTION NO. 23-183

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) BETWEEN THE TPCG AND THE TERREBONNE PARISH SHERIFF TO PROVIDE POLICE VEHICLES TO THE SHERIFF IN CONSIDERATION FOR THE SHERIFF'S USE OF THE VEHICLES FOR SCHOOL RESOURCE OFFICERS OUTSIDE OF THE CITY LIMITS; AND AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE ANY DOCUMENTS NECESSARY TO TRANSFER THOSE VEHICLES TO THE SHERIFF

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, 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 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, the TPCG and Sheriff recognize the need and advantage of school resource officers within Terrebonne Parish, and they are committed to the ultimate goal of stationing school resource officers in all Terrebonne Parish Schools; and

WHEREAS, the TPCG and Sheriff both have the authority and desire to provide for school resource officers within schools in the Parish of Terrebonne; and

WHEREAS, to facilitate these goals, in September 2022, the Terrebonne Parish Council adopted Ordinance No. 9421, which allocated \$1,000,000.00 in funding from its allotment under the American Rescue Plan for the purchase of vehicles for school resource officers; and

WHEREAS, Sheriff has requested assistance from TPCG to support its effort to staff schools outside of the limits of the City of Houma; and

WHEREAS, TPCG wishes to assist Sheriff by providing him with five patrol units dedicated to use by school resource officers in Terrebonne Parish in consideration of Sheriff's dedication of these vehicles to its school resource officer program; and

WHEREAS, a copy of the Intergovernmental Agreement is attached and made a part of and incorporated into this Resolution; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove (or Administration) is hereby authorized to execute an intergovernmental agreement on behalf of the Terrebonne Parish Consolidated Government with the Terrebonne Parish Sheriff, containing substantially the same terms as those set out in the attached agreement; and

NOW THEREFORE, BE IT FURTHER RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove (or Administration) is hereby authorized to execute any additional documents, agreements, transfers, or certificates as necessary to effect the transfer of the vehicles to the Terrebonne Parish Sheriff.

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 24th day of May 2023.

The Chairwoman recognized Ms. Shari Champagne, a West Main Street resident, who addressed her concerns regarding 5G cellular tower facilities being installed in Terrebonne Parish and shared her understanding of the safety regulations for 5G from the Federal Communications Commission (FCC).

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT Ms. Champagne’s time to speak be extended.”

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.

Ms. Champagne then shared that testing was performed on her behalf which raised her concerns for high levels of radiation causing potential health and safety risks with 5G facilities.

Parish Attorney Julius Hebert clarified that the 5G facilities installed on existing macro towers in Terrebonne Parish are regulated by the FCC, not local government. He then gave an overview of the usage of cell tower facilities in local areas, then stated that anyone wishing to file a complaint must follow the guidelines of the National Environmental Policy Act. Mr. Hebert then shared that safety compliance checks were requested recently and that local towers were found compliant and not hazards to public safety.

Several Council Members encouraged those members of the public who wish to have discussion on a given topic to contact the Council Office to have an item placed on an upcoming agenda so that it can be discussed in full.

It was at this time (6:25 p.m.) Mr. D. Babin was recorded as exiting the proceedings.

The Chairwoman called for a report on the Public Services Committee meeting held on 05/22/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 14, 2023, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 22, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:30 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: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 23-184

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for **Houma Police Department East Side Substation**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated July 29th, 2021, with Duplantis Design Group, PC for the Project entitled **Houma Police Department East Side Substation**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the funding for this project has certain requirements, and

WHEREAS, the OWNER is desirous of including additional services to include monitoring in accordance the Federal Requirements, and

WHEREAS, this above work will increase the additional services section by including the Davis Bacon Act for an increase of \$16,500.00, and

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to oversee these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for a total increase of \$16,500.00 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 2 to the Engineering Agreement for the Houma Police Department East Side Substation, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

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

RESOLUTION NO. 23-185

A resolution ratifying the appointment of the engineering firm of Milford & Associates, Inc., to provide professional services for the South Louisiana Wetlands Discovery Center (SLWDC) Phase 2, FP&C Project No. 50-J55-14-06; and authorizing execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to oversee a project for the South Louisiana Wetlands Discovery Center, and

WHEREAS, the engineering firm of Milford & Associates, Inc., has been selected to provide the required services for the South Louisiana Wetlands Discovery Center Project (SLWDC) Phase 2, FP&C Project No. 50-J55-14-06; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Milford & Associates, Inc., by Terrebonne Parish President Gordon E. Dove for professional engineering services for the South Louisiana Wetlands Discovery Center Project (SLWDC) Phase 2, FP&C Project No. 50-J55-14-06; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with the engineering firm of Milford & Associates, Inc., by Terrebonne Parish President Gordon E. Dove, or his designee, for the South Louisiana Wetlands Discovery Center Project (SLWDC) Phase 2, FP&C Project No. 50-J55-14-06.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-186

A resolution authorizing the execution of Balancing Change Order No. 3 to the Construction Agreement for Parish Project No. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement, dated July 29, 2021, with LA Contracting Enterprise, LLC, Recordation Number 1632042, dated July 29, 2021, for the Martin Luther King Boulevard Sanitary Sewer Project, Parish Project No. 18-SEW-02, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to add an additional service tap and to balance final quantities used to complete the project in Balancing Change Order No. 3, issue a credit for the “Custom Spacers” for gravity main under Martin Luther King Boulevard and make adjustments to the 12” Sanitary Sewer Line along D-2 and D-1 manhole, and

WHEREAS, the Engineer, GIS Engineering, LLC, has recommended this Balancing Change Order No. 3 for an increase in the contract price of \$10,928.00.

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Balancing Change Order No. 3 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-187

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source/proprietary purchase of one (1) Flygt Submersible Pump (NT3315.185, 637 imp, 110hp, 460v3) and Mounting Kit for the Gum Street Sewer Lift Station for the Sewer Collection Division and,

WHEREAS, after careful review by Scotty P. Dryden, Pollution Control Operations Manager and David Rome, Public Works Director, it has been determined that the quoted price of Ninety-Five Thousand, Two Hundred Fifty-Seven Dollars and Five Cents (\$95,257.05) from Gulf States Engineering Co., Inc. for the sole source / proprietary purchase of one (1) Flygt Submersible Pump and Mounting Kit should be accepted as per the attached documents and under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2023 Budget under Account Number 311-434-8927-13 for the purchase of the aforementioned pump, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pump at the cost of Ninety-Five Thousand, Two Hundred Fifty-Seven Dollars and Five Cents (\$95,257.05), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned pumps be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-188

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 21-BLDG-69, Head Start HVAC Renovations Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated March 8, 2022 with Houston J. Lirette, APAC, and later assigned to Gros Flores Positerry, LLC, for the Project entitled Parish Project No. 21-BLDG-69, Head Start HVAC Renovations Project, and

WHEREAS, the Architectural Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic Services, and

WHEREAS, it is necessary to make changes to the contract due the need for reimbursable expenses, and

WHEREAS, the firm of Gros Flores Positerry, LLC, has been asked to perform these activities under the Basic and Additional Services section of the Architectural Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for a total increase of \$500.00 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Architectural Agreement for Parish Project No. 21-BLDG-69, Head Start HVAC Renovations Project with Gros Flores Positerry, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT, the Public Services Committee introduce an ordinance to authorize the Parish President to execute on behalf of Terrebonne Parish Consolidated Government (TPCG) a lease agreement with the Terrebonne-Men’s Carnival Club, Inc. for the former Agricultural Center at the Houma-Terrebonne Airport which will replace and extend the current lease of the former Agricultural Center at the Houma-Terrebonne Airport, to continue to provide for livestock and agricultural fair exhibits, rodeos, horse shows, and recreational events that are open to the public; and call a public hearing on said matter on Wednesday, June 14, 2023 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT, the Public Services Committee introduce an ordinance authorizing the Parish President to perform due diligence inspections and acquire on behalf of Terrebonne Parish Consolidated Government (TPCG) Terrebonne Parish Parcel Nos. 20809 and 208142, situated at 7910 Main Street, Houma,

LA70360 plus the parking lot situated at the corner of Roussell and Belanger Streets currently owned by Hancock Whitney Bank; authorizing the execution of any purchase agreements, act of sales, and any other documents necessary or reasonable to facilitate same; and authorizing the Parish President to execute on behalf of TPCG an agreement and any other necessary documents with the Louisiana Office of Community Development to obtain and facilitate funding for the purchase of said immovable property and call a public hearing on said matter on Wednesday, June 14, 2023 at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. J. Domangue clarified that a portion of the proposed ordinance referring to the “Housing and Human Resources Department” should be corrected to “Housing and Human Services Department”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance to approve an ad valorem tax exemption for Alexander Ryan Marine and Safety, LLC, Application No. 20200524-ITE, and call a public hearing on said matter on Wednesday, May 28, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded Ms. J. Domangue, “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: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/22/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 05/22/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 14, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 22, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. J. AMEDEE

RESOLUTION NO. 23-189

A RESOLUTION TO APPROVE THE CONTRACT WITH EVERBRIDGE MASS NOTIFICATION SYSTEM FOR THE TERREBONNE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND EIGHT HUNDRED TWENTY-NINE AND TWENTY-SEVEN CENTS (\$42,829.27)

WHEREAS, the Parish Administration recommends the acceptance of the services for mass notification system for the Office of Emergency Preparedness, and

WHEREAS, the services provides texting, conference calls and resident connection add-ons to be utilized during Emergencies.

NOW THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Consolidated Government, accepts the above-mentioned service provided by Everbridge and 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: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

At Mr. C. Harding's request, Chief Financial Officer Kandace Mauldin explained that the bid was being rejected due to FEMA reimbursement. She stated that FEMA requires multiple competitive bids and that the project would go back out for new bids soon.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-190

RESOLUTION to reject bid received from Tasch, LLC for the Repairs to Houma Fire Department Stations-Multiple Sites due to damages from Hurricane Ida.

WHEREAS, on May 9, 2023, Terrebonne Parish Consolidated Government (TPCG) received bids for the Houma Fire Department for Repairs to Houma Fire Department Station-Multiple Sites due to damages from Hurricane Ida, and

WHEREAS, based upon the recommendation submitted by Royal Engineering (engineers assigned to this project) it has been determined that the sole bid of Tasch, LLC should be rejected because bid received is over the estimated bid cost for the project scope, and

WHEREAS, Parish Administration concurs with the recommendation to reject the bid of Tasch, LLC for the Houma Fire Department for Repairs to HFD Stations-Multiple Sites due to damages from Hurricane Ida, and gives authorization to re-bid at a later date.

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 to reject the bid for above-mentioned should be accepted and authorization be approved to re-bid at a later date.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 23-191

RESOLUTION approving the renewing of IBM Hardware/Software Support from CMA Technology Solutions through the Louisiana State Contract # 4400000938.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, I.T. Division for the purpose of renewing hardware/software support in the Information Technology Division and the Disaster Recovery Site in Baton Rouge, Louisiana with CMA Technology Solutions, under the Louisiana State Contract # 4400000938, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Thirty-two Thousand Seven Hundred Seventy-seven Dollars and Twenty-seven cents (\$32,777.27) from CMA Technology Solutions for the renewing of hardware/software support should be accepted as per the State Contract Catalog #4400000938, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of Thirty-two Thousand Seven Hundred Seventy-seven Dollars and Twenty-seven cents (\$32,777.27) as per the attached State Purchasing Contract Catalog #4400000938.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-192

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-193

WHEREAS, on May 1, 2023, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-UTLTS-21 Purchase of New/Unused Material for the 115KV Transmission Line Improvements Phase II for the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division and the Utilities Department Staff Engineer it has been determined that the bids be awarded to Gresco Utility

Supply, American Wire Group, and Wesco Distribution for the unit prices on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Utilities Department with the required electrical material the Utilities Department shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 23-UTLTS-21 Purchase of New/Unused Material for the 115KV Transmission Line Improvements Phase II to the aforementioned bidders at the unit prices as per 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 Parish Administration be approved for the purchase of electrical material for transmission line improvements.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 23-194

WHEREAS, on May 5, 2023, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-WHSE-11 (Re-Bid) Purchase of New/Unused Transformers for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division, and the Electric Distribution Division it has been determined that the bids of Gresco Utility Supply, and Nexgen Power Inc. are the lowest qualified bidders for the items on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required transformers, the Purchasing/Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 23-WHSE-11 (Re-Bid) Purchase of New/Unused Transformers for Warehouse Inventory, to the aforementioned bidders as per 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 Parish Administration be approved for the purchase of transformers for warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-195

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) utility body truck for the Pollution Control Treatment Division, and

WHEREAS, after careful review by the Purchasing Division, and the Pollution Control Division Office Manager it has been determined that the price of Sixty-Three Thousand, Six Hundred and Two Dollars (\$63,602.00) be accepted from Lamarque Crescent City Ford via Louisiana State Contract #4400023793 and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase of one (1) utility body truck at the aforementioned price from Lamarque Crescent City Ford as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one (1) utility body truck.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to appropriate funds relative to and for the adoption of the operating and capital budgets for the Terrebonne Council on Aging, Inc. and calling a public hearing on said matter on Wednesday, June 14, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2023 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Dept., \$29,947
- II. Houma Police Dept., \$495
- III. Houma Fire Department, \$12,000
- IV. Parish Transportation Fund, \$200,000
- V. Section 8 Vouchers, \$1,268,784
- VI. HUD CDBG Recovery, \$358,000
- VII. American Rescue Plan-FLOCK Cameras, \$250,000
- VIII. General Fund-Bisland Public Cemetery, \$52,400

and call a public hearing on said matter on Wednesday, June 14, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. G. Michel, “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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

Dirk J. Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/22/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 05/22/23, 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 22, 2023

The Chairman, Mr. John Amedée, called the Community Development and Planning Committee meeting to order at 5:48 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: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 23-196

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2019-005 FOR THE ELEVATION OF 206 SOUTH CENTRAL BOULEVARD, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2019-005 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **206 South Central Boulevard
Chauvin, LA 70344;**

Owned by: **Eric and Andressa Landry; and**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by Rostan Solutions, LLC recommending elevation of this severe repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2019-005 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

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

RESOLUTION NO. 23-197

A resolution to loan Disaster-In-Fill Housing Program funds to Options for Independence in an amount not to exceed \$250,000 for the permanent financing of an affordable single-family home located at 151 Saints Circle, Houma, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government has allocated \$4,211,500.84 of its Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Options for Independence, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options for Independence has submitted a project proposal in the amount of \$250,000.00 to acquire and improve a single-family home located at 151 Saints Circle, Houma, Louisiana and

WHEREAS, after a thorough review of Options for Independence's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition have been met.

WHEREAS, this loan is conditioned upon Options for Independence meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$250,000.00 to Options for Independence, for the acquisition and improvement of single-family home located at 151 Saints Circle, Houma, Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-198

A resolution to loan Disaster-In-Fill Housing Program funds to Options for Independence in an amount not to exceed \$250,000 for the permanent financing of an affordable single-family home located at 152 Saints Circle, Houma, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government has allocated \$4,211,500.84 of its Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Options for Independence, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options for Independence has submitted a project proposal in the amount of \$250,000.00 to acquire and improve a single-family home located at 152 Saints Circle, Houma, Louisiana and

WHEREAS, after a thorough review of Options for Independence's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition have been met.

WHEREAS, this loan is conditioned upon Options for Independence meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$250,000.00 to Options for Independence, for the acquisition and improvement of single-family home located at 152 Saints Circle, Houma, Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-199

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Benjamin Estates, Phase 1;" energize and accept the streetlights and to incorporate "Benjamin Drive" and the extensions of "Calumet Street" and "Oakley Avenue" 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 (Community Development and Planning 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, and rights-of-way for "Benjamin Estates, Phase 1;" energize and accept the streetlights; and to incorporate "Benjamin Drive" and the extensions of "Calumet Street" and "Oakley Avenue" 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, June 14, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 23-200

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 “Adley Oaks Subdivision, Phase B;” energize and accept the streetlights and to incorporate “Goldfinch Drive” and “Owl Drive” and the extensions of “Adley Avenue,” “Oriole Street,” and “Kingfisher Drive” 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 (Community Development and Planning 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 “Adley Oaks Subdivision, Phase B;” energize and accept the streetlights; and to incorporate “Goldfinch Drive” and “Owl Drive” and the extensions of “Adley Avenue,” “Oriole Street,” and “Kingfisher Drive” 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, June 14, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-201

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for “West Manchester Subdivision, Addendum No. 3, Phase B;” energize and accept the streetlights and to incorporate the extension of “Exeter Run” 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 (Community Development and Planning 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, gas, and rights-of-way for “West Manchester Subdivision, Addendum No. 3, Phase B;” energize and accept the streetlights; and to incorporate the extension of “Exeter Run” 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, June 14, 2023, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of May 2023.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 05/22/23, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

MAY 22, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure and Legal Committee meeting to order at 5:54 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: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry and S. Trosclair. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Junior Auxiliary of Louisiana for the Dancing with the Stars event be held August 19, 2023, from 6:30 p.m. to 11:00 p.m. at the Barry P. Bonvillain Civic Center.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Bayou Regional Arts Council for the Bayou Arts Fest to be held on October 28, 2023, from 10:00 a.m. to 10:00 p.m. in Downtown Houma.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT, the Policy, Procedure and Legal Committee approve the minutes of the Parks and Recreation Sub-Committee meeting held on May 10, 2023. (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. C. Harding’s request, the Chairman clarified that no actions would be ratified by approving the minutes of the Sub-Committee meeting and that the upcoming agenda items were to address the recommendations provided by the Sub-Committee.

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

THERE WAS RECORDED:

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

NAYS: C. Harding.

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee approve the minutes of Broadmoor Tree Committee meeting held on May 17, 2023.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 5 – “Discussion and possible action regarding the recommendation of the Parks and Recreation Sub-Committee to

amend the Recreation District Policy and Procedure Manual to require that all Recreation Districts appoint a representative to attend eight (8) to ten (10) meetings annually of the Parish wide Recreation Advisory Board.”

Ms. J. Domangue clarified that the Parishwide Recreation Advisory Board holds 11 meetings annually and that the policy change would require recreation districts to attend at least 8 meetings.

Several Council Members shared their concerns regarding recreation districts who are not in compliance with current policies and available measures for providing or enforcing greater attendance from all recreation districts at advisory board meetings.

At Mr. S. Trosclair’s request, Mr. Hebert clarified that the Parish Council can remove the board members it appoints to recreation districts should those boards be reported as noncompliant. He then gave a brief history of the measures taken by the Council to function as an intermediary between Parish Administration and the Recreation Districts regarding compliance issues. Mr. Hebert then gave an overview of the procedure to be followed regarding the notification of noncompliance of a given recreation district.

The Chairman shared his opinion regarding requiring the attendance of the recreation districts to eight advisory board meetings annually.

Mr. J. Amedée clarified that the Parks and Recreation Sub-Committee receives regular noncompliance reports and that the Council Members will be notified should any noncompliance issues arise in their recreation districts prior to action being taken by the Council. He then gave a brief overview of current challenges being experienced with compliance for recreation districts.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure and Legal Committee approve amending the Terrebonne Parish Recreation District Policy and Procedure Manual to require that recreation districts have a representative of their choosing attending eight (8) meetings annually of the Parishwide Recreation Advisory Board.”
(*MOTION AMENDED AFTER DISCUSSION)

Chief Financial Officer Kandace Mauldin suggested that the motion be to request the Parish Administration to prepare an amendment to the Policy and Procedure Manual for this change and that the amendment would then be brought back to the Council for approval.

Parish Attorney Julius Hebert suggested that a compliance checklist be compiled and completed by the recreation districts with comments from the recreation districts regarding any incomplete items.

Several Council Members shared their opinions regarding recreation district board appointments and membership and offered suggestions for addressing concerns directly with recreation districts.

At Mr. S. Trosclair’s request, Ms. Mauldin clarified that, because the Parishwide Recreation Advisory Board was not created by ordinance, the intent of the recommended policy amendment is to provide an attendance requirement that could then be enforced as part of the policy.

Mr. J. Amedée offered an *amended* motion, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure and Legal Committee requests Parish Administration to prepare an amendment to the Terrebonne Parish Recreation District Policy and Procedure Manual to require that recreation districts have a representative of their choosing attending eight (8) meetings annually of the Parishwide Recreation Advisory Board and that the amendment be brought before the Committee for consideration.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for discussion regarding Agenda Item No. 6 – “Discussion and possible action relative to Council notification of recreation districts with deficiencies with regards to the Recreation District Policy and Procedure Manual.”

Discussion ensued relative to the potential penalties for recreation districts who remain in noncompliance with current policies and efforts to address concerns with recreation districts directly.

Chief Financial Officer Kandace Mauldin shared that regular compliance reports are provided to the recreation districts and the Parks and Recreation Sub-Committee Chairman for review and offered that additional details or qualifiers could be added at the Council’s request.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee approve the Parks and Recreation Sub-Committee to notify recreation districts by letter regarding noncompliance issues.” (***MOTION ADOPTED AFTER DISCUSSION**)

At the Chairman’s request, Parish Attorney Julius Hebert clarified that the Council must operate based on a majority and recommended that a motion be adopted to approve the Parks and Recreation Sub-Committee to notify recreation districts by letter regarding noncompliance issues.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, pursuant to LA R.S. 42:16-17, the Policy, Procedure and Legal Committee may, upon 2/3 affirmative vote, convene into Executive Session and that the entire Parish Council, Parish President Gordon E. Dove, Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, Human Resources and Risk Management Director Dana Ortego, Parish Attorney Julius Hebert, Assistant Parish Attorney Brian Marceaux, Assistant Parish Attorney Patrick Yancey, and Assistant Parish Attorney Derick Bercegeay be invited to attend in order to discuss the following:

“Status of lawsuits regarding Hurricane Ida claims with various insurance companies covering Terrebonne Parish Consolidated Government properties.” (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. J. Amedée’s request, Parish Attorney Julius Hebert clarified that each individual Executive Session must be voted on, approved, and completed before another Executive Session can be held.

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

THERE WAS RECORDED:

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

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

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:28 p.m.) that the Council was recorded as convening into Executive Session.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the time now being 6:38 p.m., the Policy, Procedure and Legal Committee return to the regular order of business as per written agenda."

The Chairman called for the 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, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

The Chairman announced that no action was needed following the executive session.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, pursuant to LA R.S. 42:16-17, the Policy, Procedure and Legal Committee may, upon 2/3 affirmative vote, convene into Executive Session and that the entire Parish Council, Parish President Gordon E. Dove, Parish Manager Mike Toups, Parish Attorney Julius Hebert, Assistant Parish Attorney Brian Marceaux, Assistant Parish Attorney Patrick Yancey, and Assistant Parish Attorney Derick Bercegeay be invited to attend in order to discuss 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."

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

THERE WAS RECORDED:

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

NAYS: B. Pledger and S. Trosclair.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:40 p.m.) that the Council was recorded as convening into Executive Session.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT, the time now being 6:56 p.m., the Policy, Procedure and Legal Committee return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman announced that no action was needed following the executive session.

The Chairman called for discussion regarding Agenda Item No. 10 – "Discussion with possible action regarding communication between the Parish Administration, the Parish Legal Department, and the Parish Council on the status of matters related to 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 18836”; no discussion was held.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “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. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 05/22/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

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

**STREET LIGHT LIST
05-24-2023**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 191 ACKLEN AVENUE; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.

ENERGIZE AND ACCEPT 4 STREET LIGHTS ALONG EXETER DRIVE AS PER ORDINANCE NO. 7257; RLD #2; SLECA; DISTRICT 6; DARRIN W. GUIDRY, SR.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for the one expiring term and one vacancy due to a resignation on the Recreation District No. 2,3 Board, nominate Ms. Terese McCormick, close nominations, reappoint Ms. McCormick to serve another term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one expiring term on the Recreation District No. 9 Board, nominate Mr. Robert LaJaunie, close nominations, and reappoint Mr. LaJaunie to serve another term on the aforementioned board.”

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., and D. J. Guidry.

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the three expiring terms on the Consolidated Waterworks District No. 1 Board (One representing each of the following: Council District No. 7, Council District No. 8, and Council District No. 8), nominate Mr. Craig Luke (representing District No. 7) and Mr. Dwayne C. Hornsby (representing District No. 9), close nominations, appoint Mr. Luke and Mr. Hornsby to serve a term, and to hold nominations open for the one expiring term (representing District No. 8) on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

Mr. Craig Luke, newly appointed board member (representing District 7), thanked the Council for their support and shared his optimism for serving on the board. He also thanked and congratulated Mr. Chester Voisin for over twelve years of service on the board.

The Chairwoman announced the following vacancies:

RECREATION DISTRICT NO. 2,3 BOARD 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: One (1) expiring term on 06-30-23

(Representing Council District No. 8).

Announcements—Parish President:

- Parish Manager Mike Toups announced that a project to install new signage on the Government Tower building is underway and expected to be completed by the end of the month.

Announcements—Council Members:

- Mr. G. Michel shared his optimism for seeing improvements in the Parish following Hurricane Ida and encouraged the public to consider donating blood.
- Mr. D. J. Guidry encouraged the public to remember local veterans on Memorial Day and to visit the Regional Military Museum for a program on Monday.
- Mr. C. Harding shared his thanks and support for the debris cleanup being completed in Bayou Terrebonne.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “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: B. Pledger, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. J. Guidry.

NAYS: None.

ABSENT: S. Trosclair and D. Babin.

The Chairwoman declared the motion adopted.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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