

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 15, 2024

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

Mr. C. Hamner moved, seconded Mr. D. Babin, “THAT, the Council approve the minutes of the Regular Council Session held on April 10, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, the Council approve the minutes of the Special Session (Condemnation Hearings) held on April 23, 2024.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. B. Pledger moved, seconded Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 4/29/2024, 5/6/2024, and 5/13/2024.”

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, “THAT, the time now being 6:05 p.m., the Council deviate from the regular order of business as per written agenda and take up business beginning at Agenda Item No. 1. D. – ‘COMMENDATION: Recognizing Mr. Dirk Guidry on his being awarded the U. S. Small Business Administration’s Phoenix Award for Outstanding Contributions to Disaster Recovery by a Public Official’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin read a commendation recognizing Mr. Dirk Guidry on his being awarded the U. S. Small Business Administration's Phoenix Award for Outstanding Contributions to Disaster Recovery by a Public Official.

The Chairman recognized Mr. Dirk Guidry who first thanked his wife for allowing him to do the work he has done for citizens then gave some background on his disaster contributions and the award. He then thanked the Council for the recognition.

Several Council Members shared their experiences with Mr. Guidry and expressed their appreciation of him and his wife for everything he did during Hurricane Ida.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin read a proclamation proclaiming the month of May 2024 as Mental Health Awareness Month in Terrebonne Parish.

The Chairman recognized Community Social Worker Christie Howard who thanked the Council for their support and invited the Council to their Mental Health Walk tomorrow. She then encouraged everyone to wear green in honor of Mental Health Awareness.

Discussion ensued relative to mental health issues and methods for recognizing and assisting those suffering from mental health concerns.

Mr. C. K. Champagne read a proclamation proclaiming the month of May 2024 as Foster Care Awareness Month in Terrebonne Parish.

The Chairman recognized Ms. Cherry Wilmore who shared her and her sister's experiences with foster care and encouraged everyone to get involved. She then gave some recent data on children in foster care throughout Louisiana and within Terrebonne Parish.

Several Council Members commended the Wilmore twins for their contributions toward helping foster care children and shared their support.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "THAT, the time now being 6:36 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9569

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR "EVANGELINE OAKS SUBDIVISION;" ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE "RUE EVANGELINE," "RUE JEAN LUC," RUE JEANETTE," "RUE ELOI," AND THE EXTENSION OF "RUE DES AFFAIRES" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; 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, sewer, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on April 3, 2024, by David A. Waitz Engineering & Surveying, Inc. titled "Evangeline Oaks Subdivision," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the **15th** day of **MAY, 2024**, that "Rue Evangeline," "Rue Jean Luc," "Rue Jeanette," "Rue Eloi," and the extension of "Rue Des Affaires" 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, C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 15th day of May 2024.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to rescind Ordinance No. 9563 for Error Therein, and to Enact a New Ordinance Authorizing the Relocation of a Terrebonne Parish Precinct Polling Location for the Election of November 5, 2024, and all Subsequent Elections.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9570

AN ORDINANCE TO RESCIND ORDINANCE NO. 9563 FOR ERROR THEREIN, AND TO ENACT A NEW ORDINANCE AUTHORIZING THE RELOCATION OF A TERREBONNE PARISH PRECINCT POLLING LOCATION FOR THE ELECTION OF NOVEMBER 5, 2024, AND ALL SUBSEQUENT ELECTIONS

SECTION I

WHEREAS, The Terrebonne Parish Council passed Ordinance No. 9563 on March 27, 2024, relocating Precinct 029 from Honduras Elementary School to the East Houma Recreation Center; and

WHEREAS, Ordinance No. 9563 contained an error in that it stated the first election at the new location was scheduled for July 17-19, 2024; and

WHEREAS, the first election date is actually November 5, 2024, not July 17 – 19, 2024; and

WHEREAS, TPCG finds it necessary to rescind Ordinance 9563 and adopt a new, corrected ordinance to remedy the error; and

WHEREAS, notice of the relocation of these polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

WHEREAS, proper notice of the relocation of the polling places shall be given, as

applicable, in accordance with La. R.S. 18:536; and

WHEREAS, nothing herein shall change the Geographical boundaries of the precinct.

SECTION II

NOW THEREFORE BE IT ORDAINED that beginning on the November 5, 2024, election, and continuing every election thereafter, the following polling location shall be relocated as follows:

- 1) Pct. 029- Honduras Elementary School located at 530 Grand Caillou Road, Houma, LA 70363 **is moved to** East Houma Recreation Center located at 126 Boundary Road, Houma, LA 70363.

BE IT FURTHER ORDAINED that as required by law, the appropriate persons give notice pursuant to La. R.S. 18:535 and La. R.S. 18:536; and

SECTION III

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is enacted.

SECTION IV

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ordinance No. 9563 is hereby rescinded.

SECTION V

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 15th day of May 2024.

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The Chairman recognized the public for comments on the following:

- C. An ordinance declaring (1) vehicle from Houma Police Department as surplus, and authorizing said item to be disposed of by any legally approved methods.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9571

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from Houma Police Department as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 15th day of May 2024.

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Exhibit "A"
Surplus April, 2024
(Value of \$5,000.00 or Greater)

Houma Police Department:

1 – 2015 Dodge Challenger/ \$11,995.00

- D. An ordinance to amend the 2024 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. Utilities-Electric Distribution, \$350,000
 - II. Dedicated Emergency Fund, \$2,648,949
 - III. Dedicated Emergency Fund, \$6,525,690
 - IV. Dedicated Emergency Fund, \$757,000
 - V. Drainage, \$2,000.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Upon Mr. C. Harding's request, Chief Financial Officer Kandance Mauldin gave an overview of the Dedicated Emergency Funds, highlighting that all allocations would be reimbursable through FEMA for Hurricane Ida expenses. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9572

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

- I.** UTILITIES-ELECTRIC DISTRIBUTION, \$350,000
- II.** DEDICATED EMERGENCY FUND, \$2,648,949
- III.** DEDICATED EMERGENCY FUND, \$6,525,690
- IV.** DEDICATED EMERGENCY FUND, \$757,000
- V.** DRAINAGE, \$2,000

SECTION I

WHEREAS, Administration is requesting funding for various street light repairs in the amount of \$350,000, and

WHEREAS, the funding source is from the Utilities Department fund balance.

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

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government received an additional

\$2,648,949 in 2024 from FEMA for Hurricane Ida expenses, and

WHEREAS, these funds will be placed into the Dedicated Emergency Fund to reimburse the Parish for hurricane expenses.

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

SECTION III

WHEREAS, Administration is requesting funding of \$6,525,690 for the Dedicated Emergency Fund expenses from Hurricane Ida, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the Emergency Fund expenses. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding of \$757,000 for the interest payment and agent fees of the Hurricane Recovery Revenue bonds, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2024 Adopted Operating Budget be amended for the interest payment for the Hurricane Recovery Revenue bonds. (**Attachment D**)

SECTION V

WHEREAS, the Drainage Department received \$2,000 reimbursement for damages that occurred to a grate-screw gate, and

WHEREAS, this reimbursement needs to be reflected in the Contractor's Repairs account.

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

SECTION VI

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 VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.
 ABSTAINING: None.
 ABSENT: None.

The Chairman declared the ordinance adopted on this the 15th day of May 2024.

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Prepared By: Finance Department
 PC File: 2024-Various Items – I
 Date Prepared: 4/17/24 BA #9

ATTACHMENT A - Utilities

	Adopted	2024 Change	Amended
Street Light Repairs	250,000	350,000	600,000
Net Position (Decrease)	n/a	(350,000)	n/a

ATTACHMENT B - Dedicated Emergency Fund

	Adopted	2024 Change	Amended
FEMA Reimbursement		(36,369)	(36,369)
Hurr Ida-FEMA Reimbursement		(2,612,580)	(2,612,580)
Fund Blance (increase)	n/a	2,648,949	n/a

ATTACHMENT C - Dedicated Emergency Fund

	Adopted	2024 Change	Amended
Transfer to Emergency Event Fund		6,525,690	6,525,690
Fund Balance (decrease)	n/a	(6,525,690)	n/a
Transfer from Dedicated Emergency Fund		(6,525,690)	(6,525,690)
Accounting		663,544	663,544
Planning		65,537	65,537
Government Buildings		1,030,427	1,030,427
Civic Center		610,033	610,033
Houma Fire Department		176,466	176,466
Engineering		7,706	7,706
Fleet Maintenance		44,812	44,812
Road & Bridge		254,013	254,013
Sewerage		268,876	268,876
Sanitation		210,566	210,566
Library		229,785	229,785
Housing & Human Services		227,852	227,852
Transit		52,973	52,973
Electric Generation		2,066,125	2,066,125
Electric Distribution		616,867	616,867
Office of Emergency Preparedness		108	108

ATTACHMENT D - Dedicated Emergency Fund

	Adopted	2024 Change	Amended
Interest on Bond	-	755,000	755,000
Other Fees	-	2,000	2,000
Fund Balance (decrease)	n/a	(757,000)	n/a

ATTACHMENT E - Drainage

	Adopted	2024 Change	Amended
Compensation Property Damage	-	(2,000)	(2,000)
Contractor's Repairs	1,000,000	2,000	1,002,000

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. C. Harding read a proclamation proclaiming May 27, 2024, as Memorial Day in Houma-Terrebonne.

The Chairman recognized Mr. Johnny Smith, representing several veterans' organizations, who thanked the Council for the recognition and encouraged the public to attend the several "Purple Rain" events to be held May 24-27, 2024 for the benefit of veterans.

The Chairman recognized Councilwoman K. Chauvin who led a prayer on behalf of the police in honor of National Police Memorial Week.

The Chairman called for Entergy Representative Ms. Paula Rome to address the Council regarding the April 2024 lighting report and sustainability plan; Ms. Rome was not in attendance.

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

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/13/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 29, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 13, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. Harding offered an Invocation then led the Pledge of Allegiance. Upon roll call, the Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-204

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RE-NEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND HAYDEL FAMILY PRACTICE, A PROFESSIONAL MEDICAL CORPORATION, FOR MEDICAL SERVICES TO BE RENDERED TO THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX ("TPJJC") AS THE FACILITIES' PHYSICIANS.

WHEREAS, the Terrebonne Parish Consolidated Government and Haydel Family Practice desire to continue their contractual agreement and execute an agreement for the period beginning on May 1, 2024, and ending April 30, 2025, for professional medical services to be rendered to the Terrebonne Juvenile Justice Complex as the facilities' physicians; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; 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 Parish President, Jason W. Bergeron, is hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and Haydel Family Practice.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin noted that additional funding would be required to meet the scope of work and that she will be reviewing the budget for available funds required to complete this project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-205

RESOLUTION TO REJECT THE BID RECEIVED FOR THE BID #24-HVAC-05 HVAC REPAIRS FOR ANIMAL SHELTER AND RECEIVE AUTHORIZATION TO READVERTISE.

WHEREAS, on **March 27, 2024**, bids for Bid #24-HVAC-05 HVAC Repairs for Animal Shelter were received by the Terrebonne Parish Consolidated Government, and

WHEREAS, it has been determined by the Utilities Department/Animal Shelter Division and the Finance Department/Purchasing-Warehouse Division that the bids should be rejected because of bid coming in over the budget amount and to receive authorization to readvertise, and

WHEREAS, the Parish Administration has recommended that the bids be rejected and that it be readvertised as soon as allowable, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation be approved and that the bid received for Bid #24-HVAC-05 HVAC Repairs for Animal Shelter be rejected and readvertised.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-206

RESOLUTION to award the Request for Proposal #24-MOSQ-09 Mosquito Control Program to Mosquito Control Services, LLC (a Vector Disease Control International Company) and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, on April 4, 2024, proposals were received by the Terrebonne Parish Consolidated Government for the Request for Proposals #24-MOSQ-09 Mosquito Control Program for the Public Works Department-Roads & Bridges Division, and

WHEREAS, after careful review by the Evaluation Committee it has been determined that the Request for Proposal should be awarded to Mosquito Control Services, LLC (a Vector Disease Control International Company), and

WHEREAS, based on the information provided the committee along with the Public Works Department recommends awarding the proposal in the amounts stated on the Exhibit A, Price Proposal form attached hereto, and

WHEREAS, the effective date of this contract is the date of execution of this contract by all parties. The initial term of the contract shall be one (1) year from the effective date. TPCG at its sole option may renew this contract for up to two (2) additional one (1) year terms.

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works Department/Roads & Bridges Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal for the above mentioned should be awarded to Mosquito Control Services, LLC (a Vector Disease Control International Company), as per the attached proposal forms.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Mosquito Control Program to Mosquito Control Services, LLC (a Vector Disease Control International Company), and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

Ms. K. Chauvin stated that she wanted to add verbiage to the bill of sale that stated it is the responsibility of the owner to maintain their properties.

At the request of Ms. K. Chauvin, Parish Attorney Michell Neil explained that it is possible to add this verbiage to the ordinance for surplus properties to make the buyers responsible for the maintenance and upkeep of their property. She added that further verbiage can be added to states that failure to maintain these properties could result in the property being resumed by the parish. She also added that this verbiage has not been added to the current round of Surplus Sales but could be added for the next round of surplus properties. Ms. Neil

stated that she does not recommend adding the verbiage to the current ordinance for the sale of previous surplus properties sold, but certainly it can be added for the next properties sold.

A discussion ensued relative to measures for addressing adjudicated properties sold that remain out of compliance with Nuisance Abatement regulations. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 24-207

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record H. Sanders O'Neal (estate) (2/3), Sheyanne Alexis fox (1/36), Shelli Phillips Gonzalez (1/72), Shelli Elizabeth Phillips (1/36), Victoria Lee Szwedt (1/24), Kerry Ray Fox (1/6), Lawrence Andrews fox (1/36), Matthew Fox (1/36) as surplus:

LOT 3 BLOCK 3 VAN PLACE. (Parcel# 23660) (333 S. Van Ave), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-92 (Re-Bid) Surplus Sale of Adjudicated Property Located at 333 S. Van Ave. (100%) (Parcel# 23660), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Edward Davis, Jr. in the amount of Seventeen Thousand Nine Hundred Dollars (\$17,900.00) plus the 5% website transaction fee of Eight Hundred Ninety-Five Dollars (\$895.00) for a total of Eighteen Thousand Seven Hundred Ninety-Five Dollars (\$18,795.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-92 (Re-Bid) Surplus Sale of Adjudicated Property Located at 333 S. Van Ave. (100%) (Parcel# 23660) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Edward Davis, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

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

RESOLUTION NO. 24-208

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Cuzan Services, LLC as surplus:

TRACT 1: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E., TERREBONNE PARISH LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT APPROXIMATELY 39 FEET DIRECTLY EASTWARD FROM THE NORTHEASTERMOST CORNER OF LOT 8 AS SHOWN ON MAP ENTITLED, "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E. TERREBONNE PARISH, LA. MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 62 FT.; THENCE GO IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 97.15 FT.; THENCE GO DIRECTLY EASTWARD A DISTANCE OF 134 FT. TO THE TERREBONNE PARISH ROAD; THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 21.51 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 134 FT.; THENCE GO DIRECTLY NORTHWARD A DISTANCE OF 60 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 95 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ALBERT GREGOIRE AND/OR REV. HEBERT ON THE WEST AND SOUTH BY MRS. ROBERT SOLET; AND ON THE EAST BY REV. HEBERT AND/OR THE TERREBONNE PARISH ROAD. TRACT 2: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E TERREBONNE PARISH, LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEASTERN- MOST CORNER OF LOT 1, AS SHOWN ON MAP ENTITLED "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86, T19S-R17E. TERREBONNE PARISH, LA." MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 76 FT. TO THE SOUTHEASTERNMOST CORNER OF SAID LOT 1; THENCE GO IN A NORTHEASTERLY DIRECTION A DISTANCE OF 67.15 FT., THENCE GO DIRECTLY EASTWARD A DISTANCE OF 150 FT. TO THE TERREBONNE PARISH ROAD THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 35.01 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 218.27 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ROBERT SOLET, ON THE WEST BY MR. AND MRS. MARTIN PARFAIT, ON THE SOUTH BY ADAM FORET, AND/OR JOSEPH SOLET, AND ON THE EAST BY JOSEPH SOLET AND/OR THE TERREBONNE PARISH ROAD. ALSO: TRACT MEASURING 129.33 FT. ALONG NORTHWESTERLY SIDE PARISH ROAD 61 WITHIN POINTS A-E-B-H-I-C-D-G-A ON "SURVEY OF FORMER PROPERTY OF GRAND CAILLOU FULL GOSPEL CHURCH, ETAL IN SECTION 86T19S R17E. (Parcel# 27966) (7406 Shrimpers Row), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-94 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7406 Shrimpers Row (100%) (Parcel# 27966), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ty Williams in the amount of Three Thousand Six Hundred Sixty-Seven Dollars (\$3,667.00) plus the 5% website transaction fee of One Hundred Eighty-Three and 35/100 Dollars (\$183.35) for a total of Three Thousand Eight Hundred Fifty and 35/100 Dollars (\$3,850.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No.

9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-94 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7406 Shrimpers Row (100%) (Parcel# 27966) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Ty Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 24-209

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Ellodie Bennett (1/2), Demetrious A. Bennett (1/6), Samuel J. Bennett, Jr. (1/6), and Tyrika Shinnel B. Bennett (1/6) as surplus:

LOT 1 BLOCK 2 ROSELAWN PARK SUBDIVISION. (Parcel# 17965) (417 Roselawn Ave.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-55 Surplus Sale of Adjudicated Property Located at 417 Roselawn Ave. (100%) (Parcel# 17965), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tamanikie Francois in the amount of Four Thousand Nine Hundred Dollars (\$4,900.00) plus the 5% website transaction fee of Two Hundred Forty-Five Dollars (\$245.00) for a total of Five Thousand One Hundred Forty-Five Dollars (\$5,145.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-55 Surplus Sale of Adjudicated Property Located at 417 Roselawn Ave. (100%) (Parcel# 17965) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Tamanikie Francois is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-210

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Elmer C. Davis, Sr. (Estate) as surplus:

LOT 5 OLEANDER SUBDIVISION. (Parcel# 19906) (208 Rosemary Ave.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-58 Surplus Sale of Adjudicated Property Located at 208 Rosemary Ave. (100%) (Parcel# 19906), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Earl Hartman in the amount of Four Thousand Eight Hundred Dollars (\$4,800.00) plus the 5% website transaction fee of Two Hundred Forty Dollars (\$240.00) for a total of Five Thousand Forty Dollars (\$5,040.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-58 Surplus Sale of Adjudicated Property Located at 208 Rosemary Ave. (100%) (Parcel# 19906) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Earl Hartman is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-211

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Elmer C. Davis, Sr. (Estate) as surplus:

LOT 6 OLEANDER SUBDIVISION. (Parcel# 19907) (208A Rosemary Ave.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-59 Surplus Sale of Adjudicated Property Located at 208A Rosemary Ave. (100%) (Parcel# 19906), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tamanikie Francois in the amount of Four Thousand Eight Hundred Fifty Dollars (\$4,850.00) plus the 5% website transaction fee of Two Hundred Forty-Two and 50/100 Dollars (\$242.50) for a total of Five Thousand Ninety-Two and 50/100 Dollars (\$5,092.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-59 Surplus Sale of Adjudicated Property Located at 208A Rosemary Ave. (100%) (Parcel# 19907) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Tamanikie Francois is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDEVÈE

RESOLUTION NO. 24-212

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Jessie Mae Jones (Estate) as surplus:

**54 X 96' ON WEST SIDE SMITH LANE BEING PART OF LOT 2
SMITHVILLE. BOUNDED NORTH BY MAGGIE CARROLL. BOUNDED
SOUTH BY NATHAN SMITH. (Parcel# 22001) (108 Smith Ln.), and**

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-61 Surplus Sale of Adjudicated Property Located at 108 Smith Ln. (100%) (Parcel# 22001), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Diana Collins in the amount of Eight Thousand One Hundred Thirty-Four Dollars (\$8,134.00) plus the 5% website transaction fee of Four Hundred Six and 70/100 Dollars (\$406.70) for a total of Eight Thousand Five Hundred Forty and 70/100 Dollars (\$8,540.70) and that the bid should be accepted as per attached bid forms

and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-61 Surplus Sale of Adjudicated Property Located at 108 Smith Ln. (100%) (Parcel# 22001) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Diana Collins is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

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

RESOLUTION NO. 24-213

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Troy J. LeBouef as surplus:

LOT 24 BLOCK 1 ADDEN. 1 WILLIAM PRICE SUBD. (Parcel# 31813) (124 Price St.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-69 Surplus Sale of Adjudicated Property Located at 124 Price St. (100%) (Parcel# 31813), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tyler Bussey in the amount of One Thousand Eight Hundred Sixty-Seven Dollars (\$1,867.00) plus the 5% website transaction fee of Ninety-Three and 35/100 Dollars (\$93.35) for a total of One Thousand Nine Hundred Sixty and 35/100 Dollars (\$1,960.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-69 Surplus Sale of Adjudicated Property Located at 124 Price St. (100%) (Parcel# 31813) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Tyler Bussey is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-214

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9505 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Shannon M. Estay (1/10) and Dawn Voisin (3/10) as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ARTHUR VOISIN. BOUNDED BELOW BY HERBERT PITRE. 84' FRONT LOT ON BATTURE. ALSO BATTURE LOT 131.77' FRONT AS SHOWN ON "SURVEY OF BATTURE LOT BELONGING TO HERBERT PITRE, JR. IN SECTION 85, T19S R17E." (Parcel# 27806) (7164 Grand Caillou Rd.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-73 Surplus Sale of Adjudicated Property Located at 7164 Grand Caillou Rd. (40%) (Parcel# 27806), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Roy Pennington in the amount of Nine Thousand Six Hundred Dollars (\$9,600.00) plus the 5% website transaction fee of Four Hundred Eighty Dollars (\$480.00) for a total of Ten Thousand Eighty Dollars (\$10,080.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-73 Surplus Sale of Adjudicated Property Located at 7164 Grand Caillou Rd. (40%) (Parcel# 27806) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Roy Pennington is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 24-215

WHEREAS, on June 27, 2018, the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record Judy Hite (3/5) as surplus:

LOT 31 BLOCK D MECHANICVILLE SUBDIVISION. (Parcel# 20767) (134B Samuel St.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-74 (Re-Bid) Surplus Sale of Adjudicated Property Located at 134B Samuel St. (60%) (Parcel# 20767), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Edward Davis, Jr. in the amount of Two Thousand Four Hundred Ten Dollars (\$2,410.00) plus the 5% website transaction fee of One Hundred Twenty and 50/100 Dollars (\$120.50) for a total of Two Thousand Five Hundred Thirty and 50/100 Dollars (\$2,530.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-74 (Re-Bid) Surplus Sale of Adjudicated Property Located at 134B Samuel St. (60%) (Parcel# 20767) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Edward Davis, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8972.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-216

WHEREAS, on November 15, 2023, the Terrebonne Parish Council adopted Ordinance No. 9529 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner(s) of record ANNE AUGUSTIN LARREGAIN LESCAMELA (7.0002%), PAULE JEANNE LARREGAIN PLASTEIG (7.0002%), OLIVER H. DABEZIES (13%), JULIEN S. L. MARQUE (1.7499%), MARIE MARQUE (1.7499%), MARIE MADELEINE LARREGAIN BOUVET (1.4583%), ANNA CLAIRE LESCAMELA LARREGAIN (.8750%), PAUL ROBERTINE LABARTHE LARREGAIN (5.2499%), PIERRE S. MARQUE (1.75%), LOUIS A. HAURAT (.2917%), JEAN S. HAURAT (.2917%), HENRIETTE M. HAURAT PRAT (.2917%), HENRI A. HAURAT (.2917%), MARIE MADELEINE LARREGAIN SORE (1.4583%), GENEVIEVE CECILE LARREGAIN PIERRON (1.4583%), MARIE EUGENIE MARIOT (7.0002%), JULES A. B. PEDEBIDAU (SUCC.) (3.4998%), RENE PIERRE LAPUYADE (3.4998%), MAURICE COUTOT (6.5%), LOUISE MARIE HAURAT-BARADAT TRANCHANT (.2917%), JACQUELINE HAURAT LASBARRAS CANDAU (.2917%) as surplus:

E/2 OF THE NW/4 OF SECTION 35 T19S-R20E. AS LIES IN TERREBONNE PARISH. (Parcel# 31861) (Bayou Point Au Chien WW.), and

WHEREAS, on April 17, 2024, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-82 Surplus Sale of Adjudicated Property Located at Bayou Point Au Chien WW (65%) (Parcel# 31861), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Pointe-Au-Chien Indian Tribe in the amount of Seven Thousand Three Hundred Sixty-Eight Dollars (\$7,368.00) plus the 5% website transaction fee of Three Hundred Sixty-Eight and 40/100 Dollars (\$368.40) for a total of Seven Thousand Seven Hundred Thirty-Six and 40/100 Dollars (\$7,736.40) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9529, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-82 Surplus Sale of Adjudicated Property Located at Point Au Chien WW (65%) (Parcel# 31861) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Pointe-Au-Chien Indian Tribe is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9529.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: K. Chauvin.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-217

RESOLUTION awarding the Request for Proposals received for RFP #24-TRANS-07 Transportation of Solid Waste Garbage to Landfill to W.B. Company, Inc., and authorizing the Parish President and/or his designee to execute all contract documents associated herewith.

WHEREAS, on March 27, 2024, Request for Proposals were received by the Terrebonne Parish Consolidated Government for the Request for Proposals #24-TRANS-07 Transportation of Solid Waste Garbage to Landfill, and

WHEREAS, after careful review by the Evaluation Committee it has been determined the proposal received from W.B. Company, Inc., should be accepted as per the attached documents, and

WHEREAS, the quantities referenced in the RFP are estimated to be the amount needed; however, in the event a greater or lesser quantity is needed, the right is reserved by

Terrebonne Parish Consolidated Government to increase or decrease the amount, at the unit price stated in the proposal (proposal attached).

WHEREAS, the initial term of the Contract shall be three (3) years commencing on August 1, 2024, or after execution of the contract and ending July 31, 2027. The contract may be renewed for two additional three (3) year periods by mutual agreement of Owner and Contractor reflected in an amendment to the Agreement, and

WHEREAS, the Parish Administration has concurred with the recommendation of the proposal received from W. B. Company, Inc., for the Transportation of Solid Waste Garbage to Landfill 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 above mentioned as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-218

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 2023 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, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C K. CHAMPAGNE

RESOLUTION NO. 24-219

RESOLUTION, to award the Request for Bids (RFBS) received for TPCG System Wide Repairs (Re-bid) due to damage from Hurricane Ida to Linetec Services, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on April 24, 2024, for TPCG System Wide Repairs (Re-bid) due to damage from Hurricane Ida, and

WHEREAS, the lowest bid submitted by Transition Power, LLC cannot be considered because bidder failed to follow instruction to bidders, and

WHEREAS, based on the information received, Red Stick Power, LLC (engineers assigned to this project) recommends awarding the project to Linetec Services, LLC for a total amount of Two Million, One Hundred Seventy-two thousand, One Hundred Twenty-eight Dollars and Nine cents (\$2,172,128.09), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Linetec Services, LLC for TPCG System Wide Repairs (Re-bid) 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 his designee to award the above mentioned for TPCG System Wide Repairs (Re-bid) due to damage from Hurricane Ida to Linetec Services, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-220

RESOLUTION, to award the Request for Bids (RFBS) received for Hurricane Ida Repairs Mayfield Bridges 1 and 2 Bankline Stabilization to Southern Constructors, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on April 23, 2024, for Hurricane Ida Repairs Mayfield Bridges 1 and 2 Bankline Stabilization, and

WHEREAS, based on the information received, GIS Engineering, LLC (engineers assigned to this project) recommends awarding the project to Southern Constructors, LLC for a total amount of One Million, Three Hundred Thirty-nine Thousand, Five Hundred and Thirty-four Dollars and Zero Cents (**\$1,339,534.00**), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Southern Constructors, LLC for Hurricane Ida Repairs Mayfield Bridges 1 and 2 Bankline Stabilization, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for Hurricane Ida Repairs Mayfield Bridges 1 and 2 Bankline Stabilization to Southern Constructors, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin shared that the local vendor matched the state contract price for the vehicles for the purchase.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-221

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing two (2) service body trucks for the Gas Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Fleet Superintendent, and the Gas Operations Supervisor it has been determined that the price of Fifty-Eight Thousand, Nine Hundred Dollars and Thirteen Cents (\$58, 900.13) each, for two (2) Ford F-250 Extended

Cab with Service Body from Terrebonne Motor Company be accepted as per Louisiana State Contract #4400023793 in accordance with Louisiana Revised Statutes Title 39:1710, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase of the two (2) trucks at the aforementioned price from Terrebonne Motor Company 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 two (2) trucks for the Gas Distribution Division.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

At Ms. K. Chauvin's request, the Chairman recognized Ms. Cherie Roger, LSU AgCenter, who shared that she would provide to the Council a copy of the requested list of services the LSU AgCenter provides. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-222

A Resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with the LSU AgCenter to provide Cooperative Extension services for Parish Residents

WHEREAS, Terrebonne Parish Consolidated Government has been in Partnership with the LSU Cooperative Extension Service, and

WHEREAS, The LSU Cooperative Extension Service is desirous of continuing the Partnership through June 30, 2027.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Jason W. Bergeron, is and shall be hereby authorized to execute a Cooperative Agreement with LSU AgCenter, Cooperative Extension Service of Terrebonne Parish, to provide Cooperative Extension services for Parish residents, in accordance with the agreement attached hereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin confirmed that the contract was for six months at \$90,000 and that a typographical error would be corrected prior to signing. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-223

Authorizing the Parish President, Jason W. Bergeron, to sign a contract on behalf of the Terrebonne Parish Consolidated Government with VNF Solutions for consulting, lobbying and federal representational services, all as more fully set forth herein below.

WHEREAS, Section 1-05. of the Terrebonne Parish Charter provides that "The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution"; and,

WHEREAS, Section 2-115 of the Terrebonne Parish Code provides that "The parish president shall propose to the council any consulting contract he feels to be in the best interest of the parish"; and

WHEREAS, Section 2-116 of the Terrebonne Parish Code provides that "No consulting contract shall be valid and no consultants' fees shall be paid unless the consulting contract has been approved by motion of the council"; and

WHEREAS, parish Administration presents to the council the attached agreement with VNF Solutions for consulting, lobbying and federal representational services, which Administration feels is in the best interest of the parish to provide representation of Terrebonne Parish; and

WHEREAS, the agreement is to perform services for six months beginning on the date the agreement is signed, with an option for TPCG to renew services, for a monthly fee of Eleven Thousand and No/00 (\$11,000) Dollars; and

WHEREAS, the Terrebonne Parish Council approves the contract presented by Administration; and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or his designee) is hereby authorized to execute the attached Agreement for consulting, lobbying and federal representational services with VNF Solutions.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, the Budget & Finance Committee introduce an ordinance to appropriate funds relative to and adopt the operating and

capital budgets for the Terrebonne Council on Aging, Inc. and calling a public hearing on said matter on Wednesday, May 29, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized former Parish President Michel Claudet who was in the audience for the proceedings.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Budget & Finance Committee introduce an ordinance amend the 2024 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. Solid Waste Department, \$14,698

II. Upper Dularge Levee, (\$196,000)

III. Government Tower Generator Program, (\$25,129)

IV. Civic Center, \$15,893

V. Houma Police Department-LCLE Grant, \$75,933

VI. Houma Police Department-LCLE Grant, \$118,439

VII. General Fund-Office of Emergency Preparedness-2024 Cities Readiness Initiative, \$23,839

VIII. East Houma/East Park Walking Trails, (\$29,463)

IX. Civic Center Boulevard at Valhi Boulevard Roundabout, \$46,348

X. General Fund-Government Tower chillers, \$121,267

XI. Parish Prisoners Fund-Chillers, \$135,679

XII. Rotary Plaza, \$12,500

and calling a public hearing on said matter on Wednesday, May 29, 2024, at 6:30 pm.”

(***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Ms. K. Chauvin, Chief Financial Officer Kandace Mauldin clarified that funding was being removed for the East Houma/East Park Walking Trail because the associated scope of work has been completed and that she would report on the location of the completed project the following day.

At the request of Mr. C. Harding, Ms. Mauldin explained that there was one final invoice from the architect to install metal railing for the Rotary Plaza.

At the request of Mr. D. Babin, Ms. Mauldin confirmed that Government Tower Generator project has been completed with remaining funding being reallocated toward rental fees. She then noted that the Upper Dularge Levee project has also been completed as well with the use of American Rescue Plan funding.

At the Chairman’s request, Ms. Mauldin explained that Item No. V Houma Police Department-LCLE Grant is related to assault victims and those who are certified to work with them, adding that Item No. VI is also a part of the same grant that will aid in housing assistance through the Haven.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute on behalf of Terrebonne Parish Consolidated Government (TPCG) a lease of commercial space between TPCG and HUB International Midwest limited to lease space in the TPCG-owned building at 7910 Main Street, Houma, LA 70360 and call for a public hearing on Wednesday, May 29, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:03 p.m.

Brien Pledger, Chairman

Charlie Howard, Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/13/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Service Committee meeting held on 05/13/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, May 29, 2024, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 13, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. K. C. Champagne. Upon roll call, the Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

Mr. C. Harding voiced his concerns regarding the funding for a 2001 Mt. Pilgrim Project then inquired about the project and if the funding could be reallocated to Terrebonne Parish to assist with drainage issues in Gibson and Bayou Black.

At Mr. C. Harding's request, Chief Administrative Officer Noah Lirette stated that the funding source for the Mt. Pilgrim Project came from Statewide Flood Control through DOTD and that the project did not go through because there was not enough landowner approval for that reach of levee. He then confirmed that the funding must be for a drainage project and that, after further review, the cost of the project was considerably higher than originally allocated.

Discussion ensued relative to addressing flooding concerns and options for reallocating the funds toward other drainage measures.

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Public Services Committee accept and ratify the minutes of the Broadmoor Tree Fund Advisory Committee Meeting held on Thursday, May 2, 2024."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Ms. K. Chauvin's request, Chief Financial Officer Kandace Mauldin clarified that the Change Order included increases in days and supplies needed for completion then noted additional adjustments. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-224

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 14, 2023, with Foret Contracting Group, LLC, for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to owner requested design changes such as irrigation valve relocation, the addition of PA system boxes and receptacles, and a storage closet, and

WHEREAS, this change order will increase the overall contract price by Twenty-Five Thousand, Five Hundred Fourteen Dollars and Four Cents (\$25,514.04), contingent upon a budget amendment, and

WHEREAS, additional time of twenty-five (25) days due to the owner requested design changes and adverse weather days, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron of Change Order No. 1 to the construction agreement with Foret Contracting Group, LLC for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Five Thousand, Five Hundred Fourteen Dollars and Four Cents (\$25,514.04), contingent upon a budget amendment, with an increase of twenty-five (25) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-225

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT FOR DRC EMERGENCY SERVICES, LLC TO PERFORM DISASTER RECOVERY, DEBRIS, MANAGEMENT, AND REMOVAL SERVICES FOR TPCG

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

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

WHEREAS, TPCG and DRC Emergency Services, LLC entered into an agreement, passed by Council as No. 21-292, for Disaster Recovery Debris Management and Removal Services (attached); and

WHEREAS, TPCG and DRC Emergency Services, LLC entered into Amendment No. 1 to the Original Contract and filed it for record with the Terrebonne Parish Recorder of Mortgages and Conveyances on October 4, 2021, at COB 2648, Page 359 and MOB 3287, page 268, Entry No. 1635165 (attached); and

WHEREAS, TPCG and DRC Emergency Services, LLC entered into Amendment No. 2 and filed it for record on October 28, 2021, at COB 2650, Page 218 and MOB 3292, page 231, Entry No. 1636497 (attached); and

WHEREAS, TPCG and DRC Emergency Services, LLC entered into Amendment No. 3 and filed it into record on May 13, 2022, at COB 2673, Page 116, and MOB 3344, page 23, Entry No. 1650278 (attached); and

WHEREAS, TPCG and DRC Emergency Services, LLC have agreed to amend the agreement to extend the term to May 31, 2025, through Amendment No. 4 (attached); and

SECTION I

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that TPCG, through its president, Jason W. Bergeron, is hereby authorized to execute an amendment for Disaster Recovery Debris

Management and Removal Services, which extends the term of the agreement, substantially the same as the one attached.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

Mr. C. Hamner moved, seconded by Ms. K. Chauvin, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for Bayou LaCarpe Pump Station, Phase C Improvement Project, Parish Project No. 21-DRA-11; Authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence. expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto and call a public hearing on Wednesday, May 29, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne, "THAT, the Public Services Committee introduce an ordinance authorizing the Parish President to Execute an Intergovernmental Agreement with the Houma Restoration District to Grant a Right of Access, Use, Ingress, and Egress of the TPCG-Owned Bayou Terrebonne Boardwalk in Favor of the District for the Purpose of Installing and Maintaining Lighting; and call a Public Hearing on Wednesday, May 29, 2024, at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

At Mr. B. Pledger's request, Parish Attorney Michell Neil clarified that the Parish Code requires the adoption of an ordinance to authorize the conveyance of parish property then shared that the applicable Code could be amended so that similar servitude agreements which were gratuitous could be executed without Council approval. She then explained that the Houma Restoration District Board authorized its commissioner Mr. Nick Hebert to sign the contract on behalf of the district, not the Board's Chairman, Mr. Noah Lirette, who is also Chief Administrative Officer for the Parish. Ms. Neil then shared that a requested attorney general opinion is still pending regarding Mr. Lirette's capacity to hold dual offices as Chairman of the Houma Restoration District and as Chief Administrative Officer.

Mr. B. Pledger suggested that approving the authorization of the intergovernmental agreement be held over until the attorney general's opinion was received.

The Chairman recognized Chief Administrative Officer Noah Lirette who gave an overview of the project's goals and its benefits to the Parish then affirmed that he would receive no personal benefit from the project. Upon request, he then confirmed that the Parish would be responsible for maintaining the lighting once installed and transferred, and that the project was in development and that a timeframe for completion had not been set at this time.

Discussion ensued relative to verbiage in the proposed agreement and the providing of additional lighting along boardwalk.

At Mr. C. Harding's request, Mr. Lirette gave an overview of the creation of the Houma Restoration District and its objectives and capacities toward restoring and improving downtown Houma with the cooperation of the Parish. He then confirmed that the district's meetings are held the first Tuesday of each month beginning at 11:00 a.m. in the Council Meeting Room.

At Mr. K. Champagne's request, Mr. Lirette shared that the Houma Restoration District has three grant programs available to aid downtown businesses and nonprofits.

The Chairman recognized Parish President Jason Bergeron who commended the Houma Restoration District for their initiative and willingness to address lighting concerns.

Discussion ensued relative to the scope of the requested attorney general opinion regarding Mr. Lirette's dual-office holding and its potential issues and the expected wait time before an opinion would be returned to the Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Ms. K. Chauvin, "THAT, the Public Services Committee, to introduce of an ordinance to authorize the Parish President to Execute an Intergovernmental Agreement with the Houma Restoration District to Grant a Right of Access, Use, Ingress, and Egress of the TPCG- Owned Bridges and Walkways Near Bayou Terrebonne in Favor of the District for the Purpose of Cleaning, Resurfacing, and Repainting Guardrails; and call a Public Hearing on Wednesday, May 29, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. K. Chauvin, "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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:50 p.m.

Daniel Babin, Chairman

Charlie Howard, Minute Clerk

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 05/13/24."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/13/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 29, 2024, at 6:30 p.m. and Wednesday, June 26, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MAY 13, 2024

The Chairman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 6:51 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation, and the Pledge of Allegiance was led by the Chairwoman. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

At the request of Mr. C. Harding, Planning and Zoning Director Christopher Pulaski stated that the information is available online to all residents. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 24-226

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-2 (TWO-FAMILY RESIDENTIAL); LOT 35, BLOCK 2, AND LOT 36, BLOCK 3, HENDERSON PARK SUBDIVISION, 237 HENDERSON STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; EDGEWOOD HOLDINGS, LLC APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JUNE 26, 2024 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), Lot 35, Block 2, and Lot 36, Block 3, Henderson Park Subdivision, 237 Henderson Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, June 26, 2024, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C.

Hamner, D. Babin, and K. Chauvin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-227

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 C-2 (GENERAL COMMERCIAL), LOTS 6-9, BLOCK 4, CRESCENT PARK ADDITION, 509 SUNSET AVENUE, HOUMA, TERREBONNE PARISH, LOUISIANA; SOUTHLAND DODGE, CHRYSLER, JEEP, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JUNE 26, 2024 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to C-2 (General Commercial), Lots 6-9, Block 4, Crescent Park Addition, 509 Sunset Avenue, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, June 26, 2024, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-228

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL AUTHORIZING THE PARISH PRESIDENT TO SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL), AS ESTABLISHED BY CFDA 20.219:

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non- motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby:

1. Authorize the Parish President to submit an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Director of Planning and Zoning as agent of the Terrebonne Parish Consolidated Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Community Development and Planning Committee, introduce an ordinance to Authorize the Parish President to Enter into an Amendment No. 1 to the Intergovernmental Agreement and Lease with Recreation District No. 11 to Remove Shady Oaks Park from the Agreement and Return Care, Custody, and Control of Shady Oaks Park to Terrebonne Parish Consolidated Government and to Ratify the Original Intergovernmental Agreement and Lease; and call a Public Hearing on Wednesday, May 29, 2024, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, "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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Kim Chauvin, Chairwoman

Charlie Howard, Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/13/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 05/13/24, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Wednesday, May 29, 2024, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

MAY 13, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 7:00 p.m. in the Terrebonne Parish Council Meeting Room. Committee Member Mr. D. Babin offered an Invocation, and the Pledge of Allegiance was led by the Chairman. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, and K. Chauvin. A quorum was declared present.

The Chairman announced that Agenda Item No.1 – Approve the co-sponsorship request from the Cajun Preservation Society for the Annual Cajun Dance/Banquet to be held on June 8, 2024, from 10:00 a.m. to 5:00 p.m. at the Municipal Auditorium – was pulled prior to the meeting.

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

RESOLUTION NO. 24-229

A RESOLUTION APPROVING THE WAIVER OF FEES FOR THE USE OF THE BARRY P. BONVILLAIN/HOUMA-TERREBONNE CIVIC CENTER FOR THE PURPOSE OF ADMINISTERING THE FIRE FIGHTER AND POLICE OFFICER ENTRANCE EXAMS BY THE OFFICE OF THE STATE EXAMINER ON TUESDAY, OCTOBER 15, 2024.

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

WHEREAS, the Office of State Examiner, Louisiana State Civil Service offers monthly Civil Service Exams for potential Police Officers and Fire Fighters throughout the state; and

WHEREAS, the Houma Police Department and the Houma Fire Department are willing to co-host this event with the intent on recruiting potential Police Officers and Fire Department employees for their respective departments; and

WHEREAS, Houma is expecting between one hundred fifty (150) and two hundred (200) applicants and their families who shall be staying in local hotels, eating at our local restaurants, buying fuel and other living items that will serve as an economic boost to our area by the paying of sales taxes on the aforementioned items; and

WHEREAS, TPCG waives certain fees associated with the use of the Barry P. Bonvillain/Houma-Terrebonne Civic Center; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this agreement with the Office of State Examiner, Louisiana Civil Service taken as a whole, is not gratuitous, and that it has demonstrable objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to have the Barry P. Bonvillain/Houma-Terrebonne Civic Center execute its standard contract documents necessary to effectuate this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of May 2024.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, “THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend the Terrebonne Parish Code of Ordinances so as to set the maximum number of allowable floats to forty-five (45) for each organization during parades and to address other matters relative thereto and call a public hearing on said matter on Wednesday, May 29, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, “THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend the Terrebonne Parish Code of Ordinances to clarify the intent and applicability of those authorized to use the official seal and to delete redundant statements and call a public hearing on said matter on Wednesday, May 29, 2024, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. K. C. Champagne, “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 Ms. K. Chauvin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:03 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. K. Champagne, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/13/24.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council approve the following street light listing:

STREET LIGHT LIST

05-15-2024

REINSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 113 BELLA STREET, CHAUVIN, LA; RLD #7; ENTERGY; DISTRICT 8; KIM CHAUVIN.

REINSTALL ONE (1) STREET LIGHT AND POLE AT 404 MOZART DRIVE, HOUMA, LA; RLD #4; SLECA; DISTRICT 1; BRIEN PLEDGER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the three (3) expiring terms on the TARC Board, nominate Mr. O. Logan Aldridge, Mr. Edward P. Rome, and Mr. Carl L. Schwab, close nominations, and reappoint Mr. Aldridge, Mr. Rome, and Mr. Schwab to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. K. Champagne, “THAT, the Council open nominations for one (1) vacancy due to resignation for the Library Board of Control Board, nominate Ms. Karen O. Schilling, close nominations, and appoint Ms. Schilling to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT:

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, “THAT, the Council open nominations for one (1) expired term (Representing a Civic Non-Profit Organization) and one (1) vacancy due to a resignation (Representing the Regional Military Museum) on the Houma Area Convention and Visitors Bureau Board, nominate Ms. Renee A. Murphy, representing the Regional Military Museum, close nominations, appoint Ms. Murphy to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT:

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the three (3) expiring terms on the Recreation District No. 2,3 Board, nominate Mr. Lee Dillard, IV and Mr. Wayne J. Champagne, close nominations, reappoint Mr. Dillard and Mr. Champagne to serve another term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council open nominations for one (1) vacancy due to resignation for the Recreation District No. 4 Board, nominate Mr. C. Kirby Verret, close nominations, and reappoint Mr. Kirby to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded unanimously, “THAT, the Council open nominations for one (1) vacancy due to resignation for the T.G.M.C. / Hospital Service District No. 1 Board (Representing BISCO), nominate Rev. James Morrison, close nominations, and appoint Rev. Morrison to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Rev. James Morrison who thanked the Council for the appointment to serve on the board.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council open nominations for eleven (11) expiring terms for the Children and Youth Services Board (each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff’s Office, Houma Police Department, Terrebonne Parish School Board, the Office of the District Public Defender, 32nd JDC, Mental Health, and Quality of Life), nominate Ms. Kasha Clay and Ms. Toni Short, representing Social Services, Ms. Christie Howard, representing Mental Health, and Mr. Phillip W. Adams, Jr., representing Quality of Life, close nominations, appoint Ms. Clay, Ms. Short, Ms. Howard, and Mr. Adams to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council accept the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, pursuant to Sections 2-73, 2-98, and 4-3 of the Parish Code, the Council accept and hold for two weeks Parish President Jason W. Bergeron’s appointment of Mr. Ivan Thompson as an Assistant Parish Attorney.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President Jason Bergeron who presented a Public Service Announcement regarding a Bayou Revival Campaign.

The Chairman recognized Chief Administrative Officer Noah Lirette who gave overview of the Bayou Revival Campaign and its goals toward cleaning local waterways.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 1 BOARD: One (1) expiring term on 06-12-24.

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expiring term on 05-31-24.

RECREATION DISTRICT NO. 3A BOARD: Two (2) expiring terms on 06-12-24 and one (1) vacancy.

RECREATION DISTRICT NO. 4 BOARD: One (1) expiring term on 05-24-24.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-08-24.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council)

TERREBONNE PARISH TREE BOARD: One (1) expired term.

CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD: Three (3) expiring terms on 06-24-24. (One representing each of the following: District No. 1, District No. 2, and District No. 4)

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Blackberry Festival on Saturday, May 18, 2024, from 10 a.m. to 5 p.m. at the Macdonell’s campus.
 - Brothers in Blue Motorcycle Club Fishing Rodeo on, May 18-19, 2024, at CoCo Marina.
 - CASA Crawfish Boil on Saturday, May 25, 2024, at O’Reilly Parking lot near St. Charles St.
 - Freedom Festival on Saturday, May 25, 2024, from 12 p.m. to 8 p.m. at the Fletcher Technical Community College campus.

Announcements–Council Members:

- Mr. S. Trosclair shared some correspondence he received regarding a recently adopted ordinance and noted his concerns that the ordinance document was found marked as it was received by the Council Office. He then noted the associated procedures for ordinance approval and requested clarification on the significance of the markings.
 - The Chairman recognized Parish President Jason Bergeron who shared his understanding that the ordinance would be approved without signature and that he would follow up with Administration Staff regarding the markings.
 - Discussion ensued relative to the consideration and treatment of ordinance documents as official documents of the Parish.

Mr. D. Babin suggested that future ordinances that would change existing ordinances be reviewed by the Legal department prior to being presented for introduction and/or approval.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at (7:23 p.m.)

ELISHA SMITH, MINUTE CLERK

JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONN PARISH COUNCIL