

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 8, 2022

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. C. Harding. Upon roll call, Council Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, and J. Amedée. Council Member J. Navy was recorded as entering the proceedings at 6:19 p.m. A quorum was declared present.

The Chairman announced that, due to a qualifying disability, Mr. G. Michel would be attending the meeting remotely via Zoom.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on May 11, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, the Council approve the Accounts Payable Bill Lists for 5/31/2022 and 6/6/2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve the Manual Check Listing for April 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Parish Manager Mike Toups presented an update regarding the Lower Little Caillou Drainage Pump Station Replacement Project and noted its projected completion date as Summer 2022. He then presented an update on the Hollywood Road Extension Bridge Project and noted that the State requested additional information regarding the inclusion of a traffic signal with the project.

Chief Financial Officer Kandace Mauldin read a letter from Parish President Gordon Dove regarding the status and expected updates on the Houma Generating Station and noted plans to construct a new power plant to provide for future needs of the Parish.

Discussion ensued relative to the inclusion of traffic signals along on state highways associated with the Hollywood Road Extension Bridge Project.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council request Administration to inform the Louisiana Department of Transportation and Development of the Terrebonne Parish Council’s support of installing traffic signals at both intersections associated with the Hollywood Road Extension Bridge Project.” (***MOTION ADOPTED AFTER DISCUSSION**)

Several Council Members shared their experiences regarding traffic signals along state highways.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Navy was recorded as entering the proceedings at this time.

The Chairman recognized Mr. Christian Bergeron, representing Congressman Garrett Graves and Mr. Doug Cheramie, representing Louisiana Attorney General Jeff Landry, who were present for the proceedings.

The Chairman announced that Agenda Item No. 1. B. “Motion to discuss with possible action regarding the current status of the Houma ‘Generating’ Station” had been pulled from the agenda.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT the Council discuss with possible action the updated status of the Buquet Bridge.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin led a discussion regarding the Buquet Bridge and voiced his concerns regarding restricted vehicular access due to drainage issues.

At Mr. D. Babin’s request, Parish Manager Mike Toups provided an update on the Buquet Bridge repairs and noted that a request from FEMA for additional information would be submitted in the next few weeks. He continued that drainage concerns in the Shrimpers Row area have been forwarded to the Drainage department and should be addressed in the coming weeks.

Mr. G. Michel moved, seconded by Ms. J. Domangue, “THAT the Council discuss with possible action an updated status of the maintenance of lateral ditches.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel led a discussion regarding the status of lateral ditches in the parish and noted concerns for several areas in need of maintenance.

At Mr. G. Michel's request, Parish Manager Mike Toups provided a report on the lateral ditch cleaning that has been completed by the Parish and its contractors. He continued that approximately 60% of the Parish's lateral ditches have been cleaned since Hurricane Ida. Mr. Toups noted that additional operators are needed to fully staff crews to complete cleaning projects and he encouraged the Council to report problematic drainage ditches to Administration so they may be addressed on a priority basis.

Several Council Members offered suggestions for acquiring additional personnel to address Parish maintenance and other concerns.

At Ms. J. Domangue's request, Mr. Toups gave a brief review of available assistance for addressing water lilies and noted some challenges in receiving assistance.

Discussion ensued relative to addressing water lily issues and other drainage concerns in the Parish.

Several Council Members shared their experiences in requesting assistance with water lilies and other drainage issues and offered suggestions of agencies to contact and of other measures to address said issues.

At Mr. G. Michel's request, Parish Attorney Julius Hebert shared the Parish's optimism /hope that the associated party will pay for repairs. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-144

A resolution declaring the necessity for emergency action to address repairs to the Bayou Terrebonne Lock which requires immediate action to correct. Such emergency action includes the acquisition of professional services along with construction services to remove, repair, and replace components to restore the structure to safe operations.

WHEREAS, on or about April 15, 2022, the Lock was hit by Gulf Inland Contractors, Inc., and

WHEREAS, on or about May 25, 2022, the Terrebonne Parish Consolidated Government was made aware of the damages, and

WHEREAS, the firm of GIS Engineering, LLC was the original design professional for the Bayou Terrebonne Lock Project, and

WHEREAS, this resolution authorizes Administration to obtain quotes for the construction services necessary to repair Bayou Terrebonne Lock, and

WHEREAS, this resolution authorizes the Parish President to sign any and all documents related to repairing the damaged Lock once quotes are received, subject to legal review, if necessary, and

WHEREAS, the Terrebonne Parish President would like to appoint GIS Engineering, LLC to provide the professional services for these immediate repairs needed for the structure, and

WHEREAS, upon approval of this resolution the Finance Dept. to set up an account to fund the necessary repairs, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Bayou Terrebonne Lock Structure as an emergency purchase.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of June 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-145

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) WITH GIRLS ON THE RUN BAYOU REGION (“GOTR”) FOR THE PURPOSE OF FACILITATING GOTR THROUGH TPCG AND THE USE OF FACILITIES TO INSPIRE GIRLS TO BE JOYFUL, HEALTHY AND CONFIDENT USING A FUN, EXPERIENCE-BASED CURRICULUM WHICH CREATIVELY INTEGRATES RUNNING; AND TO PROVIDE FOR RELATED MATTERS THERETO

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, Louisiana Revised Statute 33:4553 grants TPCG broad authority in developing and administering recreational facilities within the parish, and 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, GOTR’s mission statement is that “We inspire girls to be joyful, healthy and confident using a fun, experience-based curriculum which creatively integrates running.” (“Mission Statement”). GOTR is a physical activity-based positive youth development program (PA-PYD) designed to develop and enhance girls’ social, psychological, and physical competencies to successfully navigate life experiences. Over the course of the program girls will:

Develop and improve competence, feel confidence in who they are, develop strength of character, respond to others and oneself with care and compassion, create positive connections with peers and adults and make a meaningful contribution to community and society.

Such life skills will prevent unhealthy and risky behaviors, such as physical inactivity and negative body image, and promote positive health outcomes (e.g., physical, mental, social, and spiritual health). (“Program”)

WHEREAS, TPCG and GOTR share a goal and objective of contributing to the advancement of recreational opportunities within the parish and elevating Terrebonne Parish to the forefront of state-wide recreation; and

WHEREAS, the proposed Cooperative Endeavor Agreement between TPCG and GOTR (“CEA”) is attached hereto; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to execute the Cooperative Endeavor Agreement by and between Terrebonne Parish Consolidated Government (“TPCG”) and Girls on the Run Bayou Region (“GOTR”) in substantially the same form as the CEA attached hereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of June 2022.

The Chairman recognized Ms. Aimee Johnson and Ms. Andrea Naquin, representing the Girls on the Run Bayou Region Council, who thanked the Council for their support. They provided an overview of the programs provided throughout the year and eligible participants.

Several Council Members shared their appreciation for the Girls on the Run program and its positive impact on its participants.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, it now being 6:56 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2022 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. Le Petit Facility Improvements, \$20,000

- II. Houma Police Department-LCLE Grant, \$30,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9377

AN ORDINANCE TO AMEND THE 2022 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. LE PETIT FACILITY IMPROVEMENTS, \$20,000
- II. HOUMA POLICE DEPARTMENT-LCLE GRANT, \$30,000

SECTION I

WHEREAS, the Le Petit Theatre de Terrebonne, Inc. contributed \$20,000 toward the facility improvements of the Theatre, and

WHEREAS, the funds contributed will be used for the design and construction associated with the project.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding for the Le Petit Facility Improvements. (**Attachment A**)

SECTION II

WHEREAS, the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020-2021 provided additional funding of \$30,000 to the Terrebonne Parish Consolidated Government, and

WHEREAS, the 2020-2021 Crime Victim Assistance Grant (Grant #2019-6074) Region 11 SANE Coordinator Project gives funding for the purchase of DNA refrigerators, which will aid in providing direct crisis services for victims of sexual abuse or domestic violence.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to reflect the funding of the Crime Victim Assistance Grant Award. (**Attachment B**)

SECTION III

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

SECTION IV

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

SECTION V

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 8th day of June 2022.

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Prepared By: Finance Department

PC File: 2022-Various Items – H

Date Prepared: 5/6/22 BA #8

ATTACHMENT B - Le Petit Theatre

	2022		
	Adopted	Change	Amended
Le Petit Theatre	(10,000)	(20,000)	(30,000)
Le Petit Facility Improv	1,492,261	20,000	1,512,261

ATTACHMENT B - Houma Police Dept

	2022		
	Adopted	Change	Amended
SANE	(81,000)	(30,000)	(111,000)
Other Fees	168,873	30,000	198,873

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT the Council introduce an ordinance to amend Ordinance No. 9369 to correct clerical errors as presented by South Central Planning and Development Commission and call a public hearing on said matter on Wednesday, June 22, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, “THAT the Council add-on to the agenda Agenda Item 1. H. – ‘**RESOLUTION:** Proclaiming the appointment of an Interim Constable to fulfill the vacancy for Terrebonne Parish, Ward Two. Mr. Charlton P. “Pete” Rozands, Jr. and Mr. Evan Hamner submit application and resume for consideration’ and 1. I. – ‘**RESOLUTION:** Proclaiming a Special Election for the Office of Terrebonne Parish Constable, Ward Two’.”

At Mr. G. Michel’s request, Parish Attorney Julius Hebert gave a brief overview of the procedure for the appointment of an Interim Constable in compliance with State election code.

The Chairman called for public comment on the proposed add-on agenda items.

There were no comments from the public on the proposed add-on agenda items.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the add-on motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council open nominations for the appointment of an Interim Constable to fulfill the vacancy for Terrebonne Parish, Ward Two, nominate Mr. Charlton P. “Pete” Rozands, Jr. and Mr. Evan Hamner, close nominations, that a voice vote be taken to determine who will fulfill said vacancy, and adopt a resolution proclaiming said Interim Constable appointment.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the add-on motion adopted.

Voting to appoint Mr. Rozands

J. Domangue

D. W. Guidry, Sr.

D. Babin

D. J. Guidry

S. Trosclair

J. Navy

C. Harding

G. Michel

J. Amedée

Voting to appoint Mr. Hamner

None

Minute Clerk K. Hampton tallied the results, and they were recorded as follows: nine (9) votes for Mr. Rozands, and zero (0) votes for Mr. Hamner.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-162

A RESOLUTION TO PROCLAIM THE APPOINTMENT OF AN INTERIM
CONSTABLE TO FULFILL THE VACANCY FOR TERREBONNE PARISH, WARD

TWO

WHEREAS, the death of Louis Joseph “L.J.” Schexnayder, Sr. has resulted in a vacancy of public office of Terrebonne Parish Constable, Ward Two; and

WHEREAS, La. R.S. 18:604B(2)(a) requires that a local governing body issue a proclamation ordering an interim Constable for Terrebonne Parish.

NOW THEREFORE BE IT RESOLVED, on behalf of the Terrebonne Parish Consolidated Government, that

The Terrebonne Parish Council proclaims that Mr. Charlton P. “Pete” Rozands, Jr. shall be appointed as the interim Constable for Terrebonne Parish, Ward Two, to fulfill the vacancy because of the death of the Constable, L.J. Schexnayder, and shall serve until an elected Constable takes office.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of June 2022.

The Chairman recognized Mr. Charlton “Pete” Rozands, newly appointed Interim Constable for Ward Two, who thanked the Council for the appointment.

The Chairman recognized Parish Attorney Julius Hebert who stated that the qualifications for Interim Constable were vetted following state statutes. On request, Mr. Hebert stated that Mr. Rozands would have to seek clarification on his qualifications to run in a special election for Constable for Ward Two.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Council add-on to the agenda Agenda Item 1. I. – ‘**RESOLUTION:** Proclaiming a Special Election for the Office of Terrebonne Parish Constable, Ward Two’.”

The Chairman called for public comment on the proposed add-on agenda items.

There were no comments from the public on the proposed add-on agenda items.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the add-on motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-163

A RESOLUTION TO PROCLAIM A SPECIAL ELECTION FOR THE OFFICE OF TERREBONNE PARISH CONSTABLE, WARD TWO

WHEREAS, the death of Louis Joseph “L.J.” Schexnayder, Sr. has resulted in a vacancy of public office of Terrebonne Parish Constable, Ward two; and

WHEREAS, La. R.S. 18:604B(2)(a) requires that a local governing body issue a proclamation ordering a special election within twenty days of the vacancy of the position; and

WHEREAS, Louisiana Revised Statute 18:602(E) requires that a local governing body issue a proclamation for a special election when the unexpired term of the vacant office exceeds one year.

NOW THEREFORE BE IT RESOLVED, on behalf of the Terrebonne Parish Consolidated Government, that

The Terrebonne Parish Council proclaims the calling of a special election to be held in accordance with Revised Statutes 18:402 and 18:602, with a primary election date of November 8, 2022, and a general election date of December 10, 2022, to elect a Constable for Ward Two, Terrebonne Parish, to fulfill a vacancy because of the death of Constable L.J. Schexnayder.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of June 2022.

At the Chairman’s request, Parish Attorney Julius Hebert noted that the election for Constable for Ward Two would be held with the primary and general elections later this year.

The Chairman recognized Ms. Telisa Clark, a Morrison Street resident, who shared her appreciation of the Council then shared her concerns regarding nuisance properties, temporary housing, and other matters in the parish.

The Chairman recognized Mr. Lionel Lewis, Jr., a King Street resident, who shared his concerns regarding street lighting outages in Village East and surrounding areas and encouraged the Council to contact local utility companies regarding repairs.

The Chairman announced that Agenda Item No. 2. A. – “Ms. Darlene Williams wishes to address the Council relative to FEMA housing” was pulled prior to the meeting.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/06/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 22, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 6, 2022

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

The Chairman read a letter from Mr. G. Michel advising of his absence from the evening’s proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Budget and Finance Committee request the Parish Administration through TOHSEP to continue providing information regarding COVID-19 statistics to the Parish Council via e-mail reports and be invited to present any additional pertinent information to the public on an as-needed basis." (*MOTION VOTED ON AFTER DISCUSSION)

Mr. D. W. Guidry, Sr. suggested that statistics reports could be received prior to the Council meetings to determine if any additional pertinent information needed to be presented.

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

THERE WAS RECORDED:

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

NAYS: J. Navy.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Planning and Zoning Director Christopher Pulaski presented statistics regarding temporary housing programs in Terrebonne Parish. Mr. Pulaski announced that a State Office would be opening soon to provide resources to residents with unmet needs following Hurricane Ida. He noted that FEMA was no longer in need of any additional group sites and that a proposed site on Evergreen Drive would not be required. On request, Mr. Pulaski explained the usage of commercial parks for providing new structures for temporary housing compared to the direct leasing of pre-existing structures to be funded by FEMA. He then encouraged residents receiving letters regarding insurance and disaster relief assistance to review for accuracy and contact appropriate parties for more information.

Discussion ensued relative to providing for school-aged children residing in temporary housing to attend local schools in the upcoming school year.

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 22-146

Awarding Bid # 17-S/P-34 (Re-Bid) Surplus Sale of CDBG Buyout Property
Property at 600 Westview Drive to TD White Real Estate Holdings, LLC
(Tremaine White)

WHEREAS, on March 23, 2016, the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDBG funds, as surplus:

**LOT 1 BLOCK 26 ADDEN. 11 LISA PARK SUBD. ALSO 70 X 30' IN
REAR (Parcel# 14456) (600 Westview Dr.), and**

WHEREAS, on May 17, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-34 (Re-Bid) Surplus Sale of CDBG Buyout Property Located at 600 Westview Dr. (100%) (Parcel# 14456), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of TD White Real Estate Holding, LLC (Tremaine White) in the amount of Six Thousand Eight Hundred Seventy-Six Dollars (\$6,876.00) plus the 5% website transaction fee of Three Hundred Forty-Three and 80/100 Dollars (\$343.80) for a total of Seven

Thousand Two Hundred Nineteen and 80/100 Dollars (\$7,219.80) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-34 (Re-Bid) Surplus Sale of CDBG Buyout Property Located at 600 Westview Dr. (100%) (Parcel# 14456) 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 TD White Real Estate Holding, LLC (Tremaine White) is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-147

Awarding Bid # 17-S/P-36 (Re-Bid) Surplus Sale of CDBG Buyout Property
Property at 604 Westview Drive to Carlotta Bailey

WHEREAS, on March 23, 2016, the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDBG funds, as surplus:

LOT 3 BLOCK 26 ADDEN. 12 LISA PARK SUBD. (Parcel# 12972) (604 Westview Dr.), and

WHEREAS, on May 17, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-36 (Re-Bid) Surplus Sale of CDBG Buyout Property Located at 604 Westview Dr. (100%) (Parcel# 12972), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Carlotta Bailey in the amount of Six Thousand Eight Hundred Thirty-Four Dollars (\$6,834.00) plus the 5% website transaction fee of Three Hundred Forty-One and 70/100 Dollars (\$341.70) for a total of Seven Thousand One Hundred Seventy-Five and 70/100 Dollars (\$7,175.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-36 (Re-Bid) Surplus Sale of CDBG Buyout Property Located at 604 Westview Dr. (100%) (Parcel# 12972) 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 Carlotta Bailey is

accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-148

WHEREAS, on February 9, 2022, the Terrebonne Parish Council adopted Ordinance No. 9348 declaring the following described parish property, as surplus:

LOT 4 BLOCK 64 GRINAGE STREET (Parcel# 42160) (827 Grinage St.), and

WHEREAS, on May 17, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-08 Surplus Sale of Parish Property Located at 827 Grinage St. (100%) (Parcel# 42160), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Infinite Rentals, LLC (Judith Lewis) in the amount of Twenty-Five Thousand Dollars (\$25,000.00) plus the 5% website transaction fee of One Thousand Two Hundred Fifty Dollars (\$1,250.00) for a total of Twenty-Six Thousand Two Hundred Fifty Dollars (\$26,250.00) 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. 9348, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-08 Surplus Sale of Parish Property Located at 827 Grinage St. (100%) (Parcel# 42160) 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 Infinite Rentals, LLC (Judith Lewis) is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9348.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

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

RESOLUTION NO. 22-149

WHEREAS, on July 14, 2021, the Terrebonne Parish Council adopted Ordinance No. 9286 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Hilda Edward Smith Estate (50%), as surplus:

LOT 8 GROS SUBD. (Parcel# 4052) (149 Octavia St.), and

WHEREAS, on May 17, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-09 Surplus Sale of Adjudicated Property Located at 149 Octavia St. (50%) (Parcel# 4052), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Janell Antoine in the amount of Nine Hundred Sixty-Five and 28/100 Dollars (\$965.28) plus the 5% website transaction fee of Forty-Eight and 27/100 Dollars (\$48.27) for a total of One Thousand Thirteen and 55/100 Dollars (\$1,013.55) 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. 9286, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-09 Surplus Sale of Adjudicated Property Located at 149 Octavia St. (50%) (Parcel# 4052) 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 Janell Antoine is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9286.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-150

A RESOLUTION authorizing the signing of a Negotiated Service Contract for the purpose of Meter Reading Services for the Parish Utilities.

WHEREAS, The Terrebonne Parish Consolidated Government (TPCG) Finance Department/Customer Service Division desires to authorize an negotiated service contract for the purpose of Meter Reading Service to Jackson Excavating & Leasing Co., Inc., d/b/a Baker Services, and

WHEREAS, quantities stated are given as a general guide for pricing, TPCG, Finance Department/Customer Service Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the work to be performed under this contract shall be effective from the execution of the contract for a period of one year, TPCG may exercise an option to extend the contract for an additional two (2) years, in one (1) year terms in accordance with the terms, conditions, pricing and specifications contained in the negotiation agreeable to both parties. Such extension may be granted if the Contractor has adequately performed the contract during the initial term.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of the Parish Administration be approved and the contract to Jackson Excavating & Leasing Co., Inc., d/b/a Baker Services for Meter Reading Services for the Finance Department/Customer Service Division be accepted as per the attached contract pending legal approval.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 22-151

WHEREAS, on May 20, 2022, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-ELCDIS-20 Purchase of Three (3) New/Unused ¾ Ton Trucks for the Electric Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division and Ernest Brown, Utilities Director, it has been determined that the sole submittal of Barker Buick GMC must be rejected for failure to comply with the Requirements and Instructions for Bidders, and

WHEREAS, the Purchasing Division request authorization to re-bid at a later date and authorization to award to the lowest qualified bidder upon the opening of the re-bid, and

WHEREAS, Parish Administration concurred with the recommendation to reject the bid of Barker Buick GMC for Bid 22-ELCDIS-20 Purchase of Three (3) New/Unused ¾ Ton Trucks and authorizes the re-bid at a later date.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted, and the bid be rejected as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

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

RESOLUTION NO. 22-152

Resolution to approve the parts and labor to repair and recondition a 24” MWI Hydraulic Electric/Diesel Drive Unit at Enterprise Marine Pump Station.

WHEREAS a quote was received by the Terrebonne Parish Consolidated Government (TPCG) Public Works Department to repair a fire damaged 24” MWI Hydraulic Electric/Diesel Unit at Enterprise Marine Pump Station.

WHEREAS, the TPCG Department of Public Works Department and Administration has concurred with the aforementioned recommendation, and

WHEREAS, it has been determined that funds are available in account number 252-351-8422-01 for this repair, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the repair on the above mentioned at a cost of \$43,980.00 be, and is hereby, approved.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

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

RESOLUTION NO. 22-153

RESOLUTION, to award the Request for Qualifications to provide Mold, Asbestos, and Lead Abatement Services for Parish Owned Facilities and authorizing the Parish President to execute the contract and to provide for related matters.

WHEREAS, Request for Qualifications were received on May 17, 2022, to provide Mold, Asbestos, and Lead Abatement Services for Parish Owned Facilities, and

WHEREAS, the Evaluation Committee evaluated the proposals submitted, and recommends that the above-named RFQ be awarded to Guarantee Restoration Services, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFQ to Guarantee Restoration Services for the purpose of providing Mold, Asbestos, and Lead Abatement Services for Parish Owned Facilities, and

WHEREAS, Guarantee Restoration Services will be assigned task orders for specific facilities when services are needed, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish Administration to award the Request for Qualifications to provide Mold, Asbestos and Lead Abatement Services to Guarantee Restoration Services, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-154

WHEREAS, on May 18, 2022, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for BID 22-POLCON-19 Purchase of One Ton Cylinders of Liquid Chlorine and Sulfur Dioxide for Sewer Treatment Plants for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division and Gregory Bush, Pollution Control Administrator, it has been determined that DPC Enterprises submitted the lowest qualified bid in the amount of One Thousand, Seven Hundred Seventy Dollars (\$1,770.00) per one-ton cylinder of Sulfur Dioxide and One Thousand, Nine Hundred Eighty-One Dollars (\$1,981.00) per one-ton cylinder of Liquid Chlorine, and

WHEREAS, the initial term of this agreement shall be for one (1) year from the date of the Notice of Award with an option by the TPCG, to extend the agreement for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications, and pricing structure, and

WHEREAS, Parish Administration concurs with the recommendation to award DPC Enterprises for Bid 22-POLCON-19 Purchase of One Ton Cylinders of Liquid Chlorine and Sulfur Dioxide for Sewer Treatment Plants at the aforementioned prices as per attached bid documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

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

RESOLUTION NO. 22-155

A resolution providing for the acceptance of work performed by GeoSport Lighting Systems, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 24, 2019, with GeoSport Lighting Systems, LLC, for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1628511 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1628511 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

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

RESOLUTION NO. 22-156

A resolution ratifying the appointment of Providence Engineering and Design, LLC to provide professional engineering services for the construction of the 115KV transmission line, project known as 115KV Transmission Line Improvements Phase II.

WHEREAS, Providence Engineering and Design, LLC will provide professional engineering services for the electrical plans and specifications for the construction of the 115KV transmission line east of the Intracoastal, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the appointment of Providence Engineering and Design, LLC to provide professional engineering services be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-157

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ASSIGNMENT AGREEMENT ON BEHALF OF TPCG AS INTERVENOR, AUTHORIZING ADG BATON ROUGE, LLC TO ASSIGN TO PARISH ENGINEERING LLC, THAT CERTAIN ENGINEERING CONTRACT FOR PARISH PROJECT NO. 20-ELT-26, 50MVA TRANSFORMER REPLACEMENT AT POWER PLANT SUBSTATION NO. 2.

WHEREAS, the Terrebonne Parish Consolidated Government entered into that certain Service Agreement for the replacement of a 50MVA transformer at Power Plant Substation No. 2 (Project No. 20-ELT-26) with ADG Baton Rouge, LLC, which was recorded on June 16, 2021, at Entry no. 1604525, in the records of Terrebonne Parish, Louisiana (the Contract);

WHEREAS, TPCG was notified by ADG Baton Rouge, LLC that it is no longer providing engineering services; that it intends to dissolve the company after it wraps up payables and receivables arising prior to January 1, 2022; and that it is assigning all of its engineering services to Parish Engineering, LLC;

WHEREAS, Parish Engineering, LLC is headed by Michael Terry, the chief engineer who handled this Contract for ADG Baton Rouge, LLC;

WHEREAS, ADG Baton Rouge, LLC wishes to formally assign the Service Agreement to Parish Engineering, LLC, a Louisiana Limited Liability Company in good standing with the Louisiana Secretary of State;

WHEREAS, the Service Agreement between TPCG and ADG Baton Rouge, LLC prohibits any assignment of the Contract without TPCG's consent;

WHEREAS, TPCG now wishes to execute, as intervenor, the assignment agreement between ADG Baton Rouge, LLC and Parish Engineering, LLC to consent to the assignment;

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish President is authorized to execute on behalf of Terrebonne Parish Consolidated Government, as intervenor, an Assignment Agreement between ADG Baton Rouge, LLC and Parish Engineering, LLC to facilitate continued services for the replacement of a 50MVA Transformer at the Power Plant Substation No. 2, subject to approval by the legal department, and not materially different from the agreement attached.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT the Budget and Finance Committee introduce an ordinance to appropriate funds relative to and for adoption of the operating and capital budgets for the Terrebonne Council on Aging, Inc. and call a public hearing on Wednesday, June 22, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2022 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. Bayou Country Sports Park, \$11,662
- II. General Fund-Rotary Centennial Plaza, \$18,000
- III. Houma Downtown Development, \$286,723
- IV. Houma Police Department-LCLE, -0-
- V. Houma Police Department-LCLE, -0-

and call a public hearing on said matter on Wednesday, June 22, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 06/06/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/06/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 22, 2022, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JUNE 6, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée. Committee Member recorded as absent was: G. Michel. A quorum was declared present.

The Chairman read a letter from Mr. G. Michel advising of his absence from the evening's proceedings.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Community Development and Planning Committee discuss with possible action summer camps at the West Houma Gym and the Mechanicville Gym."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. Navy led a discussion regarding summer camp programs in Terrebonne Parish and offered suggestions for increasing and improving the number of programs available across the parish.

The Chairman recognized Mr. Michael Lagarde with MDW who gave an overview of the summer camps provided by MDW and encouraged the Parish Council to consider partnering to provide summer camp programs to areas in need.

Several Committee Members shared their support of summer camp programs and offered suggestions for providing additional assistance to and expanding the services of said programs.

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

RESOLUTION NO. 22-158

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

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

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

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-159

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN TERREBONNE PARISH

CONSOLIDATED GOVERNMENT AND DESIRE LINE, LLC RELATIVE TO
SUBSTANTIAL DAMAGE DETERMINATIONS REVIEWS, COMPLIANCE
MONITORING, AND APPEALS.

WHEREAS, the Terrebonne Parish Consolidated Government participates in the National Flood Insurance Program; and

WHEREAS, the Parish, under the provisions of the NFIP, is required to identify all substantially damaged structures and enforce the provisions of the ordinance; and

WHEREAS, the Parish procured, executed, and implemented a contract with Desire Line, LLC to provide substantial damage data collection and determination services in order to meet the NFIP requirement; and

WHEREAS, Parish staff have identified the need for additional support relative to the review of Substantial Damage determination appeals, responding to questions related to Substantial Damage Determinations and eligible costs, and facilitating permit review for properties determined to be Substantially Damaged;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, authorize the Parish President to execute Amendment No. 3 to the original services contract for Hurricane Ida-Related FEMA Substantial Damages Determinations dated November 23, 2021.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-160

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AMENDMENT #3 TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN COOPERATIVE ENDEAVOR AGREEMENT AND BUDGET WITH THE STATE OF LOUISIANA AND HUD TO ACCEPT ADDITIONAL FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the State of Louisiana Office of Community Development (OCD) has approved of the Elevation Gap Funding project to provide elevators or ramps to elderly or handicapped residents; and

WHEREAS, OCD and HUD have agreed to provide an additional \$437,278.76 to fund this project increasing the budget to \$146,036,204.38 and provided the attached draft CEA #3 for signature;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to execute the CEA amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan accepting the additional funding.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-161

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 18, Phase A;” energize and accept the streetlights and to incorporate the extension of “Lancaster Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 18, Phase A;” energize and accept the streetlights; and to incorporate the extension of “Lancaster Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 22, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 6th day of June 2022.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT the Community Development and Planning Committee introduce an ordinance to amend certain portions of Section 18-289 of the Terrebonne Parish Code of Ordinances to remove nine (9) parking meters along Belanger Street from Grinage to Church Street, three (3) meters on the west side of Grinage Street (No. 16, 116, and 117), and two (2) meters on the west side of Church Street between Main and Belanger Streets and amend Section 18-243(a) to include a Freight: Loading/Unloading Zone in place of the three (3) meters along the west side of Grinage Street (No. 16, 116, and 117) and calling for a public hearing on said matter on Wednesday, June 22, 2022 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:24 p.m.

Steve Trosclair, Chairman

Keith Hampton, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept, ratify the minutes of the Community Development and Planning Committee meeting held on 06/06/22."

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

THERE WAS RECORDED:

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

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 06/06/22, whereupon the Committee Chairwoman, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

JUNE 6, 2022

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 6:26 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée. Committee Member recorded as absent was: G. Michel. A quorum was declared present.

The Chairwoman read a letter from Committee Member G. Michel advising of his absence from the proceedings.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Policy, Procedure, and Legal Committee name *The Courier* as the Official Journal of the Terrebonne Parish Consolidated Government for the period of July 1, 2022, to June 30, 2023, as per the rates quoted." (*MOTION ADOPTED AFTER DISCUSSION)

Mr. J. Navy thanked *The Courier* for its efforts in keeping the public notified and informed regarding Hurricane Ida.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Fuzzbait Fishing Invitational for their 2022 Fuzzbait Fishing Invitational to be held on Saturday, August 6, 2022, from 7:59 a.m. to 5:00 p.m. at the Barry P. Bonvillain Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from CASA of Terrebonne for their CASA of Terrebonne - Volunteer Retreat to be held on Saturday, August 27, 2022, from 8:00 a.m. to 4:00 p.m. at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Bayou Board of Realtors for their Affiliate Appreciation event to be held on Friday, September 9, 2022, from 1:00 p.m. to 6:00 p.m. at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:30 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 06/06/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT the Council approve the following street light list:

STREET LIGHT LIST

06-08-2022

INSTALL 16 STREET LIGHTS ON EXISTING POLES IN NEWLY ACCEPTED DEVELOPMENT: "PARC EVANGELINE SUBDIVISION, PHASE B", AS PER ORDINANCE NO. 9376, ENTERGY; RLD #1; GERALD MICHEL, DISTRICT 3.

ENERGIZE STREET LIGHTS ON EXISTING POLES ALONG "SUPREME DRIVE;" RLD 1; ENTERGY; JOHN AMEDEE.

ENERGIZE STREET LIGHTS ON EXISTING POLES ALONG "SUCROSE DRIVE;" RLD 1; ENTERGY; JOHN AMEDEE.

ENERGIZE STREET LIGHTS ON EXISTING POLES ALONG "REFINERY DRIVE;" RLD 1; ENTEGY; JOHN AMEDEE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Recreation District No. 6 Board:** One (1) expiring term on 07/31/22.
- **Recreation District No. 11 Board:** Two (2) expiring terms on 07/01/22.
- **TGHS/Hospital Service District No. 1 Board:** Two (2) expiring terms on 07/31/22.

Mr. J. Navy moved, seconded by Ms. J. Domangue," THAT the Council accept the following monthly engineering reports:

A. T. Baker Smith."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Announcements–Parish President: Not present.

Announcements–Council Members:

- Mr. G. Michel announced that he would be attending meetings virtually while undergoing extended treatment and thanked the Council Chairman, Parish Attorney, and IT Department for their assistance in providing the necessary accommodations. He shared his optimism of his prognosis and, with assistance, of his continuing to address the needs of his constituents and the parish.
- Ms. J. Domangue congratulated Mrs. Paula Rome on her appointment as Entergy Customer Service Manager and wished Mr. Michel a speedy recovery.
- Mr. J. Amedée announced that Recreation District No. 1 would be hosting free “Family Fun Days” every Saturday from 12:00 p.m. to 4:00 p.m. starting June 11th through July 23rd with event locations rotating between Oakshire Park, Schriever Park, and Randolph Park and encouraged the public to attend.
- Mr. D. Babin shared his appreciation of the accommodations for Mr. G. Michel to attend remotely and wished Mr. Michel a speedy recovery.
- Mr. C. Harding shared his appreciation of the residents who shared their concerns and announced that a Workforce Group office located at Alma and Monarch (985-302-0135) would be opening on Monday to assist residents with disaster recovery concerns through the Hurricane Ida Disaster Case Management Program. He then wished Mr. Michel a speedy recovery.
- The Chairman announced that a “Buds and Burgers” event jointly hosted by local Rotary Clubs would be held at Southdown Plantation on June 11, 2022, at 5:00 p.m. and encouraged the public to attend.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

KEITH HAMPTON, MINUTE CLERK

/S/DARRIN W. GUIDRY, SR., CHAIRMAN

TERREBONNE PARISH COUNCIL

ATTEST:

/S/TAMMY E. TRIGGS, ASSISTANT COUNCIL CLERK

TERREBONNE PARISH COUNCIL