

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**JUNE 09, 2021**

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Councilwoman J. Domangue lead the Invocation, followed by the Pledge of Allegiance.

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

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on May 12, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT, the Council approve the Accounts Payable Bill Lists dated 6/1/2021 and 6/7/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Amedée.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item 1A. – “COMMENDATION-Acknowledging and commending Houma Fire Chief Keith Ward for his years of service to the Houma Fire Department and Terrebonne Parish Consolidated Government” – will be placed on a future agenda.

Parish Manager Mike Toups presented the drainage and pump station report. He proceeded to provide the Council with an update on the following: a final review of the claim has been completed and the insurance adjusters have determined that \$88,600.00 would be issued for the repairs to the PP-01 Enterprise Marine/Menard Road Pump Station. He added that Administration has requested that the insurance adjusters reinspect the pump for possible contamination. Mr. Toups continued stating that the pump has been repaired and the D70 Gator Court pump station and the hydraulics are scheduled to be completed by the end of the week; that parts for the D-35 Gibson Recreation pump station have been received, replaced, and the installation is scheduled to be completed by the end of the week; and that a pump has been put at the D-45 Tiger Bayou pump station due to a broken shaft and a temporary pump has been installed.

Mr. Toups presented a PowerPoint presentation on the St. Louis Canal Road Pump Station. He presented visuals of the hydraulic power unit being installed and the ditches surrounding the pump station after Forced and Gravity Drainage thoroughly cleaned them. He

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continued that this would assist in stopping flash flooding in the Broadmoor/Lisa Park neighborhoods.

Mr. Jim Mitchell, resident of 215 Guidry St., approached the Council relative to flash flooding and the Texas Gulf Road pump station.

Councilman S. Trosclair stated that the Drainage Department is considering the reinstallation of a valve system to help regulate drainage in the area.

Parish Manager Mike Toups assured Mr. Mitchell that Administration will look into a solution for this issue.

Discussion ensued relative to current drainage issues throughout the Parish and possible solutions to this problem.

Mr. Toups added that once the Parish obtains control of the Hanson Canal Pump Station in order to pump down the Chacahoula Basin and the Elliot Jones Pump Station is completed, they will be able to provide relief for the residents in the surrounding areas.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to revise certain portions of Sections 8-2 and 8-3 of the Terrebonne Parish Code of Ordinances pertaining to the days and times associated with the public display and sales of fireworks.

Mr. Floyd Bergeron, resident of 201 Kellie Dr., addressed the Council relative to his opposition to the aforementioned ordinance being adopted and requested that his neighborhood be exempt from the ordinance, like the City of Houma.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council grant Mr. Bergeron an additional minute to conclude his comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bergeron then reiterated his request for the Council to prohibit the use and sale of fireworks in the James Buquet Subdivision.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning by Councilman J. Amedée, Council Clerk Suzette Thomas explained that revised copies of the ordinances have been distributed in order to include the Parish Manager as a designated signer.

Parish Attorney Jules Hebert informed the Council that the Home Rule Charter, an Attorney General's opinion, and Case Law, indicates that the Parish President has the authority to designate the Parish Manager/Chief Administrative Officer to sign documents on his behalf.

Several council members requested clarity on the Parish Manager's responsibility and authority.

Councilman G. Michel requested that the Sheriff's Office strictly monitor and enforce the times mandated in the aforementioned ordinance regarding personal firework use.

Planning and Zoning Director Chris Pulaski stated that the revisions clarify the hours for the public display of fireworks, the date and time firework sales within the Parish can be made, and includes language pertaining to the certificate of insurance for liability.

The Chairman requested that Administration thoroughly educate the public before the fourth of July regarding when and where fireworks can be discharged in Terrebonne Parish.  
**(\*ORDINANCE ADOPTED AFTER DISCUSSION)**

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

**ORDINANCE NO. 9265**

TO AMEND CERTAIN PORTIONS OF SECTIONS 8-2 AND 8-3 OF THE TERREBONNE PARISH CODE OF ORDINANCES REGARDING THE USE, SALES, AND PERMIT REQUIREMENTS OF CERTAIN APPROVED FIREWORKS DURING SPECIFIED HOLIDAYS IN TERREBONNE PARISH

**WHEREAS**, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

**WHEREAS**, the general public has expressed an interest in enjoying fireworks through consumer use and public display in celebration of certain holidays; and

**WHEREAS**, Revised Statutes Title 51, Section 660 authorizes local governing authorities to regulate sale, use, and possession of fireworks; and

**WHEREAS**, Council Ordinance No. 9195 was adopted establishing regulations regarding the public display, use, and sales of fireworks in Terrebonne Parish; and

**WHEREAS**, Staff, during the implementation of aforementioned ordinance, identified certain areas of confusion or conflict and seeks to clarify these areas;

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

## SECTION I

Chapter 8, Article I, Section 2 of the Terrebonne Parish Code shall be amended, are hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as per the attached Exhibit A.

## SECTION II

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.

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, J. Navy, C. Harding, G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of June 2021.

## EXHIBIT A

### **Sec. 8-3. Fireworks; sale prohibited; exception; definitions; penalty.**

(a) It shall be unlawful for any individual, firm, partnership, corporation, or other entity to possess, sell, trade, exchange, barter or in any other manner dispose of any item of fireworks within Terrebonne Parish, except as specifically provided in this article, it being the intention of this section to prohibit the sale of fireworks whatsoever within the City of Houma:

- (1) ~~Approved vendors may engage in sales of any kind ten (10) days in advance of any approved day where the discharging of fireworks by the general public is permitted in this article, and sales shall cease on the last day of the permitted days of consumer use listed in section 8-2(b)(1).~~

Permissible items of fireworks may be sold by approved vendors at retail beginning at 12:00:00 pm June 16<sup>th</sup> until 11:59:59 pm July 5<sup>th</sup> and beginning at 12:00:00 pm December 15<sup>th</sup> until 11:59:59 pm January 1<sup>st</sup> of each calendar year.

(b) ~~All retail vendors shall receive a permit from the parish (parish vendor's permit) at least the day before the sales period begins.~~ Fees shall be set in accordance with R.S. 51:659. Parish vendor's permits shall expire on January 1 of the year following its issuance on the day following the corresponding fireworks event at 11:59:59pm. Vendors operating without a Pparish permit shall be ordered to immediately cease operations.

(c) In addition to the retail vendor's permits required by the Pparish and the Sstate Ffire Mmarshal, wholesale and retail sellers of permissible fireworks shall hold a Terrebonne Parish occupational license, provide proof of general liability insurance of at least one million dollars (\$1,000,000) with an excess liability policy of five four million dollars (\$54,000,000.00) upon application of a permit to the Pparish, naming Terrebonne Parish Consolidated Government and the Terrebonne Parish Sheriff's Office as additional insured and provide a waiver of subrogation in favor of Terrebonne Parish Consolidated Government and the Terrebonne Parish Sheriff's Office and meet all other requirements of a business entity involved in permanent or temporary commercial trade within Louisiana.

(d) It shall be unlawful for a lawfully approved fireworks vendor to sell fireworks to:

- (1) Persons under the age of eighteen (18). Failure of a vendor to require approved photo identification prior to completing a sale shall result in revocation of vendor's parish occupational license;

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- (2) Persons who are intoxicated;
  - (3) Persons who are known to be irresponsible.
- (e) No vendor shall sell, barter, convey, possess, dispose of, or use fireworks prohibited by federal or state law, including but not limited to:
- (1) Friction fireworks with white or yellow phosphorous and explosives;
  - (2) Cherry bombs, tubular salutes, two-inch American-made salutes, firecrackers with casings the external dimensions of which exceed one and one-half (½) inches in length or one-quarter (¼) of an inch in diameter, repeating bombs, aerial bombs, torpedoes which exceed three-eighths (¾) of an inch in diameter, Roman candles larger than ten ball, and sky rockets larger than six (6) ounces;
  - (3) Only class "C" fireworks as defined in section 8-2(d) shall be sold, transferred, and distributed and/or marketed for consumer use.
- (f) Vendors shall comply with employment, health, sales, storage, display, and disposal laws and regulations in accordance with state law, federal law, requirements of the state fire marshal, and all pertinent parish ordinances. Periodic inspections of each retail stand shall be conducted throughout the permitted sales period. Vendors shall comply with TPCG building codes.
- (g) Vendors shall adhere to signage regulations set forth as follows:
- (1) Upon issuance of a sign permit, parish vendor's permit holders shall be allowed one (1) seasonal on-premises sign, not to exceed four (4) feet by eight (8) feet, to be posted at the retail location. All signs shall require a sign permit from Terrebonne Parish and shall adhere to all applicable building codes and requirements associated with a sign permit.
  - (2) Sign permit holders may also post off-premises signage. Off-premises signs shall adhere to the signage requirements of the zoning district at the retail location, Terrebonne Parish, and the State of Louisiana Department of Transportation and Development, and other regulations.
  - (3) All signage shall be promptly removed within ten (10) days of each sales period.
- (h) Violation of this section is a misdemeanor punishable by a fine of not more than five hundred dollars (\$500.00) and/or six (6) months in jail. A vendor who violates any provision of this section shall be subject to revocation or suspension of his permit.
- (i) Subject to compliance with federal and/or state laws, nothing contained herein shall in any way restrict, prohibit, or discourage manufacturing, wholesale trade, and distribution to the fireworks industry within Terrebonne Parish.

(Ord. No. 9195, § II, 10-14-20)

The Chairman recognized the public for comments on the following:

- B. An ordinance to authorize Parish President Gordon Dove or his designee, Mike Toups-Parish Manager, to enter into and ratify a Cooperative Endeavor Agreement between DDC, DTBA, TPCG, and TGMC for the purpose of developing and operating a Farmer's Market at the Downtown Marina called the Market at the Marina.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

**ORDINANCE NO. 9266**

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AND TO RATIFY A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOUMA DOWNTOWN DEVELOPMENT CORPORATION (“DDC”), DOWNTOWN BUSINESS ASSOCIATION OF HOUMA, LTD (“DTBA”), TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND HOSPITAL SERVICE DISTRICT #1 OF THE PARISH OF TERREBONNE (“TGMC”) FOR THE PURPOSE OF DEVELOPING AND OPERATING A FARMER’S MARKET AT THE DOWNTOWN MARINA CALLED THE MARKET AT THE MARINA; 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**, TPCG, DDC, DTBA and TGMC are working together to develop a healthy farmer’s market in close proximity to TGMC’s campus, at the Downtown Marina, for a public purpose that meets the healthy lifestyle needs of all of the citizens of the Parish of Terrebonne; and

**WHEREAS**, TPCG, DDC DTBA and TGMC envision the Market at the Marina encouraging healthier lifestyles through physical activity and healthy food options for the citizens of Terrebonne Parish; and

**WHEREAS**, The Market at the Marina, in accordance with the initial plan or proposal, will be open on the first Saturday of every month from 8:00 AM to 12:00 PM, and it will provide a source of fresh fruits, vegetables, and local goods to Terrebonne Parish Residents; and

**WHEREAS**, Entering into this cooperative endeavor agreement for the public purpose of promoting the general health of the community; and

**WHEREAS**, the Council authorizes the Parish President to enter into such a cooperative endeavor agreement by Resolution No. 21-181 on April 26, 2021 and a Cooperative Endeavor Agreement in connection therewith was entered into with an effective date of April 27, 2021; and

**WHEREAS**, out of an abundance of caution and since property of TPCG is being used and/or will be used in connection with the Cooperative Endeavor Agreement, Parish Administration respectfully requests the Council to approve this ordinance authorizing the Parish President, Gordon E. Dove, to execute a Cooperative Endeavor Agreement by and between the Houma Downtown Development Corporation (“DDC”), Downtown Business Association of Houma, Ltd. (“DTBA”), Terrebonne Parish Consolidated Government (“TPCG”) and Hospital Service District #1 of the Parish of Terrebonne (“TGMC”), for developing and operating a Farmer’s Market at the Downtown Marina called the Market at the Marina and to hereby ratify the Cooperative Endeavor Agreement entered into with an effective date of April 27, 2021; and

**NOW THEREFORE BE IT ORDAINED** 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 the Houma Downtown Development Corporation (“DDC”), Downtown Business Association of Houma,

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Ltd. ("DTBA"), Terrebonne Parish Consolidated Government ("TPCG") and Hospital Service District #1 of the Parish of Terrebonne ("TGMC") for the developing and operating a farmer's market at the Downtown Marina called the Market at the Marina and that the Cooperative Endeavor Agreement entered into in connection with the foregoing with an effective date of April 27, 2021.

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, J. Navy, C. Harding, G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of June 2021.

The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to amend Section 18-91 2, Twenty-five (25) miles per hour, along Country Drive from Nate Lane to 4408 Country Drive; to provide for the installation of said signs; to amend Ordinance No. 8645 to change the name of Belanger Street to Nate Lane as previously adopted by Ordinance No. 6445; and to provide for other matters relative thereto.

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

Mr. S. Trosclair moved, seconded by Mr. G. Michel "THAT, the Council close the aforementioned public hearing."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman S. Trosclair requested that the aforementioned ordinance be pulled from the agenda until the language can be corrected and reintroduced.

The Chairman recognized the public for comments on the following:

- D. An ordinance to create the "North Terrebonne Recreation District"; define the boundaries and the governing authority thereof in accordance with LA. R.S. 33:4562 et seq regarding recreation districts, creation by parishes; the corporate status, powers, and domicile; and providing for other matters in connection with the foregoing.

Mr. Arnold Adams, resident of 161 Bon Jovi Blvd. read a letter on behalf of the Gray Improvement Committee stating their opposition to the merger of Recreation Districts 1, 2-3, 8, and 9.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing."

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

**THERE WAS RECORDED:**

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

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NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Michel stated his opposition to merging Recreation Districts 1, 2-3, 8, and 9 and further explained that the ordinance, if adopted, would provide for a manner in which recreation districts could be the potential creation of the merger and provides for the matter to be placed on the ballot for residents to vote on.

Councilman C. Harding acknowledged former Council Member Wayne Thibodeaux who was in attendance at the evening's proceedings.

Upon questioning, Chief Financial Officer Kandace Mauldin clarified that all four Recreation Districts must approve the proposition before it can move forward. She continued that the language will be clarified on the proposition before it is presented to the voters. (**\*ORDINANCE ADOPTED AFTER DISCUSSION**)

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

**ORDINANCE NO. 9267**

AN ORDINANCE CREATING THE "NORTH TERREBONNE RECREATION DISTRICT;" DEFINING THE BOUNDARIES AND THE GOVERNING AUTHORITY THEREOF; IN ACCORDANCE WITH LA. R.S. 33:4562 ET SEQ REGARDING RECREATION DISTRICTS, CREATION BY PARISHES; CORPORATE STATUS, POWERS AND DOMICILE, AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

**WHEREAS**, Louisiana Constitutional Article VI §19 and La. R.S. 33:4562 et seq (collectively, the "**Act**") authorizes and empowers any parish in the state upon its own initiative to form and create a recreation district and said district shall constitute a body corporate and shall have the power and right to incur debts and enter into contracts and to do and perform any and all acts in its corporate name which are necessary or proper for carrying out the objects and purposes for which the recreation district is created; and

**WHEREAS**, the Parish of Terrebonne, State of Louisiana (the "**Parish**"), acting through the Terrebonne Parish Council (the "**Council**"), acting as its governing authority of the Parish, desires to avail itself of the Act to create a recreation district for the object and purpose of owning and operating playgrounds and other facilities; or generally to engage in activities which would promote recreation and related activity designed to encourage recreation and promote the general health and well being of youths; and

**NOW THEREFORE, BE IT HEREBY ORDAINED** by the Terrebonne Parish Council, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, that:

**SECTION 1.** All of the above "Whereas" clauses are adopted as part of this ordinance.

**SECTION 2. Creation of District.** Under the authority of the Article there is hereby created a recreation district within the Parish, to be named the "North Terrebonne Recreation District, Parish of Terrebonne, State of Louisiana," having the geographical boundaries set forth in **Exhibit A** attached hereto that is hereby incorporated in and made a part of this Ordinance, all pursuant to the Act.

**SECTION 3. Governing Authority and Power.** The Council herein appoints all members of the Council to serve in the limited capacity as the interim governing authority of the District.

**SECTION 4. Termination of District.** If the registered voters within the boundaries of each of Terrebonne Recreation District No. 1, No. 2-3, No. 8 and No. 9 fail to approve *ad*

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*valorem* taxes for the purpose of providing financial support of the operation and capital improvements for the District on or before December 31, 2021, the District created herein shall terminate by operation of law and sunset on December 31, 2021 without any further action by the Council or the governing authority of the District.

**SECTION 5. Authorization of Officers.** The Chairman and the Council Clerk the Governing Authority are hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this ordinance.

**SECTION 6. Severability.** If any provision of this ordinance shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this ordinance, but this ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this ordinance which validates or makes legal any provision of this ordinance which would not otherwise be valid or legal, shall be deemed to apply to this ordinance.

**SECTION 7. Conflicts.** All ordinances or resolution, or parts thereof, in conflict herewith are hereby repealed.

**SECTION 8. Publication; Effective Date.** This ordinance shall be published one time in the official journal of the Parish as soon as practical and shall become effective immediately or at the earliest possible date provided by law.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

**THERE WAS RECORDED:**

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

NAYS: S. Trosclair.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of June 2021.

E. An ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Petit Caillou Drainage System Project, \$50,775
- II. Le Petit Theater Improvement Project, \$250,000
- III. Houma Fire Department-Firehouse Sub grant, \$16,857
- IV. Road and Bridge-Signs, \$230,000
- V. Westside Alma Street Drainage, (\$65,167)
- VI. Westside Alma Street Drainage Project, \$1,369,783
- VII. Civic Center-Stage Weights, \$19,300
- VIII. Houma Fire Department, \$1,577
- IX. Transit, \$3,433
- X. Re-class Several CDBG Recovery Projects, Net Affect - \$0
- XI. Juvenile Detention, \$7,870
  - a. delete full time Social Worker
  - b. add full time Assistant Director
- XII. Non-District Recreation-O & M, \$59,109
  - a. add two (2) part-time Groundsman

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. D. J. GUIDRY

**ORDINANCE NO. 9268**

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Petit Caillou Drainage System Project, \$50,775
- II. Le Petit Theater Improvement Project, \$250,000
- III. Houma Fire Department-Firehouse Sub grant, \$16,857
- IV. Road and Bridge-Signs, \$230,000
- V. Westside Alma Street Drainage, (\$65,167)
- VI. Westside Alma Street Drainage Project, \$1,369,783
- VII. Civic Center-Stage Weights, \$19,300
- VIII. Houma Fire Department, \$1,577
- IX. Transit, \$3,433
- X. Re-class Several CDBG Recovery Projects, Net Affect - \$0
- XI. Juvenile Detention, \$7,870
  - a. delete full time Social Worker
  - b. add full time Assistant Director
- XII. Non-District Recreation-O & M, \$59,109
  - a. add two part-time Groundsman

**SECTION I**

**WHEREAS**, Administration is requesting funding of \$50,775 for the Petit Caillou Drainage System Project, and

**WHEREAS**, the funding source is from the Parishwide Drainage Construction Fund.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Capital Outlay Budget and 5-Year Capital Outlay Budget be amended for the Petit Caillou Drainage System Project. (Attachment A)

**SECTION II**

**WHEREAS**, Administration is requesting funding of \$250,000 for the Le Petit Theater Improvement Project, and

**WHEREAS**, the funding source is from the General Fund, fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Operating Budget and 5-Year Capital Outlay Budget be amended for the Le Petit Theater Improvement Project. (Attachment B)

**SECTION III**

**WHEREAS**, the Houma Fire Department has received a grant for \$16,857 from Firehouse Subs, and

**WHEREAS**, the funds will be put into the Machinery and Equipment account to purchase fire hoses.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Houma Fire Department. (Attachment C)

**SECTION IV**

**WHEREAS**, Administration is requesting funding of \$230,000 for speed zone warning signs at school zones throughout the Parish and other needed areas, and

**WHEREAS**, the funding source is from the General Fund, fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Road and Bridge Department. (Attachment D)

**SECTION V**

**WHEREAS**, the State of Louisiana, Facility Planning and Control has de-obligated funding of \$65,167 for the Westside Alma Street Drainage project, and

**WHEREAS**, the funding will be decreased from the Westside Alma Street Drainage Project.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize the decrease in funding for Westside Alma Street Drainage Project. (Attachment E)

**SECTION VI**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has made federal funds available, through the State of Louisiana under the Pre-Disaster Mitigation Grant Program, to Terrebonne Parish Consolidated Government of \$1,344,474 for the Westside Alma Street Drainage Project, and

**WHEREAS**, Terrebonne Parish Consolidated Government non-federal funding share is \$25,309 from the Sales Tax Revenue Fund, and

**WHEREAS**, the total funding for the Westside Alma Street Drainage Project is \$1,369,783.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Westside Alma Street Drainage Project. (Attachment F)

**SECTION VII**

**WHEREAS**, Administration is requesting funding of \$19,300 for the Civic Center stage weights, and

**WHEREAS**, the funding source is from the Civic Center net position.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Civic Center. (Attachment G)

**SECTION VIII**

**WHEREAS**, the Houma Fire Department received \$1,577 reimbursement for damages to the garage door at the South Houma Station, and

**WHEREAS**, this reimbursement needs to be reflected in the Building Repairs account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Houma Fire Department. (Attachment H)

**SECTION IX**

**WHEREAS**, Administration is requesting funding of \$3,433 for Transit phone system, and

**WHEREAS**, the funding source is from the Transit fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for Transit. (Attachment I)

**SECTION X**

**WHEREAS**, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Eastside Substation	\$52,925
Housing Assistance	(\$20,787)
Homeowner Buyout	(\$32,138)

**WHEREAS**, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment J)

**SECTION XI**

**WHEREAS**, Administration is requesting to amend the Juvenile Detention Department Operating Budget and Budgeted Positions, deleting a full time Social Worker, Grade 208 and adding a full time Assistant Director, Grade 211, and

**WHEREAS**, the budgeted dollars for the change is \$7,870, and

**WHEREAS**, the funding source is from the Juvenile Detention Department fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Juvenile Detention Department positions. (Attachment K)

**SECTION XII**

**WHEREAS**, Administration is requesting to amend the Non-District Recreation Operating Budget and Budgeted Positions, adding two part-time Groundsman, Grade 101, and

**WHEREAS**, this is for the maintenance and operation of the Airbase Splashpad, and

**WHEREAS**, the budgeted dollars for the change is \$59,109, and

**WHEREAS**, the funding source is from the Parishwide Recreation fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Non-District Recreation positions. (Attachment L)

**SECTION XIII**

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 XIV**

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, J. Navy, C. Harding, G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of June 2021.

Prepared By: Finance Department  
PC File: 2021-Various Items – J  
Date Prepared: 5/19/2021 BA #11

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**ATTACHMENT A - Petit Caillou Drainage System Project**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Lock System	3,753,740	(50,775)	3,702,965
Petit Caillou Drainage System	4,421,368	50,775	4,472,143

**ATTACHMENT B - Le Petit Theater Improvement Project**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Le Petit Facility Improvement	1,431,135	250,000	1,681,135
Transfer from General Fund		(250,000)	(250,000)
Transfer to Capital Projects Control		250,000	250,000
Fund Balance (decrease)	n/a	(250,000)	n/a

**ATTACHMENT C - Houma Fire Department**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Miscellaneous-Other	(5,500)	(16,857)	(22,357)
Machinery & Equipment	307,046	16,857	323,903

**ATTACHMENT D - Road & Bridge**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Speed Zone Warning Signs		230,000	230,000
Transfer from General Fund	(523,000)	(230,000)	(753,000)
Transfer to Road & Bridge	523,000	230,000	753,000
Fund Balance (decrease)	n/a	(230,000)	n/a

**ATTACHMENT E - Westside Alma Street Drainage**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Westside Area Drainage	472,011	(65,167)	406,844
FP&C Westside/Alma St. Drainage	(65,167)	65,167	-

**ATTACHMENT F - Westside Alma Street Drainage**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Machinery & Equipment	8,870	19,300	28,170
Net Position (decrease)	n/a	(19,300)	n/a

**ATTACHMENT G - Civic Center**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Island Road Temp Structure	-	250,000	250,000
Fund Balance (decrease)	n/a	(250,000)	n/a

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**ATTACHMENT H - Houma Fire Department**

	2021		
	Adopted	Change	Amended
Compensation Property Damage		(1,577)	(1,577)
Building Repairs	15,000	1,577	16,577

**ATTACHMENT I - Transit**

	2021		
	Adopted	Change	Amended
Communication Equipment	3,000	3,433	6,433
Fund Balance (decrease)	n/a	(3,433)	n/a

**ATTACHMENT J - CDBG Recovery Projects**

	2021		
	Adopted	Change	Amended
CDBG Recovery Grant	(60,021)	52,925	(7,096)
Housing Assistance	20,787	(20,787)	-
Homeowner Buyouts	32,138	(32,138)	-
CDBG Recovery Grant	(664,644)	(52,925)	(717,569)
Eastside Substation	-	52,925	52,925

**ATTACHMENT K - Juvenile Detention**

	2021		
	Adopted	Change	Amended
Salaries and Wages	1,470,638	6,568	1,477,206
FICA	102,092	407	102,499
Medicare	23,876	95	23,971
Pension	98,908	493	99,401
Unemployment Compensation	24,700	99	24,799
Workmen's Compensation	52,008	208	52,216

**ATTACHMENT K – Juvenile Detention**

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Assistant Director	1	1	2	211	57,231	71,539	85,847
Social Worker	1	-1	0	208	44,197	55,246	66,295

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**ATTACHMENT L - Non-District Recreation**

	2021		
	Adopted	Change	Amended
Salaries and Wages		11,782	11,782
FICA		730	730
Medicare		171	171
Unemployment Compensation		177	177
Workmen's Compensation		599	599
Electricity-Prish		2,400	2,400
Utilities-Other		15,000	15,000
Maintenance		10,000	10,000
Land Repairs		3,000	3,000
Park Repairs		12,500	12,500
Gravel, Sand, Dirt		2,500	2,500
Gasoline & Oil		250	250
Transfer from Parishwide Recreation		(59,109)	(59,109)
Transfer to Non-District Recreation		59,109	59,109
Fund Balance (decrease)	n/a	(59,109)	n/a

**ATTACHMENT L - Non-District Recreation**

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Groundsman-part-time	0	2	2	101	10,099	12,623	15,148

F. An ordinance to update and restructure Chapter 21, Article V of the Terrebonne Parish Code on Recreation Districts by amending Section 21-90 to include budgeting for the Recreation Districts and enacting Sections 21-94 through 21-98 to provide consistency throughout the Recreation Districts.

Mr. Lloyd Poiencot, Chairman of the Recreation District No. 10 Board, expressed his opposition to the aforementioned ordinance and requested that the Council postpone adopting the ordinance until after the recreation districts have had an opportunity to give input.

Mr. Craig Luke, Director of Recreation District 4, expressed his interest in offering input before the ordinance is adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Michel reassured the public that the stipulations within the aforementioned ordinance will not be implemented until the beginning of 2022. He proceeded to advise the public to voice their concerns to the Parish President's Parish-Wide Recreation Advisory Board.

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Several Council Members stated that the policy manual is a work in progress and the completed manual will be presented to the Council for any changes before it is adopted.  
**(\*ORDINANCE ADOPTED AFTER DISCUSSION)**

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

**ORDINANCE NO. 9269**

AN ORDINANCE TO UPDATE AND RESTRUCTURE CHAPTER 21, ARTICLE V OF THE TERREBONNE PARISH CODE ON RECREATION DISTRICTS BY AMENDING SECTION 21-90 TO INCLUDE BUDGETING FOR THE RECREATION DISTRICTS AND ENACTING SECTIONS 21-94 THROUGH 21-98 TO PROVIDE CONSISTENCY THROUGHOUT THE RECREATION DISTRICTS

**WHEREAS**, Section 1–06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

**WHEREAS**, in an effort to update recreation procedures in Terrebonne Parish as it pertains to the current usage and millages of all recreation districts, the maintenance and usage of facilities, and TPCG operated recreation programs in accordance with Chapter 21, “Recreation and Parks” of the Terrebonne Parish Consolidated Government Code of Ordinances; and

**WHEREAS**, Section 21-90 of the Terrebonne Parish Code currently displays budgetary and fiscal controls; and

**WHEREAS**, the Terrebonne Parish Division of Recreation wishes to enable and place begin with Sections 21-94 –98; and

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

**SECTION I**

Section 21-90 of the Terrebonne Parish Code shall be amended, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

**Sec. 21-90. – Budgetary and fiscal controls.**

(d) [...]

(e) There shall be a uniform budgeting process adopted by all recreation districts including budgeting format, chart of accounts, written budget standards, and budget procedures, which shall be written by TPCG’s CFO and approved by the Terrebonne Parish Council.

(1) Districts shall utilize the Legislative Auditor’s Best Practices in reserving the fund balances.

a. The fund balance shall be presented to TPCG’s CFO along with the annual budget.

(2) District budgets shall be prepared in accordance with the articles of the TPCG Charter, La. R.S. 39:1301 et seq., the Local Budget Act, and Legislative Auditors Best Practices.

**SECTION II**

The following sections of the Code of Ordinances of Terrebonne Parish at Chapter 21, "Recreation and Parks," shall be and are hereby enacted:

**Sec. 21-94. – Board Operations/Policy Manuals**

- (a) TPCG shall publish a written policies and procedures manual to be utilized by the districts.
  - 1. The written policies and procedures manual shall be submitted to the Terrebonne Parish Council for approval.
  - 2. If any amendments are needed, TPCG administration shall submit proposed changes to the Terrebonne Parish Council for approval.
  - 3. Each Recreation District shall enact the components of the policies and procedures manual no later than 90 days following the acceptance of the components by the Terrebonne Parish Council and notification of such acceptance by TPCG.
  - 4. Each Recreation District shall enact the components of any approved changes to the policies and procedures manuals within 90 days of acceptance by the Terrebonne Parish Council and notification of such acceptance by TPCG.
- (b) Each Recreation District may add components to the Policy and Procedures Manual provided that such additions are equal to or more restrictive than any requirements illustrated in the manual provided by the TPCG and approved by the Terrebonne Parish Council.
- (c) Districts shall keep their uniform policies and procedures manual updated to the most current version and easily available to the public in a central location as defined by the TPCG Recreation Policies and Procedures Manual.

**Sec. 21-95. – Concession Sales**

- (a) Districts shall utilize three (3) methods of handling concession sales: Contract either "for profit vendors" or "non-profit vendors" as defined in the TPCG Recreation Policies and Procedures Manual, or provide concessions themselves.
  - 1) Districts that handle their own concessions:
    - a. Shall utilize the detailed written cash handling polices found in the TPCG Recreation Policies and Procedures Manual.
  - 2) Districts that subcontract their concessions to "for profit" vendors:
    - a. Shall utilize agreements published in the TPCG Recreation Policies and Procedures Manual and adopted by a majority of the Recreation District Board.
  - 3) Districts that subcontract the concessions to non-profit vendors.
    - a. Shall utilize agreements published in the TPCG Recreation Policies and Procedures Manual and adopted by a majority of the Recreation District Board.

**Sec. 21-96. – Legal**

- (a) Recreation Districts shall use TPCG's legal department for any legal needs. Recreation Districts may also utilize any other attorney upon the approval by the Terrebonne Parish Council.
- (b)

**Sec. 21-97. – Capital Projects/ Capital Assets**

- (a) Districts shall maintain a comprehensive five-year master plan.
  - 1) The five-year comprehensive mater plan shall be reviewed by each district's board of directors annually, when preparing their proposed budget.
    - a. All five-year comprehensive master plans and/or revisions thereto shall be presented to and approved by the Terrebonne Parish Council.
    - b. If the council takes no action within thirty (30) days of receipt of the district's five-year plan, the board may adopt the five-year plan as

submitted.

c. If the council rejects the proposed five-year plan and/or revisions within thirty

(30) days of receipt, the council shall send written notice with specific instruction to the board for amendments to the proposed plan. The board shall then submit the amended proposed plan to the council for review.

d. If the council takes no action within fifteen (15) days of receipt of the revised five-year plan or revisions thereto, the board may adopt the plan/revision as revised.

**Sec. 21-98. – TPCG’s Recreation Department**

- (a) The Terrebonne Parish Recreation Department shall procure and maintain a software system that will be used as a tool to record and track all applicable components of this Section (21-98).
1. The Terrebonne Parish Recreation Department shall incur 25% of the cost of purchasing and maintaining the software used to record and track all components of this Section (21-98).
  2. Each Terrebonne Parish Recreation District shall reimburse the Terrebonne Parish Recreation Department a prorated share of the remaining 75% of the cost of the purchase and maintenance of the software used to record and track all components of this Section (21-98).
  3. Each Recreation Districts’ prorated share of the expenses described herein shall be determined by the attached Recreation District Millage Revenue Schedule.
  4. The software described in this Section shall be used by the Terrebonne Parish Recreation Department and by each Recreation District for the following functions, in an effort to jointly serve the recreation needs of the people of Terrebonne Parish:
    - a. A master list of all capital assets and resources shall be maintained. This list shall be updated perpetually as assets and resources change within each recreation district.
    - b. A perpetual scheduling instrument that will allow both the Terrebonne Parish Recreation Department and the Recreation Districts to schedule facilities for TPR events and for Recreation District events given the following protocols:
      - i. TPR sponsored programs, events, games, practices, rentals, usage and activities shall preempt any other programs, events, games, practices, rentals, usage, and activities with regard to use of Recreation District facilities.
      - ii. TPR shall book facilities to fill anticipated needs one year in advance of anticipated events.
        1. All bookings should be finalized within 14 days following the close of registration for anticipated events, at which time over-bookings should be removed from the centralized schedule.
      - iii. Recreation District Staff and Board may book facilities that are available according to the centralized schedule anytime within one-year in advance of anticipated event.
      - iv. Recreation Districts Staff and Board may book facilities on dates which conflict with TPR anticipated bookings or further than one-year in advance ONLY with the documented approval of the Director of TPR.
      - v. No facility programs, events, games, practices, rentals, usage of facilities, or activities will be allowed unless it is scheduled on the centralized software scheduling system in advance and in accord with the protocols set forth in this section (21-98).
      - vi. Only rental agreements provided by TPR and consistent with their Policies and Procedures Manuals may be used for facility rental.
      - vii. Any conflicts in scheduling will be resolved at the discretion of the Director of the Terrebonne Parish Recreation Department.

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- (b) Subject to this section, recreation districts can provide programs that TPR does not offer or that are not in direct competition with TPCG programs.

**SECTION III**

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.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of June 2021.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council go back into the regular order of business."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Budget & Finance Committee meeting held on 06/07/2021, whereupon the Committee Chairman, noted ratification of the minutes calls four public hearings on Wednesday, June 23, 2021 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**JUNE 7, 2021**

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 5:35 p. m. in the Terrebonne Parish Council Meeting Room and Committee Member J. Domangue led an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY.

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-229**

**A RESOLUTION AUTHORIZING THE PRESIDENT TO SIGN ANY AND ALL DOCUMENTS TO SUBMIT AN AMENDMENT TO SPECIFIC ASPECTS OF THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN AND TO IMPLEMENT THE TIER 1 AMENDMENT.**

**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 current priority projects from the Gustav/Ike Recovery Plan have been completed and there are residual funds that can be used for CDBG eligible projects; and

**WHEREAS**, the Parish has a need for a police substation on the east side for deterrence and shorter travel response time when bridges or the tunnel are unavailable for any reason; and

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**WHEREAS**, the Louisiana Office of Community Development Disaster Recovery Unit managing this grant has agreed in principle that this project is eligible for CDBG funding, meets a national objective of serving low to moderate income residents, and can be considered for funding; and

**WHEREAS**, the funding reallocated to the “unallocated” line item in the budget can be reallocated as recommended in Attachment A to fund the Eastside Public Safety Substation;

**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 allow the Tier 1 amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as recommended in Attachment A.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

\*\*\*\*\*

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-230**

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

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

**WHEREAS**, the Parish Administration recommends that the movable properties listed in the attached Exhibit A be declared surplus as the items are no longer useful nor serving a public purpose and that authorization be given for the immediate awarding to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

\*\*\*\*\*

OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 21-231**

**WHEREAS**, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of the purchase and installation of surveillance cameras for the Utilities Department under State Contract #4400011241, and

**WHEREAS**, after careful review by Angela Guidry, Purchasing & Warehouse Manager and Ernest Brown, Utilities Director it has been determined that the price of One Hundred Seven Thousand, Eight Hundred Seventy-Eight Dollars and Zero Cents (\$107,878.00) from LA Tech Security and Surveillance for the purchase and installation of surveillance cameras should be accepted as per the attached State Purchasing Contract Catalog, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the prices for the aforementioned surveillance camera purchase and installation at a total cost of One Hundred Seven Thousand, Eight Hundred Seventy-Eight Dollars and Zero Cents (\$107,878.00) as per the attached State Purchasing Contract Catalog.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase and installation of the surveillance cameras be accepted as per the attached forms.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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Upon Mr. G. Michel's inquiry, Parish Attorney Julius Hebert affirmed that the Parish Manager could sign the agreement as per the resolution. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-232**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT OR THE PARISH MANAGER TO EXECUTE A CONTRACT WITH W.B. COMPANY, INC. FOR SOLID WASTE TRANSPORTATION SERVICES IN TERREBONNE PARISH, AND TO PROVIDE FOR RELATED MATTERS.

**WHEREAS**, the Terrebonne Parish Consolidated Government has contracted with the W.B. Company, Inc. for over twenty-two years, which serves the TPCG in transportation of solid waste from the Ashland Landfill to an out of town disposal facility; and

**WHEREAS**, the current agreement between the TPCG and W.B. Company, Inc. will expire July 31, 2021; and

**WHEREAS**, since August 1, 2005, W.B. Company, Inc. has provided the labor for the moving and spotting the transport trailers, and other tasks of this nature required by W.B. Company, Inc. at the Ashland Pickup Station which is reimbursed by the TPCG; and

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**WHEREAS**, the current agreement between the TPCG and W.B. Company, Inc. does not include the provision for W.B. Company, Inc. to provide the needed labor at the Ashland Pickup Station; and

**WHEREAS**, if a non-Federal entity (state or non-state) wants to use federal funds to pay or reimburse their expenses for equipment or services under a contract, that contract must contain applicable clauses; and

**WHEREAS**, the current agreement between the TPCG and W.B. Company does not include all the language that meets the requirements of 2 CFR § 200.326 and 2 C.F.R. Part 200, Appendix II; and

**WHEREAS**, by mutual agreement, the TPCG and W. B. Company, Inc. have agreed that a new agreement offering the same services will begin August 1, 2021; and

**WHEREAS**, the term of the agreement shall be for a three (3) year period beginning August 1, 2021. This agreement may be extended in three (3) year periods by mutual agreement by TPCG and Contractor.

**WHEREAS**, TPCG wishes to secure the services of the W.B. Company, Inc. for the continued transportation of solid waste from Terrebonne Parish to another disposal site; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or Parish Manager is hereby authorized to sign and execute all necessary documents to contract with W.B. Company, Inc. for the transportation of solid waste.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Navy.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

\*\*\*\*\*

OFFERED BY: MR. S. TROSCLAIR

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

**RESOLUTION NO. 21-233**

**WHEREAS**, on May 24, 2021, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-WHSE-24 Purchase of 12", 24" and 30" New Hydraulically Driven Axial Flow Stationary Emergency Pump Equipment Packages (Requirements Contract); and

**WHEREAS**, after careful review by the Angela Guidry, Purchasing/Warehouse Manager, and Carl Ledet Forced Drainage Superintendent, it has been determined that the lowest qualified bid is that of Associated Pump & Supply, LLC for the items on the attached listing; and

**WHEREAS**, the quantities listed are estimated and the TPCG reserves the right to increase or decrease quantities within a twelve (12) month period, and

**WHEREAS**, Parish Administration concurs with the recommendation to award Bid 21-WHSE-24 Purchase of 12", 24" and 30" New Hydraulically Driven Axial Flow Stationary Emergency Pump Equipment Packages (Requirements Contract) to Associated Pump & Supply, LLC as per attached documents.

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**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of pumps packages and pump ends for warehouse inventory as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

\*\*\*\*\*

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 21-234**

**A RESOLUTION AUTHORIZING A THREE YEAR EXTENSION OF THE CONTRACT WITH PELICAN WASTE & DEBRIS, LLC FOR LARGE REFUSE & COMMUNITY RECYCLING SERVICES**

**WHEREAS**, The Terrebonne Parish Consolidated Government (TPCG) and Pelican Waste & Debris, LLC (Pelican Waste) entered into a contract dated December 31, 2015 for Large Refuse and Community Recycling Services; and

**WHEREAS**, the current term of the agreement, as contracted, expires on December 31, 2021, unless extended by mutual agreement; and

**WHEREAS**, Pelican Waste has expressed their desire to extend the agreement under the same terms and prices, and

**WHEREAS**, Angela Guidry, Purchasing and Warehouse Manager, Clay Naquin, Solid Waste Director and Administration recommend the contract term be extended three (3) years as proposed; and

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President or Parish Manager is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to amend the agreement, if necessary, for Large Refuse and Community Recycling Services between TPCG and Pelican Waste and Debris, LLC extending the term for an additional three (3) years.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

\*\*\*\*\*

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance declaring a 2007 Dodge 1500 truck (Unit 2139), from the Public Works Roads & Bridges Division, having a value of \$5,400 as surplus and

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authorizing said item to be disposed of by any legally approved methods and call a public hearing on said matter on Wednesday, June 23, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce ordinances to adopt the 2021 adjusted millage rates for parish property taxes subject to roll-forward provisions and call public hearings on said matters on Wednesday, June 23, 2021 at 6:00 p.m.” (**\*MOTION ADOPTED AFTER DISCUSSION**)

Mr. G. Michel voiced his appreciation for the reduction of tax mills to be levied for several taxes.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the aforementioned motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to adopt millage rates for tax year 2021 (with no roll-forward provisions) and call a public hearing on said matter on Wednesday, June 23, 2021 at 6:00 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to provide for the incurrence of debt and issuance of not to exceed Six Million Dollars (\$6,000,000.00) aggregate principal amount, Parish of Terrebonne, State of Louisiana, Public Library Sales Tax Bonds (the "Bonds"), prescribe the form, terms, and conditions of the bonds and the security therefore; designate the date, denomination and place of payment of such bonds; provide for the payment of such bonds in principal and interest; approve and confirm the sale of such bonds; and provide for other matters with respect to the bonds; and call a public hearing on said matter on Wednesday, June 23, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

John Amedée, Chairman  
Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 06/07/2021." (**\*MOTION VOTED ON AFTER DISCUSSION**)

Upon questioning, CFO Kandace Mauldin informed the Council that the Legislative Auditor requires that the Council conduct public hearings at 6:00 p.m. instead of 6:30 p.m. for roll forward rates.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Public Services Committee meeting held on 06/07/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, June 23, 2021 at 6:30 p.m., and two public hearings on Wednesday, July 14, 2021 at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**JUNE 7, 2021**

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:45 p. m. in the Terrebonne Parish Council Meeting Room. An Invocation and the Pledge of Allegiance was led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. A quorum was declared present.

The Chairman recognized Mr. Norby Chabert, former State Senator, and Mr. Roosevelt Thomas, former School Board member, who were attending 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. He shared information on major and local pharmacies that are providing vaccinations as well as vaccination events at industrial sites being conducted by the Louisiana Department of Health. Mr. Eues then announced the following vaccination events:

- Boundary Road Gymnasium on June 12, 2021 from 10:00 a.m. to 2:00 p.m.
- Evergreen Cajun Center on June 12, 2021 from 11:00 a.m. to 5:00 p.m.
- Dumas Auditorium on June 19, 2021 from 10:00 a.m. to 2:00 p.m.

Upon Mr. Babin's inquiry, Mr. Eues clarified that the recent deaths reported were unvaccinated residents and then encouraged the public to get vaccinated to reduce chance of death due to the virus.

Ms. J. Domangue shared that the LA Wallet app allows Louisiana residents to update their vaccine status using their driver's license information as proof of vaccination should they need it. Mr. Eues added that the vaccination hotline is at (855) 953-0774 for more information regarding locations, scheduling, and other information.

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Upon Mr. G. Michel's questioning, Mr. Eues confirmed that the CDC guidelines recommend those with compromised health conditions confer with their regular physician before getting vaccinated and that the Pfizer vaccine has been approved for vaccinating children ages 12 and older. He added that those individuals who are unable to receive the vaccine should continue following appropriate hygiene and safety measures to prevent the virus' spread.

Upon Mr. C. Harding's request, Mr. Eues clarified that a vaccine booster for COVID-19 would operate similarly to other vaccination boosters received in one's lifetime and could potentially be distributed similar to flu vaccinations. Mr. Eues encouraged the public to prepare for the current hurricane season and to visit either [tpcg.org](http://tpcg.org) or [tohsep.com](http://tohsep.com) to determine their evacuation zone should an evacuation order be called. He then gave an update on the work order system currently being developed for submitting and monitoring work order requests through various Parish departments.

Mr. Harding shared his optimism of the implementation of the work order system being developed to provide greater information and clarity regarding projects in Terrebonne Parish.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "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, 2021 to June 30, 2022, as per the rates quoted."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING.

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

**RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS**

CPRA PROJECT NO. TE-159

PARISH OF Terrebonne

**RESOLUTION NO: 21-235**

**Terrebonne Parish Consolidated Government**

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG), has solicited bids for CPRA Project No. TE-159 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG), has submitted to CPRA Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, and legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Consolidated Government (TPCG), in Public Services Committee, assembled on this 7th day of June, 2021, does hereby certify that the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

**THERE WAS RECORDED:**

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

NAYS: None.

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NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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Upon Mr. D. Babin's inquiry, Parish Manager Mike Toups confirmed that the alternate options for the Elliot Jones Pump Station Project included backup generators and trash rakes.  
**(\*RESOLUTION ADOPTED AFTER DISCUSSION)**

OFFERED BY: MR. C. HARDING

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

**RESOLUTION NO. 21-236**

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 18-LOCK-44, Elliot Jones Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 18-LOCK-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest and best bid was that submitted by Sealevel Construction, Inc., in the amount of \$9,331,497.00 for the Base Bid and \$1,674,500.00 for Alternate No. 1 for a total cost of \$11,005,997.00, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the total amount of \$11,005,997.00, and

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Sealevel Construction, Inc., upon receipt of the performance bond in the amount of the contract price, and

**BE IT FURTHER RESOLVED**, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

**WHEREUPON** the motion was put to a vote and the vote thereon was as follows:

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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OFFERED BY: MS. J. DOMANGUE

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

**RESOLUTION NO. 21-237**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated November 6, 2020 with Legacy Restoration and Referral, LLC, for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to cover costs associated with the incorporation of additional scope due to Fire Chief request, product substitution, and facility improvements, and

**WHEREAS**, it is necessary to extend contract time by forty-nine (49) days due to extreme weather delays, and

**WHEREAS**, this change order will increase the overall contract price by Nine Thousand, Six Hundred Sixty Four Dollars and Twenty-One Cents (\$9,664.21), and

**WHEREAS**, this Change Order No. 2 has been recommended by the Architect, PEREZ, APC, for this project.

**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 Gordon E. Dove of Change Order No. 2 to the construction agreement with Legacy Restoration and Referral, LLC for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Nine Thousand, Six Hundred Sixty Four Dollars and Twenty-One Cents (\$9,664.21), with an increase of forty-nine (49) days in construction time, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Architect, PEREZ, APC.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 21-238**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Justin J. Reeves, LLC, for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, and

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**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Justin J. Reeves, LLC, with a base bid in the amount of \$1,636,754.00, and

**WHEREAS**, the Architect for this project, Duplantis Design Group, PC has recommended that the award of the contract be made to Justin J. Reeves, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Justin J. Reeves, LLC, in the base bid amount of \$1,636,754.00 contingent upon Budget Amendment, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Justin J. Reeves, LLC, contingent upon Budget Amendment, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Duplantis Design Group, PC is hereby authorized to issue the Notice to Proceed to Justin J. Reeves, LLC to commence construction of said project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 21-239**

A resolution authorizing the Parish President to execute an amendment to a Cooperative Endeavor Agreement with Options for Independence for the continued provision of Rapid Re-Housing case management services to persons experiencing homelessness.

**WHEREAS**, the Louisiana Housing Corporation has awarded Emergency Solutions Grant COVID-19 CARES Act funding to Terrebonne Parish Consolidated Government for the purpose of providing housing and supportive services to persons experiencing homelessness in the wake of the COVID-19 pandemic; and

**WHEREAS**, Options for Independence, a non-profit agency experienced in providing case management services is committed to assisting the homeless in Terrebonne Parish; and

**WHEREAS**, Options for Independence is satisfactorily providing Rapid Re-Housing case management services to the Terrebonne Parish Department of Housing and Human Services; and

**WHEREAS**, Terrebonne Parish Department of Housing and Human Services desires and the Louisiana Housing Corporation has approved to extend the current term end date from July 31, 2021 to December 31, 2021 and increase the funding amount from \$132,778.00 to \$181,436.00.

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**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to sign an amendment to the Cooperative Endeavor Agreement with Options for Independence to extend the term end date to December 31, 2021 and increase the funding amount to \$181,436.00.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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Mr. D. W. Guidry, Sr. led a discussion regarding the donation of parish property for the construction of an allied health center by Nicholls State University and criteria pertaining to the parish's right to rescind the donation included in the act of donation. He clarified that Nicholls State University is requesting a resolution from the Parish acknowledging that the obligations of the donation have been fulfilled to proceed with a sale of its building to the Start Corporation.

Mr. C. Harding shared his concerns relative to the health services currently being provided at the building becoming inaccessible or unaffordable for its clients should the building be sold. He expressed his opinion that the obligations had been fulfilled by NSU and suggested that additional discussion be held regarding the sale of the donated property.

Parish Attorney Julius Hebert gave an overview of the original act of donation and subsequent inclusion of a reversion clause that would provide for the property being returned to the Parish with no further action should the building on the property no longer be used for allied health purposes. He stated that Nicholls has discontinued their nursing program and has been leasing the property to the Start Corporation for some time. Mr. Hebert then shared his opinion that the building was no longer being used for its intended purpose once the nursing program ended. He continued that the Parish would have to abandon its rights to the property by ordinance, not resolution, to affect the ordinance that donated the property. Mr. Hebert then reported that a request for an Attorney General's opinion regarding the matter has been submitted by order of the Parish President and currently awaits review. He advised the Committee to consider not adopting the resolution as presented and to revisit the matter once an Attorney General opinion was rendered.

Mr. G. Michel shared his understanding of the resolution with regards to refusing to rescind the donation. He then voiced his support of the resolution and the use of the property by nonprofit organizations with related allied health services.

Mr. Hebert shared his opinions regarding a potential sale of the donated property and the conditions required to donate the property. He then reiterated his recommendation to allow an Attorney General opinion to be rendered before taking further action.

Upon Mr. D. W. Guidry's request, Mr. Norby Chabert, on behalf of Nicholls State University, gave an overview of a timeline regarding the donation of the property to Nicholls State University and related documents. He then gave a brief review of the conditions upon which the donation could be rescinded, and the property be returned to Terrebonne Parish. Mr. Chabert shared his understanding that all conditions have been met by Nicholls State University to uphold the donation at this time. He then shared the Start Corporation's goal to continue providing healthcare to their clients through its office currently located at the property.

Discussion ensued relative to the proposed sale of the property to the Start Corporation and the Parish's current responsibilities and potential issues regarding the original act of donation.

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Upon Mr. S. Trosclair's questioning, Mr. Hebert shared his understanding that the issue of the property being returned to the Parish had been brought up previously, but no follow-up action was taken. He then reiterated his recommendation that the Committee delay action regarding the matter and table discussion and revisit the matter once an Attorney General opinion has been rendered.

Discussed continued relative to the fulfillment of the criteria included in the original act of donation and potential legal issues regarding the proposed sale of the property.  
**(\*RESOLUTION ADOPTED AFTER LENGTHY DISCUSSION)**

**RESOLUTION:** Affirming that Nicholls State University and the Board of Trustees for the University of Louisiana System have satisfied its obligations in the April 9, 1997 ordinance donating property at 235 Civic Center Boulevard and waives its right to rescind said donation.

Mr. D. W. Guidry moved, seconded by Mr. G. Michel.

The resolution was adopted.

Mr. S. Trosclair, Mr. J. Navy and Ms. J. Domangue was recorded as "**ABSTAINING**".

**\*\* (The aforementioned resolution was withdrawn and reintroduced in the Regular Session Meeting)**

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-241**

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 DISTRICT) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT); 110 BANKS AVENUE, LOT 47, BLOCK B, MECHANICVILLE SUBDIVISION, HOUMA, TERREBONNE PARISH, LOUISIANA; GERALDINE LYONS MILLER AND GEZELDA WILLIAMS, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 14, 2021 AT 6:30 P.M.

**BE IT RESOLVED** by the Terrebonne Parish Council (Public Services 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 District) to R-2 (Two-Family Residential District), 110 Banks Avenue, Lot 47, Block B, Mechanicville Subdivision, Houma, Terrebonne Parish, Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be called on said matter for Wednesday, July 14, 2021 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 21-242**

A resolution introducing and calling a public hearing on an ordinance to amend Chapter 26 of the Parish Code of Terrebonne Parish, Louisiana, relative to Utilities Service Rates and Charges.

**NOW. THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on July 14, 2021 to consider public comment on an ordinance an ordinance to amend Chapter 26 of the Parish Code of Terrebonne Parish, Louisiana, relative to Utilities Service Rates and Charges.

**BE IT FURTHER RESOLVED**, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

\*\*\*\*\*

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-243**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A NO PARKING ZONE ALONG THE NORTH SIDE OF MAIN STREET/LA HWY 24 STARTING AT THE INTERSECTION OF BOYKIN STREET TO HACKBERRY AVENUE, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS** this proposed No Parking Zone is intended to improve the safety and visibility at the intersection of Hackberry Avenue/Bridge by prohibiting trucks and other vehicles from parking along the side of the road as well as at or near the intersection when making deliveries or stacking for drop off and pick up of passengers;

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a No Parking Zone along the north side of Main Street/LA Hwy 24 from the intersection of Boykin Street to Hackberry Avenue and to provide for the installation of said signs, and

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, June 23, 2021 at 6:30 p.m.

**THERE WAS RECORDED:**

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

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NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>th</sup> day of June 2021.

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Council Clerk Suzette Thomas stated that the individuals requesting consideration and discussion of Agenda Item No. 12 – Discussion and possible action regarding "battery" operated car and truck track – left the proceedings and requested that the matter be placed on the next committee agenda.

The Chairman announced that Agenda Item No. 13 – “Quality of Life Committee-Update on the Recreation Modernization Taskforce recommendations and discussion pertaining to a recent incident at a Terrebonne Parish Recreation event” – had been pulled.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, “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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:30 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/07/2021 with the exception of Agenda Item No. 8 – RESOLUTION: Affirming that Nicholls State University and the Board of Trustees for the University of Louisiana System have satisfied its obligations in the April 9, 1997 ordinance donating property at 235 Civic Center Boulevard and waives its right to rescind said donation.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 21-240**

**WHEREAS**, on the 9<sup>th</sup> of April, 1997, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, donated property to the Board of Trustees of the University of Louisiana System on behalf and for the benefit of Nicholls State University to construct an Allied Health Services Building, and

**WHEREAS**, the Terrebonne Parish Council passed an ordinance for the donation containing a clause that it be rendered automatically null and void and rescinded if Nicholls State University used the donated property for a purpose other than the construction of an Allied Health Services building without written consent from TPCG, and

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**WHEREAS**, Nicholls State University successfully completed construction of the Allied Health and Continuing Education building in 2000, and

**WHEREAS**, the ordinance for the donation contained a clause that it be rendered automatically null and void and rescinded if Nicholls State University failed to commence construction of an Allied Health Services building within four year, and

**WHEREAS**, Nicholls State University began and finished construction within three years, and

**WHEREAS**, the ordinance for the donation contained a clause that it be rendered automatically null and void and rescinded if Nicholls State University, the Board of Trustees for the University of Louisiana System or Allied Health Services would become insolvent or allow the building to be unused for a one-year period, and

**WHEREAS**, Nicholls State University, the Board of Trustee and the Allied Health Services program are today stronger than ever, the facility is in continuous use, and since the donation date Nicholls has educated and graduated 2,725 Nursing students in 2yr, 4yr, and Graduate Degree programs, and

**WHEREAS**, the Allied Health Services Building, renamed the Duhe Building in 2003 in honor of local businessman, Terrebonne Parish President, and University of Louisiana System Board Member, Theodore Louis “Teddy” Duhe, is currently being used by the Start Corporation, and

**WHEREAS**, the Start Corporation, a 501(c)(3) non-profit organization and Federally Qualified Health Center, which employs over 160 persons in Terrebonne Parish to provide health services to all citizens of the bayou region, including our veterans, and specializes in indigent patient care and care for the most vulnerable populations, such as those with mental disabilities and the homeless, is currently in the process of purchasing the Duhe Building from Nicholls, and

**WHEREAS**, Nicholls seeks acknowledgement from the Council that it has fulfilled its obligations.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that it affirms Nicholls State University and the Board of Trustees for the University of Louisiana System have satisfied its obligations in the April 9, 1997 ordinance donating the property at 235 Civic Center Boulevard.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: S. Trosclair, J. Navy and J. Domangue.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9<sup>th</sup> day of June 2021.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve Council Staff’s attendance at the OPAO Executive Board Meeting on June 17-18, 2021, in Marksville, LA.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Council open, close, and reappoint Mr. Johnny Pizzolatto to represent District 5 and Mr. Charles Brown to represent District 6 on the Consolidated Waterworks District No. 1 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council open, close, and appoint Mr. Wayne G. Simoneaux to serve a term on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Recreation District No. 11:** Two (2) expiring terms.
- **Library Board:** One (1) expiring term.
- **Hospital Service District No. 1:** Two (2) expiring terms representing a Civic organization and the South LA Chapter of CPAs.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilwoman J. Domangue thanked the Council and Administration for the support given to the Terrebonne Recreation Modernization Advisory Board.
- Councilman C. Harding informed the public of the Juneteenth celebration at Dumas Auditorium and the Finding Our Roots Museum on June 19th. He proceeded to mention that there will be free COVID vaccinations provided by the Terrebonne Parish Public Health Unit.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman D. Babin clarified that he did not ride around and speak with residents regarding fireworks, as was previously stated earlier in the proceedings by a resident.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council accept the following monthly engineering reports:

A. Milford & Associates, Inc.

B. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:25 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

/S/ DARRIN W. GUIDRY, SR., CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL