

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 10, 2020

The Chairman, Mr. Steve Trosclair, called the meeting to order at 6:03 p.m. at the Houma-Terrebonne Civic Center. Following the Invocation, offered by Councilman C. Harding, Councilman J. Navy led the Pledge of Allegiance.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on May 13, 2020.”

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT, the Council approve the Accounts Payable Bill Lists dated 06/01/20 and 06/08/20.”

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
ABSTAIN: D. W. Guidry, Sr.
The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr. “THAT the Council approve the Manual Check Listing for April 2020.”

The Chairman called for a vote on the motion offered by Mr. D. J. Guidry.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman called for the presenters of the discussion on Assisted Outpatient Treatment Court Mental Health, who were not present at this time: Janet Hays, President of Healing Minds NOLA; Judge Kern Reese, Orleans Parish Civil District Court, Division L, and Lisa Schilling, Executive Director South Central Louisiana Human Services Authority.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council deviate from the regular order of business to discuss Agenda Item 1-B and subsequent

agenda items, while waiting for the presenters of Assisted Outpatient Court Mental Health Program.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item 1-B (Consider the introduction of an ordinance creating a Parks Department within Administration, making the Terrebonne Parish Council the Governing Body for Recreation District Nos. 11 and 2-3; creating Recreation District Nos. 11 and 2-3 Community Boards to serve as Committees of the Council.) has been withdrawn from the agenda.

Councilman G. Michel asked that Agenda Item No. 1C (Discussion and possible action regarding Planning procedures for the soccer field being planned behind Southland Mall) be placed on the agenda due to concerns regarding the Houma-Terrebonne Soccer Association performing construction work on the Southland soccer fields without having appropriate paperwork filed with the Planning & Zoning Department.

The following individuals were recognized and expressed their concerns regarding decreased property value, drainage, and privacy issues: Mr. Gerald Adkins of 109 Brandon Drive, Mr. Brandon Grezaffi of 300 Southland Circle, Mr. Jaime Rhodes of 15 Cambridge Circle, and Mr. Jodie Bland of 110 Brandon Drive.

Discussion ensued between Mr. G. Michel and Mr. C. Pulaski, Director of Planning & Zoning regarding drainage and the lack of information received from the Houma-Terrebonne Soccer Association.

Upon Mr. G. Michel’s comments in regards to crossing Bayou Gardens Blvd., Mr. C. Pulaski suggested the possibility of adding a pedestrian crosswalk; noted that the Safe Routes Program may have funding for a pedestrian crosswalk of which it is 100% parish funded.

Several Council members suggested requiring potential buffering that would address drainage issues; inquired about zoning and the use of landscaping to help with drainage; and questioned how the fields will be used.

Mr. G. Michel stated that this issue should have been caught two months ago.

Mr. D. Rome, Public Works Director, spoke briefly on how wet soil will affect culverts

Mr. D. W. Guidry, Sr. suggested that Houma-Terrebonne Soccer Association be invited to attend the next council meeting in two weeks to address concerns. (NO ACTION TAKEN)

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-162

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND LAFOURCHE PARISH

GOVERNMENT TO PROVIDE FOR THE
MAINTENANCE OF A PORTION OF A ROAD,
SUPREME DRIVE, AND OTHER MATTERS
RELATED THERETO.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a 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 association , corporation or individual"; and,

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

WHEREAS, Section 1-05. of the Terrebonne Parish Charter in its pertinent part provides that "The parish government shall have and exercise such other powers, rights, privileges, immunities , authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary , requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution" and furthermore, Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized , as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions" ; and

WHEREAS, Imperial Landing Subdivision is a residential development located in Terrebonne Parish, Louisiana, as per the Final Plat entitled "IMPERIAL LANDING SUBDIVISION-PHASE A LOCATED IN SECTIONS 77 & 78, T15S-R16 E TERREBONNE PARISH, LOUISIANA " prepared by David A. Waitz Engineering and Surveying, Inc. under date of January 3, 2020, a copy of which is attached hereto and made a part hereof ("IL Survey"); and

WHEREAS, the road leading into Imperial Landing Subdivision, Supreme Drive, is partially located in Lafourche Parish for approximately 50', more or less, and ties into Talbot Avenue, all as shown on the IL Survey; and

WHEREAS, Supreme Drive only serves Imperial Landing Subdivision, a subdivision located in Terrebonne Parish, Louisiana, and the residents or citizens of Terrebonne Parish, and furthermore it gives residents or citizens of Terrebonne Parish ingress and egress to and from Imperial Landing Subdivision through a Lafourche Parish roadway, Talbot Avenue; and

WHEREAS, that the portion of Supreme Drive referred to herein and located in Lafourche Parish was designed, built and inspected according to Terrebonne Parish Subdivision Registration Standards, and approved by the Houma-Terrebonne Regional Planning Commission; and

WHEREAS, the maintenance of the road and associated infrastructure was accepted by the Terrebonne Parish Council by virtue of Ordinance No. 9136, and it is in the best interest of TPCG to maintain the above referenced small portion of Supreme Drive located in Lafourche Parish in accordance with Terrebonne Parish standards; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute a Cooperative Endeavor Agreement with Lafourche Parish Government containing substantially the same terms as those contained within the proposed Cooperative Endeavor Agreement attached hereto to

provide for the maintenance of a portion of a road, Supreme Drive, 50', more or less, lying in Lafourche Parish leading into Imperial Landing Subdivision, a Terrebonne Parish subdivision and other matters thereto, and

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Dr. Victor Tedesco, Terrebonne Parish Coroner who gave a brief summary of the Assisted Outpatient Treatment (AOT) Program that is aimed towards "delivering outpatient treatment under court order to adults with severe mental illness who meet specific criteria, such as prior history of repeated hospitalizations or arrest."

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr. "THAT the Council hold over Agenda Item 1-A until the presenters are present."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mike Toups, Parish Manager, who presented an update on drainage pump stations across Terrebonne Parish. Mr. Mike Toups reported that the following pump stations were under construction or in the design phase: Upper Bayou Dularge, Lashbrook, Bayou Cane, Petit Caillou (under construction), Hanson/Bayou Black, St. Louis Canal Rd, and the 1-1A Equity pump station at Hwy. 311. He continued that by presenting the pump and drainage report and a brief update on several completed capital projects including the Splash Park at Airbase, Six Foot Ditch Levee, Government Tower Generator, and the Ward 7, Phase 4 projects.

Parish President G. Dove explained the progress on and setbacks regarding the 1-1A Equity pump station.

Mr. D. W. Guidry, Sr. expressed his disappointment regarding the pump station not being operational in time for hurricane season. He also briefly gave an explanation on how the float activated pumps works.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT it now being 6:30p.m., 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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. Consider the introduction of an ordinance to amend the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Section 8 Voucher, \$49,508
- II. Lake Boudreaux Living Mitigation, \$3,600,000
- III. Houma Downtown Marina, \$5,339
- IV. Animal Shelter, \$3,000
- V. General Fund-Beautification Program, \$6,240
- VI. Montegut Fire District #6-generator, \$80,850
- VII. Sewerage -generators, \$1,109,953
- VIII. Bayou Black Pump Station, \$366,000
- IX. 1-1A Drainage, \$205,000

1. Consider adoption of the ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9149

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Section 8 Voucher, \$49,508
- II. Lake Boudreaux Living Mitigation, \$3,600,000
- III. Houma Downtown Marina, \$5,339
- IV. Animal Shelter, \$3,000
- V. General Fund-Beautification Program, \$6,240
- VI. Montegut Fire District #6-generator, \$80,850
- VII. Sewerage -generators, \$1,109,953
- VIII. Bayou Black Pump Station, \$366,000
- IX. 1-1A Drainage, \$205,000

SECTION I

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) is providing additional funding through the CARES Act for \$49,508, and

WHEREAS, the CARES Act provides funding to prevent, prepare for, and respond to the coronavirus, including for public housing agencies to maintain normal operations and take other necessary actions during the period the program is impacted by coronavirus.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Section 8 Voucher. (Attachment A)

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has been awarded \$3,600,000 from the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit, and

WHEREAS, the grant will be responsible for implementing the Lake Boudreaux Living Mitigation project, a resilient infrastructure and community nonstructural mitigating/flood risk reduction project that will be a model for how certain populations consider a future with increasing flood risk, and

WHEREAS, the Lake Boudreaux Living Mitigation project will operate as one of multiple lines of defense that will work together to protect the people and property of Terrebonne Parish.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the Lake Boudreaux Living Mitigation project. (Attachment B)

SECTION III

WHEREAS, the Houma Downtown Development Corporation receives auto rental tax revenues, and

WHEREAS, the revenues of \$5,339 will be used for playground mulch at the Marina.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the playground mulch at the Marina. (Attachment C)

SECTION IV

WHEREAS, the Animal Shelter received a donation of \$3,000 to begin the "Milk Man" program for neonatal kittens, and

WHEREAS, the funds will be placed in the Operating account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the "Milk Man" program at the Animal Shelter. (Attachment D)

SECTION V

WHEREAS, Administration is requesting funding for the fabrication and installation of a gateway sign at the north entrance areas to Terrebonne Parish along La. Highway 24 of \$6,240, and

WHEREAS, the funding will come from the Planning Department consultant fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the gateway sign. (Attachment E)

SECTION VI

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide redundant power for the Montegut Fire District #6 as a critical facility, and

WHEREAS, the Parish has been advised via letter dated July 16, 2019 from the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) that the generator has been funded under the GOHSEP Statewide Generator 5% Initiative program under the Hazard Mitigation Grant Program 1786-DR-LA, Project #128 funded by the Federal Emergency Management Agency (FEMA) was approved by FEMA June 10, 2019, and

WHEREAS, the grant makes available \$60,638 in federal funds as follows:

Federal Share (75%)	Montegut Fire District #6	\$60,638
Nonfederal Share (25%)	Montegut Fire District #6	\$20,212
Total Project Award:	Montegut Fire District #6	\$80,850

WHEREAS, the Montegut Fire District #6 has committed to provide the nonfederal share for \$20,212, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Montegut Fire District #6 generator projects. (Attachment F)

SECTION VII

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide redundant power for various Sewerage Department locations as critical facilities, and

WHEREAS, the Parish has been advised via letter dated July 16, 2019 from the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) that the generator has been funded under the GOHSEP Statewide Generator 5% Initiative program under the Hazard Mitigation Grant Program 1786-DR-LA, Project #128 funded by the Federal Emergency Management Agency (FEMA) was approved by FEMA June 10, 2019, and

WHEREAS, the grant makes available \$832,464 in federal funds as follows:

Federal Share (75%)	Sewerage Facilities	\$832,464
Nonfederal Share (25%)	Sewerage Facilities	\$277,489
Total Project Award:	Sewerage Facilities	\$1,109,953

WHEREAS, the nonfederal share for the various Sewerage Department facilities funding will be acquired from the Sewerage Capital Additions Fund and the Parishwide Sewerage Construction Fund for \$277,489, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various Sewerage Department facilities generator projects. (Attachment G)

SECTION VIII

WHEREAS, Administration is requesting additional funding for the Bayou Black Pump Station Project, and

WHEREAS, the funding source of \$366,000 is as follows:

Road Construction Fund	\$208,458
Parishwide Drainage Construction	\$94,916
Parishwide Sewerage Construction	\$27,893
Capital Projects Control	\$34,733

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the Bayou Black Pump Station Project. (Attachment H)

SECTION IX

WHEREAS, Administration is requesting additional funding for the 1-1A Drainage Project, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$205,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the Valhi Drainage Improvements Project. (Attachment I)

SECTION X

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

SECTION XI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of June 2020.

The Chairman recognized the public for comments on the following:

- B. Consider the introduction of an ordinance to amend the Terrebonne Parish Code of Ordinances by enacting Article IX of Chapter 2, "Administration" to provide for the recovery of costs incurred on adjudicated property; to provide for related matters; to amend Appendix C of the Terrebonne Parish Code of Ordinances by adding Form 3 - "Notice of Lien"; Form 4 - "Statement of Costs"; and Form 5 - "Affidavit of Cancellation".

- 1. Consider adoption of the ordinance.

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

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. J. AMEEDIE

ORDINANCE NO. 9150

AN ORDINANCE AMENDING THE TERREBONNE PARISH CODE OF ORDINANCES BY ENACTING ARTICLE IX OF CHAPTER 2, "ADMINISTRATION" TO PROVIDE FOR THE RECOVERY OF COSTS INCURRED ON ADJUDICATED PROPERTY; AND TO PROVIDE RELATED MATTERS. APPENDIX C OF THE TERREBONNE PARISH CODE OF ORDINANCES WILL BE AMENDED BY ADDING FORM 3- "NOTICE OF LIEN"; FORM 4- "STATEMENT OF COSTS"; AND FORM 5- "AFFIDAVIT OF CANCELATION."

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, Article VII, Section 25(B) of the Louisiana State Constitution states that property sold for the recovery of delinquent taxes "shall be redeemable for three years after the date of recordation of the tax sale, by paying the price given, *including costs*, five percent penalty thereon, and interest at the rate of one percent per month until redemption;" and

WHEREAS, Article VI, Section 26(A) of the Louisiana State Constitution states that "the governing authority of a parish may levy annually an ad valorem tax for general purposes not to exceed four mills on the dollar of assessed valuation."

WHEREAS, Article VI, Section 30(A) of the Louisiana State Constitution states that "a political subdivision may exercise the power of taxation, subject to

limitations elsewhere provided by this constitution, under authority granted by the legislature for parish, municipal, and other local purposes, strictly public in their nature.”

WHEREAS, in accordance with Louisiana Revised Statute 47:2196(A), properties seized for non-payment of ad valorem taxes in Terrebonne Parish which do not sell at tax sale are adjudicated to the Terrebonne Parish Consolidated Government; and

WHEREAS, Louisiana Revised Statutes 47:2196(C) and 2201, *et seq.* provide that property adjudicated to the Terrebonne Parish Consolidated Government shall remain adjudicated unless disposed of or redeemed; and

WHEREAS, in order to dispose of adjudicated property, Terrebonne Parish Consolidated Government incurs costs for appraisal services, publication and advertisement, and other expenses; and

WHEREAS, Louisiana Revised Statute 47:2247 provides that “the person redeeming property adjudicated to a political subdivision shall pay also the actual costs incurred by the political subdivision and any acquiring person for the costs of all certified mail, notice, publication of notice, or personal services of notices in complying with the applicable provisions of law, including, without limitation, determination of tax sale parties and the notification of such persons of the sale or donation as allowed by law;” and

WHEREAS, Louisiana Revised Statute 47:2244 provides that “payment also shall include the actual costs incurred by the political subdivision for preparation and filing of redemption certificates, the cost of mail, notice, publication of notice, personal service of notice, appraisal, and costs associated with the determination of tax sale parties and their notification. However, the actual cost of preparation and filing of redemption certificates shall not exceed two hundred dollars. The political subdivision may also require the payment of all amounts accrued under other governmental liens as of the date of payment;” and

WHEREAS, TPCG relies on the Terrebonne Parish Tax Collector to collect costs incurred under Louisiana Revised Statutes 47:2244 and 2247 by TPCG; and

WHEREAS, on occasion, the Terrebonne Parish Tax Collector inadvertently fails to collect such expenses; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to enact a procedural ordinance at Article IX of Chapter 2 of the Terrebonne Parish Code of Ordinances, which is currently “Reserved”, to recover such costs incurred by Terrebonne Parish Consolidated Government; and

WHEREAS, the Terrebonne Parish Consolidated Government intends to recover any costs allowable under the Louisiana Constitution, the Louisiana Revised Statutes, the Terrebonne Parish Home Rule Charter, and any other applicable laws related to adjudicated properties;

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

SECTION I

Sections 2-206 through 2-213 of the Terrebonne Parish Code of Ordinances shall no longer be designated as reserved, and Article IX of Chapter 2 of the Code of Ordinance shall be and is hereby named as follows:

ARTICLE IX. – ADJUDICATED PROPERTY EXPENSES AND RIGHT TO LIEN

SECTION II

Sections 2-206 through 2-213 of the Terrebonne Parish Code of Ordinances shall be and are hereby enacted as follows:

ARTICLE IX. – ADJUDICATED PROPERTY EXPENSES AND RIGHT TO LIEN

Section 2-206 - Purpose.

This Article is remedial and procedural in nature. TPCG is legally entitled to the reimbursement of costs for such property under Louisiana law, including, but not limited to, Revised Statutes 47:2244 and 2247, as may be amended. The purpose of this Article is to facilitate, procedurally, the collection of such expenses.

Section 2-207 – Notice of Lien.

(a) Upon incurring any costs, or upon having a reasonable expectation of incurring costs, reimbursable under 2-206, the Terrebonne Parish President or its designee may file a Notice of Lien in the Mortgage Records of Terrebonne Parish in the form of an affidavit declaring that the Parish has incurred, or intends to incur, costs for adjudicated property which are recoverable under Louisiana Revised Statute 47:2242, 2247, or other similar law.

(b) The Notice shall include the Tax Parcel Identification Number and municipal address of the property, a legal description of the property as copied from the tax sale certificate or a reference to the book and page number of the tax sale certificate, the last known address of the property owner(s), and a notarized statement that the Parish has, or reasonably expects to incur, costs for the property recoverable at redemption.

(c) The Parish shall provide a copy of the recorded Notice of Lien to the Terrebonne Parish Tax Collector.

(d) The Notice of Lien shall expire one year after the date of its filing unless preserved in the manner provided in Section 2-208.

(e) The Terrebonne Parish Tax Collector shall not deliver or record a redemption certificate for any adjudicated property against which the TPCG has recorded a Notice of Lien, except when (1) the Notice of Lien is expired without preservation or (2) the Notice of Lien is canceled from the mortgage records.

Section 2-208 – Accounting; Preservation of Lien.

(a) The Parish shall maintain an accounting of expenses recoverable under the law for each adjudicated property.

(b) To preserve the Lien created by the Notice of Lien, the Parish shall file within one year of the filing date of the Notice of Lien a Certified Statement of Costs with the Terrebonne Parish Recorder of Mortgages. The Statement of Costs shall reference the recorded Notice of Lien and shall detail the costs under this Article. The Statement of Costs shall relate back to the date of filing of the Notice of Lien.

(c) The Parish shall provide a copy of the recorded Notice of Lien and Statement of Costs to the Terrebonne Parish Sheriff and the last known address of the property owner based upon assessor's address.

Section 2-209 – Adjudicated Property Expense and Right to Lien; Governmental Imposition.

(a) The Notice of Lien and Statement of Costs shall, together, constitute a governmental lien and Lien against the adjudicated property in favor of the Terrebonne Parish Consolidated Government. The lien shall be referred to as the Adjudicated Property Expense Lien.

(b) The charges certified on the Adjudicated Property Expense Lien shall be added by the Terrebonne Parish Tax Collector to the annual ad valorem tax bill of the property involved.

Section 2-210 – Redemption; no effect on lien

The redemption of adjudicated property shall not cancel any unexpired and unpaid Notice of Lien or Adjudicated Property Expense Lien, and regardless of whether a Statement of Costs is filed before or after redemption. The Lien under these filings shall remain valid against the property involved unless canceled in accordance with Section 2-210 or 2-211.

Section 2-211 – Procedure for Canceling Lien.

(a) Any interested person may apply to cancel the Notice of Lien and/or the Adjudicated Property Expense Lien by written request addressed to the Property Clerk of the TPCG.

(b) Upon request, the Property Clerk shall provide a copy of the recorded Statement of Costs, or an invoice for recoverable costs if no Statement of Costs has been filed, to the requesting party. The invoice shall be valid for 30 days from the date of invoice. After 30 days, a new written request must be made.

(c) Payment in the amount due is payable to the TPCG at its Purchasing Department, Attention Property Clerk. Within 15 days of receipt of payment, the Property Clerk shall issue an affidavit of cancelation to the requesting party.

(d) The requesting party shall be responsible for filing the affidavit of cancelation with the Recorder of Mortgages and paying any filing fees associated therewith. The requesting party shall also provide the Property Clerk with a copy of the recorded cancelation.

Section 2-212 – Adjudicated Property disposed of by TPCG

The payment of the lien or the satisfaction of the TPCG regarding the lien will serve to cancel the lien and any obligation arising out of the lien. Upon request by any person in accordance with this Section, the Recorder of Mortgages of Terrebonne Parish is hereby directed to cancel such liens and impositions. The requesting party shall hold harmless the Recorder of Mortgages for canceling the encumbrances.

Section 2-213 – Lien form

The form for compliance with this part, Notice of Adjudicated Property Expense and Lien, is Form 3 in Appendix C of this Terrebonne Parish Code of Ordinances.

SECTION III

The attached Notice of Adjudicated Property Expense and Lien is and shall be codified in Appendix C of the Terrebonne Parish Code of Ordinances as Form 3.

SECTION IV

Sections 2-214 through 2-225 of the Terrebonne Parish Code of Ordinances shall remain reserved.

SECTION V

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall

remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day of June 2020.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council return to the regular order of business, Agenda Item 1-A."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council defer Agenda Item 1-A (Mental Health presentation) until the next council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Barry Bonvillain, resident of 1419 Acadian Dr. and Houma Housing Authority Chairman addressed the Council relative to alleged accusations of Councilman G. Michel visiting the Bayou Towers, questioning its residents, and intimidating Executive Director Nikita Gilton.

Mr. D. W. Guidry, Sr., seconded by Mr. J. Navy, "THAT the Council extend Mr. Barry Bonvillain an additional minute and a half."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. Bonvillain continued to elaborate on the issue regarding Mr. G. Michel's unwarranted visit to the Bayou Towers.

A general discussion ensued between Councilman C. Harding and Councilman G. Michel regarding Councilman G. Michel's visit to Bayou Towers.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry Sr., "THAT the Council reconsider the vote on Agenda Item 1-A to allow the presenters to speak at this time.

The Chairman called for a vote on the motion offered by Mr. J. Navy.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Upon Council Member J. Navy's request, the Chairman recognized Judge Kern Reese, Orleans Parish Civil District Court, Division L, and Janet Hays, President of Healing Minds NOLA, both who explained the Assisted Outpatient Treatment (AOT) program and steps on how to implement it.

Council Member G. Michel was recorded as exiting the proceedings at 7:41p.m.

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

RESOLUTION NO. 20-177

A RESOLUTION urging the State of Louisiana to seek and obtain an SMI/SED Medicaid demonstration waiver under section 1115(a) of the Social Security Act to allow Medicaid reimbursement for inpatient treatment of serious mental illness in hospitals and psychiatric facilities.

WHEREAS, the decades-long exclusion of Medicaid payments for Institutions for Mental Diseases (IMDs) is a contentious feature of our nation's mental health system, prohibiting the use of federal Medicaid funds for care provided to most patients in mental health and substance use residential treatment facilities with over 16 beds; and

WHEREAS, this prohibition dates back to the original Medicaid legislation and was meant to encourage a transition from institutional warehousing of the mentally ill to community-based treatment; and

WHEREAS, in actuality the prohibition creates a major barrier for those with severe mental illness, as residential and inpatient treatment are critical components in the continuum of psychiatric care; and

WHEREAS, as of November 2017, states may apply for a waiver of the IMD exclusion for individuals with substance use disorder (SUD), and as of November 2018, for individuals with serious mental illness (SMI). Specifically, the waiver

allows Medicaid to reimburse IMDs with more than 16 beds for patients with mental illnesses; and

WHEREAS, a number of states have since pursued these waivers to help increase bed capacity. Louisiana has obtained an IMD waiver for SUD, but has not yet requested an amendment to also include SMI; and

WHEREAS, persons in crisis or in need of acute stabilization may require the type of structured inpatient treatment that IMDs can provide, and the Medicaid program is a crucial source of mental health funding; and

WHEREAS, lifting the IMD exclusion could help lessen the access and funding gaps between outpatient systems and more acute levels of care, reducing the psychiatric bed shortage; and

WHEREAS, the argument that reducing funds for inpatient care will reduce rates of institutionalization ignores the forced institutionalization of seriously mentally ill individuals in jails and prisons as well as the inappropriate use of emergency departments and unspecialized hospital beds; and

WHEREAS, many people in need of treatment are instead being warehoused in jails precisely because there are often no treatment options available to them in the community; and

WHEREAS, appropriate hospital capacity will enhance the provision of outpatient care; and

WHEREAS, by seeking an amendment to its existing waiver, the State could apply now for this additional funding to help finally complete our mental health system, end some of the misery perpetuated by antiquated policy, and, over time, curtail the number of people with mental illness in our jails, prisons, and state hospitals;

NOW THEREFORE BE IT RESOLVED THAT the Terrebonne Parish Council request the State of Louisiana to seek an amendment to its existing IMD waiver to extend such funding to those with serious mental illness.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2020.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/09/2020, whereupon the Committee Chairman rendered the following:

BUDGET AND FINANCE COMMITTEE

JUNE 9, 2020

The Chairman, Mr. John Navy, called the Budget and Finance Committee meeting to order at 5:30 p.m. in the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. A quorum was declared

present.

The Chairman recognized Mr. Gordon Dove, Parish President, who clarified that the aforementioned action furnishes panels for Telemetry and SCADA systems on three pump stations at Valhi and one at South Ellendale for remote monitoring, operation, and viewing.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-163

AWARDING BID # 20-DRA-21 FURNISHING MATERIALS AND FABRICATION TO BUILD AUTOMATION PANELS AT VALHI AND ELLENDALE PUMPING STATIONS AND VARIOUS OTHER LOCATIONS FOR THE PUBLIC WORKS/FORCED DRAINAGE DIVISION.

WHEREAS, bids were received by the Terrebonne Parish Consolidated Government for the #20-DRA-21 Furnishing Materials and Fabrication to Build Automation Panels at Valhi and Ellendale Pumping Stations and Other Various Locations for the Public Works/Forced Drainage Division, and

WHEREAS, after careful review by the Purchasing Division and Public Works Department, Forced Drainage Division it has been determined that the lowest responsive/responsible bid of Ninety Eight Thousand, Four Hundred Forty-five Dollars and Zero Cents (\$98,445.00) from Force Industries, LLC for Furnishing Materials and Fabrication to Build Automation Panels at Valhi and Ellendale Pumping Stations and Other Various Locations should be accepted per attached documents, and

WHEREAS, after careful review by the Purchasing Division and Public Works Department, Forced Drainage Division the bids of Premier Control Systems and Redmont Engineering & Design Group, LLC cannot be considered because bidders failed to submit the required Signature Authorization with their bid, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned at the cost of Ninety Eight Thousand, Four Hundred Forty-five Dollars and Zero Cents (\$98,445.00) as per attached documents, and

WHEREAS, the quantities referenced are estimated Terrebonne Parish, Public Works/Drainage Division reserves the right to Increase or decrease quantities at its sole discretion within a 1-year period and purchase additional Automation Panels at the same unit price stated within the bid.

WHEREAS, the Parish Administration has recommended the rejection of bids received from Premier Control Systems and Redmont Engineering & Design Group, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that aforementioned be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-164

**A RESOLUTION TO AMEND RESOLUTION 20-090 TO
INCLUDE THE PURCHASE OF AN AUTOMATIC
TRANSFER SWITCH FOR THE 150 KW GENERATOR**

WHEREAS, on March 9, 2020 the Budget and Finance Committee adopted resolution 20-090 for the aforementioned state contract purchase, and

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Gas Distribution Division of the Utilities Department for the purpose of purchasing One (1) 150 KW Natural Gas Fueled Generator under Louisiana Statewide Contract #4400013661, and

WHEREAS, after careful review by Cary Robichaux, Gas distribution Superintendent and Ernest Brown, Utilities Director it was determined that the request for purchase should have included one (1) automatic transfer switch in the amount of Four Thousand, Six Hundred Fifty-Eight Dollars and Sixty-Eight Cents (\$4,658.68), and

WHEREAS, Parish Administration has concurred with the recommendation that resolution 20-090 be amended to reflect the addition of the automatic transfer switch as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the additional automatic transfer switch for the 150 KW generator be accepted.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Budget and Finance Committee concur with the Parish Administration to withdraw the award of the Vegetation Maintenance Contract to Norris and Boudreaux, LLC." (*RESOLUTION ADOPTED AFTER DISCUSSION)

Upon Committee Member S. Trosclair's request, the Chairman recognized Mr. Mike Troups, Parish Manager, who reported that the bid award was being challenged by a competing contractor and that Administration requests the withdrawal of the bid award at this time until said matter could be resolved.

Committee Member D. J. Guidry shared his concerns relative to the effectiveness of water lily treatments in the Parish and suggested that alternative options be considered.

Upon Committee Member G. Michel's questioning, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who clarified that the aforementioned action is not

a bid, but a request for proposal. He then suggested that no further discussion transpire due to future legal action and that it be deferred in order to call an Executive Session.

Mr. G. Michel moved “THAT the Budget and Finance Committee address the matter relative to awarding the request for proposal for Vegetation Maintenance Contract to Norris and Boudreaux, LLC in Executive Session at the next committee meeting.” (**MOTION WITHDRAWN AFTER DISCUSSION)

Mr. Hebert interjected that the recommendation is to adopt the aforementioned resolution to withdraw the approval to award request for proposal for the Vegetation Maintenance Contract at this time.

Discussion ensued regarding the wording of the previously adopted resolution and the confusion in the wording of the action being taken with regards to awarding the proposal to the contractor and the signing of the contract.

Mr. Hebert reiterated that the resolution being discussed would withdraw the approval to award the bid and reverse the previous resolution based on Administration’s recommendation. He then clarified that the previously adopted resolution approved Administration to award the bid but did not require Administration to award the bid at that time.

Discussion continued regarding the need for efficient and effective vegetation control services to be in place in preparation of future severe weather events.

Upon Committee Member D. W. Guidry, Sr.’s request, Mr. Hebert clarified that the contract with Norris and Boudreaux had not been signed at this time and confirmed that the wording of a resolution could be changed before being adopted without additional notification.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-165

WITHDRAWING ADMINISTRATION’S
APPROVAL TO AWARD RESOLUTION NO. 20-
158 FOR THE VEGETATION MAINTENANCE
CONTRACT.

WHEREAS, Resolution No 20-158 awarded Norris & Boudreaux Contractors, LLC., the Vegetation Maintenance Contract, No. 20-VEG-17, and

WHEREAS, after review, it has been determined that it is in the best interest of Terrebonne Parish Consolidated Government the award be withdrawn, and

WHEREAS, the Parish Administration now wishes to withdraw the approval for Resolution No. 20-158 and allow the Parish Administration to take any appropriate steps in accordance with law to acquire vegetation maintenance services and resolve requests for proposals submitted in the aforementioned matter all in the best interest of Terrebonne Parish Consolidated Government, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration to withdraw the approval to award Resolution No. 20-158 be hereby withdrawn.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

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Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

John Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Ms. J. Domangue, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/09/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 06/09/2020, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on June 24, 2020 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 9, 2020

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:49 p.m. in the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member J. Domangue and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-166

AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE 50 MVA TRANSFORMER TO BE REPLACED AT THE HOUMA GENERATING STATION, PROJECT KNOWN AS 50 MVA TRANSFORMER REPLACEMENT 20-ELT-26.

WHEREAS, ADG Baton Rouge, LLC will provide professional engineering services for the electrical plans and specifications of the 50MVA transformer to the Houma Generation Station, and

WHEREAS, ADG Baton Rouge, LLC has offered a fee schedule based on the 2020 Facilities Planning Fee Schedule, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from ADG Baton Rouge, LLC be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

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OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 20-167

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-SEW-49, RENOVATIONS TO THE OAKSHIRE AND SOUTHDOWN NO. 2 SEWER HOLDING BASINS PROJECT, PART OF THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT NO. CS221493-01, CONTRACT NO. 001, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Wharton-Smith, Inc., dated November 9, 2018 for the Renovations of the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Parish Project No. 15-SEW-49, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to remove additional sludge from both the Oakshire and Southdown No. 2 Holding Basins, at the unit price set forth in the proposal, and will require an increase of 266 calendar days, and

WHEREAS, the Engineer, GreenPoint Engineering, has recommended this Change Order No. 3 for an increase in the contract price by \$737,550.00, with an increase the contract time of 266 calendar days, and

WHEREAS, this change order is contingent upon the approval from the Louisiana Department of Environmental Quality (LDEQ), and

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 3 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 15-

SEW-49, Renovations to the Oakshire and Southdown No. 2 Sewer Holding Basins Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 20- 168

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 4 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-DRA-26, CHACAHOU LA/GIBSON DRAINAGE PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project to M.R. Pittman Group, LLC, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Chacahoula/Gibson Drainage Project, and

WHEREAS, the Owner is desirous of adding piles for support of the Electrical Equipment, for providing additional temporary electrical to hook up for 2 of the pumps via the Generator, and lighting for the pump station deck, and

WHEREAS, this change order will add additional costs to the contract so that additional funds are needed, and

WHEREAS, this change order will increase the contract by \$404,985.38 to cover this additional work as requested, and

WHEREAS, this change order is contingent upon a budget amendment, and

WHEREAS, Change Order No. 4 had been recommended by the Engineer, GIS Engineering, LLC, 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. 4 to the construction agreement with M.R. Pittman Group, LLC for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, Terrebonne Parish, Louisiana, for an increase of \$404,985.38, Four Hundred and Four Thousand, Nine Hundred Eighty-Five Dollars and Thirty- Eight Cents to the contract contingent upon a budget amendment, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, GIS Engineering, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-169

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 19-BLDG-30, AMERICAN LEGION POST 31 BUILDING ROOF REPLACEMENT PHASE #1 RENOVATION PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2020 with Edward J. Laperouse Metal Works, Inc., for Parish Project No. 19- BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the unanticipated removal and reconstruction of the courtyard awning, and

WHEREAS, additional time of thirty (30) days are needed due to perform the additional work for a total increase of thirty (30) days in contract time, and

WHEREAS, this change order will increase the overall contract price by Sixty-Five Thousand, Five Hundred Four Dollars and No Cents (\$65,504.00), and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Craig C. Hebert, AIA, 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. 1 to the construction agreement with Edward J. Laperouse Metal Works, Inc. for Parish Project No. 19- BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Sixty-Five Thousand, Five Hundred Four Dollars and No Cents (\$65,504.00) with an increase in construction time of thirty (30) days, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Craig C. Hebert, AIA.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

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

RESOLUTION NO. 20-170

PROVIDING APPROVAL OF AMENDMENT NO. 4
TO THE ENGINEERING AGREEMENT FOR PARISH
PROJECT NO. **16-DRA-25, PETIT CAILLOU
DRAINAGE PROJECT**, TERREBONNE PARISH,
LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508193, for the Petit Caillou Drainage Project identified as Parish Project 16-DRA-25, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Parish was desirous of applying for a Grant through the US Treasury, and

WHEREAS, the Parish needed assistance from the Engineer in order to provide certain required information to the US Treasury Department for the potential grant, and

WHEREAS, the Parish was successful in obtaining a US Treasury Grant, and

WHEREAS, the US Treasury Grant necessitates the Parish to follow the Davis Bacon requirements which requires additional work to be performed by the Engineer throughout construction, and

WHEREAS, once the bidding process started the contract time was extended from 375 days to 460 days which requires additional oversight by the Engineer, and

WHEREAS, GIS requested an amendment to their existing contract to provide these services to continue with the construction of the project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, this above work will increase the additional services section of the contract by \$243,503.78.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$243,503.78, Two Hundred Forty-Three Thousand, Five Hundred Three Dollars and Seventy Eight Cents, in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Petit Caillou Drainage Project Parish Project No. 16-DRA-25, with GIS Engineering, LLC, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

* * * * *

Mr. J. Navy moved, seconded by Ms. J. Domangue, "THAT the Public Services Committee introduce an ordinance to rename Senator Street as Percy Gabriel Lane and call a public hearing on Wednesday, June 24, 2020 at 6:30 p.m." (***MOTION VOTED ON AFTER DISCUSSION**)

Committee Member J. Navy stated that Mr. Percy Gabriel, former Police Juror and Council Member, passed away recently. He then shared his intent to rename Senator Street as a measure to honor Mr. Gabriel and his positive impacts on his community, which included the construction of the Mechanicville Gym. Mr. Navy then asked for the Council's support in the future to adopt a resolution requesting that Recreation District No. 11 rename the Mechanicville Gym as the Percy Gabriel Gym to also honor Mr. Gabriel and his achievements in promoting his community and Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Navy led a discussion regarding the installation of speed hump devices in Terrebonne Parish. He requested that, once the appropriate guidelines and qualifications had been determined, a speed hump device be considered for the Patriot Point Subdivision, noting he has received numerous complaints and concerns from residents regarding speeding in the area.

Upon Committee Member J. Navy's request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, and Mr. David Rome, Public Works Director, who gave an update on a speed hump application process being developed for the Parish and the number of speed humps that would be available this year with the current funding from the Public Works Department.

Mr. Rome then clarified that neighborhood groups or individuals could provide funding for the installation of speed humps in their area, but those speed humps would still have to qualify for installation as per the application and review processes.

Upon Committee Member J. Domangue's request, Mr. Pulaski stated that he would provide the Council with a copy of the proposed application process to allow them or interested residents an opportunity to comment on the process which requires input from local residents that would be impacted by a speed hump.

Upon Committee Member G. Michel's request, Mr. Pulaski clarified that the application process would also include the Council's approval before a speed hump could be installed and that a finalized ordinance would be provided for the Council to review.

Upon Committee Member J. Domangue's request, Mr. Rome clarified that traffic studies would need to be completed before a speed hump installation could be approved. He then gave a brief update on the pending traffic studies to be completed across the Parish.

Upon the Chairman's request, Mr. Pulaski clarified that most installations would require two speed humps to be installed in order to be effective control devices for a given area.

Upon Committee Member G. Michel's request, the Chairman recognized Committee Member S. Trosclair who gave an update regarding the plans for hosting Council Meetings in the Council Meeting Room. He stated that tempered glass dividers were being investigated for use in the meeting room as well as reorganizing the layout of Parish attendees.

Upon Committee Member D. W. Guidry, Sr.'s request, Committee Member S. Trosclair clarified that the glass dividers could remain in place should the threat of COVID-19 be resolved.

Committee Member J. Navy shared some of his concerns with regards to notification of TPCG Utility power outages then inquired if a notification system could be used by the Utilities Department to provide updates and other information during power outages.

Upon Committee Member J. Navy's request, the Chairman recognized Mr. Ernest Brown, Utilities Director, who reported that he has met with several vendors regarding a total outage management system for TPCG Utilities. He then shared that he also met with Mr. Earl Eues, TOHSEP Director, to discuss the Everbridge system used by TOHSEP for their notifications and its potential for addressing TPCG Utility needs during power outages as well. He added that a proposed total outage management system which included additional AMI smart metering would cost about \$2,000,000 then stated that the department would look to provide for a notification system first before considering any additional features.

Upon Committee Member J. Navy's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that COVID-19 funding would not be available for a notification system as the requirements for the funding do not allow it.

Committee Member S. Trosclair suggested that the Utilities Department contact Council Members at the onset of an outage so that they could inform their constituents of the situation and its progress more readily.

Committee Member D. Babin suggested that the Utilities Department contact other local utility providers to see if an agreement between the providers would allow each to use a shared notification system for power outages across Terrebonne Parish.

Committee Member J. Navy inquired if it would be feasible to provide public updates on the operation of drainage pumps in the Parish in order to reduce confusion and improve transparency.

Upon Committee Member J. Navy's request, the Chairman recognized Mr. David Rome, Public Works Director, who shared some of the potential options and obstacles for providing updates available with the Telemetry system.

Committee Member D. W. Guidry, Sr. suggested that the Council contact the Terrebonne Levee and Conservation District for more detailed information with regards to levee and drainage systems.

The Chairman shared his support for public notification of pump station activity during times of severe weather and high water levels then shared his agreement that such activity reports should be made available to the public.

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

The Chairman called for the vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/09/2020."

The Chairman called for a vote on the motion offered by Mr. C. Harding.
THERE WAS RECORDED:
YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/09/2020, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on June 24, 2020 and July 15, 2020 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JUNE 9, 2020

The Chairwoman, Ms. Jessica Domangue, called the Community Development and Planning Committee meeting to order at 6:39 p.m. in the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. A quorum was declared present.

Upon Committee Member S. Trosclair's request, the Chairwoman recognized Mr. Darrel Waire, Housing and Human Services Director, who clarified that the contract allows for additional CSBG funding through the CARES Act and changes who can apply for assistance through CSBG programs to include higher income residents. He then stated that the programs could assist with managing mortgage payments, potential evictions, and other emergencies due to the COVID-19 outbreak. He added that additional applicants would be accepted starting at the end of the month due to an increase in funding to CSBG programs, though many of their applications and assistance programs would have to be completed remotely in order to comply with social distancing and other public health guidelines. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 20-171

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has awarded \$565,688.00 in Coronavirus Aid, Relief and Economics Security Act (CARES) funds to Terrebonne Parish to provide services from May 15, 2020 through September 30, 2022

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the contract with the effective date of May 15, 2020.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from the approval of this contract.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

* * * * *

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-172

AUTHORIZING THE PARISH PRESIDENT TO SIGN AN EMERGENCY SOLUTIONS GRANT AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE LOUISIANA HOUSING CORPORATION.

WHEREAS, the Louisiana Housing Corporation has awarded Emergency Solutions Grant funding to Terrebonne Parish Consolidated Government in the amount of \$114,330.00 to provide assistance to homeless families in need of emergency shelter, and

WHEREAS, there are families with children in need of emergency shelter and this grant will provide funding for the operation of the Beautiful Beginnings Center.

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 and submit the Emergency Solutions Grant Program agreement in the amount 114,330.00.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the

Parish President, Gordon E. Dove to execute any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation related to this grant award.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-173

AUTHORIZING THE PARISH PRESIDENT TO SIGN THE FOOD SERVICE AGREEMENT BETWEEN TERREBONNE PARISH SCHOOL BOARD, AND TERREBONNE PARISH HEAD START, A PROGRAM IN THE DEPARTMENT OF HOUSING AND HUMAN SERVICES WITHIN TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, Terrebonne Parish School Board has expressed an interest in preparing and serving meals at five Terrebonne Parish Head Start sites;

WHEREAS, the facilities of the Sponsor are not adequate for preparing and serving meals to children, the Sponsor wishes to contract with the Vendor for the preparation and service of meals to children participating in this Program, and the Vendor agree to supply approved meals to the Sponsor;

WHEREAS, it is necessary that a Food Service Agreement be executed by Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

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 the Food Service Agreement to provide meals.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Community Development and Planning Committee introduce an ordinance to amend Ordinance No. 9099 in order to perform technical corrections to delete the verbal

descriptions for Precinct Nos. 40 and 109; and calling a public hearing on said matter on Wednesday, June 24, 2020 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 20-174

APPROVING THE HAZARD MITIGATION PLAN UPDATE REQUIRED BY FEMA FOR FEDERAL FUNDING.

WHEREAS, on October 30, 2000, the President signed into law the Disaster Mitigation Act of 2000 (DMA 2000), and

WHEREAS, DMA 2000 amends the Robert T. Stafford Disaster Relief and Emergency Assistance Act by, among other things, adding a new section, 322—Mitigation Planning—places new emphasis on local mitigation planning; and

WHEREAS, Section 322 requires local governments to develop and submit mitigation plans as a condition of receiving Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance project grants; and

WHEREAS, an Interim Final Rule (the Rule) for implementing Section 322 was published in the Federal Register, 44 CFR Parts 201 and 206, on February 26, 2002, with requirements for Local Plans found in Part 201.6 requiring an update of the plan every five (5) years; and

WHEREAS, the Parish's last plan expired March 27, 2020; and

WHEREAS, in Louisiana, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) has approved this updated plan;

WHEREAS, Federal Emergency Management Agency (FEMA) has approved the plan pending adoption; and

WHEREAS, all FEMA and GOHSEP procedures have been adhered to and Attachment A provides a link to the Final Draft plan update and Attachments for review and approval by the Council; and

WHEREAS, the plan is a tool with no legally binding requirements for the Parish;

WHEREAS, the Terrebonne Parish Consolidated Government, nonprofits, state agencies, business interests, tribes, and elected officials and the general public participated in preparation of the plan update and the Terrebonne Parish Consolidated Government supports the plan as it pertains to the entire parish; and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council that the Parish President and council does hereby approve and adopt the overall Hazard Mitigation Plan Update attached.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 20-175

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 C-2 (GENERAL COMMERCIAL DISTRICT); LOTS A & B BELONGING TO BAYOU ADOUE RENTALS, L.L.C.; SITUATED AT 8338 & 8342 MAIN STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; BAYOU ADOUE RENTALS, L.L.C., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 15, 2020 AT 6:30 P.M.

BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), Lots A & B belonging to Bayou Adoue Rentals, L.L.C.; situated at 8338 & 8342 Main Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 15, 2020 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-176

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO. 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 118 HERMAN COURT, HOUMA, LA 70363

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant

Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

Address: **118 Herman Court
Houma, LA 70363**

Owned by: **Mr. David Williams;**

WHEREAS, under the administrative guidance of Solutient, the required “reconstruction packet” has been prepared and executed for the property owners recommending demolition of the damaged structure and reconstruction through the HMGP program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 10th day of June 2020.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:39 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute

Clerk

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/09/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/09/2020, whereupon the Committee Chairman, noting

that ratification of minutes calls public hearing on June 24, 2020 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

JUNE 9, 2020

The Chairman, Mr. John Amedée, called the Policy, Procedure, and Legal Committee meeting to order at 6:49 p.m. in the Houma-Terrebonne Civic Center by offering an Invocation and the Pledge of Allegiance was led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "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, 2020 to June 30, 2021, as per the rates quoted."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT the Policy, Procedure, and Legal Committee introduce an ordinance to amend the Terrebonne Parish Code of Ordinances by amending Chapter 7, Section 7-5(a) to mirror Louisiana Revised Statute 29:727(D), as amended in 2018, by removing the automatic 30-day expiration on declared states of emergency in Terrebonne Parish; and to make that amendment effective retroactively; and calling a public hearing on said matter on Wednesday, June 24, 2020 at 6:30 pm.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Navy offered his condolences with regards to an incident that resulted in the death of a Mr. George Floyd and the unrest that followed his passing. Mr. Navy then shared his support and encouragement of the public to continue engaging in peaceful, nonviolent protests in reference to injustice and racism and for dialogue to follow those protests with the intent of finding a resolution for these issues. Mr. Navy then requested support in establishing a Diversity and Inclusion Task Force of local community leaders and lawmakers across different ethnicities and cultures.

Upon Committee Member J. Navy's request, the Chairman recognized Pastor Corion Gray, New Zion Baptist Church, who shared his appreciation for the creation of a Diversity and Inclusion Task Force then presented a number of potential reforms to address issues regarding law enforcement policies, evaluations, and employment. He then asked that local leaders to support the reforms and to invest in underprivileged and underfunded communities in order to empower the youth and provide for the future of Terrebonne Parish.

Several Committee Members thanked Pastor Gray and Mr. Navy for their

involvement toward the creation of a Diversity and Inclusion Task Force and shared their support for maintaining a dialogue as a measure to resolve issues and improve Terrebonne Parish.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT the Policy, Procedure, and Legal Committee create a Terrebonne Parish Diversity and Inclusion Task Force and allow said Task Force to utilize public facilities in order to conduct its meetings." (*MOTION VOTED ON AFTER DISCUSSION)

Several Committee Members shared their support for the creation of the Diversity and Inclusion Task Force then volunteered to serve on the proposed Task Force.

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon Committee Member C. Harding's request, the Chairman recognized Ms. Kandace Mauldin, who gave a brief update on Recreation District No. 11 after meeting with the district in March. She stated that, in working with the District and its representatives, the district was able to make changes in some of its purchasing options that would decrease its current budget deficit over time.

Committee Member C. Harding shared his optimism on the improvement of Recreation District No. 11.

Upon Committee Member S. Trosclair's request, Ms. Mauldin confirmed that the District has abided with the fiscal oversight requirements and has received approval from Administration for purchases before purchasing supplies.

Discussion ensued regarding finances derived from Recreation District No. 11's tax millage and its potential financial situation once its current bond debt had been paid.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT, Pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council convene into Executive Session to discuss issues and strategy pertaining to the following lawsuits:

'Terrebonne Council on Aging, Inc. versus No. 187042(A) Terrebonne Parish Consolidated Government'

and

'Terrebonne Parish Council on Aging, Inc. versus No. 188684 (B) Terrebonne Parish Consolidated Government'

and that Mr. Julius Hebert, Parish Attorney, Mr. Gordon Dove, Parish President, Mr. Mike Touns, Parish Manager, and Ms. Kandace Mauldin, Chief Financial Officer, join in said session."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (7:28) that the Policy, Procedure, and Legal Committee was

recorded as entering into the aforementioned Executive Session.

It was at this time (8:25) that the Policy, Procedure, and Legal Committee was recorded as returning from the aforementioned Executive Session.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Policy, Procedure, and Legal Committee return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded unanimously, "THAT the Policy, Procedure, and Legal Committee approve the budget submitted by the Terrebonne Council on Aging with the stipulation that their budget be expended with zero funding from an ad valorem tax from the Terrebonne Parish Consolidated Government at this time until litigation is complete."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded unanimously, "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:27 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. J. Navy, "THAT the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/09/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding “THAT, the Council hold nominations open for the two vacancies on the Recreation District No. 11 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 2,3 Board, until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Amedée

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for the one expiring term on the Recreation District No. 9 Board, close nominations and re-appoint Mr. Baylis Bergeron, Jr. to serve another term on the Recreation District No. 9 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for the Consolidated Waterworks District No. 1 Board, nominate Ms. Teri Cavailer (District 4) and Mr. Vincent Celestin (District 1); close nominations; appoint Ms. Teri Cavalier to represent District No. 4; re-appoint Mr. Vincent Celestin to represent District 1; and hold the nomination for District 2 open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 6A – Parish President Dove: Not present.

Under Agenda Item 6B – Announcements, Council Members:

- Chairman S. Trosclair reminded everyone keep veterans, active military, law enforcement, firefighters, etc in their thoughts and prayers.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded D. W. Guidry, Sr., “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. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:00 p.m.

MARGEAUX LECOMPTE, MINUTE
CLERK

/s/STEVE TROSCLAIR, CHAIRMAN

ATTEST:

/s/ SUZETTE THOMAS, COUNCIL CLERK