

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

June 14, 2023

The Chairwoman, Ms. J. Domangue, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Council Member S. Trosclair. Upon roll call, Council Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger. Mr. C. Harding was recorded entering the proceedings at 6:10 p.m. A quorum was declared present.

Mr. D. J. Guidry moved, seconded Mr. G. Michel, "THAT, the Council approve the minutes of the Regular Council Session held on May 10, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Accounts Payable Bill Lists for 5/30/2023, 6/5/2023 & 6/12/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council confirm the adoption of Ordinance No. 9473 – Millages (with No Roll-Forward Provisions) originally adopted on May 10, 2023, in conformance with state guidelines."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Earl Eues, Terrebonne Office of Homeland Security and Emergency Preparedness Director, who gave an update on an After-Action Review completed by Terrebonne Parish following Hurricane Ida. He then gave a synopsis on the upcoming hurricane season and the potential for an El Nino climate pattern to impact hurricanes in the Atlantic and the Gulf of Mexico. Mr. Eues advised the public that predictions given by the National Hurricane Center are more efficient with the advisories and predictions than social media and urged the public to start hurricane preparations within 48 hours of an advisory. He then gave a brief overview of storm surges as potential hazards to residents. Mr. Eues noted that several contracts and services are being prepared for improving communications via radio and other local news media, supplies and equipment availability, and fuel access following an

emergency event in the parish. He then noted that plans are in place for providing public shelter in the event of an evacuation order following an emergency.

The Chairwoman suggested that the public purchase battery-operated radios and download FM stations to remain informed following a hurricane. She then shared her appreciation for the shelters used in Monore and their operators in response to Hurricane Ida.

The Chairwoman recognized former Parish President Michel Claudet and former Council Member Red Hornsby who were in the audience for the proceedings.

Mr. Noah Lirette, Hache Grant Association, Inc. President, asked the Council for support as he applies for a grant to complete the paddle launch project.

The Chairwoman clarified that the resolution is part of applying for a grant for the project, not to start the project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-202

A resolution in support of the Hache Grant Association, Inc. application to the FRTPL for the Bayou Terrebonne Trailhead Project.

WHEREAS, the Developing a Reliable and Innovative Vision for the Economy (DRIVE) Transportation Act provides funds to the State of Louisiana for grants to federal, state, local government agencies, non-profit organizations and commercial entities to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FHWA Recreational Trails Program for Louisiana (FRTPL) has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, these regulations require an application to have a resolution of support from the local governmental body of the jurisdiction in which the proposed project is located.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby endorse and support the application being submitted to the FRTPL by the Hache Grant Association, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of June 2023.

Mr. S. Trosclair led a discussion regarding the removal of abandoned cable and/or phone lines owned by local service providers, including AT&T, Comcast, and Charter Communications.

At Mr. Trosclair's request, Parish Attorney Julius Hebert clarified the standing order and regulations by the Public Service Commission. Mr. Hebert suggested contacting the Public Service Commission to notify service providers of their responsibilities then shared that he will do some research and get back with the Council.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to authorize the Parish President to execute on behalf of Terrebonne Parish Consolidated Government (TPCG) a lease agreement with the Terrebonne-Men's Carnival Club, Inc. for the former Agricultural Center at the Houma-Terrebonne Airport which will replace and extend the current lease of the former Agricultural Center at the Houma-Terrebonne Airport, to continue to provide for livestock and agricultural fair exhibits, rodeos, horse shows, and recreational events that are open to the public.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9475

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) A LEASE AGREEMENT WITH THE TERREBONNE-MEN'S CARNIVAL CLUB, INC. FOR THE FORMER AGRICULTURAL CENTER AT THE HOUMA-TERREBONNE AIRPORT WHICH WILL REPLACE AND EXTEND THE CURRENT LEASE OF THE FORMER AGRICULTURAL CENTER AT THE HOUMA-TERREBONNE AIRPORT, TO CONTINUE TO PROVIDE FOR LIVESTOCK AND AGRICULTURAL FAIR EXHIBITS, RODEOS, HORSE SHOWS, AND RECREATIONAL EVENTS THAT ARE OPEN TO THE PUBLIC.

WHEREAS, TPCG is authorized by La. R.S. 33:4552 to "dedicate and set apart for use . . . for other recreation purposes, any lands or buildings owned or leased by the municipality or parish, and not dedicated to another and inconsistent public use [and] provide for their equipment, maintenance and conduct . . . by making an appropriation therefor from any available funds";

WHEREAS, TPCG leases the premises known as the former Agricultural Center to the Terrebonne-Men's Carnival Club, Inc. (Krewe of Hercules) for local livestock and agricultural events, and its current lease expires March 1, 2024; and

WHEREAS TPCG believes an additional 10-year lease for the same purposes will continue to substantially benefit recreational opportunities in Terrebonne Parish and facilitate local livestock and agricultural fair exhibits, rodeos, horse shows, and recreational events that are open to the public; and

WHEREAS, TPCG finds that its expenditure according to the terms of this cooperative endeavor lease agreement, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at lease equivalent value in exchange for the expenditure of its public funds; and

WHEREAS, a copy of the proposed 10-year Lease Agreement is attached hereto and made a part of this Ordinance; and

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

Section I

The Parish President (or Administration) is authorized to execute on behalf of the TPCG the attached Lease Agreement for the purposes set out therein, subject to approval by the TPCG legal department.

Section II

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

Section III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

The Chairwoman recognized the public for comments on the following:

- B. An ordinance authorizing the Parish President to perform due diligence inspections and acquire on behalf of Terrebonne Parish Consolidated Government (TPCG) Terrebonne Parish Parcel Nos. 20809 and 208142, situated at 7910 Main Street, Houma, LA 70360 plus the parking lot situated at the corner of Roussell and Belanger Streets currently owned by Hancock Whitney Bank; authorizing the execution of any purchase agreements, act of sales, and any other documents necessary or reasonable to facilitate same; and authorizing the Parish President to execute on behalf of TPCG an agreement and any other necessary documents with the Louisiana Office of Community Development to obtain and facilitate funding for the purchase of said immovable property.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin gave a brief overview of where the funds would possibly be allocated from to purchase the property.

At Mr. D. Babin's request, Ms. Mauldin clarified that the current tenants would remain in the building and that the current owner was not seeking additional tenants at this time.

Mr. C. Harding shared his support for the ordinance and the potential savings for the Parish through relocating several Parish departments. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9476

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO PERFORM DUE DILIGENCE INSPECTIONS AND ACQUIRE ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) TERREBONNE PARISH PARCEL NOS. 20809 AND 20812, SITUATED AT 7910 MAIN STREET, HOUMA, LA 70360 PLUS THE PARKING LOT SITUATED AT THE CORNER OF ROUSSELL AND BELANGER STREETS CURRENTLY OWNED BY HANCOCK WHITNEY BANK; TO AUTHORIZE THE EXECUTION OF ANY PURCHASE AGREEMENTS, ACT OF SALES, AND ANY OTHER DOCUMENTS NECESSARY OR REASONABLE TO FACILITATE SAME; AND TO AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE ON BEHALF OF TPCG AN AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS WITH THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO OBTAIN AND FACILITATE FUNDING FOR THE PURCHASE OF SAID IMMOVABLE PROPERTY.

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

WHEREAS, the acquisition of immovable property by the TPCG requires approval by ordinance of the Terrebonne Parish Council; and

WHEREAS, TPCG provides parish-wide programs of social welfare through its Department of Housing and Humans Services, and it provides law enforcement services in the Houma City limits through the Houma Police Department; and

WHEREAS, the Housing and Human Resources Department and the detective division of the Houma Police Department operated out of separate buildings within the Houma City limits (respectively, Town Hall on Barrow Street and the Judicial Service District's building on Park Avenue) prior to Hurricane Ida; and

WHEREAS, Hurricane Ida destroyed Town Hall and the Judicial Service District's building, causing the displacement of the Housing and Human Services Department and the Houma Police Department; and

WHEREAS, TPCG was able to acquire a federally funded five-year lease for the temporary placement of these departments in the Shamrock Building on Highway 311, outside of the city limits, which expires in December 2026; and

WHEREAS, the Hancock Whitney Bank situated at 7910 Main Street, Houma, and an adjacent parking lot situated at the corner of Roussell Street and Belanger Street is available for purchase, and the representatives of the bank have expressed an interest in selling the immovable property to TPCG; and

WHEREAS, TPCG wishes to purchase the building and its adjacent parking lot to serve as permanent replacement office space for the office space TPCG lost to Hurricane Ida; and

WHEREAS, TPCG further has an opportunity to obtain HUD grant funds through current recovery programs administered by the Louisiana Office of Community Development (OCD), and TPCG wishes to use the OCD grant to fund its purchase of the Hancock Whitney Bank building and its adjacent parking lot; and

WHEREAS, TPCG wishes to acquire such funding to facilitate the purchase of the Hancock Whitney Bank building and adjacent parking lot and wishes to enter into an agreement with OCD (or execute any other documents necessary and reasonable) for the acquisition of such funds to facilitate the operation of permanent office space in a central location of Terrebonne Parish for those parish departments displaced by Hurricane Ida, and office space for other departments or subdivisions operated or funded by the TPCG; and

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

Section I

The Parish President (or Administration) is authorized to perform due diligence inspections and acquire on behalf of Terrebonne Parish Consolidated Government (TPCG) Terrebonne Parish Parcel Nos. 20809 and 20812, situated at 7910 Main Street, Houma, LA 70360 plus the parking lot situated at the corner of Roussell and Belanger Streets, more fully described as follows:

Parcel ID 20809:

LOT ON MAIN STREET. BOUNDED ABOVE BY JOSEPH JACCUZZO ETALS, NOW FIRST NATIONAL BANK. BOUNDED BELOW BY DAVID PACHTER. ALSO LOT IN REAR THEREOF FACING BELANGER STREET. ALSO LOTS 4 & 5 AND PORTIONS OF LOTS 2 & 3 BLOCK 38, LESS TRIANGLE SHAPED LOT SOLD TO SIG MASUR & SONS CB 235/160. ALSO 65.63' X 185.35' LOT ON SOUTH SIDE OF EAST MAIN STREET. BOUNDED ABOVE BY PERCIVAL R. JOHNSON ETALS FORMERLY, NOW FIRST NATIONAL BANK. BOUNDED BELOW BY FIRST NATIONAL BANK. ALSO LOT 33.90 FT. ON SOUTH SIDE OF EAST MAIN STREET, BEING PORTION OF BLOCK 35. ALSO 15' STRIP IN REAR OF CHARLES DAVIDSON, ETALS (NOW FIRST NATIONAL BANK). ALSO STRIP 4 X 21' IN REAR. ALSO LOT 62.10' X DEPTH OF 178.75' ON CORNER OF EAST MAIN & ROUSSELL STREETS, BEING PORTION OF BLOCK 35. ALSO 50 X 121' LOT IN BLOCK 35 ROUSSELL ST. (LESS LOT 4 X 21' SOLD CB 209/256) ALSO LOT IN BLOCK 35 EAST OF ROUSSELL STREET BEING 47' 10" X 121'. BOUNDED NORTH BY MRS. WILLIAM BLAND, NOW FIRST NATIONAL BANK. BOUNDED EAST BY SIDNEY FABREGAS NOW OR FORMERLY. BOUNDED SOUTH BY WIDOW AND HEIRS OF LEE P. LOTTINGER, NOW FIRST NATIONAL BANK SUBJECT TO BOUNDARY AGREEMENT CB 220/223. ALSO 28 X 120' LOT ON EAST SIDE OF ROUSSELL STREET IN BLOCK 35. BOUNDED NORTH BY FIRST NATIONAL BANK OF HOUMA. BOUNDED SOUTH BY BELANGER STREET.

Parcel ID 20812:

90' 7" X 168' BEING PART OF LOT 1 BLOCK 34 ROUSSELL &
BELANGER STREETS.

together with all improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining for a purchase price not exceeding the fair market value as established by appraisal.

Section II

The Parish President (or Administration) is authorized to execute any purchase agreements, acts of sales, and any other documents necessary or reasonable to facilitate the acquisition and purchase of the above described property, subject to the approval of the TPCG legal department.

Section III

The Parish President (or Administration) is authorized to execute on behalf of TPCG an agreement and any other documents necessary and reasonable for grant applications with the Louisiana Office of Community Development to obtain and facilitate funding for the purchase of the above-described immovable property, subject to the approval of the TPCG legal department.

Section IV

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 separable.

Section V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

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The Chairwoman recognized the public for comments on the following:

- C. An ordinance to approve an ad valorem tax exemption for Alexander Ryan Marine and Safety, LLC, Application No. 20200524-ITE.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9477

AN ORDINANCE TO CERTIFY AND APPROVE AN AD VALOREM TAX EXEMPTION IN ACCORDANCE WITH LA. CONST. ART. VII, SEC. 21(F) FOR MACHINERY, EQUIPMENT, AND OTHER CAPITAL IMPROVEMENTS TO BE ASSESSED AT 205 E. WOODLAWN RANCH ROAD, HOUMA LA, 70363, OWNED BY ALEXANDER RYAN MARINE & SAFETY, LLC, IN REGARDS ITS INDUSTRIAL AD VALOREM TAX EXEMPTION APPLICATION (NO. 20200524-ITE).

WHEREAS, the Industrial Ad Valorem Tax Exemption Program is regulated under the Louisiana Administrative Code Title 13, Part I, Chapter 5, promulgated in accordance with Article VII, Part 2, Section 21(F) of the Louisiana Constitution of 1974, with the intent to incentivize job creation and job retention by offering manufacturers ad valorem tax exemptions under application to the Louisiana Department of Economic Development for up to two terms of five years each; and

WHEREAS, Alexander Ryan Marine & Safety, LLC submitted its initial application for the Program through the Louisiana Department of Economic Development on the machinery and equipment and other capital improvements it owns and will be assessed for ad valorem taxes at 205 E. Woodlawn Ranch Road, Houma, LA 70363; and

WHEREAS, Alexander Ryan Marine & Safety's application was approved by the Louisiana Department of Economic Development and they entered into that certain Contract for Exemption of Ad Valorem Taxes, a copy of which is attached hereto and made a part of this Ordinance; and

WHEREAS, in accordance with LAC 13:I. 503(H), the Louisiana Department of Economic Development notified the TPCG, through the Terrebonne Economic Development Authority, of the approved application, and the Terrebonne Parish Council is now afforded an opportunity to identify the application on the agenda of its public meeting notice and to conduct a public meeting for the purposes of approving or rejecting the application;

WHEREAS, should the Terrebonne Parish Council fail to take timely action, then the application will be deemed approved by this governing body in accordance with LAC 13:I. 503(H)(1) ; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government finds that support of these types of exemptions play a vital role in incentivizing the creation and retention of jobs in Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Council has reviewed the application and approves the exemption;

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves the initial application by Alexander Ryan Marine & Safety, LLC for an ad valorem tax exemption on machinery, equipment, and other capital improvements made to property located at 205 E. Woodlawn Ranch Road, Houma, LA 70363, and to be assessed for ad valorem taxes in Terrebonne Parish.

SECTION II

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

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The Chairwoman recognized the public for comments on the following:

- D. An ordinance to appropriate funds relative to and for the adoption of the operating and capital budgets for the Terrebonne Council on Aging, Inc.

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

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

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9478

AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING AND CAPITAL BUDGETS FOR THE TERREBONNE COUNCIL ON AGING, INC.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to appropriate funds and/or adopt the Operating and Capital Budgets for the parish government; and

WHEREAS, the Terrebonne Council on Aging, Inc. (TCOA) entered into a Cooperative Endeavor Agreement (CEA) with Terrebonne Parish Consolidated Government (TPCG), recorded on June 14, 2021, file No. 1628800; and

WHEREAS, in accordance with the CEA, TCOA must submit budgets subject to the Terrebonne Parish Council approval as required by the CEA, State law and TPCG Charter- See La RS 33:1415; 39:1305 and TPCG Charter Article V- Financial Procedures; and

WHEREAS, TCOA has submitted its Operating and Capital budgets for the year of 2024 for review and approval to TPCG; and

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

SECTION I

- A) TCOA’s Operating and Capital Budgets for the year 2024 have been presented to the Terrebonne Parish Council and is attached hereto and incorporated herein as Exhibit A.
- B) The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.’s Capital Budget for the year of 2024 in the amount of \$1,015,000.
- C) If capital projects are not put out for bid and accepted by TCOA in twelve (12) months after approval, the money shall be returned to TPCG or credited against future Terrebonne Council on Aging, Inc. budgets.
- D) The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.’s Operating Budget for the year of 2023 in the amount of \$8,610,899.
- E) TPCG will supplement TCOA’s budget with \$7,300,000 from the elderly millage.
- F) TCOA and TPCG will keep a surplus in fund balance equal to the average of the last three years audited operating expenses in the amount of \$5,718,188.
- G) TCOA cannot make approved budget changes for the year 2024 without the written approval of TPCG’s Chief Financial Officer.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

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The Chairwoman recognized the public for comments on the following:

- E. An ordinance to amend the 2023 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Houma Police Dept., \$29,947
 - II. Houma Police Dept., \$495
 - III. Houma Fire Department, \$12,000
 - IV. Parish Transportation Fund, \$200,000
 - V. Section 8 Vouchers, \$1,268,784
 - VI. HUD CDBG Recovery, \$358,000
 - VII. American Rescue Plan-FLOCK Cameras, \$250,000
 - VIII. General Fund-Bisland Public Cemetery, \$52,400.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9479

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. HOUMA POLICE DEPT., \$29,947
- II. HOUMA POLICE DEPT., \$495
- III. HOUMA FIRE DEPARTMENT, \$12,000
- IV. PARISH TRANSPORTATION FUND, \$200,000
- V. SECTION 8 VOUCHERS, \$1,268,784
- VI. HUD CDBG RECOVERY, \$358,000
- VII. AMERICAN RESCUE PLAN-FLOCK CAMERAS, \$250,000
- VIII. GENERAL FUND-BISLAND PUBLIC CEMETERY, \$52,400

SECTION I

WHEREAS, the Houma Police Department received \$29,947 reimbursement for damages that occurred to Unit #380, and

WHEREAS, this reimbursement needs to be reflected in the Motor Vehicles account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Houma Police Department. (**Attachment A**)

SECTION II

WHEREAS, the Houma Police Department received \$495 reimbursement for damages that occurred to Unit #378, and

WHEREAS, this reimbursement needs to be reflected in the Motor Vehicles account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Houma Police Department. (**Attachment B**)

SECTION III

WHEREAS, the Houma Fire Department surplused a bus for \$12,000, and

WHEREAS, the revenue from the sale will be put in the Machinery & Equipment account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Houma Fire Department. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting transferring funds to the Parish Transportation Fund for the Pavement Marking Project in the amount of \$200,000, and

WHEREAS, the funding source is from the Road & Bridge Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Pavement Marking Project. (**Attachment D**)

SECTION V

WHEREAS, the Department of Housing and Urban Development has provided funding to Section 8 for Sunset Vouchers in the amount of \$1,268,784 and

WHEREAS, the funding will be put into the Sunset Vouchers account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Sunset Vouchers. (**Attachment E**)

SECTION VI

WHEREAS, the Louisiana Office of Community Development, Disaster Recovery Unit has increased the contract for affordable housing programs in the amount of \$358,000 and

WHEREAS, the funding will be put into the Affordable Rental Infill Housing account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Affordable Housing Program. (**Attachment F**)

SECTION VII

WHEREAS, Administration is requesting funding for FLOCK cameras to be used by Houma Police Department in the amount of \$250,000, and

WHEREAS, this is for five (5) years at \$50,000 each, and

WHEREAS, the funding source is from the American Rescue Plan fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the FLOCK cameras. (**Attachment G**)

SECTION VIII

WHEREAS, Administration is requesting funding to purchase property to add to the Bisland Public Cemetery in the amount of \$52,400, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Bisland Public Cemetery. (**Attachment H**)

SECTION IX

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

SECTION X

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

SECTION 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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Benjamin Estates, Phase 1;" energize and accept the streetlights and to incorporate "Benjamin Drive" and the extensions of "Calumet Street" and "Oakley Avenue" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

The Chairwoman called for a 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9480

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "BENJAMIN ESTATES, PHASE 1;" ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE "BENJAMIN DRIVE" AND THE

EXTENSIONS OF “CALUMET STREET” AND “OAKLEY AVENUE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on March 18, 2021, by Duplantis Design Group, PC titled “Benjamin Estates, Phase 1,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 14th day of June, 2023, that “Benjamin Drive” and the extensions of “Calumet Street” and “Oakley Avenue” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- G. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Adley Oaks Subdivision, Phase B;” energize and accept the streetlights and to incorporate “Goldfinch Drive” and “Owl Drive” and the extensions of “Adley Avenue,” “Oriole Street,” and “Kingfisher Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

The Chairwoman called for a 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9481

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR "ADLEY OAKS SUBDIVISION, PHASE B;" ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE "GOLDFINCH DRIVE" AND "OWL DRIVE" AND THE EXTENSIONS OF "ADLEY AVENUE," "ORIOLE STREET," AND "KINGFISHER DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the streetlights as depicted on a plat, dated May 15, 2023, by Quality Engineering & Surveying, LLC titled "Adley Oaks Subdivision, Phase B," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 14th day of June, 2023, that "Goldfinch Drive" and "Owl Drive" and the extensions of "Adley Avenue," "Oriole Street," and "Kingfisher Drive" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- H. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for “West Manchester Subdivision, Addendum No. 3, Phase B;” energize and accept the streetlights and to incorporate the extension of “Exeter Run” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9482

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR “WEST MANCHESTER SUBDIVISION, ADDENDUM NO. 3, PHASE B;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE THE EXTENSION OF “EXETER RUN” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize and accept the streetlights as depicted on a plat, dated May 10, 2023, by Milford & Associates, Inc. titled “West Manchester Subdivision, Addendum No. 3, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 14th day of June, 2023, that the extension of “Exeter Run” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lot 7, Block D, Mechanicville, 115 King Street, Houma, Terrebonne Parish, Louisiana, Sylvester Warren, Jr., applicant.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9483

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOT 7, BLOCK D, MECHANICVILLE, 115 KING STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; SYLVESTER WARREN, JR., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 14, 2023; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lot 7, Block D, Mechanicville, 115 King Street, Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- J. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from OL (Open Land) to I-1 (Light Industrial), Tract B of Danos Properties, LLC, 1865 Valhi Boulevard, Terrebonne Parish, Louisiana; Danos Properties, LLC, applicant.

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

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

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9484

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM OL (OPEN LAND) TO I-1 (LIGHT INDUSTRIAL); TRACT B OF DANOS PROPERTIES, LLC, 1865 VALHI BOULEVARD, TERREBONNE PARISH, LOUISIANA; DANOS PROPERTIES, LLC, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 14, 2023; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from OL (Open Land) to I-1 (Light Industrial), Tract B of Danos Properties, LLC, 1865 Valhi Boulevard, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 14th day of June 2023.

* * * * *

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated May 23, 2023, and ratify the recommendation to accept the 2022 Financial Audit Report as prepared by Bourgeois Bennett, LLC."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 06/12/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 28, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 12, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. 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 B. Pledger. A quorum was declared present.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-203

WHEREAS, on August 19, 2021, bids were obtained by the Jefferson Parish Department of Purchasing for the purpose of purchasing Vehicles Bodies and Accessories. The contract is effective from January 1, 2022, to January 27, 2024, and

WHEREAS, after careful review by Alissia Brown-Smith, Superintendent and David Rome, Public Works Director, it has been determined that the price of Thirty-four Thousand, Eight Hundred Ninety Dollars and Zero Cents (\$34,890.00) be accepted and award be made to Truck & Transportation to provide a TTE Sandbagging Machine should be accepted per the Jefferson Parish Contract #55-00019940, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned TTE Sandbagging Machine at a cost of Thirty-four Thousand, Eight Hundred Ninety Dollars and Zero Cents (\$34,890.00) as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that 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 TTE Sandbagging Machine 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 B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-204

RESOLUTION: Approving the purchase of gaming computers from Dell Technologies through the Louisiana State Contract # 4400002525.

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, I.T. Division for the purpose of purchasing gaming computers with Dell Technologies to be used at an upcoming summer camp under the Louisiana State Contract # 4400002525, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Fifty-five Thousand, Thirty-seven Dollars and Sixty Cents (\$55,037.60) from Dell Technologies for the purchase of gaming computers for the summer camp program should be accepted as per the State Contract Catalog #4400002525, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned purchase at a total cost of Fifty-five Thousand, Thirty-seven Dollars and Sixty Cents (\$55,037.60) as per the attached quote.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-205

RESOLUTION: TO AWARD THE REQUEST FOR PROPOSAL (RFP) # 23-AHAS-25 TO PROVIDE AFTER HOURS ANSWERING SERVICES FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, on May 9, 2023, proposals were received by the Terrebonne parish consolidated government, for RFP # 23-AHAS-23 for after-hours answering service, and

WHEREAS, after careful review by the Evaluation committee it has been determined that the proposal from Coast Professional Inc., should be accepted, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same prices, and

WHEREAS, the effective date of this Contract is the date of execution of the contract by all parties. The initial term shall be three (3) years from the effective date. This Agreement shall automatically renew for consecutive one-year terms unless otherwise terminated in accordance with this Agreement, and

WHEREAS, the Parish Administration has concurred with the recommendation of the proposed RFP #23-AHAS-25 for After Hours Answering Service as per the attached forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Coast Professional, Inc., and that the Parish Administration 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 B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

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

RESOLUTION NO. 23-206

RESOLUTION: To award the Request for Qualifications to provide Professional Services for the Department of Public Works-South Campus Facility and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, Request for Qualifications were received on May 24, 2023, to provide Professional Services for the Department of Public Works-South Campus Facility, and

WHEREAS, the Evaluation Committee evaluated the proposals submitted, and recommends that the above-named RFQ be awarded to ACSW Architects, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFQ to ACSW Architects for Professional Services for the South Campus Facility, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish Administration to award the Request for Qualifications to provide Professional Services to ACSW Architects, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

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

RESOLUTION NO. 23-207

RESOLUTION: To award the Request for Re-bids (RFBS) received for the Government Tower roof repair due to damage from Hurricane Ida to Roofing Solutions, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on May 23, 2023, Government Tower roof repair due to damage from Hurricane Ida, and

WHEREAS, based on the information provided GFP Architecture Interior Design (engineers assigned to this project) recommends awarding the contract to Roofing Solutions, LLC for a base bid **\$559,000.00**, and alternate #1 **\$112,000.00** for a total bid amount of **\$671,000.00** and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Roofing Solutions, LLC for the repair to the re-bid of Government Tower roof due to damage from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the roof repair damaged due to Hurricane Ida to Roofing Solutions, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-208

RESOLUTION: To award the Request for Bids (RFBS) received for the Women's CJC repairs due to damages from Hurricane Ida to Grand Isle Shipyard, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on May 25, 2023, for Women's CJC repairs due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by Cheramie+bruce Architects (engineers assigned to this project) recommends awarding the bid to Grand Isle Shipyard, LLC for a base bid **\$2,383,900.00**, alternate #1(HVAC upgrades) **\$153,891.65** and alternate #2 (Epoxy Floors) **\$81,935.00** for a total bid amount of **\$2,619,726.65**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFBs to Grand Isle Shipyard, LLC for the Women's CJC repairs due to damages from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Women's CJC repairs due to Hurricane Ida to Grand Isle Shipyard, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-209

WHEREAS, on May 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-WHSE-27 Purchase of New/Unused Gas Distribution Material (6-Month Requirements Contract) for Warehouse inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division and the Gas Distribution Division it has been determined that the bids of Ferguson Waterworks, Coburns Supply and John H. Carter are the lowest qualified bids for the items on the attached listings, and the bid of

Stuart C. Irby must be rejected for failure to provide the signature authorization as required by LA R.S. 38:2212(B)(5), and

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

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 23-WHSE-27 Purchase of New/Unused Gas Distribution Material (6 Month Requirements Contract) to the aforementioned bidders as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the purchase of gas distribution material for warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “THAT the Budget & Finance Committee introduce an ordinance to authorize the acquisition of revised lots D-2 and D-3 for the expansion of the Bayou Country Sports Park and call a public hearing on Wednesday, June 28, 2023, at 6:30 p.m.”

The Chairman 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 B. Pledger.

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

- I. Houma Police Dept., \$2,443
- II. General Fund-Office of Emergency Preparedness-2021 Cities Readiness Initiative, \$23,839
- III. Houma Police Department-LCLE Grant, \$118,440
- IV. Houma Police Department-LCLE Grant, \$75,933
- V. Houma Police Department-LCLE Grant, \$65,933
- VI. Flood Mitigation Assistance Program, \$953,245
- VII. Housing & Human Services-Head Start HVAC Systems, \$27,687
- VIII. Housing & Human Services-Head Start HVAC Systems, \$10,000
- IX. Head Start-Camera System, \$55,733
- X. Head Start, \$32,332
 - a. Add one full time Program Specialist, Grade 206

and call a public hearing on said matter on Wednesday, June 28, 2023, at 6:30 p.m.”

The Chairman called for the 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 B. Pledger.

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

The Chairman 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 B. Pledger.

NAYS: None

ABSENT: None

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. D. Babin "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/12/2023."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 06/12//23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 28, 2023, at 6:30 p.m. and Wednesday, July 26, 2023, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JUNE 12, 2023

The Chairman, Mr. John Amedée, called the Community Development and Planning Committee meeting to order at 5:38 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and B. Pledger. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-210

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT OR DESIGNEE TO EXECUTE TASK ORDER #2 BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC FOR APPLICATION DEVELOPMENT FOR THE HAZARD MITIGATION GRANT PROGRAM HURRICANE IDA WIND RETROFIT PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government was awarded a Federal Emergency Management Agency (FEMA) allocation of \$80,722,215 via letter dated August 22, 2022 to use for eligible risk reduction and recovery programs; and

WHEREAS, February 10th, 2022, the Council passed resolution 22-064 authorizing services as needed from Rostan Solutions, LLC. (Rostan) for Hazard Mitigation Grant Program FEMA funded activities as a result of a valid procurement process; and

WHEREAS, the parish benefits from applications Rostan is qualified to develop to reduce risk for homeowners and businesses through the wind retrofit of new and existing structures to the FEMA P804 and/or Fortified Gold standard;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to enter into the appropriate agreement with Rostan Solutions, LLC to provide the needed application development, project management and related services for the FMA and BRIC programs referenced 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 B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 23-211

RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT A MEMORANDUM OF UNDERSTANDING WITH TERREBONNE MINISTERIAL ALLIANCES, INC. TO EXPLORE AVAILABLE OPTIONS TO REDEVELOP PROPERTIES AND REVITALIZE AREAS IN THE CITY OF HOUMA DAMAGED BY HURRICANE IDA OR THAT HAVE OTHERWISE FALLEN INTO DISUSE OR DISREPAIR

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) acknowledges the vital and valuable contribution made to the citizens of Terrebonne Parish by the work of the Terrebonne Ministerial Alliances, Inc. (“TMA”); and,

WHEREAS, TPCG acknowledges that some properties, including 7468–7502 Main Street, Houma, LA 70360, site of the former “That Stanley” grocery store (hereinafter, the “Strip Mall”), have fallen into disrepair, whether due to Hurricane Ida or due to blight and abandonment; and

WHEREAS, TMA has expressed an interest in, and intent to, explore available options to acquire, redevelop, and revitalize certain areas in the City of Houma, which may include the Strip Mall; and,

WHEREAS, TPCG supports and encourages TMA’s goals and finds that any progress in the redevelopment and revitalization of the Strip Mall or other derelict properties

in Houma will benefit the community by bringing economic development and new low to moderate income residential opportunities to the area; and,

WHEREAS, TPCG finds that TMA’s plans, as expressed in the MOU, align with TPCG’s Comprehensive Master Plan Vision 2030;

WHEREAS, a copy of the proposed MOU is attached and made a part of this resolution; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby authorize the Parish President (or Administration) to execute on behalf of the Terrebonne Parish Consolidated Government a Memorandum of Understanding in furtherance of the Terrebonne Ministerial Alliances, Inc.’s desire and efforts to redevelop derelict properties and revitalize derelict areas in the City of Houma, subject to approval by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: C. Harding.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-212

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH NICHOLLS STATE UNIVERSITY TO CONDUCT A COLONEL/TPR ESPORTS SUMMER CAMP AT THE TERREBONNE PARISH LIBRARY – MAIN BRANCH AND AN OPEN HOUSE AT THE NICHOLLS STATE ESPORTS ARENA JULY 10-15, 2023.

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

WHEREAS, the Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324, and 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, TPCG finds that an agreement with Nicholls State University, according to the terms of this cooperative endeavor, has a public purpose of offering Terrebonne Parish

students an educational and recreational activity at no cost to them through the Colonel Esports Summer Camp; and,

WHEREAS, a copy of the proposed agreement is attached to this resolution and incorporated herein; and,

WHEREAS, Colonel Esports is the official Esports Team of Nicholls State University; and,

WHEREAS, TPCG finds that the Colonel Esports Summer Camp program will provide Terrebonne Parish student attendees with an opportunity for improved cognitive abilities, improved problem-solving skills and logic skills, increased hand-to-eye coordination, improved multi-tasking ability, faster and more accurate decision-making, enhanced empathetic behaviors, physical activity, improved perseverance, better pattern recognition, strategic thinking, risk-taking abilities, and management skills, in addition to offering non-native English speakers the ability to learn English faster using video games; and,

WHEREAS, TPCG's 2023 adopted budget included funds in the amount of Sixty-Five Thousand Dollars (\$65,000.00) for the purchase of necessary hardware and equipment to commence its first Esports camp and for the payment to Nicholls State University for the administration of the Colonel Esports Summer Camp; and,

WHEREAS, TPCG finds that, after the initial hardware investment (software is purchased by Nicholls), it will be able to provide, in conjunction with Nicholls State University, the Colonel Esports Summer Camp for Terrebonne Parish students in ensuing years at a greatly reduced cost; and,

WHEREAS, TPCG finds that the expenditure of its public funds in consideration of the launch of an Esports Summer Camp in Terrebonne Parish as established in the attached Cooperative Endeavor Agreement, taken as a whole, is not gratuitous, and TPCG has a reasonable expectation of receiving a public benefit in at least similar value in return of its public expenditures; and,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or his duly authorized designee) is hereby authorized to execute a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and Nicholls State University for the purposes set forth herein, with terms and conditions not materially different than those in the attached proposed agreement, subject to the legal department's approval.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-213

A resolution authorizing the Parish President, Gordon E. Dove, to sign and submit a Continuum of Care Program grant agreement between Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

WHEREAS, the U.S. Department of Housing and Urban Development has approved the Terrebonne Parish Rapid Re-Housing Project renewal application, and

WHEREAS, fiscal year 2023 Continuum of Care Program funds governed by title IV of the McKinney-Vento Homeless Assistance Act in the amount of \$152,868.00 have been awarded to Terrebonne Parish Consolidated Government to continue its Rapid Re-Housing Program, and

WHEREAS, there are homeless families in need of Permanent Housing Solutions and the Terrebonne Parish Rapid Re-Housing Program addresses this unmet need, and

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 execute any and all grant agreements, certifications, amendments and any other documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development to receive the Continuum of Care funding and continue providing Rapid Re-Housing services.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 23-214

Supporting Terrebonne Economic Development Foundation's application to the Greater New Orleans Foundation Next 100-Year Challenge on behalf of the Terrebonne Parish Nature & Recreation Conservancy

WHEREAS, the Greater New Orleans Foundation's (GNOF's) Next 100 Years Challenge seeks to strengthen infrastructure and hazard mitigation solutions to build a safer, more equitable Southeast Louisiana; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and related entities have been diligently working and investing to improve, upgrade and create infrastructure designed to reduce flood hazards and manage water flow within the parish for the benefit of all residents and commercial entities; and

WHEREAS, the Next 100 Years Challenge seeks community-centered and cost-effective infrastructure improvements to reduce risks from disaster and natural hazards in the Southeast Louisiana region; and

WHEREAS, in partnership with Shell, TPCG has created the 4,000-plus-acre Nature and Recreation Conservancy which will increase storm water retention by 1.7 billion gallons, with the potential to improve the parish's FEMA Community Rating System and reduce flood insurance rates all while improving water quality released back into the parish's natural habitat; and

WHEREAS, the Conservatory will also function as a recreational and tourism feature with boat/kayak launch; levee access for cycling, walking; birdwatching and observing the natural flora and fauna of the area; and

WHEREAS, the Next 100 Years Challenge seeks proposals from collaborative teams with a bona fide government-nonprofit partnership and strong potential to secure funding from other entities; and

WHEREAS, Terrebonne Economic Development Authority created Terrebonne Economic Development Foundation (TEDFo) as a 501 (c)(3) in 2009 to serve as a government partner for the economic and community benefit for the residents and commercial entities of Terrebonne Parish.

THEREFORE, BE IT RESOLVED, that Terrebonne Parish Council hereby names Terrebonne Economic Development Foundation (TEDFo) as the Lead Organization to apply for/compete in the GNOF Next 100 Years Challenge for the benefit of the Terrebonne Parish Nature and Recreation Conservatory's development.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 23-215

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO RENAME EXCHANGE ALY TO GRAHAM DOUGLAS LANE, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Parish will often name roads and bridges to recognize the efforts of its citizens who have made a positive impact on the community;

WHEREAS, Mr. Douglas held several positions with the Terrebonne Parish School District until his retirement in 2018 including serving as Terrebonne High School's first African-American Principal from 2003-2013;

WHEREAS, Parish 911 Addressing has confirmed that the name is available and not in conflict or similar to other roads in the parish;

WHEREAS, upon his passing on February 8, 2023, Terrebonne Parish would like to honor Mr. Douglas' years of service and dedication to educating our youth;

THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to rename Exchange Aly to Graham Douglas Lane and to provide for the installation of said signs, and

BE IT FURTHER RESOLVED, that a public hearing on said ordinance be called for Wednesday, **June 28, 2023** 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 B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-216

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3M (MULTI-FAMILY RESIDENTIAL, TOWN HOUSE CONDOMINIUM); TRACT A-B-C-D-A, 108 & 110 MARCEL LANE; TERREBONNE PARISH, LOUISIANA; JOHN D. STEVENS, SR., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 26, 2023 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3M (Multi-Family Residential, Town House Condominium), Tract A-B-CD-A, 108 & 110 Marcel Lane, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 26, 2023, 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 B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry “THAT, the Community Development and Planning Committee introduce an ordinance to authorize the acquisition from Irvin and Sandra Pellegrin certain immovable property located at 400 Lower Country Drive, Bourg, Louisiana and to provide for related matters; and call a public hearing on said matter on Wednesday, June 28, 2023, at 6:30 p.m.

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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

John Amedée, Chairman

Charlie Howard, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/12/23.”

The Chairwoman called for a 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 06/12//23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 28, 2023, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 12, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:46 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and B. Pledger. A quorum was declared present.

The Chairman called for discussion regarding Agenda Item No. 1 – “Informational update on the status of street light repairs following Hurricane Ida.”

Chief Financial Officer Kandace Mauldin reported that 86% of the initial contract has been completed for nondecorative street light repairs and that a change order to complete additional necessary groundwork would be presented. She then shared that demolition and foundation work has begun for preparing decorative streetlights with materials ordered to be received by August to begin completing repairs.

Mr. G. Michel shared concerns regarding the estimated completion date for decorative street light repairs and noted areas still in need of repairs.

At Mr. D. J. Guidry’s request, Ms. Mauldin shared that she would confirm with Entergy the status of their street light repairs in Terrebonne Parish.

At. At Mr. D. W. Guidry Sr.’s request, Ms. Mauldin clarified that additional time would be required to complete all street light repairs due to groundwork repairs and would provide additional details on incomplete locations at a later date.

Discussion ensued relative to the estimated completion dates for street light repairs including lead times for supplies and for ensuring that any new repair requests are being addressed.

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

RESOLUTION NO. 23-217

A resolution ratifying the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services relative to the replacement of existing cast iron gas lines, project known as Cast Iron Gas Line Improvements, Highway 24 Area, Phase XXI, Project Number 23-GAS-28.

WHEREAS, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services relative to the replacement of existing cast iron gas lines, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land surveying services, be and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-218

A resolution providing for the acceptance of work performed by Berry Bros. General Contractors, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 22-LOCK-49, Bayou Terrebonne Lock Emergency Repairs, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 20, 2023 with Berry Bros. General Contractors, Inc., for Parish 22-LOCK-49, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1668953 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, GIS Engineering, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this

acceptance thereof in the margin of the inscription of said contract under Entry No. 1668953 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

At the Chairman's request, Planning and Zoning Director Christopher Pulaski clarified that the amendment to the contract would allow the Parish to pay SOBIS, Inc for services through FEMA application before being reimbursed by FEMA. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-219

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE CONTRACT FOR PROJECT MANAGEMENT SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOBIS, INC. FOR THE TERREBONNE PARISH HAZARD MITIGATION PLAN UPDATE AND ASSOCIATED RESEARCH AND DATA ENTRY.

WHEREAS, the Terrebonne Parish Consolidated Government is required to update the Hazard Mitigation Plan every five years in order to be eligible for disaster funding; and

WHEREAS, Terrebonne parish applied for a Federal Emergency Management Agency (FEMA) Predisaster Mitigation (PDM) Program grant and properly procured and entered a contract with SOBIS, Inc. for the professional services related to the plan; and

WHEREAS, the Hazard Mitigation Plan Update timely submitted to the state for review is not likely to be returned from FEMA during the grant period and the current terms of the contract pay the CONSULTANT upon FEMA approval; and

WHEREAS, the work related to the update being largely complete and there being no other funds to pay for the services; and

WHEREAS, the terms of the contract can be revised to allow for payment at submission to FEMA rather than approval by subject to the approval of TPCG Legal Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to amend the Contract with SOBIS, Inc. to allow for timely payment for the Hazard Mitigation Plan and associated research and data entry.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-220

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE CONTRACT WITH T. BAKER SMITH, LLC FOR ENGINEERING AND SERVICES TO IMPLEMENT THE OYSTER BED SURGE PROTECTION/LIVING SHORELINE PROJECT.

WHEREAS, The Parish has received funding from the Coastal Restoration and Protection Authority and the National Fish and Wildlife Foundation for the engineering and implementation of the Oyster Bed Surge Protection System/Living Shoreline for Lakes Chien and Tambour; and

WHEREAS, T. Baker Smith was appointed to provide engineering services funded jointly by CPRA and Terrebonne Parish; and

WHEREAS, the scope of work as written does not reflect the current value of work funded for Phases 1 and 2; and

WHEREAS, T. Baker Smith has provided a proposal for the work recognizing the increased funding available for Phase 1 (Lake Chien) and the potential for a new Existing Conditions survey since the original permit submission; and

WHEREAS, the new funding source may require a federal procurement for reimbursement of services required for implementation not covered by the previous grant;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to amend the contract with T. Baker Smith, LLC to revise the compensation for the phases of the project contingent on approval of legal counsel and remove items that will be procured to ensure reimbursement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

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

RESOLUTION NO. 23-221

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 16-DRA-67, State No. H.011459, Lower Little Caillou Pump Station Replacement (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 7, 2021 with Sealevel Construction, Inc., for Parish Project No. 16-DRA-67, State No. H.011459, Lower Little Caillou Pump Station Replacement (D-04), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1617898 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Delta Coast Consultants, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1617898 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Delta Coast Consultants, LLC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2023.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Public Services Committee introduce an ordinance to restructure Chapter 6 of the Terrebonne Parish Code of Ordinances by amending Sections 6-122 and 6-127 to regulate the use of advertisement signs and call a public hearing on said matter on Wednesday, June 28, 2023, at 6:30 p.m."

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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Public Services Committee introduce an ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling Location for the election of October 14, 2023, and all subsequent elections and call a public hearing on said matter on Wednesday, June 28, 2023, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded Mr. J. Amedée, "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. 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/12/23 with the ordinance to be introduced per Agenda Item No. 8 – 'Introduce an Ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling Location for the election of October 14, 2023, and all subsequent elections and call a public hearing on said matter on Wednesday, June 28, 2023, at 6:30 p.m.' being corrected for non-substantive grammatical errors."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 06/12//23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 28, 2023, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

JUNE 12, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure and Legal Committee meeting to order at 6:06 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and B. Pledger. A quorum was declared present.

Mr. D. W. Guidry Sr. moved, seconded by Mr J. Amedée, “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, 2023, to June 30, 2024, as per the rates quoted.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Domangue, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Sunrise Rotary Club of Houma for the Sunrise Rotary Murder Mystery Dinner to be held on Saturday, June 17, 2023, from 6:00 p.m. to 10:00 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the Aqua Safety-First Community Program event rescheduled to be held on Saturday, July 8, 2023, from 10:00 a.m. to 10:00 p.m.at the Dumas Auditorium.”

The Chairman called for the 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 B. Pledger.

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. B. Pledger, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the South Central Louisiana Human Services Authority Staff Development event to be held Wednesday, June 28, 2023, from 12:30 p.m. to 4:30 p.m.at the Houma Municipal Auditorium.”

The Chairman called for the 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 B. Pledger.

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Terrebonne Parish Administration for the Terrebonne Parish Coastal Day event to be held Thursday, June 15, 2023, from 3:00 p.m. to 8:00 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend the Terrebonne Parish Recreation Policy and Procedure Manual to address the attendance of Districts to the Parish President's Recreation Advisory Board meetings and call a public hearing on Wednesday, June 28, 2023, at 6:30 p.m."

The Chairman called for the 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 B. Pledger.

NAYS: None.

ABSENT: None

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

Gerald Michel, Chairman

Charlie Howard, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 06/12/23."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

STREET LIGHT LIST

06-14-2023

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 177 CARLOS ST; RLD #3-A; ENTERGY; DISTRICT 5; JESSICA DOMANGUE.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 1003 COTEAU RD; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council accept the following monthly engineering reports:

A. T. Baker Smith."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one expiring term on the Recreation District No. 7 Board, nominate Mr. Donald Tivet, close nominations, and reappoint Mr. Donald Tivet to serve another term on the aforementioned aboard."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one expiring term on the Consolidated Waterworks Board (Representing Council District No.8), nominate Mr. Patrick D. Marcel, close nominations, and appoint Mr. Patrick D. Marcel to serve a term on the aforementioned aboard."

The Chairwoman 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 B. Pledger.

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

- **RECREATION DISTRICT NO. 2,3 BOARD:** One (1) vacancy due to resignation.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) expiring term on 07-31-23 and one (1) expired term.
- **RECREATION DISTRICT NO.11 BOARD:** One (1) expiring term on 07-01-23.
- **TERREBONNE GENERAL MEDICAL CENTER/HOSPITAL SERVICE DISTRICT NO. 1 BOARD:** Three (3) expiring terms on 07-31-23.

Announcements–Parish President:

- Mr. Toups invited the Council and the public to attend Coastal Day tomorrow from 3:00 p.m. to 8:00 p.m. at the Terrebonne Civic Center.

Announcements–Council Members:

- Mr. G. Michel reminded the public to stay hydrated, during the extremely hot days, and asked the public to donate blood.

- Mr. D. Babin voiced concerns about the grass being left on sidewalks by residents that are clogging drains. He then cautioned adults to make sure kids stay safe during the summer while out of school.

Mr. G. Michel moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:00 p.m.

ELISHA SMITH, MINUTE CLERK

JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL