

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

**JUNE 28, 2023**

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

The Chairwoman read a letter from Mr. D. W. Guidry, Sr., informing the Committee of their absence from tonight's meeting.

Mr. D. J. Guidry moved, seconded Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on May 24, 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. Babin, D. J. Guidry S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Accounts Payable Bill Lists for 06/20/2023 & 06/26/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded Mr. B. Pledger "THAT, the Council approve the Manual Check Listing for May 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. Babin, D. J. Guidry S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. C. Harding discussed the residents' concerns regarding water lilies and lateral ditches along Bayou Black areas. He then noted that Parish Manager Mike Toups would provide an update on the issue after recognizing several citizens for the Bayou Black community who wished to share their concerns.

Mr. Eddie Wilson. Jr., Bayou Black resident, shared that, with the approach of the Hurricane season, he would like the cleaning of the drainage ditches and right-of-way required for the lilies from Hurricane Ida resolved. He expressed his concerns of possible flooding due to the obstruction of the drainage system and noted that some assistance would make a great impact and minimize the flooding.

Mr. Randy Dardar Sr., a Gibson resident, shared his concerns regarding tall grasses along local levees and shared his support for the continued maintenance and improvement of the local drainage systems.

At Mr. C. Harding's request, Parish Manager Mike Toups gave a brief overview of the current and upcoming drainage features in effect for addressing potential flooding in the Gibson and Bayou Black areas. He then presented an update on the removal of water lilies and clearing of rights-of-way in Terrebonne Parish, highlighting several contributing factors for water lilies and methods for their removal.

Several Council Members shared their concerns regarding water lilies and offered suggestions for improving access and equipment to maintain local waterways.

Discussion ensued relative to ongoing drainage maintenance issues throughout Terrebonne Parish. Several Council Members noted areas with debris concerns and offered suggestions for improving procedures and addressing staffing problems.

Mr. Toups encouraged the Council and the public to report specific drainage concerns to the Gravity Drainage Department by phone at (985) 873-6717 or by submitting a complaint online through the Parish website.

It was at this time (7:04 p.m.) that the Council was recorded as entering into public hearings.

- A. An ordinance to authorize the acquisition of revised lots D-2 and D-3 for the expansion of the Bayou Country Sports Park System.

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

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. C. HARDING

#### **ORDINANCE NO. 9485**

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF REVISED LOTS D-2 AND D-3 BELONGING TO DANOS PROPERTIES, LLC AND LOCATED IN SECTION 74, TOWNSHIP 17 SOUTH, RANGE 16 EAST, FRONTING VALHI BOULEVARD IN TERREBONNE PARISH, LOUISIANA AND CONTAINING APPROXIMATELY 25 ACRES MORE OR LESS, FOR THE EXPANSION OF THE BAYOU COUNTRY SPORTS PARK; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to or convey any land or property on behalf of the Parish Government; and

**WHEREAS**, the property described as Revised Lots D-2 and D-3 belonging to Danos Properties, LLC and located in Section 74, Township 17 South, Range 16 East, fronting Valhi Boulevard in Terrebonne Parish, Louisiana and more fully depicted in that certain plat entitled "Plan Showing Revised Tract D-4 Belonging to Danos Properties, L.L.C. Located in Sections

71, 74 & 94, Terrebonne Parish Louisiana” prepared on August 13, 2015 by Kenneth L. Rembert, Surveyor, is necessary for the expansion of the Bayou Country Sports Park;

**WHEREAS**, Revised Lots D-2 and D-3 comprise approximately 25 acres, are listed for sale by Danos Properties, LLC, and appraise for a total of \$2,750,000.00;

**WHEREAS**, copies of the appraisals are attached hereto and made a part of this Ordinance; and

**WHEREAS**, the TPCG wishes to obtain the necessary studies, abstracts, and surveys for the acquisition of said tracts and then acquire said property at appraisal value for the purposes of expanding the Bayou Country Sports Park; and

**NOW THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council that

### **SECTION I**

Terrebonne Parish Consolidated Government is hereby authorized to obtain the surveys, abstracts, and studies reasonable and necessary for due diligence in acquiring, and is authorized to acquire, the immovable property described as Revised Lots D-2 and D-3 belonging to Danos Properties, LLC and located in Section 74, Township 17 South, Range 16 East, fronting Valhi Boulevard in Terrebonne Parish, Louisiana and more fully depicted in that certain plat entitled “Plan Showing Revised Tract D-4 Belonging to Danos Properties, L.L.C. Located in Sections 71, 74 & 94, Terrebonne Parish Louisiana” prepared on August 13, 2015 by Keneth L. Rembert, Surveyor, in full ownership to facilitate the expansion of the Bayou Country Sports Park and for all other necessary and/or accompanying public facilities and the Terrebonne Parish President or his duly authorized designee is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the property in full ownership for the above stated purpose for consideration he deems just and reasonable, not to exceed the appraisal value.

### **SECTION II**

The construction of the above-described project(s) will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

### **SECTION III**

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

### **SECTION IV**

This ordinance shall become effective upon approval by the Parish President or 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: G. Michel, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 28<sup>th</sup> day of June 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- B. An ordinance to amend the 2023 Adopted Operating Budget and Budgeted Positions 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

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

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

The 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. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. D. J. GUIDRY

**ORDINANCE NO. 9486**

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS 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**

**SECTION I**

**WHEREAS**, the Houma Police Department received \$2,443 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 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 Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large-scale public health emergency, and

**WHEREAS**, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

**WHEREAS**, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$23,839.

**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 to recognize the funding for the 2023 Cities Readiness Initiative Budget. (**Attachment B**)

**SECTION III**

**WHEREAS**, the Parish receives funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2023-2024 Grant #6899 Crime Victim Assistance funding for \$118,440, and

**WHEREAS**, the 2023-2024 Crime Victim Assistance Fund will provide funding for assistance, referrals, and direct immediate crisis services to victims through the utilization of several different law enforcement agencies and victim advocates, and

**WHEREAS**, the grant funding is for the Houma Police Department and consultant agencies including Assumption Parish Sheriff's Office and the Haven.

**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 to reflect the funding of the Crime Victim Assistance Grant. (**Attachment C**)

**SECTION IV**

**WHEREAS**, the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Project, period 7/1/2022-3/31/2023, provides funding of \$75,933 to the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the funding is for the 2022-2023 Region 11 SANE Coordinator Project 8 Grant (Grant #6708), and

**WHEREAS**, the grant provides funding of 9 months for a SANE Nurse Coordinator that will provide leadership and coordinator of the development and activities of a pool of SANE nurses for a 7-parish region.

**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 to reflect the funding of the Region 11 SANE Coordinator Project 8 Grant Award. (**Attachment D**)

**SECTION V**

**WHEREAS**, the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Project Period 4/1/2023-9/30/2023 provides funding of \$65,933 to the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the funding is for the 2023 Region 11 SANE Coordinator Project 8 Grant (Grant #6708), and

**WHEREAS**, the grant provides funding of 6 months for a SANE Nurse Coordinator that will provide leadership and coordinator of the development and activities of a pool of SANE nurses for a 7-parish region.

**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 to reflect the funding of the Region 11 SANE Coordinator Project 8 Grant Award. (**Attachment E**)

**SECTION VI**

**WHEREAS**, Terrebonne Parish Consolidated Government has been approved funding of \$953,245 allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management Agency (FEMA) and the National Flood Insurance Program (NFIP), and

**WHEREAS**, the approved funding will be used to elevate approximately three (3) flood damaged structures in the Parish.

**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 Flood Mitigation Assistance Program. (**Attachment F**)

**SECTION VII**

**WHEREAS**, the Terrebonne Parish Consolidated Government has received additional funding of \$27,687 allocated by the state for improvements to the HVAC systems for low to moderate income publicly owned community facilities from the Office of Community Development (OCD), and

**WHEREAS**, it has been reported that the Schriever, Gibson, and Church Street Head Start facilities are in dire need of new/upgraded HVAC systems, and

**WHEREAS**, each of these items can be obtained through the Parish on behalf of these facilities utilizing CARES act funding from OCD.

**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 Head Start HVAC Program. (**Attachment G**)

**SECTION VIII**

**WHEREAS**, Administration is requesting additional funding of \$10,000 for professional services for the HVAC project for Head Start, and

**WHEREAS**, the funding source for the professional services is from the Engineering Department Engineering Fees 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 Head Start. (**Attachment H**)

**SECTION IX**

**WHEREAS**, Administration is requesting funding of \$55,733 for the camera system for the four open Head Start Centers, and

**WHEREAS**, the funding source for the camera system is from the Head Start 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 Head Start. (**Attachment I**)

**SECTION X**

**WHEREAS**, Administration is requesting to amend the Budgeted Positions, adding one full time Program Specialist, Grade 206 for Head Start, and

**WHEREAS**, the budgeted dollars for the change is \$32,332 and is from the Head Start 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 and Budgeted Positions be amended to recognize the necessary change for Head Start. (**Attachment J**)

**SECTION XI**

**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 XII**

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 XIII**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 28<sup>th</sup> day of June 2023.

\* \* \* \* \*

Prepared By: Finance Department

PC File: 2023-Various Items – I

Date Prepared: 6/7/23 BA #9

**ATTACHMENT A - Houma Police Dept.**

	2023		
	Adopted	Change	Amended
Compensation Property Damange	919	(2,443)	(1,524)
Motor Vehicles	1,299,317	2,443	1,301,760

**ATTACHMENT B - Office of Emergency Preparedness**

	2023		
	Adopted	Change	Amended
OPH-CRI (OEP)	-	(23,839)	(23,839)
Fund Balance (increase)	n/a	23,839	n/a

**ATTACHMENT C - Houma Police Department**

	2023		
	Adopted	Change	Amended
LACLE Victims Assistance	(114,718)	(118,440)	(233,158)
Overtime Pay-2nd Grant	8,869	20,001	28,870
Other Fees	105,700	98,439	204,139
Crime Victims Assistance		(20,001)	(20,001)
Fund Balance (increase)	n/a	20,001	n/a

**ATTACHMENT D - Houma Police Department**

	2023		
	Adopted	Change	Amended
SANE	(35,157)	(75,933)	(111,090)
Other Fees	204,139	75,933	280,072

**ATTACHMENT E - Houma Police Department**

	2023		
	Adopted	Change	Amended
SANE	(111,090)	(65,933)	(177,023)
Other Fees	280,072	65,933	346,005

**ATTACHMENT F - FMA Flood Mitigation**

	2023		
	Adopted	Change	Amended
FMA-2020-03 Elevation SRL Property		(953,245)	(953,245)
FMA-2020-03 Elevation SRL Property		953,245	953,245

**ATTACHMENT G - Housing & Human Services**

	2023		
	Adopted	Change	Amended
HVAC Renovations	(530,500)	(27,687)	(558,187)
HVAC Renovations	530,500	27,687	558,187

**ATTACHMENT H - Housing & Human Services**

	2023		
	Adopted	Change	Amended
Other Fees	10,000	10,000	20,000
Engineering Fees	90,000	(10,000)	80,000

**ATTACHMENT I - Head Start**

	2023		
	Adopted	Change	Amended
Machinery & Equipment	-	55,733	55,733
Fund Balance (decrease)	n/a	(55,733)	n/a

**ATTACHMENT J - Head Start**

	2023		
	Adopted	Change	Amended
Salaries & Wages	1,143,119	21,851	1,164,970
FICA	70,873	1,355	72,228
Medicare	16,575	317	16,892
Pension	73,580	1,639	75,219
Unemployment Compensation	17,147	328	17,475
Workmen's Compensation	17,941	343	18,284
Group Insurance	418,300	6,500	424,800
Fund Balance (decrease)	n/a	(32,333)	n/a

**ATTACHMENT J - Head Start**

	2023						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Program Specialist	0	1	1	206	43,701	56,139	68,578

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to rename Exchange Alley as "Graham Douglas Lane."

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

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

NAYS: None.

ABSENT D. W. Guidry, Sr.  
The Chairwoman declared the motion adopted.

OFFERED BY: MR. C. HARDING  
SECONDED BY: MR. G. MICHEL

**ORDINANCE NO. 9487**

AN ORDINANCE RENAMING “EXCHANGE ALY” TO “GRAHAM DOUGLAS LANE”, A PUBLIC MAINTAINED STREET, AND INCORPORATING SAME INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF THE STREET NAME, AND TO AUTHORIZE THE INSTALLATION OF STREET SIGNS; AND ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, Section 2-11(6) of the Parish Charter provides that an ordinance is required for the changing of street name, and

**WHEREAS**, Louisiana Revised Statutes 18:201, provides a governing authority renaming a street shall transmit a certified report of such action to the registrar of voters of the parish

**WHEREAS**, Exchange Aly is a street in the Parish of Terrebonne and the name shall be changed to Graham Douglas Lane in honor of Mr. Douglas and his years of service and dedication to educating the youth of Terrebonne Parish, and

**WHEREAS**, the Terrebonne Parish Communications District E-911 shall be notified upon the renaming of the street, and

**NOW IT BE ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this ordinance shall become effective on the **28th** day of **JUNE** 2023, and

**BE IT FURTHER ORDAINED** that a copy of this ordinance be submitted to the Terrebonne Parish Communications District Board, the local United States Postal Service, all fire districts, Acadian Ambulance Service, the Terrebonne Parish Sheriff’s Office, Registrar of Voters, and any other appropriate agency; and

**BE IT FURTHER ORDAINED** that the Parish be directed to install the proper street signs on the appropriate streets, and that any other actions relative thereto be addressed; and

**SECTION I**

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

**SECTION II**

Except as otherwise provided for herein, 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.

**SECTION III**

In accordance with Louisiana Revised Statutes 18:201 upon final passage, Terrebonne Parish Consolidated Government, Terrebonne Parish Communication District E-911 and the Registrar of Voters shall be notified of the name change in accordance with law.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 28<sup>th</sup> day of June 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- D.** 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.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**ORDINANCE NO. 9488**

**AN ORDINANCE TO AUTHORIZE THE ACQUISITION FROM IRVIN AND SANDRA PELLEGRIN CERTAIN IMMOVABLE PROPERTY LOCATED AT 400 LOWER COUNTRY DR., BOURG, LOUISIANA AND TO PROVIDE FOR RELATED MATTERS.**

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

**WHEREAS**, the Terrebonne Parish Consolidated Government is authorized to acquire real property with improvements and buildings (real property) for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

**WHEREAS**, IRVIN AND SANDRA PELLEGRIN, the owners of certain immovable property, with an improvement thereon, located at 400 Lower Country Dr., Bourg, Louisiana, as further described below and depicted on the plat of survey attached to this ordinance, has offered to sell that immovable property in the proposed Act of Sale to Terrebonne Parish Consolidated Government; and

**WHEREAS**, the following is the property description to wit:

Commencing on the right descending bank of Bayou Terrebonne at a point on the lower property line of Bisland Cemetery common with the property of Irvin Pellegrin et ux. Thence S56°03'26"W, 228.80' along the property line between Bisland Cemetery and Irvin Pellegrin et ux to a point common to Bisland Cemetery, the property of Irvin Pellegrin et ux and the Future Cemetery Expansion. Said point is indicated by the letter "I" and is the **POINT OF BEGINNING**.

Thence N29°45'32"W, 211.09' to a point indicated by the letter "J".

Thence N17°31'56"W, 351.50' to a point indicated by the letter "K".

Thence S67°15'31"W, 238.00' to a point indicated by the letter "L".

Thence S16°40'01"E, 622.00' to a point indicated by the letter "M".

Thence N56°03'26"E, 303.58' back to point "I" and the **POINT OF BEGINNING**.

The area embraced by the letters I-J-K-L-M-I contains 3.417 acres and is more clearly shown on a map prepared by Kenneth L. Rembert, Surveyor dated May 31, 2023 and entitled "SURVEY OF BISLAND CEMETERY, TRACT A-B-C-D-E-F-G-H-I-J-K-A AND TRACT FOR FUTURE CEMETERY EXPANSION WITHIN A PORTION OF LOTS 34 THRU 37 OF HOPE FARM PLANTATION LOCATED IN SECTIONS 4 & 5, T18S-R17E, TERREBONNE PARISH, LOUISIANA". Said property was acquired by Irvin Pellegrin and Sandra Jackson Pellegrin December 15, 1996, under entries 967,638, 967,639 and 967,640 filed in the Terrebonne Parish Clerk of Court office, as depicted on the attached plat of survey together with all improvements thereon. (See Exhibit A).

**WHEREAS**, Terrebonne Parish Consolidated Government wishes to acquire the said real property depicted on the attached plat of survey and Act of Sale for governmental purposes (See Plat of Survey and Act of Sale, attached hereto and made a part hereof as Exhibit A); and

**WHEREAS**, TPCG acquired appraisal and survey. The appraised fair market value of the property is \$52,400.00, as provided by Charles W. Butts, Certified Appraiser.

**NOW THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Terrebonne Parish Administration be and is hereby authorized to acquire in full ownership that property to wit:

Commencing on the right descending bank of Bayou Terrebonne at a point on the lower property line of Bisland Cemetery common with the property of Irvin Pellegrin et ux. Thence S56°03'26"W, 228.80' along the property line between Bisland Cemetery and Irvin Pellegrin et ux to a point common to Bisland Cemetery, the property of Irvin Pellegrin et ux and the Future Cemetery Expansion. Said point is indicated by the letter "I" and is the **POINT OF BEGINNING**.

Thence N29°45'32"W, 211.09' to a point indicated by the letter "J".

Thence N17°31'56"W, 351.50' to a point indicated by the letter "K".

Thence S67°15'31"W, 238.00' to a point indicated by the letter "L".

Thence S16°40'01"E, 622.00' to a point indicated by the letter "M".

Thence N56°03'26"E, 303.58' back to point "I" and the **POINT OF BEGINNING**.

The area embraced by the letters I-J-K-L-M-I contains 3.417 acres and is more clearly shown on a map prepared by Kenneth L. Rembert, Surveyor dated May 31, 2023 and entitled "SURVEY OF BISLAND CEMETERY, TRACT A-B-C-D-E-F-G-H-I-J-K-A AND TRACT FOR FUTURE CEMETERY EXPANSION WITHIN A PORTION OF LOTS 34 THRU 37 OF HOPE FARM PLANTATION LOCATED IN SECTIONS 4 & 5, T18S-R17E, TERREBONNE PARISH, LOUISIANA". Said property was acquired by Irvin Pellegrin and Sandra Jackson Pellegrin December 15, 1996, under entries 967,638, 967,639 and 967,640 filed in the Terrebonne Parish Clerk of Court office, as depicted on the attached plat of survey together with all improvements thereon. (See Exhibit A).

**NOW THEREFORE BE IT FURTHER ORDAINED**, that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to negotiate and execute documents necessary to acquire the said immovably property with improvements thereon in full ownership for the above-stated reasons, for the sum of \$52,400.00 and other terms and conditions, subject to approval by legal counsel; and

**SECTION II**

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

**SECTION III**

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

**SECTION IV**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 28<sup>th</sup> day of June 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- E.** 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.

Mr. Wayne Thibodaux, a Gray resident, noted some confusion regarding some of the language included in the proposed ordinance and asked if clarification could be provided.

Assistant Parish Attorney Brian Marceaux shared the research would be required and an opinion could be submitted to the Council within two weeks.

Mr. G. Michel noted his concerns regarding the language included in the proposed ordinance and voiced his opposition to the ordinance as presented.

Mr. J. Amedée clarified that the proposed ordinance was to address an Attorney General opinion regarding political signs then shared his opinions of the ordinance as presented.

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

Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. D. Babin, moved, seconded by Mr. G. Michel, "THAT, the Council adopt 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." (**\*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Mr. G. Michel offered a substitute motion, seconded by Mr. D. Babin, "That the Council table for two weeks the motion to adopt 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." (**\*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Mr. Michel suggested that the Legal Department and Parish Administration remain in contact with the Council regarding potential concerns.

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. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- F. An ordinance to authorize the relocation of a Terrebonne Parish Precinct Polling Location for the election of October 14, 2023, and all subsequent elections.

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

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

The 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. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. G. MICHEL

**ORDINANCE NO. 9489**

**AN ORDINANCE TO AUTHORIZE THE RELOCATION OF A TERREBONNE PARISH PRECINCT POLLING LOCATIONS FOR THE ELECTION OF OCTOBER 14, 2023, AND ALL SUBSEQUENT ELECTIONS**

**SECTION I**

**WHEREAS**, Precincts 014, 042, and 074, which were previously located at the Louisiana Secretary of State Voting Machine Warehouse, are no longer available to use for elections; and

**WHEREAS**, Precincts 059, 060, and 103, which were previously located at the American Legion Auxiliary Home in Chauvin, are no longer available to use for elections; and

**WHEREAS**, the following listed precincts polling locations are no longer available to use for the October 14, 2023, election, and all subsequent elections; and

**WHEREAS**, TPCG wishes to relocate these polling locations in accordance with La R.S. 18:534 because the polling locations need to be changed; and

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

**WHEREAS**, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with La. R.S. 18:536; and

**WHEREAS**, nothing herein shall change the Geographical boundaries of the precincts.

**SECTION II**

**NOW THEREFORE BE IT ORDAINED** that beginning on the October 14, 2023, election, and continuing every election thereafter, the following voting polling locations only be relocated as follows:

- 1) Pct. 014, 042, and 074- Louisiana Secretary of State Voting Machine Warehouse, located at 1317 Valhi Boulevard, Houma, Louisiana, 70360 **are moved to** Southdown Elementary School, located at 1124 St. Charles Street, Houma La, 70360.
- 2) Pct. 059, 060, and 103 – American Legion Auxiliary Home located at 4990 Highway 56, Chauvin, Louisiana, 70344 **are moved to** Chauvin Senior Center, located at 113 Senior Citizens St. Chauvin, La 70344

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

**SECTION III**

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

**SECTION IV**

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

**SECTION V**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 28<sup>th</sup> day of June 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- G.** 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.

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

Mr. G. Michel 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. G. Michel.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. G. Michel, moved, seconded by J. Amedée, “THAT, the Council adopt 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 meeting.”  
**(\*MOTION TABLED AFTER DISCUSSION)**

At Mr. S. Trosclair’s request, Chief Financial Officer Kandace Mauldin clarified that any repercussions for failure to attend meetings would be determined by the Council.

Discussion ensued regarding the Council’s authority over recreation districts and its ability to enforce attendance of recreation districts to advisory board meetings.

Mr. D. Babin offered a *substitute motion*. Seconded by Mr. D. J. Guidry. THAT, the Council table for thirty days the motion to adopt an ordinance to amend the Terrebonne Parish Recreation Policy and Procedure Manual to address the attendance of Districts to the Parish Presidents Recreation Advisory Board meetings.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

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

**PUBLIC SERVICES COMMITTEE**

**JUNE 26, 2023**

The Vice-Chairman, Mr. Darrin W. Guidry, Sr, called the Public Services Committee meeting to order at 5:30 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 G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger. Ms. J. Domangue and Mr. C. Harding was recorded as absent. A quorum was declared present.

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

**RESOLUTION NO. 23-222**

A resolution ratifying the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services relative to the replacement of existing PVC Gas Lines, project known as Phase 1 PVC Gas Line Improvements – Presque Isle, Project Number 23-GAS-35.

**WHEREAS**, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services relative to the replacement of existing PVC 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: G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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OFFERED BY: MR. B. PLEDGER  
SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 23-223**

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the **Head Start Classroom Project** and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of replacing Hurricane Ida damaged classrooms, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Head Start Classroom Project**, and

**WHEREAS**, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Head Start Classroom Project, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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At Mr. D. Babin's request, Parish Manager Mike Toups gave a brief overview of the guidelines to be followed from the Treasury Department for the project. He then shared estimated starting and completion dates for the project. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-224**

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 19-BRG-25, Hollywood Road Extension Bridge Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 19-BRG-25, Hollywood Road Bridge Extension Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest and best bid was that submitted by Sealevel Construction, Inc., in the amount of \$3,614,970.10 for the Base Bid, and

**WHEREAS**, the US Treasury is funding a portion of this project, and

**WHEREAS**, this award of bid is contingent upon the TPCG obtaining the necessary funding from US Treasury for of this project, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the total amount of \$3,614,970.10, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-225**

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **19-BRG-25, Hollywood Road Extension Bridge Project**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated July 8, 2019, recordation number 1584562, for the Hollywood Road Extension Project identified as Parish Project 19-BRG-25, and

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

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

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

**WHEREAS**, this above work will increase the basic services by \$123,000 and additional services section by \$97,870.40.

**WHEREAS**, this amendment is contingent upon a budget amendment, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$123,000 in basic services \$97,870.40 in additional services, contingent upon a budget amendment, and authorizes Parish President Gordon E. Dove, or his designee, to execute this Amendment No. 3 to the Engineering Agreement for the Hollywood Road Extension Bridge Project; Parish Project No. 19-BRG-25, with GIS Engineering, LLC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to

the Engineer, GIS Engineering, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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

**RESOLUTION NO. 23-226**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 4, AND EXTENSION TO, AGREEMENT FOR EMERGENCY PROGRAM MANAGEMENT AND MONITORING SERVICES

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into that certain Agreement for Emergency Program Management and Monitoring Services with Thompson Consulting Services, LLC (“Contractor”), which was recorded on July 14, 2021, in the Terrebonne Parish Conveyance Records at Entry No. 1630973;

**WHEREAS**, the parties first amended the terms and conditions of this Contract on September 21, 2021, when it added drone services to the scope of the contract;

**WHEREAS**, the parties amended this Contract a second time on April 25, 2022, to exercise the first renewal thereof, to provide for residential demolition assessments, and add rates for same.

**WHEREAS**, the parties amended this Contract a third time on May 11, 2022, to add a not-to-exceed rate in conformity with FEMA procurement requirements.

**WHEREAS**, the next renewal would expire May 31, 2024, in accordance with the original paragraph 5.2 of the Contract;

**WHEREAS**, Contractor offered to extend its services at the current rate and under the same terms and conditions through May 31, 2026; and

**WHEREAS**, the consultant for these services has advised that because rates have not increased since 2021, and because a rebid of these services will most likely result in an exponential increase in rates, the action of extending the existing contract at the same rates will satisfy FEMA’s procurement requirements; and

**WHEREAS**, TPCG and the Parish Administration recommend that the contract be amended to extend it until May 31, 2026, and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Terrebonne Parish President or administration is authorized to enter into an amendment with the Contractor to extend the contract through May 31, 2026, in a form materially similar to the attached Amendment No. 4, subject to approval by the Legal Department;

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 23-227**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE A LEASE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND UNITED STATES SENATOR JOHN KENNEDY.**

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or 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**, Terrebonne Parish Consolidated Government is authorized to lease or rent office space in the Terrebonne Parish Government Tower not currently needed for a public purpose; and

**WHEREAS**, Senator Kennedy is presently seeking to continue renting office space necessary to provide factual information and to facilitate public access to his staff; and

**WHEREAS**, in the spirit of providing Terrebonne Parish residents access to information and their Senator, Terrebonne Parish Consolidated Government has determined that there is sufficient space located on the seventh floor of the Government Tower, 8026 Main Street, Houma, Louisiana to provide office space for the State’s Senator subject to the terms set out herein; and

**WHEREAS**, the above parties believe that this agreement serves a public purpose whose costs are no gratuitous given the benefits of public access to government officials.

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby submitted to execute a Lease Agreement between Terrebonne Parish Consolidated Government and the United States Senator John Kennedy containing substantially the same terms as those set out in the attached agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

\*\*\*\*\*

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

**RESOLUTION NO. 23-228**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 22-NRCS-43, Bayou Terrebonne Vegetative and Debris Removal, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated March 14, 2023, with Low Land Construction Company, Inc., for Parish Project No. 22-NRCS-43, Bayou Terrebonne Vegetative and Debris Removal, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to adjust contract price due to the addition of 26 targets, and

**WHEREAS**, this change order will increase the overall contract price by One Hundred Eleven Thousand, Seven Hundred Fifty Dollars and No Cents (\$111,750.00), and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 1 to the construction agreement with Low Land Construction Company, Inc for Parish Project No. 22-NRCS-43, Bayou Terrebonne Vegetative and Debris Removal, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Hundred Eleven Thousand, Seven Hundred Fifty Dollars and No Cents (\$111,750.00).

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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Mr. B. Pledger moved, seconded by Mr. G. Michel, "THAT the Public Services Committee introduce an ordinance to restructure Chapter 12 of the Terrebonne Parish Code by adopting Section 12-75 to Construct Borrow Pits and call a public hearing on said matter on Wednesday, July 12, 2023, at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Domangue and C. Harding

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Public Services Committee introduce an ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement (CEA) with the South Central Regional Affordable Community Housing

Authority, a 501 c 3 nonprofit organization to donate 600 and 602 Westview Drive to the nonprofit to enable the building of affordable housing and call a public hearing on said matter on Wednesday, July 12, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and C. Harding

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT J. Domangue and C. Harding

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Darrin W. Guidry, Sr., Vice-Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/26/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

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

### **BUDGET & FINANCE COMMITTEE**

**JUNE 26, 2023**

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:37 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: G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger. Ms. J. Domangue and Mr. C. Harding were recorded as absent. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget & Finance Committee approve the co-sponsorship request for the Summer Fest 2023 by the Grey Improvement Committee to be held July 8, 2023, from 11:00 a.m. to 4:00 p.m. at Randolph Park, 3289 West Park, Gray, LA 70359.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Domangue and C. Harding

The Chairman declared the motion adopted.

At Mr. S. Trosclair's request, Chief Financial Officer Kandace Mauldin shared that a surplus auction is being planned for later this year and could provide information at a later date. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 23-229**

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

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

**WHEREAS**, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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Mr. S. Trosclair noted some concerns for existing surveillance cameras still waiting for energization and requested Parish Administration to investigate. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: Mr. D. BABIN  
SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-230**

**WHEREAS**, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Housing and Human Services/Head Start Division for the purpose of the purchase and installation of surveillance camera systems for various Head Start locations from American Integration Contractors, LLC, under the Louisiana State Contract # 4400021458, and

**WHEREAS**, after careful review by the Housing and Human Services Department and, Head Start Division, it has been determined that the total price of Fifty-five Thousand, Seven Hundred Thirty-three Dollars and Fifty-four cents (\$55,733.54) for the purchase and installation of surveillance camera systems from American Integration Contractors, LLC should be accepted as per the State Contract Catalog #4400021458, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the aforementioned at a total cost of Fifty-five Thousand, Seven Hundred Thirty-three Dollars and Fifty-four cents (\$55,733.54) as per the attached State Purchasing Contract Catalog #4400021458.

**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 camera surveillance systems should be accepted as per the attached quote.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 23-231**

**RESOLUTION** to approve the engine repair to a dozer for the Terrebonne Parish Consolidated Government, Solid Waste Department.

**WHEREAS**, a price was obtained by the Terrebonne Parish Solid Waste Department for the purpose of engine repair to a dozer, and

**WHEREAS**, after careful review by Clay Naquin, Director of Solid Waste it has been determined that the repair price of Forty Thousand Nine Hundred Fourteen Dollars and Ninety-nine cents (\$40,914.99) from Progressive Tractor & Implement for the repair a dozer should be accepted as per the attached document, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the dozer repair at a cost of Forty Thousand Nine Hundred Fourteen Dollars and Ninety-nine cents (\$40,914.99) as per the attached document.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above-mentioned repair be accepted as per the attached form.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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

**RESOLUTION NO. 23-232**

**WHEREAS**, on June 1, 2023, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-DRATCP-26 Materials and the Fabrication of a Type II 2-Pump Telemetry Control Panel with Enclosure for the Drainage Division of the Public Works Department, and

**WHEREAS**, after careful review by the Purchasing Division, the Drainage Operations Manager, and the Public Works Director, it has been determined that Panel Specialist, Inc. provided the lowest qualified bid in the amount of Ninety Thousand, Three Hundred Eighteen Dollars and Thirty-Five Cents (\$90,318.35) per unit, and

**WHEREAS**, TPCG reserves the right to Increase by 15 Panels at TPCG's discretion for 1-year period, after receipt of first order provided there is no change in the terms, conditions, specifications, and pricing structure, and

**WHEREAS**, Parish Administration concurs with the recommendation that the bid of Panel Specialist, Inc. be accepted for Bid 23-DRATCP-26 Materials and the Fabrication of a Type II 2-Pump Telemetry Control Panel with Enclosure at the aforementioned price per unit as per attached documents.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of telemetry controls panels with enclosures.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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Mr. G. Michel suggested that greater detail could be provided on agendas regarding the effective changes in vendors for catering services. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 23-233**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE A PROFESSIONAL SERVICE CONTRACT FOR CATERING SERVICES AT THE BARRY P. BONVILLAIN CIVIC CENTER.**

**WHEREAS**, TPCC desires to obtain the professional services of additional catering companies to provide catering at the Barry P. Bonvillain Civic Center and to execute professional services contracts with new caterers;

**WHEREAS**, Administration through Civic Center Management recommends that the following caterers be approved to provide professional catering services at the Barry P. Bonvillain Civic Center, including those caterers previously approved as noted below;

1. Cannata's Super Market, Inc. – previously approved;
2. RGR, Inc. d/b/a Head & Tails Catering - previously approved;
3. Premier Catering & Events, Inc., - previously approved;
4. J & K Enterprises of Lafourche d/b/a 360 Catering, - previously approved;
5. MJ Restaurants, Inc., d/b/a Big Mike's BBQ Smokehouse, - previously approved;
6. JJMR Enterprises, LLC d/b/a Bella Cosa Catering, - previously approved;
7. Seafood Shack, Incorporated d/b/a The Shack, - previously approved;
8. Rouse's Enterprises, L.L.C, - previously approved
9. Dominique's Bistro

**WHEREAS**, with the approval of the above referenced caterers, options for caterers by the public utilizing the Barry P. Bonvillain Civic Center will increase, it is anticipated that the public's satisfaction of utilizing the facility will increase and potentially also generate additional revenues;

**WHEREAS**, it has been determined and recommended by Administration through Civic Center Management that the proposed Catering Agreement, attached hereto, is suitable to fulfill Terrebonne Parish Consolidated Government's needs, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes its Parish President, Gordon E. Dove, to enter into professional service contracts and/or new professional service contracts, as may be applicable, with the following caterers, containing substantially the same terms as those contained within the proposed Catering Agreement attached hereto:

1. Cannata's Super Market, Inc. – previously approved;
2. RGR, Inc. d/b/a Head & Tails Catering - previously approved;
3. Premier Catering & Events, Inc., - previously approved;
4. J & K Enterprises of Lafourche d/b/a 360 Catering, - previously approved;
5. MJ Restaurants, Inc., d/b/a Big Mike's BBQ Smokehouse, - previously approved;
6. JJMR Enterprises, LLC d/b/a Bella Cosa Catering, - previously approved;
7. Seafood Shack, Incorporated d/b/a The Shack, - previously approved;
8. Rouse's Enterprises, L.L.C, - previously approved
9. Dominique's Bistro

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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Mr. D. Babin moved, seconded by J. Amedée, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Hurricane Ida Recovery Fund, \$12,117,511
- II. Utility Fund, \$200,000

- III. III. Parishwide Recreation Fund, \$50,000
- IV. IV. Restore Act-Hollywood Road Bridge Extension, \$795,512

and call a public hearing on said matter on Wednesday, July 12, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Domangue and C. Harding

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, there being no further business to come before the 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: G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger.

NAYS: None

ABSENT: J. Domangue and C. Harding

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/26/23.”

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. Babin, D. J. Guidry S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 06/26/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 9, 2023, at 6:30 p.m., rendered the following:

### **COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE**

**JUNE 26, 2023**

The Chairman, Mr. J. Amedée, called the Community Development and Planning Committee meeting to order at 5:45 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: G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger. Ms. J. Domangue and Mr. C. Harding were recorded as absent. A quorum was declared present.

Mr. Amedée read a letter from Ms. J. Domangue and C. Harding informing the Committee of their absence from tonight’s meeting.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, Community Development and Planning Committee amend the condemnation order adopted April 24, 2023, on the residential structure located at 5515 Bayouside Drive, owned by Beulah Boudreaux LeBouef,

et als, c/o Corbert LeBouef, by changing the deadline for the demolition and/or removal of the structure to be completed from May 31, 2023, to July 31, 2023. (**\*MOTION ADOPTED AFTER DISCUSSION**)

Mr. D. J. Guidry shared that most of the residents are still displaced, and have not received notice; therefore, he granted the owners a 60-day extension. He also stated if the properties have not been repaired or demolished by this time frame, then the Parish will move forward with demolitions.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

#### RESOLUTION NO. 23-234

A resolution providing for the acceptance of work performed Onshore Materials, LLC., in accordance with the Certificate of Substantial Completion for Parish Project No.55NSAF6601-NDR, LA SAFE Lake Boudreaux Living Mitigation Phase II.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract and Change Order 1 both dated December 20, 2022, with Onshore Materials, LLC., for the Lake Boudreaux Living Mitigation Phase II, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under respective Entry Nos. 1665148 and 1665272 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, C. H. Fenstermaker & Associates, L.L.C., recommends the acceptance of the substantial completion as illustrated in Attachment A, 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 Nos. 1665148 and 1665272 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to C. H. Fenstermaker & Associates, L.L.C., 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: G. Michel, J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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

**RESOLUTION NO. 23-235**

A resolution authorizing the Parish President to sign a Food Service Agreement between the Terrebonne Parish Consolidated Government the Terrebonne Parish School Board.

**WHEREAS**, the Terrebonne Parish Head Start facilities are not adequate for the cooking and preparation of meals; and the Terrebonne Parish School Board has expressed an interest in providing this service to Terrebonne Parish Consolidated Government, and

**WHEREAS**, the Terrebonne Parish Consolidated Government desires to contract with the Terrebonne Parish School Board to cook and prepare meals for the children participating in the Head Start Program.

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign the Food Service Agreement between Terrebonne Parish Consolidated Government and the Terrebonne Parish School Board.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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

**RESOLUTION NO. 23-236**

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-3 (MULTI-FAMILY RESIDENTIAL); LOT 41, BLOCK B, MECHANICVILLE, 112 BANKS AVENUE; HOUMA, TERREBONNE PARISH, LOUISIANA; FREDDIE JOHNSON, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 9, 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-3

(Multi-Family Residential), Lot 41, Block B, Mechanicville, 122 Banks Avenue, Houma, Terrebonne Parish, Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be called on said matter for Wednesday, August 9, 2023, at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 23-237**

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 OL (OPEN LAND) AND R-1(SINGLE-FAMILY RESIDENTIAL) TO R-1 (SINGLE-FAMILY RESIDENTIAL); LOT 13, BLOCK 2, WOODLAWN RANCH ACRES, ADDENDUM NO. 3, 773 EAST WOODLAWN RANCH ROAD; HOUMA, TERREBONNE PARISH, LOUISIANA; LESLIE MARIE, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 9, 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 OL (Open Land) and R-1 (Single-Family Residential) to R-1 (Single-Family Residential), Lot 13, Block 2, Woodlawn Ranch Acres, Addendum No. 3, 773 East Woodlawn Ranch Road, Houma, Terrebonne Parish, Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be called on said matter for Wednesday, August 9, 2023, at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the resolution adopted on this the 26<sup>th</sup> day of June 2023.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 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 06/26/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

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

STREET LIGHT LIST

06-28-2023

INSTALL FOUR (4) STREET LIGHTS ON EXISTING POLES ALONG BAYOU GARDENS BOULEVARD (1511, 1531, 1553, AND 1561 BAYOU GARDENS BOULEVARD / BEGINNING AT INTERSECTION WITH COTEAU ROAD TRAVELING NORTH); RLD #1; SLECA; DISTRICT 4; JOHN AMEDÉE.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 309 BROAD STREET, HOUMA, LA; RLD #9; SLECA; DISTRICT 7; DANIEL BABIN."

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. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding.

ABSENT: D. W. Guidry, Sr.

NAYS: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations for the one expired term on the Recreation District No. 11 Board, nominate Ms. Molly Arrington, Mr. Michael D. Jones, Ms. NaShonna McGuire and Mr. Lionel Lewis, Jr., close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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. Babin, D. J. Guidry S. Trosclair, B. Pledger and C. Harding.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Voting to appoint Ms. Arrington:

Mr. G. Michel

Mr. J. Amedée

Ms. J. Domangue

Mr. D. Babin

Voting to appoint Mr. Jones:  
*No Votes Recorded*

Voting to appoint Mr. Lewis:  
Mr. D. J. Guidry  
Mr. S. Trosclair  
Mr. B. Pledger  
Mr. C. Harding

Voting to appoint Ms. McGuire:  
*No Votes Recorded*

*Mr. D. W. Guidry, Sr., was recorded as absent.*

Minute Clerk E. Smith tallied the results, and they were recorded as follows: four (4) votes for Mrs. Arrington, zero (0) for Mr. Jones four (4) votes for Mr. Lewis, and zero (0) for Ms. McGuire.

The Chairman called for another voice vote to be taken to determine who will fill said Council appointment vacancy.

Voting to appoint Ms. Arrington:  
Mr. G. Michel  
Mr. J. Amedée  
Ms. J. Domangue  
Mr. D. Babin

Voting to appoint Mr. Jones:  
*No Votes Recorded*

Voting to appoint Mr. Lewis:  
Mr. D. J. Guidry  
Mr. S. Trosclair  
Mr. B. Pledger  
Mr. C. Harding

Voting to appoint Ms. McGuire:  
*No Votes Recorded*

*Mr. D. W. Guidry, Sr, was recorded as absent.*

Minute Clerk E. Smith tallied the results, and they were recorded as follows: four (4) votes for Mrs. Arrington, zero (0) for Mr. Jones four (4) votes for Mr. Lewis, and zero (0) for Ms. McGuire.

Mr. D. Babin offered a substitute motion, seconded by Mr. G. Michel, "THAT, the Council hold nominations open for two weeks for the one expired term on the Recreation District No. 11 Board."

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

Mr. D. Babin moved, seconded by Mr. G. Michel "THAT, the Council open nominations for the three (3) expiring terms Hospital Service District No. 1 Board, nominate Dr. Robert M. Alexander, Mr. Earl J. Eues, Jr., and Ms. Bernadette Pickett, close nominations,

and reappoint Dr. Alexander, Mr. Eues, and Ms. Pickett to each serve another term on the aforementioned aboard.”

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

THERE WAS RECORDED:

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

ABSENT: D. W. Guidry, Sr.

NAYS: None

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée “THAT, the Council open nominations for the one expiring term on the Recreation District No. 3A Board, nominate Mr. Jay Wayne Celestin, close nominations, and appoint Mr. Jay Wayne Celestin to serve a term on the aforementioned aboard.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

**RECREATION DISTRICT NO. 2,3 BOARD** One (1) vacancy due to a resignation.

**RECREATION DISTRICT NO. 6 BOARD:** One (1) expiring term on 07/31/23.

**HOUMA BOARD OF ADJUSTMENTS:** One (1) vacancy due to a resignation.

**PLANNING AND ZONING COMMISSION:** One (1) vacancy due to a resignation.

**Announcements–Parish President:**

Mr. Toups invited the Public, and Council to the 1<sup>st</sup> Annual July 4<sup>th</sup> Festival, at the Bayou Country Sports Park on July 4<sup>th</sup>.

**Announcements–Council Members:**

Mr. G. Michel asked everyone to be cautious and considerate with the Fireworks, and encouraged those who could donate blood to donate.

Mr. C. Harding thanked the residents of Bayou Black, and Council Members, for their input on Agenda Item No. 1.

Mr. D. J. Guidry invited residents to the Firework show on Saturday in Cocodrie and wished America a Happy Birthday.

Mr. D. Babin spoke on the bridge closures in District 7 and wanted to inform the public of possible traffic.

Ms. J. Domangue wished everyone a safe and happy 4<sup>th</sup> of July and Congratulated the LSU tigers.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr., and C. Harding

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:39 p.m.

ELISHA SMITH, MINUTE CLERK

JESSICA DOMANGUE, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL