

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

**JULY 13, 2022**

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

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

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on June 8, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council approve the Accounts Payable Bill Lists for 6/27/2022, 7/5/2022, and 7/11/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Manual Check Listing for May 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council deviate from the written agenda to take up Agenda Item No. 1. E. 'COMMENDATION: Commending the Terrebonne Parish Library System for being named "Louisiana Public Library of the Year" by the Louisiana Library Association'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman read a commendation commending the Terrebonne Parish Library System for being named “Louisiana Public Library of the Year” by the Louisiana Library Association.

Ms. Gwen Talbot, Library Board of Control President, thanked the Council for the honor.

Ms. Mary Cospier-LeBoeuf, Library System Director, thanked the Council for the commendation and shared her optimism of the continued success of the Library System. She then recognized Judge Jude Fanguy and Mr. John Paul Olivier as Library Board of Control members who were also in attendance for the proceedings.

Several Council Members congratulated the Library System on their award and commended them on their service to the local community.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council return to the regular order of business as per the written agenda.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that, in reference to Agenda Item 1. A – “Presentation by Parish Administration relative to capital projects, including: drainage, utility, road and quality of life projects as well as other matters related to the operations and maintenance of Parish government,” no presentation would be provided by Parish Administration at this time.

The Chairman recognized Honorable Beryl Amedée, District 51 Representative, who presented an update on the recent State legislative session, highlighting bills regarding disaster response and recovery, improving benefits in education, abortion, women’s health, seafood inspections, and adoptions. She then gave a brief review of constitutional amendments and other concerns and encouraged the public to contact her office at (985) 858-2967 for assistance.

Mr. J. Navy shared his concerns regarding state support for universal broadband internet access and for addressing the mental health needs of state residents.

At the Chairman’s request, Mr. C. Harding shared that Agenda Item 1. C – “Update from the Houma-Terrebonne Housing Authority regarding housing” was pulled prior to the meeting due to a scheduling conflict and would be rescheduled for a future meeting.

Solid, Hazardous, and Recycling Waste Director Clay Naquin gave a brief presentation regarding utility companies’ debris following Hurricane Ida.

Discussion ensued relative to reporting and clearing the remaining debris and the potential for using a shared contractor to perform debris removal duties.

Mr. David Zito, representing Public Services Commissioner Craig Greene, thanked the Council for bringing awareness of their issues and gave a brief overview of a pilot program involving several utility companies to complete projects through a shared contractor to improve efficiency and completion times. He then encouraged the Parish to contact his office with any ongoing issues regarding utility debris. Mr. Zito recognized Ms. Janet Britton, REV Broadband (EATEL), who was in attendance for the proceedings.

Mr. Brent Golleher, Senior Manager of Government Affairs for Charter Communications, provided an update on storm debris, noting that twelve locations were identified with downed cables and that nine locations needed repairs thus far. He then highlighted plans to address known issues and that a timeline for all removals and repairs would be provided once a full survey of their facilities had been completed.

Discussion continued regarding protocols and timelines for completing utility debris removal projects following natural disasters.

Mr. Ronnie Colvin, Senior Director of External Affairs for Comcast Cable, recognized Mr. Robert Rodriguez, Mr. Josh Jones, and Mr. Charles "Chuck" Key, also with Comcast, who were in attendance for the proceedings and reported no current issues regarding utility debris with Comcast facilities.

Several Council Members commended the utility companies for their efforts in restoring and maintaining services following Hurricane Ida.

Mr. Eric Jones, Regional Director of External Affairs for AT&T, gave an overview of ongoing upgrades and hardening projects for AT&T facilities. He noted some the procedures that are being followed to address potential debris removal.

Several Council Members shared their experiences reporting and addressing utility debris concerns and noted several locations where debris remains to be addressed by utility companies.

Discussion continued relative to utility terminal replacement and transitioning from copper to fiber cable facilities.

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the time now being 7:39 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Section 21-31 of the Parish Code to add the Bayou Country Sports Park to the list of drug-free locations.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

**ORDINANCE NO. 9385**

AN ORDINANCE TO AMEND SECTION 21-31 OF THE PARISH CODE TO ADD THE BAYOU COUNTRY SPORTS PARK TO THE LIST OF DRUG-FREE LOCATIONS

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

**WHEREAS**, the Terrebonne Parish Council would like to promote recreation within the parish, and

**WHEREAS**, the Terrebonne Parish Council's goal is to protect the health, safety, and welfare of its citizens, and

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

**SECTION I**

Section 21-31 of the Terrebonne Parish Code shall be amended (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

**Sec. 21-31. - Drug-free zones.**

In accordance with the provisions of Act 171 of the 1989 Legislature (R.S. 17:402 et seq.), the maps attached to the ordinances from which this section is derived and incorporated herein by reference are hereby established as the boundaries of the following parks and recreation areas, which are hereby established as drug-free zones of Terrebonne Parish:

Bourg Recreation Complex

[...]

Bayou Country Sports Park

**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.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13<sup>th</sup> day of July 2022.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to adopt millage rates (Juvenile Detention) for tax year 2022 (with no roll-forward provisions).

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MS. J. DOMANGUE

### **ORDINANCE NO. 9386**

**BE IT ORDAINED**, that the following millages are hereby levied on the 2022 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

#### **MILLAGES**

Juvenile Detention Center	0.96 Mills
Youth Center/Juvenile Justice	0.94 Mills

**BE IT FURTHER ORDAINED** that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13<sup>th</sup> day of July 2022.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the Parish Compensation and Classification Plan and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin clarified that the proposed amendments would adjust pay scales for all employees, but only those employees impacted by a higher minimum rate of pay would have their pay adjusted to match or remain consistent.

Mr. G. Michel voiced his opinions regarding the adjusting of pay scales for specific tiers of employees and suggested that the pay scales could provide more competitive rates for field-level positions.

Discussion ensued regarding pay adjustments impacting or advancing retirement plans for Civil Service employees and their potential to attract and retain employees for the parish.  
**(\*ORDINANCE ADOPTED AFTER DISCUSSION)**

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

#### **ORDINANCE NO. 9387**

#### **AN ORDINANCE TO AMEND THE PARISH COMPENSATION AND CLASSIFICATION PLAN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO**

##### **SECTION I**

**WHEREAS**, the Terrebonne Parish Council adopted the Parish Compensation Plan and Classification Plans (the "Plan") through Ordinance #7620 in March of 2009, and

**WHEREAS**, the Parish Compensation Plan has been amended in December 2015 through Ordinance #8664 and December 2019 through Ordinance #9116, and

**WHEREAS**, the Parish Compensation Plan has not been amended to adjust for any cost-of-living adjustments in the past ten years, and

**WHEREAS**, the Parish President recommends amending the Parish Compensation Plan by increasing the minimum amount by 10% and the maximum amount by 15% and adjust the midpoint accordingly, and

**WHEREAS**, this amendment would include all pay grades (exempt, non-exempt, Fire, Police, Executives/Directors).

**BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Compensation Plan be amended to reflect the proposed pay structure changes.

##### **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 severable.

**SECTION III**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13<sup>th</sup> day of July 2022.

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Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, the Council return to the regular order of business as per the written agenda.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Cohen Guidry, the new Terrebonne Economic Development Authority Director, who shared his optimism for working with the Council to support Terrebonne Parish.

The Chairman recognized Dr. Eric Brooks, the new Regional Medical Director for the Office of Public Health in Region 3, who gave an overview of plans and events to address mental health needs, opiate and narcotic issues, and medical special needs in the event of a natural disaster. Dr. Brooks noted that COVID-19 vaccinations and other outreach will continue to be provided to the public and that other diseases such as monkeypox are being monitored as potential issues.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council introduce an ordinance to approve Industrial Tax Exemption Program Application #20200534-ITE for K&B Machine Works, LLC and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council introduce an ordinance to approve Industrial Tax Exemption Program Application #20190322-ITE for Bollinger Houma Shipyards, LLC and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

### ORDINANCE NO. 9383

#### AN EMERGENCY ORDINANCE TO AUTHORIZE THE RELOCATION OF A TERREBONNE PARISH PRECINCT POLLING LOCATION FOR THE ELECTION OF NOVEMBER 8, 2022, AND THE ELECTION OF DECEMBER 10, 2022

##### SECTION I

**WHEREAS**, an emergency Ordinance is allowed pursuant to Terrebonne Parish Consolidated Government Charter 2-14; and

**WHEREAS**, elections affect the life, health, property, and safety of voting citizens of Terrebonne Parish; and

**WHEREAS**, an emergency ordinance is needed in order to ensure enough time is available to properly give notice of the relocations before the November 8, 2022 election and the December 10, 2022 election.

**WHEREAS**, the following listed precinct polling location is no longer available to use for the November 8, 2022 election and the December 10, 2022 election; and

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

**WHEREAS**, notice of the relocation of the location of the 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.

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

##### SECTION II

**NOW THEREFORE BE IT ORDAINED** that beginning on the November 8, 2022, election, and continuing every election thereafter, the following voting polling location only be relocated as follows:

- 1) Pct. 045- NSU Allied Health Building to Terrebonne Parish Library, Main Branch located at 151 Library Dr, Houma, LA 70360

**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

**BE IT FURTHER ORDAINED** that TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to conduct the November 8, 2022, election and the December 10, 2022, election

##### 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**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION V**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13<sup>th</sup> day of July 2022.

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Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT, the Council add onto the agenda the following item: 'EMERGENCY ORDINANCE: Temporary Appointment of a Clerk and Assistant Clerk for the Terrebonne Parish Council'."

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: UNANIMOUS

**ORDINANCE NO. 9384**

**AN EMERGENCY ORDINANCE FOR THE TEMPORARY APPOINTMENT OF A CLERK AND ASSISTANT CLERK FOR THE TERREBONNE PARISH COUNCIL**

**SECTION I**

**WHEREAS**, an emergency Ordinance is allowed pursuant to Terrebonne Parish Consolidated Government Charter 2-14; and

**WHEREAS**, the Terrebonne Parish Council is in need of a temporary Council Clerk, a grade two position, with a starting salary of sixty-nine thousand two hundred sixty-four dollars (\$69,264.00); and

**WHEREAS**, the Terrebonne Parish Council is in need of a temporary Assistant Council Clerk, a grade 208 position, with a starting salary of forty-eight thousand six hundred thirty dollars (\$48,630); and

**WHEREAS**, Tammy E. Triggs and Keith Hampton are currently employed as Terrebonne Parish Council Staff; and

**WHEREAS**, this action must be taken immediately to maintain safety and order in Terrebonne Parish; and

**IT IS ORDERED**, Tammy E. Triggs be appointed as the temporary Clerk for the Terrebonne Parish Council with a starting salary of sixty-nine thousand two hundred sixty-four dollars (\$69,264.00); and

**IT IS ORDERED**, Keith Hampton be appointed as the temporary Assistant Clerk for the Terrebonne Parish Council with a starting salary of forty-eight thousand six hundred thirty dollars (\$48,630); and

**IT IS ORDERED**, these temporary appointments shall run for approximately twelve weeks, beginning on July 1, 2022; and

**BE IT FURTHER ORDAINED** that the Terrebonne Parish Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to appoint a temporary Clerk and Assistant Clerk for the Terrebonne Parish Council.

**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**

Any ordinance or part thereof in conflict herewith is hereby repealed.

**SECTION V**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13<sup>th</sup> day of July 2022.

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Several Council Members shared their appreciation of the Council Staff and their hard work and professionalism in assisting and supporting the Council.

Ms. Joan Stewart, Houma resident, who requested that the property located at 221 Prince Collins Street not be demolished, and that additional time be allowed to bring the property up to code.

Mr. Wendel Boudreaux, Houma resident, shared his concerns regarding drainage issues and recurring flooding in the Cleveland Street area.

Mr. Jared Smith, Houma resident, announced that a business networking event would be held on July 30th at the Mechanicville Gym and inquired if any Parish assistance or participation would be available for the event.

At Mr. J. Navy's request, Chief Financial Officer Kandace Mauldin clarified that a co-sponsorship could be applied for to assist with in-kind services for the event.

Planning and Zoning Director Christopher Pulaski suggested additional organizations could assist with the event and that a Parish employee with Permits experience could attend to provide insight regarding opening physical spaces for businesses.

Discussion ensued relative to the establishment of a small business incubator and other measures for supporting and providing resources to small businesses.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/11/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, July 27, 2022, at 6:30 p.m., rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**JULY 11, 2022**

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 6:39 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, C. Harding, G. Michel, J. Amedée, and J. Domangue. Committee Members recorded as absent were: S. Trosclair. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair advising of his absence from the proceedings.

At Mr. D. J. Guidry's request, Coastal Restoration Director Mart Black gave an overview of the proposed agreement and clarified that the annual fees for the parish are offset by coastal impact certificates and in-kind services. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

### **RESOLUTION NO. 22-196**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DNR COOPERATIVE ENDEAVOR AGREEMENT (JULY 1, 2022 - JUNE 30, 2025) WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES WITH RESPECT TO THE "TERREBONNE PARISH LOCAL COASTAL PROGRAM IMPLEMENTATION."

**WHEREAS**, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation"; and

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon

E. Dove, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement (July 1, 2022 — June 30, 2025), between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation."

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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OFFERED BY: MS. J. DOMANGUE

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

**RESOLUTION NO. 22-197**

**RESOLUTION** authorizing the Parish President and/or his designee to award request for bids/quotes received by Royal Engineer on behalf of Terrebonne Parish Consolidated Government for the purpose of procuring services and repairs for parish owned facilities damaged due to Hurricane Ida.

**WHEREAS**, Terrebonne Parish Consolidated Government is diligently working on repairs to parish owned facilities damaged due to Hurricane Ida, and

**WHEREAS**, Terrebonne Parish Council ratified the appointment of the engineering firm of Royal Engineers & Consultants through Resolution 21-363 to provide services for Project Administration, Project Management, and Financial Services for the development and implementation of Hurricane Restoration Project for Terrebonne Parish Consolidated Government facilities damaged during Hurricane Ida, and

**WHEREAS**, Royal Engineers & Consultants acting on behalf of Terrebonne Parish Consolidated Government are preparing and receiving bids/quotes following all federal procurement guidelines and are making recommendations to Terrebonne Parish Consolidated Government to award lowest responsive/responsible bidder, and

**WHEREAS**, Administration reviews the request for bids/quotes and recommendations before the award is made, and

**WHEREAS**, Administration desires authorization to award to the lowest responsive/responsible bidder in order to procure repair/services for parish owned facilities damaged due to Hurricane Ida.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Request for Bids/Quotes received for the purpose of procuring repairs/services for parish owned facilities damaged due to Hurricane Ida.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-198**

**RESOLUTION** to award and authorize the Parish Administration to execute contracts for repairs, replacements and/or services to various vendors for parish owned facilities damaged due to Hurricane Ida.

**WHEREAS**, Request for quotations were received by Royal Engineer on behalf of Terrebonne Parish Consolidated Government for a Modular Office Building, South Campus, 1860 Grand Caillou Road, Public Works Department, Drainage Division in the amount of \$195,000.00 from Pro-modular Custom Solutions, LLC, and

**WHEREAS**, Request for quotations were received by Royal Engineer on behalf of Terrebonne Parish Consolidated Government for a Temporary Roof, South Houma Fire Station, 1430 St. Charles Street, in the amount of \$44,000.00 from Indemnity Roofing & Construction, and

**WHEREAS**, Request for quotations were received by Royal Engineers on behalf of the Terrebonne Parish Consolidated Government for a 600 KW Generator Swap at Houma-Terrebonne Civic Center in the amount of \$137,535.00 from E.P. Breaux Utility Services, and

**WHEREAS**, Request for quotations were received by Royal Engineers on behalf of the Terrebonne Parish Consolidated Government for the removal of a houseboat located in Chauvin, Louisiana in the amount of \$125,300.00 from Norris and Boudreaux, and

**WHEREAS**, after careful review by Royal Engineers and Kandace Mauldin, CFO it has been determined that the Request for Proposals received for the above-mentioned repairs, replacements and/or services should be awarded to the above-named vendors, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the above mentioned should be awarded to the above-named vendors in the above stated amounts.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, that the Parish President is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to execute the contracts for the purpose of repairs, replacements and/or services for parish owned facilities damaged due to Hurricane Ida.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-199**

**WHEREAS**, on June 30, 2022, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-SAND-29 Pumped River Sand Delivered and Self Hauled for the Roads & Bridges Division of the Public Works Department, and

**WHEREAS**, after careful review by the Purchasing Division, Alissia Brown-Smith, Roads and Bridges Superintendent, and David Rome, Public Works Director, it has been determined that the bid of Byron E. Talbot Contractor, Inc. in the amount of Twenty-Four Dollars (\$24.00) per cubic yard for both delivered and self-hauled sand be accepted, and

**WHEREAS**, the term of this contract shall be effective from the date of the Notice of Award (or noted therein) for a period of one (1) year. The contract may be extended at TPCG's option for two (2) additional one (1) year options provided there is no change in the terms, conditions, specifications, and pricing structure unless mutually agreed upon by both parties.

**WHEREAS**, Parish Administration concurs with the recommendation that the bid of Byron E. Talbot Contractor, Inc. be accepted for Bid 22-SAND-29 Pumped River Sand Delivered and Self Hauled at the aforementioned unit price.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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At Ms. J. Domangue's request, Solid, Hazardous, and Recycling Waste Director Clay Naquin gave an overview of the proposed agreement and noted that funding was available to hire a contractor in this fiscal year. He clarified that the proposed agreement would address a few areas ; noting that there are challenges in addressing grass along all state roadways in the parish.

Several Committee Members shared their support of the proposed agreement and the use of other measures to address tall grass along state roadways.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee adopt a resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement with the State of Louisiana, Department of Transportation to maintain mowing and litter pickup along certain state roadways in the Parish of Terrebonne, subject to review by the Legal Department and subject to funding from the State of Louisiana." (\*\*SUBSTITUTE MOTION WITHDRAWN AFTER DISCUSSION)

Mr. J. Amedée highlighted that funding was available per Mr. Naquin and suggested that the agreement be approved without delay.

Mr. J. Navy shared his concerns for a lack of available resources from the state to address tall grass along state roadways.

At Mr. D. W. Guidry, Sr.'s request, Parish Attorney Julius Hebert clarified that the agreement could be approved with the 2022 budgeted funding already then stated his opinions and concerns regarding the state's obligations on local jurisdictions.

***\*\*Mr. D. W. Guidry, Sr. withdrew his aforementioned substitute motion and Ms. J. Domangue withdrew her second for the motion.***

At Ms. J. Domangue's request, Mr. Naquin clarified that the state would no longer service the areas covered by the agreement but would continue to be responsible for the

remainder of the state roadways in the parish. (**\*RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-200**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION TO MAINTAIN MOWING AND LITTER PICKUP ALONG CERTAIN STATE ROADWAYS IN THE PARISH OF TERREBONNE.

**WHEREAS**, pursuant to the provisions of LSA-R.S. 48:193, DOTD is directed to repair and to keep in operating condition, at its sole cost and expense, all municipal roads and streets within the State Highway System as it is defined in LSA-R.S. 48: 191, hereinafter sometimes referred to as the "State Highway System" or "State Roadway"; and

**WHEREAS**, LSA-R.S. 48:193 authorizes municipalities to request that the repair and maintenance of said State Roadways located within their respective municipalities be performed by the municipality, at the State's expense; and

**WHEREAS**, further, LSA-R.S. 48: 193(D) fully authorizes the DOTD "to enter into all contracts and agreements with . . . parishes . . . necessary to carry out the provisions of R.S. 48: 191 through 193"; and

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution authorizes the TPCG to engage in cooperative endeavors with the state for a public purpose; and

**WHEREAS**, DOTD lacks sufficient personnel and equipment to perform mowing and litter collection on a routine and continuing basis and wishes to enter into an agreement with the TPCG to perform maintenance directly related to mowing and litter collection on the State Roadways located within the parish of Terrebonne; and

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

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute, on behalf of the Terrebonne Parish Consolidated Government, an agreement with the State of Louisiana, DOTD, for the maintenance of state roadways, including mowing and litter pickup, in Terrebonne Parish, subject to legal department approval.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee introduce an ordinance to declare as surplus forty (40) tax sale properties adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196, and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.

1. 953 Hwy 55
2. 525 Hwy 665
3. 103 Reynold St.
4. 212 Reynold St.
5. 130 Cypress Grove St.
6. 117 Victor LeBouef St.
7. 6106 Hwy 56
8. 6106 Hwy 56
9. 118 Gates Ln.
10. 618 Marya St.
11. 108 Jane St.
12. 404 Jerry Ann St.
13. 7326 Trudy St./237 Henderson St.
14. 1254 Coteau Rd.
15. 171/167/177/181 Livas Ln
16. 1610 Hwy 20
17. 6302 N. Bayou Black Dr.
18. 714 Roussell St.
19. 296 Brooklyn Ave.
20. 354 Morrison Ave.
21. 227 Kellie Dr.
22. 507 Levron St.
23. 424 Levron St.
24. 411 Morgan St.
25. 333 S. Van Ave.
26. 119 Crozier Dr.
27. 220 Porche Ln.
28. 106 Hacienda Dr.
29. 7406 Shrimpers Row
30. 184 Rose St.
31. 171 Marjorie St.
32. 105 Panda Ln.
33. 5849 Grand Caillou Rd.
34. 5758 Grand Caillou Rd.
35. 3710 Baker Dr.
36. 213 Lyles St.
37. 2622 Madge St.
38. 125 West St./2626 Bryant St.
39. 101 Tulane St.
40. 609A/613A/615A Marya St.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus five (5) tax sale properties adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196, and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.

1. 136 Banks Ave.
2. 9180/9185 Grand Caillou Rd.
3. 113 Victor LeBoeuf Ave.
4. 407 Prince Collins St.
5. 628 Marya St.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 127 Third St. adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196, and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee introduce an ordinance amending the 2022 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2022 Adopted Beginning fund balances and the net positions to actual as per the 2021 Audited Financial Statements and call a public hearing on Wednesday, July 27, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance amend the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Rotary Centennial Plaza, \$900,000
- II. Bayou Black Pump Station (Hanson Canal), \$51,000
- III. LA 24 Sidewalks, \$40,000
- IV. Westside Area Drainage, \$55,000

and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 7:14 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 07/11/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/11/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, July 27, 2022, at 6:30 p.m., rendered the following:

#### **PUBLIC SERVICES COMMITTEE**

**JULY 11, 2022**

The Chairman, John Amedée, called the Public Services Committee meeting to order at 7:15 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Members recorded as absent were: S. Trosclair. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair advising of his absence from the proceedings.

Several Committee Members shared their support for K&B Machine Works and their efforts toward providing greater employment opportunities in Terrebonne Parish.

Mr. Scott Hebert, K&B Machine Works Risk Manager, thanked the Committee for their support and shared plans for bringing in new businesses and industries to the local area. (\*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

#### **RESOLUTION NO. 22-201**

**A RESOLUTION TO SUPPORT K&B MACHINE WORKS, LLC, IN ITS PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM RE: #20170624-ITE & #20180498-ITE**

**WHEREAS**, K&B Industries, LLC sought Industrial Tax Exemptions from the State of Louisiana through the Louisiana Board of Commerce and Industry for the creation/maintenance of 47 jobs and accompanying \$4.4 million capital investment at its manufacturing establishment in Terrebonne Parish; and

**WHEREAS**, K&B Industries, LLC was granted contract #20170624-ITE and 20180498-ITE with approval of local governmental agencies, including the Terrebonne Parish Council, in addition to the Board of Commerce and Industry and Governor Edwards as otherwise set forth through Executive Orders 16-26 and 16-73; and

**WHEREAS**, K&B Industries, LLC did not meet its employment performance objectives for the 2020 project year, creating only 23 of the 47 required jobs and associated payroll required by the Industrial Tax Exemption contracts with the State of Louisiana; and

**WHEREAS**, in its operations, K&B Industries, LLC has benefitted the Terrebonne Parish economy and its employees since its founding in 1974, did maintain employment of 204 for the 2020 project year while its business activity was being negatively impacted by COVID-19 and reports an increase in employment to 245 for the subsequent project year of 2021.

**THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council recommends K&B Industries, LLC's aforementioned contracts be honored by state agencies without penalty, and a copy of this resolution shall be forwarded to the Board of Commerce and Industry and Louisiana Economic Development.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-202**

A resolution to approve estimated quote received from Coastal Contractors, LLC, for the emergency structural repair of Dulac Pontoon Bridge Repair, Terrebonne Parish, Louisiana.

**WHEREAS**, the quote was received June 28, 2022, by the Terrebonne Parish Public Works/Road and Bridges Division for the emergency structural repairs to the Dulac Pontoon Bridge, and

**WHEREAS**, after careful review by the Public Works Department/Roads and Bridges Division, it has been determined that the estimated quote received from Coastal Construction, LLC, in the amount of Forty-Three Thousand, Five Hundred Seventy-Eight Dollars and Ninety-Six Cents (\$43,578.96) be accepted, and

**WHEREAS**, the Parish Administration has recommended that the estimated quote received from Coastal Construction, LLC, for the above-mentioned project in the amount of Forty-Three Thousand, Five Hundred Seventy-Eight Dollars and Ninety-Six Cents (\$43,578.96) be accepted.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above-mentioned estimated quote received from Coastal Construction, LLC, be accepted as per attached documents.

**THERE WAS RECORDED:**

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

D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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OFFERED BY: MS. J. DOMANGUE

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

**RESOLUTION NO. 22-203**

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction to GeoSport Lighting Systems, LLC, for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, Change Order No. 3 will increase the contract price in order to cover costs associated with owner requested changes to light pole foundations for ease of ground maintenance, and

**WHEREAS**, this change order will not change the overall contract time, and

**WHEREAS**, Change Order No. 3 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 3 to the construction agreement with GeoSport Lighting Systems, LLC for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, with an increase in contract price of One Thousand, Eight Hundred Dollars and No Cents (\$1,800.00) with no change in contract time, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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OFFERED BY: MR. G. MICHEL

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

**RESOLUTION NO. 22-204**

**WHEREAS**, prices were obtained by the Terrebonne Parish Consolidated Government for the removal the Digester Cover from the North Wastewater Treatment Plant Digester, due to Hurricane Ida damages, and

**WHEREAS**, after careful review by Gregory E. Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the lowest quote of Sixty-Four Thousand, Six Hundred Thirty Dollars and No Cents (\$64,630.00) from Cajun Cutters, LLC, shall be accepted to remove the Digester Cover at the North Wastewater Treatment Plant, and

**WHEREAS**, the Parish Finance Department has verified that funds are available in the 2022 Budget under Account Number 290-432-8412-03 for Hurricane Ida Damages, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the Digester Cover Removal at the cost of Sixty-Four Thousand, Six Hundred Thirty Dollars and No Cents (\$64,630.00), as per the attached documents.

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved to proceed with the removal of the cover, as per the attached forms.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Public Services Committee introduce an ordinance to authorize a Right of Use for Ingress and Egress by Terrebonne Parish Consolidated Government and Hospital Service District No. 1 of Terrebonne Parish on TPCG Property, with conditions, that runs parallel to Enterprise Drive and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Public Services Committee introduce an ordinance to take possession and acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; 2289 Bayou Dularge Road, (Parcel #40260) with owner of record Ad Val, Inc., and to address other matters relative thereto; and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT the Public Services Committee introduce an ordinance to take possession and acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; 2287 A Bayou Dularge Road, (Parcel #39671) with owner of Record Ad Val, Inc.; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; 85.6929% of Parcel #41033 with owner of record Thomas R. Prun (83.6929%) and Octavia Simpson (1.9049%); to address other matters relative thereto; and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; Parcel #59651 with Owner of Record J&D Land Development Partners, LLC; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, July 27, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 07/11/22.”

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 07/11/22, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on Wednesday, July 27, 2022, at 6:30 p.m., rendered the following:

### **POLICY, PROCEDURE, AND LEGAL COMMITTEE**

**JULY 11, 2022**

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 7:27 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: D. Babin, D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Member(s) recorded as absent were: S. Trosclair. A quorum was declared present.

The Chairwoman read a letter from Committee Member S. Trosclair advising of his absence from the proceedings.

**OFFERED BY:** MR. C. HARDING

**SECONDED BY:** MR. D. BABIN

### **RESOLUTION NO. 22-205**

**A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO RENAME RINGO COCKE ROAD AS R. BOUDREAUX FARMS ROAD, 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**, the family of Mr. Boudreaux contacted their Councilman and Administration to make the request;

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

**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 Ringo Cocke Road as R. Boudreaux Farms Road 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, July 27, 2022, at 6:30 p.m.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**NOT VOTING:** None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of July 2022.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Amedée, “THAT the Policy, Procedure, and Legal Committee, upon a 2/3 affirmative vote, convene into Executive Session and that all Committee Members, Parish Attorney Julius Hebert, and Human Resources and Risk Management Director J. Dana Ortego be invited into the session in order to discuss the following: Competency in filling interim Council Staff positions and compensation rates.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

It was at this time (7:30 p.m.) that the Policy, Procedure, and Legal Committee was recorded as entering into the aforementioned Executive Session.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee reconvene into the regular order of business as per written agenda at 8:03 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded unanimously, “THAT, the Policy, Procedure, and Legal Committee approve moving Mrs. Tammy E. Triggs to the position of Acting Council Clerk at an entry-level Council Clerk salary and Mr. Keith Hampton to the position of Acting Assistant Council Clerk at an entry-level Assistant Council Clerk salary and that all salaries be revisited in twelve weeks.”\* **(MOTION WITHDRAWN AFTER DISCUSSION)**

Mr. D. W. Guidry, Sr. clarified that a Parish Compensation Plan adjustment would be considered for adoption at the upcoming Regular Council Session and that all salaries would be established with the adjustments included.

Parish Attorney Julius Hebert clarified that the requested action would have to be adopted by ordinance. He continued that an emergency ordinance would be prepared by the Legal Department and presented at the upcoming Regular Council Session for consideration.

***\*Mr. G. Michel withdrew his aforementioned motion and the unanimous second was withdrawn from the motion.***

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:05 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT, the Council accept, ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 07/11/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST**

**07-13-2022**

INSTALL 2 STREET LIGHTS ON EXISTING POLES IN NEWLY ACCEPTED DEVELOPMENT: "SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 18, PHASE A" AS PER ORDINANCE NO. 9380; TPCG UTILITIES; RLD #2; DARRIN W. GUIDRY, SR., DISTRICT 6.

INSTALL 1 STREET LIGHT ON NEW POLE AT 162 SAINT GEORGE ROAD, SCHRIEVER (ACROSS STREET FROM ENTRANCE OF FENCE ROW STREET); ENTERGY; RLD #1; JOHN AMEDÉE; DISTRICT 4."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT the Council approve Council Staff's attendance to the LAMSA 32<sup>nd</sup> Annual Fall Conference from September 14<sup>th</sup> to 16, 2022 in Lafayette, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one vacancy due to a resignation on the Houma Area Convention and Visitors Bureau, nominate Ms. Karissa Benoit and Mr. Gary Williams, Sr., close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

Voting to appoint Ms. Benoit  
(None)

Voting to appoint Mr. Williams  
D. Babin  
D. J. Guidry  
S. Trosclair  
J. Navy  
C. Harding  
G. Michel  
J. Amedée  
J. Domangue  
D. W. Guidry, Sr.

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

The Chairman declared that, as per the above voice vote, Mr. Gary Williams, Sr. was appointed to serve on the Houma Area Convention and Visitors Bureau.

The Chairman announced the following vacancies:

- **Recreation District No. 3A Board:** One (1) expiring term on 08-26-22 and one (1) expired term.
- **Recreation District No. 10:** One (1) expiring term on 08-26-22.
- **Bayou Blue Fire Protection District Board:** One (1) expired term.
- **Coteau Fire Protection District Board:** One (1) expired term.
- **Fire Protection District No. 8 Board:** One (1) expired term.
- **T.G.M.C./Hospital Service District:** Two (2) expiring terms on 07/31/22 (One representing a Civic Organization and one representing the Chamber of Commerce)
- **Houma Restoration District:** Two appointments representing the Terrebonne Parish Council.

The Chairman announced that Agenda Item No. 8. A. – “Councilwoman J. Domangue: A motion to discuss with possible action regarding zoning as it relates to commercial activity in a residential area at 319 Central Avenue” was pulled prior to the meeting per Ms. J. Domangue’s request.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair,” THAT the Council accept the following monthly engineering reports:

- A. T. Baker Smith
- B. Milford and Associates.”

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

YEAS: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING  
SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 22-194**

**WHEREAS**, on June 17, 2022, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-WHSE-22 Purchase of New/Unused Wire (6-Month Requirements Contract) for Warehouse inventory, and

**WHEREAS**, after careful review by the Purchasing and Warehouse Division it has been determined that the lowest qualified bids are that of Utility & Industrial Supply and Wesco Distribution for the items on the attached listing and the bid of Scurlock Electric must be rejected for failure to comply with the “Requirements and Instruction for Bidders”, and

**WHEREAS**, should the awarded vendor be unable to supply the Warehouse with the required wire, the Purchasing 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 22-WHSE-22 Purchase of New/Unused Wire (6-Month Requirements Contract) to Utility & Industrial Supply and Wesco Distribution and reject the bid of Scurlock Electric.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of wire for Warehouse inventory as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13<sup>th</sup> day of July 2022.

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OFFERED BY: MR. D. BABIN  
SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 22-195**

A resolution authorizing the Parish President, Gordon E. Dove to execute an amendment to the Terrebonne ARC contract of July 30, 1992, to include a self-advocate voting member on the Board of Directors, for a three-year term, as any other board member, and to provide for a correction of a previous amendment to the contract.

**WHEREAS**, Terrebonne Parish Consolidated Government and Terrebonne ARC entered into an agreement on July 30, 1992, for the promotion of the general welfare of the mentally disabled and handicapped in Terrebonne Parish, and to distribute funding therefore;

**WHEREAS**, the parties subsequently amended and/or addended the original Agreement five times, as itemized in the attached Amendment to Agreement, which is attached hereto and made a part of this resolution;

**WHEREAS**, the parties wish to further amend the original Agreement to include a self-advocate voting member on the Board of Directors, for a three-year term, as any other board member, as provided for in the attached Amendment to Agreement;

**WHEREAS**, this amendment follows the trend exhibited by the ARC of Louisiana and the guidance by the ARC of the United States, who have pushed to offer a more inclusive, voting role, to its self-advocating board members;

**WHEREAS**, the parties further wish to correct a typographical error inadvertently made in the December 1995 Amendment to the contract, as more fully described in the attached Amendment to Agreement;

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute an amendment to the Terrebonne ARC Contract of July 30, 1992 to include a self-advocate voting member on the Board of Directors, for a three-year term, as any other board member, not inconsistent with the attached Amendment to Agreement, subject to legal approval.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 13<sup>th</sup> day of July 2022.

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Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT the Council introduce an ordinance to declare vehicles from Good Earth Transit as past their useful lives and authorizing said items to be disposed of by public bid, negotiated sale, junking, or by any other legally approved method and call a public hearing on said matter on Wednesday, July 27, 2022 at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Announcements–Parish President: None.

Announcements–Council Members: None.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:31 p.m.

KEITH HAMPTON, MINUTE CLERK

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

TERREBONNE PARISH COUNCIL

ATTEST:

/S/TAMMY E. TRIGGS, ASSISTANT COUNCIL CLERK

TERREBONNE PARISH COUNCIL