

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 28, 2021

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

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT the Council approve the minutes of the Special Council Session held on June 21, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT the Council approve the minutes of the Special Council Session held on June 23, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Council approve the minutes of the Regular Council Session held on June 23, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council approve the Accounts Payable Bill Lists dated 7/19/2021 and 7/26/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council approve the Manual Check Listing for June 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Mike Toups informed the Council that the pump and drainage report was previously distributed via email. He added that the reinstallation at D3 Upper Montegut Pump Station began earlier today.

Mr. Floyd Bergeron, Houma resident, addressed the Council relative to placing the matter of the sale and use of fireworks on the ballot for the residents to approve. He also shared his opposition to the usage of fireworks outside of hours designated by ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bergeron shared his concerns regarding funds being used to create a working model of a lock system in the ship channel then suggested that the funds could be better used to address road conditions and drainage concerns.

Parish President Gordon Dove clarified that the CPRA funded the model lock system as part of a project to create a lock system in the Houma Navigational Canal. He then gave a brief overview of the lock system and shared his optimism for the model educating the public about the lock system project and its benefits.

Mr. Robert Cutting, Houma resident, suggested that a designated area be created for the usage of fireworks then shared his opposition to the usage of fireworks outside of designated hours. He then addressed the Council relative to tall grass issues at the intersection of American Boulevard and Highway 57, in drainage ditches, and along highways.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, it not being 6:30 P.M. and the time to conduct public hearings, the Council deviate from the regular order of business to address other items on the agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated July 13, 2021 and ratify the following action:

1. Accept the 2020 Financial Audit Report, as prepared by Bourgeois Bennett, LLC."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Public Services Committee meeting held on 07/26/2021, whereupon the Committee Chairman, noting ratification of the minutes calls four public hearings on Wednesday, August 11, 2021, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 26, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 6:19 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, and C. Harding. Committee Member S. Trosclair was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair explaining his absence from the evening's proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. He noted an increased number of cases and hospitalizations in Terrebonne Parish over the past weeks. He emphasized the a need for more people both locally and statewide to get vaccinated and expressed a growing concern regarding the Delta variant of COVID-19. Mr. Eues then reported on the current "fourth surge" of COVID-19 being experienced in Louisiana and shared the Louisiana Department of Health's recommendations addressing the more contagious Delta variant as follows:

- both vaccinated and unvaccinated people should wear a face mask if unable to maintain 6 feet of distance while indoors
- businesses should review their operations to accommodate employees to in order to reduce unnecessary contact to avoid the spread of COVID-19
- both vaccinated and unvaccinated people should take a COVID-19 test after a known or suspected exposure to COVID-19; if positive, they should immediately isolate themselves; if negative, they should retest within 5-7 days post exposure, and
- if a person develops symptoms at any point, they should get tested and immediately isolate themselves to reduce the spread of the virus.

Mr. Eues clarified that both vaccinated and unvaccinated people are recommended to get tested due to the contagiousness of the Delta variant, and that, while vaccines do not entirely prevent contracting COVID-19, there is evidence that there is less chance of hospitalization and death for those who are vaccinated. He then announced that a vaccination event at Dumas Auditorium on August 7, 2021 from 8:00 a.m. to 12:00 p.m. with Pfizer and Johnson and Johnson vaccines being available. Mr. Eues continued that another event is being held on August 7, 2021 at the Mechanicville Gym with vaccinations being provided from 12:00 p.m. to 4:00 p.m.

Mr. C. Harding clarified that the event at the Dumas Auditorium would have several sponsors on site providing other health services alongside vaccinations. He then shared his optimism for the success of the vaccination events.

Mr. D. W. Guidry, Sr. shared his optimism of the effectiveness of COVID-19 vaccines and encouraged the public to get vaccinated.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Ms. J. Domangue shared some of her experiences in supporting vaccinations to reduce the increasing number of COVID-19 cases in Terrebonne Parish and encouraged the public to get vaccinated.

Upon Mr. G. Michel's request, Mr. Eues clarified it was not recommended to quarantine following a negative test result after known exposure to COVID-19, but to get re-tested within five to seven days later to ensure no exposure to the virus. He also reported that no announcements have been made by the school system regarding COVID-19. Mr. Eues then clarified that the event at Dumas Auditorium will provide adults their choice of vaccinations available. Mr. Eues then encouraged the public to get vaccinated to not only protect themselves, but also their families.

Mr. C. Harding encouraged the public to take advantage of the free COVID-19 vaccinations being provided across the parish and get vaccinated.

Mr. Eues reported that no tropical storm systems were currently being monitored.

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

RESOLUTION NO. 21-283

A resolution providing approval of Change Order No. 2 (Balancing) to Norris & Boudreaux Contractors LLC for Cast Iron Gas Line Replacement, St. Louis and McKinley Street Area, Phase 20, Parish Project No. 18-GAS-45.

WHEREAS, by contract dated October 10, 2019, Terrebonne Parish Consolidated Government did award a contract to Norris & Boudreaux, LLC for Cast Iron Gas Line Replacement, St. Louis and McKinley Street Area Phase 20, Parish Project No. 18-GAS-45, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1590915 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, the Project Engineer has submitted plan Change Order No. 2 (Balancing) as the final and equalizing plan change order for the project, and

WHEREAS, a Change Order has been recommended for a decrease in the amount of Twenty-Five Thousand One Hundred Sixty-Four Dollars and Twelve Cents (\$25,164.12).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 2 (Balancing), for an decrease in the amount of Twenty Five Thousand One Hundred Sixty Four Dollars and Twelve Cents (\$25,164.12).

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

RESOLUTION NO. 21-284

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC, to provide engineering services for the **North Hollywood Road Drainage Improvements Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving the drainage along North Hollywood Road, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide engineering services for the project entitled North Hollywood Road Drainage Improvements Project, and

WHEREAS, the firm of Delta Coast Consultants, LLC, has been selected by Terrebonne Parish President Gordon E. Dove to provide the engineering 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 Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove for professional services for the North Hollywood Road Drainage Improvements 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 Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT the Public Services Committee introduce an ordinance to amend Article II, Comprehensive Solid Waste Management Program, of Chapter 11 of the Terrebonne Parish Code of Ordinances to classify waste generated in the process of lawful eviction; to provide procedures for management and disposal of bulky waste not authorized for parish pickup, to provide for administration and penalties for violations related thereto; and call a public hearing on said matter on Wednesday, August 11, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee introduce an ordinance to establish a '4-Way Stop' at the intersection of Kellie Drive and McCoy Street and call a public hearing on said matter on Wednesday, August 11, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee introduce an ordinance to correct and update the polling locations identified in Ordinance No. 9099 to establish Precinct 15, Southdown Elementary School located at 1124 Saint Charles Street in Houma, LA; Precinct 16, Southdown Elementary School located at 1124 Saint Charles Street in Houma, LA; Precinct 29, East Park Fire Station located at 8547 Park Avenue in Houma, LA; Precinct 46, Municipal Auditorium located at 880 Verret Street in Houma, LA; Precinct 58, Pointe-aux-Chenes Elementary School located at 1236 Highway 665 in Montegut, LA; Precinct 63, Little Caillou Volunteer Fire Department Fitness Center located at 5612 Highway 56 in Chauvin, LA; and Precinct 72, Dularge Recreation Center located at 1330 Dr. Beatrous Road in Theriot, LA; and call a public hearing on said matter on Wednesday, August 11, 2021, 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, J. Domangue, D. W. Guidry, Sr., D. Babin,
D. J. Guidry, J. Navy, and C. Harding.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT the Public Services Committee introduce an ordinance to amend and supplement Ordinance No. 9277 which authorized the issuance by the Parish of Terrebonne not to exceed six million dollar (\$6,000,000) of its Public Library Sales Tax Bonds, Series 2021, ratifying the sale of the bonds to Raymond James and Associates, Inc., and providing for other matters in connection therewith, and call a public hearing on said matter on Wednesday, August 11, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel led a discussion regarding oversight of Recreation District No. 11 as per Section 21-92 (a) of Ordinance No. 8938 being revisited every six months. He commended Recreation District No. 11 on the recent appointment of a new director then shared his support of revisiting the oversight again in six months to allow the new director more time to better establish proper procedures.

Mr. C. Harding shared his concerns regarding all recreation districts' adherence to and supervision of the requirements set forth by Ordinance No. 8938. He then shared his appreciation for the progress achieved by Recreation District No. 11 and offered the following:

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT Recreation District No. 11 be removed from Council oversight." (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Upon Mr. J. Amedée's request, Chief Financial Officer Kandace Mauldin shared that Recreation District No. 11 has completed significant budgetary changes that address many of the district's financial concerns. She continued that Recreation District No. 11's operational and maintenance concerns were not fully addressed but would potentially be resolved over time.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Mr. G. Michel shared his opposition to the immediate removal of Recreation District No. 11 from oversight then suggested that the matter could be revisited earlier than the six-month time frame as stipulated by ordinance so that the new director could further address concerns.

Mr. J. Navy shared some of his experiences in supporting Recreation District No. 11 and its facilities and programs for children and the elderly then shared his support for addressing the matter as per the requirements of the ordinance.

Ms. J. Domangue shared her appreciation for the recent improvements to recreation in Terrebonne Parish then suggested that the matter of Recreation District No. 11 oversight be revisited in-line with the review and adoption of a Recreation Procedures Manual projected to be complete at the end of the year.

Upon Ms. Domangue's inquiry, Ms. Mauldin clarified that a report previously submitted to Recreation District No. 11 regarding issues for its facilities was compiled and submitted by the Risk Management department and that Risk Management could provide an update on those issues as needed.

Mr. C. Harding reiterated his appreciation for the progress achieved by Recreation District No. 11 and his concerns that all recreation districts should adhere to the same requirements and scrutiny by the Council regarding their operation as per ordinance.

Upon Mr. D. W. Guidry's inquiring, Ms. Mauldin shared her understanding that the operational and maintenance concerns of the district were being addressed by the district's new director at this time.

*Mr. D. W. Guidry, Sr. offered a substitute motion, seconded by Mr. G. Michel, "THAT the matter of Council oversight for Recreation District No. 11 be revisited in ninety days."
(SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)**

Upon Mr. C. Harding's request, Ms. Mauldin stated that not all recreation districts were in full compliance as per ordinance with their responsibilities regarding the submission of budgets and meeting minutes.

Mr. G. Michel shared his understanding that, while Recreation District No. 11 is under Council oversight, it is the responsibility of the entire Council to monitor and address the appropriate concerns for Recreation District No. 11.

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

THERE WAS RECORDED:

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

NAYS: C. Harding.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

It was at this time (7:12 p.m.) that Mr. J. Navy was recorded as leaving the proceedings.

Chief Financial Officer Kandace Mauldin gave a brief presentation on highlighted changes to the current draft of the Recreation Procedure Manual. She shared that the draft sections being presented are being followed by the recreation districts but have not been officially put into writing. She then gave an overview of the differences in the chart of accounts and budgetary practices for the recreation districts that would be addressed by the revisions to the proposed manual.

Mr. J. Amedée shared his appreciation for continuing efforts and the cooperation of both the Parish Administration and the Recreation Districts in compiling and reviewing the proposed manual. He encouraged those with concerns regarding the manual to share those concerns with the Council so that any further improvements to the proposed manual can be made prior to adoption.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Ms. Laura Browning, Montegut resident and Recreation District No. 6 Vice-Chair, shared the concerns she compiled after reviewing the proposed procedure manual with the staff of Recreation District No. 6 then offered several suggestions for improvements to the manual.

Upon Ms. J. Domangue's inquiry, Council Clerk Suzette Thomas clarified that the procedure manual sections provided in the backup only included the pertinent sections being presented for discussion.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept the draft changes to the Recreation Procedure Manual as presented." (***MOTION ADOPTED AFTER DISCUSSION**)

Discussion ensued regarding the implementation of suggested improvements and the utilization of a Master Plan for capital expenses by the recreation districts to be provided for by the proposed procedure manual and their potential benefits to recreation across Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:29 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/26/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Community Development & Planning Committee meeting held on 07/26/2021, whereupon the Committee Chairman rendered the following:

**COMMUNITY DEVELOPMENT AND PLANNING
COMMITTEE**

JULY 26, 2021

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 7:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member J. Domangue. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and C. Harding. Committee Members S. Trosclair and J. Navy were recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair explaining his absence from the evening's proceedings.

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

RESOLUTION NO. 21-285

Resolution Authorizing the Parish President to sign the Food Service Agreement between Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-286

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

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

WHEREAS, fiscal year 2020 Continuum of Care Program funds governed by title IV of the McKinney-Vento Homeless Assistance Act in the amount of \$154,524.00 have been awarded to Terrebonne Parish Consolidated Government to continue its Rapid Re-Housing Program, and

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

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments and any other documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development to receive the Continuum of Care funding and continue providing Rapid Re-Housing services.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-287

A Resolution Authorizing the Parish President to sign an Emergency Solutions Grant Agreement between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation.

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

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

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to sign and submit the Emergency Solutions Grant Program agreement in the amount 114,330.00.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation related to this grant award.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

RESOLUTION NO. 21-288

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE PROGRAM FMA-PJ-06-LA-2019-005.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding 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, by communication from the GOHSEP dated July 8, 2021, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA May 4, 2021; and

WHEREAS, the approved funding for the elevation of approximately eight (8) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 1,363,797.11
Non Federal Share (0%)	\$ 132,748.29
TOTAL PROJECT AWARD:	\$ 1,496,545.40

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:34 p.m.

Daniel Babin, Chairman
Keith Hampton, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 07/26/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report from the Budget & Finance Committee meeting held on 07/26/2021, whereupon the Committee Chairman, noting ratification of the minutes calls four public hearings on Wednesday, August 11, 2021, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 26, 2021

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 7:35 p.m. in the Terrebonne Parish Council Meeting Room then led an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and C. Harding. Committee Members S. Trosclair and J. Navy were recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member S. Trosclair explaining his absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee approve a co-sponsorship request for the 2021 Fuzzbait Fishing Invitational on Saturday, August 7, 2021, from 11:00 a.m. to 5:00 p.m. at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Upon D. Babin's request, Parish Manager Mike Toups clarified that the proposed equipment should be delivered within six to eight months after purchasing. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-289

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by Solid Waste Department for the purpose of purchasing two (2) John Deere 6120M Cab Tractors through Louisiana State Contract No. 4400018122 and two (2) Tiger Bengal Series Rotary Boom Mower Decks through Louisiana State Contract No. 4400018581, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Director, it has been determined that the price of Eighty-Eight Thousand, Seven Hundred Dollars and Eighty-Two Cents (\$88,700.82) each for the tractors from Sunshine Quality Solutions and Sixty-Nine

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Thousand, Three Hundred Eighty-Nine Dollars and Ninety Cents (\$69,389.90) each from Covington Sales & Service, Inc. for the Rotary Boom Mower Decks should be accepted and purchased in accordance with Louisiana Revised Statute 39:1702, and

WHEREAS, the purchase of this equipment is contingent upon a budget amendment approval schedule on July 28, 2021, and

WHEREAS, Parish Administration has recommended the acceptance of the purchase for the tractors and mower decks at the aforementioned prices as per the attached documents.

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 accepted and the purchase of the tractors and mower decks for the Solid Waste Department be approved.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 21-290

Resolution to approve the cooperative purchase through Jefferson Parish Contract for two (2) cab and chassis and two dump bodies for the Gravity Drainage Division, and

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing Model Year 2021 & 2022 Heavy Duty Vehicles Contract No. 55-00019758 and Vehicle Bodies and Accessories Contract No. 55-000187578, and

WHEREAS, after careful review by Rory Sons, Gravity Drainage Superintendent, and David Rome, Public Works Director, has been determined that the purchase of two (2) cab and chassis from Kenworth of Louisiana, LLC in the amount of Ninety-Three Thousand, Nine Hundred Eighty-Seven Dollars (\$93,987.00) each and the purchase of two (2) Heil dump bodies from Truck and Transportation, Inc. in the amount of Thirty-Two Thousand, Twenty-Six Dollars (\$32,026.00) each be accepted, and

WHEREAS, the Parish Administration recommended the acceptance of the purchase of the cab and chassis and dump bodies for the Gravity Drainage Division of the Public Works Department at the aforementioned prices through the Jefferson Parish contract under provisions set forth in the Louisiana Revised Statutes Title 39:1702 as per the attached documents.

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 accepted and that the purchase of the dump trucks be approved as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

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

RESOLUTION NO. 21-291

RESOLUTION: Authorizing the Parish President, Gordon E. Dove, to execute the contract for the RFP # 21-MOSQ-32 Mosquito Control Program with Mosquito Control Services, LLC.

WHEREAS, on July 13, 2021, proposals were received by the Terrebonne Parish Consolidated Government for Request for Proposals #21-MOSQ-32 Mosquito Control Program for the Public Works Department-Roads & Bridges Division; and

WHEREAS, after careful review by David Rome, Public Works Director, David Luke, Vegetation Superintendent, Alissia Brown-Smith and Angela Guidry, Purchasing-Warehouse Manager, it has been determined that the Request for Proposal should be awarded to Mosquito Control Services, LLC; and

WHEREAS, the initial term of the contract shall be for one (1) year from the effective date, and TPCG, at its sole option, may renew this contract for up to two (2) additional one (1) year terms upon written mutual agreement between TPCG and the Contractor contingent upon availability of funds to fulfill requirements; and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works Department reserves the right to increase or decrease quantities as needed at the same unit prices, not to exceed the budget amount of \$610,080.00; and

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal for the above mentioned should be awarded to Mosquito Control Services, LLC, for the Public Works Department-Roads & Bridges Division as per the attached proposal forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, that the Parish President, Gordon E. Dove, is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to execute the contract for the Mosquito Control Program as per the attached proposal forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

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

RESOLUTION NO. 21-292

RESOLUTION: Authorizing the Parish President, Gordon E. Dove, to execute the primary contract for RFP # 21-EMGSW-30 Disaster Recovery Debris Management and Disposal Services with DRC Emergency Services, LLC.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

WHEREAS, on June 23, 2021, proposals were received by the Terrebonne Parish Consolidated Government for Request for Proposals #21-EMGSW-30 Disaster Recovery Debris Management and Disposal Services for the Solid, Hazardous and Recycling Waste Department, and

WHEREAS, after careful review by Clay Naquin, Solid, Hazardous and Recycling Waste Department Director, Earl Eues, Office of Homeland Security and Emergency Preparedness, Director and Angela Guidry, Purchasing-Warehouse Manager it has been determined that the Primary Contract should be awarded to DRC Emergency Services, LLC, and

WHEREAS, the initial term of the contract shall be for one (1) year from the effective date. TPCG, at its sole option, may renew this contract for up to three (3) additional one-year terms upon written mutual agreement between TPCG and the Contractor contingent upon availability of funds to fulfill requirements, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the Primary Contract for the above-mentioned proposal should be awarded to DRC Emergency Services, LLC, for the Solid, Hazardous and Recycling Waste Department as per the attached proposal forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, that the Parish President or Parish Manager is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to execute the Primary Contract for the Disaster Recovery Debris Management and Disposal Services to DRC Emergency Services, LLC as per the attached proposal forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

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

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-293

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT WITH OCS JANITORIAL, LLC FOR JANITORIAL SERVICES FOR VARIOUS BUILDINGS AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has contracted with the OCS Janitorial, LLC. for over fifteen years, which provides the TPCG with janitorial services; and

WHEREAS, the current agreement between the TPCG and OCS Janitorial, LLC will expire December 31, 2021; and

WHEREAS, by mutual agreement, the TPCG and OCS Janitorial, LLC have agreed that a new agreement offering the same services will begin January 1, 2022; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

WHEREAS, the term of the agreement shall be for a three (3) year period beginning January 1, 2022, and this agreement may be extended in three (3) year periods by mutual agreement by TPCG and Contractor; and

WHEREAS, TPCG wishes to secure the services of the OCS Janitorial, LLC for the continued janitorial services at various locations.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to sign and execute all necessary documents to contract with OCS Janitorial, LLC for janitorial services.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-294

RESOLUTION: Authorizing the Parish President, Gordon E. Dove, to execute a contract with the best responsive-responsible vendor for RFP #21-DISINFECT-35 Disinfecting and Sanitizing Services and to provide for related matters.

WHEREAS, Request for Proposals were received on July 20, 2021, for Disinfecting and Sanitizing Services; and

WHEREAS, Angela Guidry, Purchasing/Warehouse Manager, David Drury, Facilities Manager and Earl Eues, Homeland Security and Emergency Preparedness Director are reviewing the proposals submitted; and

WHEREAS, the Parish desires to authorize the awarding of the proposed contract to the vendor that submits the best responsive-responsible proposal for the service of disinfecting and sanitizing services; and

WHEREAS, the effective date of this contract is the date of execution by both parties with the initial term of this agreement being one (1) year from the effective date, and with Terrebonne Parish Consolidated Government having the right to exercise an option to extend this contract up to two (2) additional one (1) year terms at the same rates, terms, and conditions of the initial contract term.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President, Gordon E. Dove, to award the proposed contract to the vendor that submits the best responsive-responsible proposal, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-295

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, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 26th day of July 2021.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance declaring a 2002 XL4100 Gradall (Unit #3273) from the Drainage Department having a value of \$15,000 as surplus and authorize said item to be disposed of by any legally approved methods and call a public hearing on said matter on Wednesday, August 11, 2021 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, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and C. Harding.

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance amending the 2021 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2021 Adopted Beginning Fund Balances and the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Net Positions to actual as per the 2020 Audited Financial Statements and call a public hearing on Wednesday, August 11, 2021 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, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and C. Harding.

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. G. Michel, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 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. Local Government Assistance Program, -0-

II. Petit Caillou Lock Structure, \$4,686

III. Public Safety Fund, \$750,000

IV. Juvenile Detention, \$100,000

V. Criminal Court Fund, \$250,000

VI. Dedicated Emergency Fund, \$1,100,000

VII. Coastal Restoration, \$3,555

VIII. Severe Repetitive Loss Program, (\$209,199)

IX. Hazard Mitigation Grant, (\$6,660)

X. FMA Flood Mitigation Program, (\$26,510)

XI. PDMC/RFC Programs, (\$21,844)

and call a public hearing on said matter on Wednesday, August 11, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to appropriate funds relative to and for the adoption of the Operating and Capital Budgets for the Terrebonne Council on Aging, Inc. and call a public hearing on said matter on Wednesday, August 11, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

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 Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:42 p.m.

John Amedée, Chairman

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 07/26/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel and Mr. J. Amedée, "THAT the Council open nominations for the two expiring terms on the Hospital Service District No. 1 Board, nominate Mr. Michael Fakier representing a Civic Organization and Ms. Angelique Barker representing CPAs, close nominations, and reappoint Mr. Fakier and Ms. Barker to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council open nominations for the one expired term on the Fire Protection District No. 8 Board, nominate Mr. Patrick Bourgeois, close nominations, and appoint Mr. Bourgeois to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Clerk announced that Ms. Alicia Dove withdrew her application from consideration.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one vacancy on the Houma-Terrebonne Regional Planning Commission, nominate Rev. Corion Gray, close nominations, and appoint Rev. Gray to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council open nominations for an expired term on the Downtown Development Corporation representing the Historical Society, nominate Ms. Traci Hawthorne, close nominations, and appoint Ms. Hawthorne to serve a term on the aforementioned board."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Fire Protection District No. 5:** One (1) unexpired term.
- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.

Councilman J. Amedée led a discussion regarding the status of grass cutting and vegetative growth in Terrebonne Parish and noted several factors which have impacted the completion of projects over the past months.

Solid, Hazardous, and Recycling Waste Director Clay Naquin presented a report regarding the equipment used for roadside grass cutting and the time needed to maintain roadways. Mr. Naquin noted that several contractors are being used to assist with roadside grass cutting and the maintenance of numerous parks, grounds, and cemeteries across the Parish. He then noted his concerns regarding a shortage of personnel to address litter issues in Terrebonne Parish.

Several Council Members shared their appreciation of Mr. Naquin and the Vegetation department for their ongoing efforts then shared their optimism for future improvements.

Upon Councilman D. Babin's request, Mr. Naquin shared methods to better identify violators of litter laws in problematic areas of the Parish.

Councilman C. Harding shared his concerns regarding a need for more maintenance, better equipment, and more personnel to address the tall grass issues in the Parish and suggested that some improvements could be made to current procedures regarding routes and spraying.

Public Works Director David Rome presented an update on the Vegetation Maintenance Contract for all lateral drainage ditches and levees in Terrebonne Parish. Mr. Rome noted that recent prolonged rainfall events have impacted efforts to maintain vegetative growth and that contractors would be used to remove water lilies from local bodies of water. He then gave a brief overview of the road repair and pavement marking projects being planned and funded in the Parish.

Upon Councilman J. Amedée's request, Mr. Rome clarified that the \$1.5 million dollar asphalt project would address road repairs throughout the parish, not just one specific location.

Upon Councilman G. Michel's request, Mr. Rome explained that erosion control is being used to armor drainage ditches with reduced access due to encroachment. He then shared his concerns for an endemic problem of houses and properties encroaching onto Parish servitudes that limit or restrict Parish access for maintenance purposes.

Discussion ensued relative to roadways in need of repair across the Parish and methods for reporting those areas to the Public Works department.

Upon Councilman C. Harding's request, Mr. Rome clarified that the Parish utilizes "cold patches" for temporary repairs in high traffic areas and long-term fixes in low traffic areas. He then reported that additional equipment is being requested in the 2022 budget.

The Chairman recognized Mr. Michael Fakier, Houma resident, who thanked the Council for the earlier reappointments to the Hospital Service District No. 1 Board and for Terrebonne Parish's commitment and support for healthcare workers, especially during the COVID-19 pandemic.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, it now being 7:07 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to revoke Ordinance No. 9115, which was signed in error as a duplicate to Ordinance No. 9106, and to reissue declaration by the Terrebonne Parish Consolidated Government of its intent to acquire full ownership of a tract of land bearing Terrebonne Parish Parcel ID Number 41876, with an owner of record E. M. Glynn, Inc.

There were no 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 Chairman called for a vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9293

AN ORDINANCE REVOKING TERREBONNE PARISH ORDINANCE NO. 9115, WHICH WAS SIGNED IN ERROR AS A DUPLICATE TO ORDINANCE 9106, AND TO REISSUE DECLARATION BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT OF ITS INTENT TO ACQUIRE FULL OWNERSHIP OF A TRACT OF LAND BEARING TERREBONNE PARISH PARCEL ID NUMBER 41876, WITH AN OWNER OF RECORD E.M. GLYNN, INC. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 6, 2019 and December 4, 2019, the Terrebonne Parish Council adopted Ordinances 9106 and 9115 respectively;

WHEREAS, Ordinance 9106 declared that TPCG intended to take ownership of adjudicated properties situated at Lot 15, Block 7, Broadmoor Heights (Parcel No. 68742) and at 5514 Stella Street (Parcel 35584), as evidenced in the agenda and minutes for the meeting of the full Council on November 6, 2019;

WHEREAS, Proposed Ordinance 9115 went to public hearing and was taken up and adopted by the Council on December 4, 2019, declaring that TPCG intended to take ownership of adjudicated property described as a 20' strip of land in Broadmoor Heights Subdivision (Parcel 41876), which is evident from the Agenda for said Council Meeting;

WHEREAS, a clerical error was made following the Council meeting of December 4, 2019 in that the Ordinance 9115 which was provided to and signed by the Council Chair and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Parish President, and subsequently published in the Council Minutes was actually a duplicate of Ordinance 9106;

WHEREAS, in order to remedy this clerical error, TPCG now requests this Council to revoke the Ordinance containing the error, and reissue an ordinance to properly reflect the Council's adoption of the matter on the Agenda of December 4, 2019 in which the Council declared TPCG's intention to acquire full ownership of Parcel No. 41876;

WHEREAS, TPCG desires this ordinance to have retroactive effect to the date that Ordinance 9115 became effective, reproducing the findings previously made:

1. **WHEREAS**, 100% of the immovable property identified as Terrebonne Parish Parcel ID Number 41876, described herein below was adjudicated to the Terrebonne Parish Consolidated Government on June 2, 1980 for nonpayment of taxes; and
2. **WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and
3. **WHEREAS**, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and
4. **WHEREAS**, Parcel ID No. 41876, described below, consists of a drainage area and operational sewer lift station; and
5. **WHEREAS**, TPCG finds it prudent to own Parcel ID No. 41876 in order to properly maintain the drainage and sewer lift station thereon; and
6. **WHEREAS**, the Terrebonne Parish Consolidated Government intends to acquire a full ownership interest in Parcel ID No. 41876 and use it for the public purposes described above;

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

SECTION I

Terrebonne Parish Council Ordinance Number 9115 shall be and is hereby revoked due to its clerical error.

SECTION II

This ordinance (2021) shall be and is hereby made effective retroactively to December 5, 2019, the date Ordinance 9115 was first effective, to provide continuity of notice and time delays under La. R.S. 47:2236.

SECTION III

Terrebonne Parish Consolidated Government intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

THAT CERTAIN PIECE OR PORTION OF GROUND together with all of the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of Terrebonne, State of Louisiana, designated as a 20' strip of land encompassing a drainage maintenance easement situated North of Blocks 2, 3, 4 & 5 of Broadmoor Heights Subdivision; an unnumbered Lot measuring 17.65' X 100' bordering the southeastern boundary of Lot 3 Block 6 Broadmoor Heights Subdivision; and a lot measuring 22.31' X 20' carved out of Lot 21 Block 10 Broadmoor Heights Subdivision for a Sewer Lift Station¹, said portion of ground being more particularly shown on a plat made by Warren and Associates Civil Engineers

¹ The Terrebonne Parish Assessor's records list this 22.31' X 20' tract as a "gas meter station." However, the correct description of this tract is a sewer lift station.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

entitled "Corrected Lot Layout Broadmoor Heights Subdivision Parish of Terrebonne, State of Louisiana" filed for record on July 8, 1966 at Terrebonne Parish, Louisiana COB 421, page 331, Entry No. 302004.

Parish of Terrebonne, State of Louisiana, APN: R03-41876.

SECTION IV

Administration is hereby authorized to acquire full ownership of the properties in accordance with LA R.S. 47:2236, *et seq.*

SECTION V

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

1. Terrebonne Parish Consolidated Government
2. E.M. Glynn, Inc.
3. Julie Jackson

SECTION VI

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VII

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

SECTION VIII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

The Chairman recognized the public for comments on the following:

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

- I. 1-1B Retention Pond Property & North Yard Extension, \$1,000,000
- II. Terrebonne Homeless Shelter, \$82,650
- III. Sanitation, \$316,181
- IV. Head Start Program, \$51,165
- V. Skate Park, \$40,000
- VI. Head Start Program, \$203,405

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

- VII. Housing & Human Services, \$6,587
 - a. Delete one Admin Coordinator I
 - b. Add one Program Specialist
- VIII. Juvenile Detention, -0-
 - a. add two part-time LPN's Grade 206
 - b. delete two part-time LPN's Grade 107
- IX. Marshal's Office, -0-
 - a. add one Office Manager
 - b. delete one Chief Deputy
- X. CSBG Program, -0-
 - a. add one Human Develop. Admin Grade 210
 - b. delete one Human Develop. Admin Grade 211
 - c. add one Adm Coordinator I
- XI. Transit, -0-
 - a. add one Admin Tech II, Grade 106
 - b. delete one Admin Tech II, Grade 102
- XII. Parishwide Recreation, -0-
 - a. add one part-time Senior Groundsman.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9294

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

- I.** 1-1B RETENTION POND PROPERTY & NORTH YARD EXTENSION, \$1,000,000
- II.** TERREBONNE HOMELESS SHELTER, \$82,650
- III.** SANITATION, \$316,181
- IV.** HEAD START PROGRAM, \$51,165
- V.** SKATE PARK, \$40,000
- VI.** HEAD START PROGRAM, \$203,405
- VII.** HOUSING & HUMAN SERVICES, \$6,587
 - A.** DELETE ONE ADMIN COORDINATOR I
 - B.** ADD ONE PROGRAM SPECIALIST
- VIII.** JUVENILE DETENTION, -0-
 - A.** ADD TWO PART-TIME LPN'S GRADE 206
 - B.** DELETE TWO PART-TIME LPN'S GRADE 107
- IX.** MARSHAL'S OFFICE, -0-
 - A.** ADD ONE OFFICE MANAGER
 - B.** DELETE ONE CHIEF DEPUTY
- X.** CSBG PROGRAM, -0-
 - A.** ADD ONE HUMAN DEVELOP. ADMIN GRADE 210
 - B.** DELETE ONE HUMAN DEVELOP. ADMIN GRADE 211

- C. ADD ONE ADM COORDINATOR I
- XI. TRANSIT, -0-
 - A. ADD ONE ADMIN TECH II, GRADE 106
 - B. DELETE ONE ADMIN TECH II, GRADE 102
- XII. PARISHWIDE RECREATION, -0-
 - A. ADD ONE PART-TIME SENIOR GROUNDSMAN

SECTION I

WHEREAS, Administration is requesting funding of \$1,000,000 for the 1-1B Retention Pond Property and North Yard Expansion, and

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

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the 1-1B Retention Pond Property and North Yard Expansion. (Attachment A)

SECTION II

WHEREAS, the Louisiana Housing Corporation has awarded additional funding to the FY 2021 Emergency Solutions Grant (ESG) to Terrebonne Parish Consolidated Government for \$82,650,

WHEREAS, the funding will be used for activities of supportive services and/or administrative cost within the Emergency Homeless Shelter Program.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Emergency Homeless Shelter Program. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding of \$316,181 for an equipment purchase for Sanitation, and

WHEREAS, the funding source is from the Sanitation fund balance.

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

SECTION IV

WHEREAS, the Department of Health and Human Services has awarded CARES Act funding to the Terrebonne Parish Consolidated Government for \$51,165,

WHEREAS, the funding will be used for the purpose of preventing, preparing, and responding to the Coronavirus within the Head Start Program.

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

SECTION V

WHEREAS, Administration is requesting funding of \$40,000 for the Skate Park lights, and

WHEREAS, the funding source is from Road Lighting District 2 fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Skate Park. (Attachment E)

SECTION VI

WHEREAS, the Department of Health and Human Services has awarded American Rescue Plan funding to the Terrebonne Parish Consolidated Government for \$203,405,

WHEREAS, the funding will be used for the purpose of supporting in-person services within the Head Start Program.

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

SECTION VII

WHEREAS, Administration is requesting to amend the Housing and Human Services Operating Budget and Budgeted Positions, adding one Program Specialist, Grade 206 and deleting one Admin Coordinator I Grade, and

WHEREAS, the budgeted dollars for the change is \$6,587, and

WHEREAS, the funding source is from the Housing and Human Services fund balance.

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

SECTION VIII

WHEREAS, Administration is requesting to amend the Juvenile Detention Operating Budget and Budgeted Positions, adding two part-time LPN's, Grade 206, and deleting two part-time LPN's, Grade 107, and

WHEREAS, there is no change in funding.

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

SECTION IX

WHEREAS, Administration is requesting to amend the Marshal's Office Operating Budget and Budgeted Positions, adding one Office Manager, and deleting one Chief Deputy, and

WHEREAS, there is no change in funding.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Marshal's Office positions. (Attachment I)

SECTION X

WHEREAS, Administration is requesting to amend the CSBG Program Operating Budget and Budgeted Positions, adding one Adm Coordinator I, Grade 104, one Human

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Development Administrator, Grade 210, and deleting one Human Development Administrator, Grade 211, and

WHEREAS, there is no change in funding.

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

SECTION XI

WHEREAS, Administration is requesting to amend the Transit Budget and Budgeted Positions, adding one Admin Coord II, Grade 106 and deleting one Admin Tech II, Grade 102, and

WHEREAS, there is no change in funding.

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

SECTION XII

WHEREAS, Administration is requesting to amend the Parishwide Recreation Operating Budget and Budgeted Positions, adding one part-time Senior Groundsman, Grade 104, and

WHEREAS, there is no change in funding.

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

SECTION XIII

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 XIV

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 XV

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

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

THERE WAS RECORDED:

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

Prepared By: Finance Department

PC File: 2021-Various Items – L

Date Prepared: 7/7/2021 BA #13

ATTACHMENT A - 1-1B Retention Pond Property

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Pump Station	9,656,332	(1,000,000)	8,656,332
1-1B Pond Retention & N Yard		1,000,000	1,000,000

ATTACHMENT B - Homeless Shelter

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
OCS ESGP Funds	(85,747)	(82,650)	(168,397)
Operating Supplies	1,000	1,000	2,000
Communication Equip Services	700	1,250	1,950
Janitorial Contract	10,000	2,500	12,500
Other Fees-Security	50,000	14,000	64,000
Other Fees-Management	82,330	25,900	108,230
Building Repairs	5,866	38,000	43,866

ATTACHMENT C - Sanitation

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Machinery & Equipment	420,706	315,181	735,887
Net Position	n/a	(315,181)	n/a

ATTACHMENT D - Head Start Program

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
HUD Head Start	(1,597,204)	(51,165)	(1,648,369)
COVID-19 Expenses	76,613	51,165	127,778

ATTACHMENT E - Skate Park

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Skate Park	16,422	40,000	56,422
Transfer from RL #2		(40,000)	(40,000)
Transfer to Capital Projects Control Fund		40,000	40,000
Fund Balance (decrease)	n/a	(40,000)	n/a

ATTACHMENT F - Head Start Program

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
HUD Head Start	(1,648,369)	(203,405)	(1,851,774)
American Rescue Plan	-	203,405	203,405

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

ATTACHMENT G - Housing & Human Service

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries and Wages	384,827	5,627	390,454
FICA		349	349
Medicare		82	82
Pension		422	422
Unemployment Compensation		84	84
Workmen's Compensation		23	23
Fund Balance (decrease)	n/a	(6,587)	n/a

ATTACHMENT G - Housing & Human Service

	2021						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Admin Coordinator I	2	-1	1	104	23,603	29,504	35,404
Program Specialist	1	1	2	206	38,967	48,709	58,451

ATTACHMENT H - Juvenile Detention

	2021						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Part-time LPN	0	2	2	206	19,483	24,354	29,225
Part-time LPN	2	-2	0	107	14,865	18,582	22,298

ATTACHMENT I - Marshal's Office

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Office Manager	0	1	1
Chief Deputy	2	-1	1

ATTACHMENT J - CSBG Program

	2021						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Human Develop Adm	0	1	1	210	52,028	65,035	78,042
Human Develop Adm	1	-1	0	211	57,231	71,539	85,847
Adm Coord I	0	1	1	104	23,603	29,504	35,404

ATTACHMENT K - Transit

	2021						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Admin Tech II	0	1	1	106	27,275	34,094	40,913
Admin Tech II	1	-1	0	102	21,206	26,508	31,810

ATTACHMENT L - Parishwide Recreation

	2021						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Part-time Sr Groundman	3	1	4	104	11,801	14,752	17,702

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

The Chairman recognized the public for comments on the following:

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

I. American Rescue Plan, \$22,401,879.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Financial Officer Kandace Mauldin presented an overview of the allocation of funding received and to be received through the American Rescue Plan. Ms. Mauldin noted eligible and ineligible uses for the funds; outside governmental agencies' eligibility for funding through a sub-recipient agreement; grants for small businesses and nonprofit organizations that would be reviewed by a committee to determine eligibility and administrative qualifications for a grant; and after-school and community center programs as well as projects to improve and promote tourism. She then reviewed the various budgeted positions to be reinstated through American Rescue Plan funding. Ms. Mauldin commented on plans for funding more affordable housing in Parkwood Place Subdivision and other projects. She then gave a brief overview of COVID-19 related expenses that would be reimbursed and plans for expanding Warehouse storage for additional supplies. Ms. Mauldin noted additional funding would be available to replace or update HVAC systems in Parish facilities and various water control structures. At Councilman J. Amedée's request, Ms. Mauldin clarified that if funding is provided for the Brady Road drainage project by the state, the funds currently being allocated could be retained for the project or repurposed per the eligibility requirements of the American Rescue Plan. Upon Councilman G. Michel's inquiry, she stated that the committee for small businesses and nonprofit grants would present to the Council its determinations and that additional time was needed to determine if Council approval would be required to award a grant.

Councilman G. Michel suggested that, if the grant committee would not require Council approval to award a grant, a person from outside of Parish Administration be a member of the committee as well. He then shared his optimism for additional housing and tourism to be provided for through the American Rescue Plan funds.

Ms. Mauldin added that approximately \$13 million was not yet allocated from the American Rescue Plan funds and could be utilized for other projects or improvements.

The Chairman suggested that the Parish utilize \$5 million of the unallocated funds toward road repairs and improvements.

At Councilman D. Babin's request, Housing and Human Services Director Kelli Cunningham clarified that an agreement with the State of Louisiana requires the construction of thirty-six homes for low-income housing by the end of 2022, and, if completed, the State would close out the program. She explained that extensions could be requested if progress can be shown toward fulfilling the thirty-six-home requirement.

Councilwoman J. Domangue shared her support of providing more low-income housing for Terrebonne Parish residents and her optimism for the potential benefits the increased housing would provide.

Upon Council D. Babin's request, Ms. Mauldin stated that the State could potentially provide some of its revenue loss funding to the Parish Transportation fund alongside a potential

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

federal infrastructure program to provide funds for road repairs and improvements. She then clarified that she would continue investigating other factors that could increase funds to be received through the American Rescue Plan in coordination with the Parish's auditor.

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

ORDINANCE NO. 9295

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

I. AMERICAN RESCUE PLAN, \$22,401,879

SECTION I

WHEREAS, on March 11, 2021, the American Rescue Plan Act was signed into law, and established the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Funds and

WHEREAS, this program is intended to provide support to State, territorial, local and Tribal governments in responding to the economic and public health impacts of COVID-19 and in their efforts to contain impacts on their communities, residents, and businesses, and

WHEREAS, Terrebonne Parish was allotted \$44,803,757 of which \$22,401,879 was received in 2021 and the balance will be received in 2022.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President to execute any and all documents as approved by the legal department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions be amended for the American Rescue Plan. (Attachment A)

SECTION II

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 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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

Prepared By: Finance Department
PC File: 2021 – American Rescue Plan
Date Prepared: 7/8/2021 BA #14

ATTACHMENT A - AMERICAN RESCUE PLAN

	2021		
	Adopted	Change	Amended
Salaries and Wages	507,134	9,853	516,987
Medicare	7,353	143	7,496
Pension	24,650	394	25,044
Group Insurance	303,850	6,500	310,350
Unemployment Compensation	7,607	148	7,755
Workmen's Compensation	2,080	41	2,121
Salaries and Wages	1,028,782	25,000	1,053,782
FICA	64,032	1,550	65,582
Medicare	14,975	363	15,338
Pension	77,459	1,875	79,334
Group Insurance	256,250	6,500	262,750
Unemployment Compensation	29,718	375	30,093
Workmen's Compensation	15,492	720	16,212
Salaries and Wages	461,183	24,000	485,183
FICA	28,717	1,178	29,895
Medicare	6,716	276	6,992
Pension	34,739	1,425	36,164
Group Insurance	111,350	6,500	117,850
Unemployment Compensation	6,948	285	7,233
Workmen's Compensation	15,722	645	16,367
OEP Motor Vehicle	-	40,000	40,000
American Rescue Plan	-	(1,115,451)	(1,115,451)
Capital Projects Control Fund	(369,699)	(250,000)	(619,699)
Fund Balance	n/a	1,237,680	n/a
American Rescue Plan	-	(22,401,879)	(22,401,879)
City Court of Houma	-	330,664	330,664
District Attorney	-	329,074	329,074
Coroner	-	35,966	35,966
Terrebonne General Health System	-	314,798	314,798
District Court	-	132,763	132,763
TPSO	-	737,619	737,619
TARC	-	730	730
In-fill Housing - Parkwood	-	1,780,000	1,780,000
FT Homebuyer - Parkwood	-	1,400,000	1,400,000
Small Business Grants	-	500,000	500,000
Not-for-Profit Grants	-	500,000	500,000
COVID-19 expenses	-	650,000	650,000
ARP - Various Drng Proj	-	425,000	425,000
General Fund	-	1,115,451	1,115,451
Juvenile Detention	-	306,754	306,754
Public Safety Fund	-	2,322,915	2,322,915
Road and Bridge Fund	-	250,000	250,000
Criminal Court Fund	-	615,144	615,144
Utilities Fund	-	2,500,000	2,500,000
Marshal's Fund	-	112,500	112,500
Centralized Purchasing	-	200,000	200,000
P/W Drainage Construction	-	3,670,000	3,670,000
Capital Projects Control Fund	-	3,772,501	3,772,501
Road Construction Fund	-	400,000	400,000
Salaries and Wages	1,477,206	24,000	1,501,206
FICA	102,499	1,488	103,987

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

ATTACHMENT A - AMERICAN RESCUE PLAN (continued)

	2021		
	Adopted	Change	Amended
Medicare	23,971	348	24,319
Pension	99,401	1,800	101,201
Group Insurance	410,000	13,000	423,000
Unemployment Compensation	24,799	360	25,159
Workmen's Compensation	52,216	758	52,974
Juvenile Machinery and Equipment	7,000	15,000	22,000
American Rescue Plan	-	(306,754)	(306,754)
Fund Balance	n/a	250,000	n/a
Salaries and Wages	4,185,675	79,372	4,265,047
Medicare	73,868	1,150	75,018
Pension	1,535,886	26,788	1,562,674
Group Insurance	1,263,250	26,000	1,289,250
Unemployment Compensation	76,415	1,190	77,605
Workmen's Compensation	254,978	3,982	258,960
Police Building	5,000	600,000	605,000
Salaries and Wages	2,615,832	43,221	2,659,053
FICA	189,871	2,679	192,550
Medicare	44,405	627	45,032
Pension	838,224	13,940	852,164
Group Insurance	787,650	19,500	807,150
Unemployment Compensation	45,792	648	46,440
Workmen's Compensation	269,678	3,818	273,496
American Rescue Plan	-	(2,322,915)	(2,322,915)
Fund Balance	n/a	1,500,000	n/a
City Marshal Motor Vehicle	-	112,500	112,500
American Rescue Plan	-	(112,500)	(112,500)
American Rescue Plan	-	(250,000)	(250,000)
Fund Balance	n/a	250,000	n/a
Salaries and Wages	2,633,504	75,611	2,709,115
FICA	163,277	4,688	167,965
Medicare	38,186	1,096	39,282
Pension	197,513	5,671	203,184
Group Insurance	789,550	26,000	815,550
Unemployment Compensation	39,503	1,134	40,637
Workmen's Compensation	32,872	944	33,816
American Rescue Plan	-	(615,144)	(615,144)
Fund Balance	n/a	500,000	n/a
American Rescue Plan	-	(2,500,000)	(2,500,000)
Net Position	n/a	2,500,000	n/a
Warehouse Building Renovation	166,435	200,000	366,435
American Rescue Plan	-	(200,000)	(200,000)
Bayou LaCarpe Drainage	1,400,000	1,400,000	2,800,000
Elliot Jones Canal Pump Station	12,051,617	700,000	12,751,617
Little Bayou Black P/S @ Barrow	65,000	650,000	715,000
Lower Montegut Drainage	-	920,000	920,000
American Rescue Plan	-	(3,670,000)	(3,670,000)
HVAC System - Govt Towers	-	1,422,501	1,422,501
Le Petite Facility Improvements	1,431,135	250,000	1,681,135
Le Petite Facility Improvements	1,681,135	(250,000)	1,431,135
Parish Sports Park Complex	1,480,095	250,000	1,730,095
Village East Community Center	650,000	350,000	1,000,000

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

ATTACHMENT A - AMERICAN RESCUE PLAN (continued)

	2021		
	Adopted	Change	Amended
Houma Heights Fitness Park	-	400,000	400,000
Airbase Park	-	400,000	400,000
Hwy 56 landing	-	500,000	500,000
Bayou Terrebonne Boardwalk	-	200,000	200,000
General Fund	369,699	250,000	619,699
American Rescue Plan	-	(3,772,501)	(3,772,501)
Brady Road Bridge Replacement	1,066,667	400,000	1,466,667
American Rescue Plan	-	(400,000)	(400,000)

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Asst. District Attorney	15	1	16	N/A	****	****	****
Planner II	1	1	2	209	47,732	59,665	71,599
Juvenile Care Associate	18	2	20	104	23,603	29,504	35,404
Police Officer/Officer 1st Class	50	4	54	P-1	28,568	37,139	45,844
Firefighter	15	3	18	F-1	26,067	33,887	41,830
Caseworker	23	2	25	N/A	****	****	****
Investigator	9	1	10	N/A	****	****	****
Case Manager	0	1	1	N/A	****	****	****

Mr. S. Trosclair was recorded as exiting the proceedings at this time (7:39 p.m.).

The Chairman recognized the public for comments on the following:

D. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for the 1-1B Forced Drainage project, Parish Project No. 01-DRA-40; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto.

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

Mr. J. Amedée 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 Mr. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

ORDINANCE NO. 9296

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE 1-1B FORCED DRAINAGE PROJECT, PARISH PROJECT NO. 01-DRA-40; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the 1-1B Forced Drainage Project, Parish Project No. 01-DRA-40; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 01-DRA-40
1-1B FORCED DRAINAGE PROJECT
PARISH OF TERREBONNE

The project generally provides for the improvements for the 1-1B Forced Drainage System Channels which includes St. Louis Bayou, CCC Ditch, St. Louis Canal, Caro Canal, Six Foot Ditch and other conveyance channels, in the system known as 1-1B.

The construction of the above-described project 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:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

The Chairman recognized the public for comments on the following:

E. An ordinance to amend Section 22-227 of the Terrebonne Parish Code of Ordinances to Extend the No Wake Zone in Bayou Terrebonne in Accordance with Terrebonne Parish Code Section 1-9. Amendments to Code; Effect of New Ordinances; Amendatory Language.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9297

TO AMEND SECTION 22-227 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO EXTEND THE NO WAKE ZONE IN BAYOU TERREBONNE IN ACCORDANCE WITH TERREBONNE PARISH CODE SECTION 1-9. AMENDMENTS TO CODE; EFFECT OF NEW ORDINANCES; AMENDATORY LANGUAGE

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, Section 22-227 of the Terrebonne Parish Code currently governs no wake zones in Terrebonne Parish; and

WHEREAS, TPCG is attempting to promote the health, safety, and welfare of its citizens; and

WHEREAS, TPCG desires to amend and extend no wake zones in Montegut, Louisiana; and

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

SECTION I

Section 22-227 of the Terrebonne Parish Code shall be and, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and adopted to read as follows:

Sec. 22-227. – No wake (5 m.p.h. or less) zones.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

Bayou Terrebonne from the St. Anne Bridge to the intersection with the Company Canal.

~~Bayou Terrebonne between the Montegut Baptist Church and the Montegut School~~

~~Bayou Terrebonne from the Dugas Cemetery in lower Montegut to below the Crochetville Community~~

Bayou Terrebonne, between Zip's Grocery Store and the Big Star grocery store.

Bayou Terrebonne between the Big Star grocery store and one hundred (100) feet south of the Klondyke Bridge

Bayou Terrebonne from Boudreaux Street south to the Montegut Bridge.

~~Bayou Terrebonne from just below the Crochetville Community to Box 1679 Highway 55 in Montegut~~

Bayou Terrebonne, that portion beginning one and three-tenths (1.3) miles south of the Klondyke Bridge for a distance of three hundred (300) feet on both sides of the bayou to Box 371 Highway 55.

Bayou Terrebonne, that portion on two hundred fifty (250) feet of each side of the Madison Canal Boat Landing.

~~Bayou Terrebonne, that portion between five hundred (500) feet of both approaches of 2120 Highway 55 in Montegut~~

~~Bayou Terrebonne, that portion five hundred (500) feet north and five hundred (500) feet south of 2166 Highway 55 in Montegut~~

~~Bayou Terrebonne, five hundred (500) feet north and five hundred (500) feet south of 1579 Highway 55, Montegut~~

Bayou Terrebonne, that portion, beginning at its intersection with Company Canal and going in a southerly direction for a distance of one thousand (1,000) feet.

~~Bayou Terrebonne from the floodgate to the Madison Canal Boat Launch [for] a distance of approximately two thousand five hundred (2,500) feet~~

~~Bayou Terrebonne, that portion at the Downtown Marina~~

Bayou Terrebonne, in Montegut, Louisiana, from the Bridge at the Intersection of Highway 58 and Highway 55 to the Madison Canal Boat Launch, in Montegut, Louisiana, for a distance of approximately 7.5 miles.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

The Chairman recognized the public for comments on the following:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

F. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for the Chacahoula/Gibson Drainage Project, Parish Project Number 16-DRA-26; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9298

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE CHACAHOUA/GIBSON DRAINAGE PROJECT, PARISH PROJECT NUMBER 16-DRA-26; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Terrebonne Parish Administration is hereby authorized to acquire any and all sites or property in full ownership and/or servitudes that are necessary to facilitate improvement, maintenance, and repair of the Chacahoula/Gibson Drainage Project, Parish Project Number 16-DRA-26; that the parish president is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for the consideration he deems just and reasonable, not to exceed the fair market value, and that the parish legal department is hereby authorized, at the discretion of the parish administration, to institute expropriation proceedings pursuant to Louisiana Revised Statute 19:271, *et seq.*, and any other legal proceedings necessary to acquire the sites, property in full ownership, and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

The Chacahoula/Gibson Drainage Project was constructed to have four 60-inch pumps, 900 horsepower electric motors, 4,000 kilowatt backup generators and is capable of pumping 1,000 cubic feet of water per second out of the Chacahoula Basin, designed to facilitate drainage and alleviate flooding to homes and businesses in the Chacahoula/Gibson area. The Project is

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

located within the federally approved Morganza-to-the-Gulf Levee alignment. The initial property for the project was acquired by the Terrebonne Conservation and Levee District and the District and TPCG worked in concert to complete the project. Additional construction and improvements are necessary to provide for the longevity of the project and to plan for future flood and drainage conditions. The additional construction and improvements require the acquisition of additional property.

This Project, along with its additional construction and improvements, will be conducive to the public interest, convenience and safety and will enable the Terrebonne Parish Consolidated Government 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 separable.

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. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, and C. Harding.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

The Chairman recognized the public for comments on the following:

G. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for the D13 Retention Pond Project; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

ORDINANCE NO. 9299

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE D13 RETENTION POND PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Terrebonne Parish Administration is hereby authorized to acquire any and all sites or property in full ownership and/or servitudes that are necessary to facilitate construction and maintenance of the D 13 Retention Pond Project; that the parish president is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for the consideration he deems just and reasonable, not to exceed the fair market value, and that the parish legal department is hereby authorized, at the discretion of the parish administration, to institute expropriation proceedings pursuant to Louisiana Revised Statute 19:271, *et seq.*, and any other legal proceedings necessary to acquire the sites, property in full ownership, and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

The Project generally provides for the construction and maintenance of a retention pond located south of Elysian Fields Middle School and north of Industrial Boulevard in Houma, Louisiana just before the site where Woodlawn Bayou intersects Industrial Boulevard. The retention pond will compliment a pump station planned for construction on TPCG-owned property adjacent to Woodlawn Bayou near the retention pond, as well as a levee planned for construction along Woodlawn Bayou just south of Industrial Boulevard. The complementary projects are designed to drain water from the surrounding area into the retention pond during high water, storm, or heavy rain events.

The construction of this project will be conducive to the public interest, convenience and safety and when enable the Terrebonne Parish Consolidated Government 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 separable.

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:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 28th day of July 2021.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Announcements—Parish President: None.

Announcements—Council Members:

- Councilwoman J. Domangue announced that National Opioid Crisis Day was being observed today in Louisiana and encouraged those suffering from mental health issues to seek out assistance.
- Councilman G. Michel encouraged the public to get vaccinated to help protect themselves and others.
- Councilman C. Harding announced that there will be a vaccination event Saturday, August 7, 2021, from 8:00 a.m. to 12:00 p.m. at Dumas Auditorium and another also on August 7, 2021 from 12:00 p.m. to 4:00 p.m. at the Percy Gabriel Gym.
- Councilman D. Babin encouraged the public to maintain their yards as a preventative measure during hurricane season.

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

A. GIS Engineering, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 7:46 p.m.

KEITH HAMPTON, MINUTE CLERK

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JULY 28, 2021

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

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL