

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 29, 2020

The Chairman, Mr. Steve Trosclair, called the meeting to order at 6:00 p.m. at the Houma-Terrebonne Civic Center. Following the Invocation, offered by Councilman D. J. Guidry, Councilwoman J. Domangue led the Pledge of Allegiance.

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

The Chairman read a memo from Councilman J. Amedée explaining his absence from tonight's proceedings, due to illness.

The Chairman acknowledged I.T. Network Administrator, Mr. Brian Rodrigue, for working diligently with the sound system for the meetings.

Mr. D. W. Guidry, Sr moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on July 15, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists dated 06/29/2020, 07/06/2020, and 07/13/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

ABSTAIN: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Manual Check Listing for June 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

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

RESOLUTION NO. 20-207

A RESOLUTION INDICATING THE INTENTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Terrebonne Parish Consolidated Government, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Terrebonne Parish Consolidated Government, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Steve Crispino to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member;

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Terrebonne Parish Consolidated Government, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Terrebonne Parish Consolidated Government, State of Louisiana, to become a participating political subdivision and member of the Authority

Section 2. Pursuant to the Act, the appointment of Steve Crispino to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 29th day of July 2020.

Parish Manager Mr. Mike Toups presented an update on drainage pump station projects across Terrebonne Parish, including the installation of poles and transformers at the Cavaness Dr. at St. Louis Canal Rd. and Westview Dr. at St. Louis Canal Rd. to the two 12” Diesel/Ele. over Hydraulic Pump station pumps. Associated Pump has received the new hydraulic pump for the 12” Diesel/Electric over Hydraulic Pump at Plantation Gardens. and are in the process of making the swap on the hydraulic power pack. The D-73 Susie Canal 24” pump is 100% operational and hydraulic leak repairs are complete. Montegut Levee Lift project is delayed due to the weather.

Mr. D. W. Guidry, Sr., moved, seconded by Mr. D. Babin, “THAT, it now being 6:21p.m., the Council deviate from regular order of business to address Agenda Item 4.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/27/2020, whereupon the Committee Chairman, noting that ratification of minutes calls one public hearing on August 12, 2020 at 6:30 p.m., rendered the following

PUBLIC SERVICES COMMITTEE

JULY 27, 2020

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

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-208

A RESOLUTION TO APPROVE GULF ISLAND SHIPYARDS, LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Gulf Island Shipyards, LLC has applied for an Industrial Tax Exemption (“ITE”), #20190188-ITE, which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bell Edwards; and

WHEREAS, Governor Edwards, through Executive Orders JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and

affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption are based upon economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the Terrebonne Parish Council, Terrebonne Parish School Board and Terrebonne Parish Sheriff; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this Parish Council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

WHEREAS, Gulf Island Shipyards, LLC has undertaken investment to facilitate component movement in the manufacturing process of U.S. Navy vessels at its facility, 301 Gulf Island Road in Houma; and

WHEREAS, Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contract signed by the Governor and have conveyed the same to this Parish Council, and thus this matter is now ready for a determination of approval of this Parish Council as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS, the Terrebonne Parish Council, in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, as proposed, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that Gulf Island Shipyards, LLC has presented compelling evidence that as a result of the completed investment of \$197,869 for which the exemption is being sought, and has created and will retain 1 manufacturing job at an annual payroll of at least \$50,000, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC with respect to the manufacturing plant located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years and an 80% exemption for the 5-year renewal Exemption Contract, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council hereby approves the Industrial Tax Exemption Contract between the between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC.

THEREFORE, BE IT FURTHER RESOLVED by the Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J GUIDRY

RESOLUTION NO. 20-209

**A RESOLUTION TO APPROVE GULF ISLAND SHIPYARDS, LLC
FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION
PROGRAM AT TERREBONNE PARISH, LOUISIANA**

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Gulf Island Shipyards, LLC has applied for an Industrial Tax Exemption (“ITE”), #20130283-ITE, which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bell Edwards; and

WHEREAS, Governor Edwards, through Executive Orders JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption are based upon economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the Terrebonne Parish Council, Terrebonne Parish School Board and Terrebonne Parish Sheriff; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this Parish Council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

WHEREAS, Gulf Island Shipyards, LLC has undertaken an addition of a new induction plate straightening system for construction of U.S. Navy vessels at its facility, 301 Gulf Island Road in Houma; and

WHEREAS, Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contract signed by the Governor and have conveyed the same to this Parish Council, and thus this matter is now ready for a determination of approval of this Parish Council as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS, the Terrebonne Parish Council, in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq.,

Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, as proposed, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that Gulf Island Shipyards, LLC has presented compelling evidence that as a result of the completed investment of \$167,580 for which the exemption is being sought, and has created and will retain 1 manufacturing job at an annual payroll of at least \$50,000, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC with respect to the manufacturing plant located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years and an 80% exemption for the 5-year renewal Exemption Contract, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council hereby approves the Industrial Tax Exemption Contract between the between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC.

THEREFORE, BE IT FURTHER RESOLVED, by the Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-210

A RESOLUTION TO APPROVE GULF ISLAND SHIPYARDS, LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX EXEMPTION PROGRAM AT TERREBONNE PARISH, LOUISIANA

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry ("BCI"), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Gulf Island Shipyards, LLC has applied for an Industrial Tax Exemption ("ITE"), #20180090-ITE, which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bell Edwards; and

WHEREAS, Governor Edwards, through Executive Orders JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and

affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption are based upon economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the Terrebonne Parish Council, Terrebonne Parish School Board and Terrebonne Parish Sheriff; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this Parish Council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

WHEREAS, Gulf Island Shipyards, LLC has undertaken an addition of a new pipe shop at 301 Gulf Island Road in Houma to facilitate construction of U.S. Navy vessels; and

WHEREAS, Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contract signed by the Governor and have conveyed the same to this Parish Council, and thus this matter is now ready for a determination of approval of this Parish Council as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS, the Terrebonne Parish Council, in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, as proposed hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that Gulf Island Shipyards, LLC has presented compelling evidence that as a result of the completed investment of \$2,614,111 for which the exemption is being sought, and has created and will retain 3 manufacturing jobs at an annual payroll of at least \$150,000, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC with respect to the manufacturing plant located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years and an 80% exemption for the 5-year renewal Exemption Contract, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council hereby approves the Industrial Tax Exemption Contract between the between the State of Louisiana, the Louisiana Department of Economic Development, and Gulf Island Shipyards, LLC.

THEREFORE, BE IT FURTHER RESOLVED, by the Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 20-211

A RESOLUTION TO APPROVE K&B MACHINE WORKS,
LLC FOR PARTICIPATION IN THE INDUSTRIAL TAX
EXEMPTION PROGRAM AT TERREBONNE PARISH,
LOUISIANA

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, K&B Machine Works, LLC has applied for an Industrial Tax Exemption (“ITE”), #20180498-ITE, which has been approved by the BCI, and thus been granted an Exemption Contract signed by Governor John Bell Edwards; and

WHEREAS, Governor Edwards, through Executive Orders JBE 16-26 and 16-73, as amended, has set forth the conditions for his approval of ITE contracts, and affirmed that those conditions are in the best interest of the State of Louisiana; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, provides that ITE contracts should be premised upon job and payroll creation at new or expanded manufacturing plants or establishments, or upon showing that investment in modernization of the facility represents a compelling basis for retention of jobs and that the percentage of exemption from ad valorem taxes, and length of the contract for such exemption are based upon economic benefit in accordance with guidance received from the Secretary of Economic Development and concurred by the Terrebonne Parish Council, Terrebonne Parish School Board and Terrebonne Parish Sheriff; and

WHEREAS, Executive Order JBE 16-26 and 16-73, as amended, further requires that this Parish Council, together with the other required local government entities signify consent to the terms of the exemption by resolution and the sheriff of this parish shall signify consent to the terms of the exemption by letter; and

WHEREAS, K&B Machine Works, LLC has undertaken an addition/expansion of new technologies and machine tools to its facility at 208 Rebecca’s Pond Road in Schriever with associated new direct jobs and payroll resulting; and

WHEREAS, Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry have approved the aforementioned project, issued a contract signed by the Governor and have conveyed the same to this Parish Council, and thus this matter is now ready for a determination of approval of this Parish Council as required by JBE 16-26 and 16-73, as amended; and,

WHEREAS, the Terrebonne Parish Council, in consideration of JBE 16-26 and 16-73, as amended, and in accordance with Louisiana Administrative Code §501, et seq., Louisiana Revised Statutes 47:1703 and 47:4311, et seq., finds the project, contract, as proposed attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day that the Terrebonne Parish Council finds that K&B Machine Works, LLC has presented compelling evidence that as a result of the completed investment of \$2,993,269 for which the exemption is being sought, and has created and will retain 10 manufacturing jobs at an annual payroll of at least \$700,260, approves the terms of the Industrial Tax Exemption contract between the State of Louisiana, the Louisiana Department of Economic Development, and K&B Machine Works, LLC with respect to the manufacturing plant located in Terrebonne Parish, Louisiana.

Terms: Exemption Contract for ad valorem taxes exemption at 80% for 5 years and an 80% exemption for the 5-year renewal Exemption Contract, subject to the company's compliance with and performance of the company's objectives considered as to the renewal.

Failure to satisfy 90% of either or both the company's required annual jobs and payroll as attached may result in reconsideration of the terms of the exemption or the opportunity for renewal of the initial five-year exemption.

This Terrebonne Parish Council hereby approves the Industrial Tax Exemption Contract between the between the State of Louisiana, the Louisiana Department of Economic Development, and K&B Machine Works, LLC.

THEREFORE, BE IT FURTHER RESOLVED, by the Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

The Chairman noted that Agenda Item 5 (Resolution: Authorizing the extension of the contract with SolScapes, LLC, for the Power Line Right of Way Clearance & Tree Trimming) has pulled from the agenda, per Administration's request.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 20-212

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS
FOR THE SOUTH LOUISIANA WETLANDS DISCOVERY CENTER PHASE 1
(WETLANDS EXHIBIT AND ANCILLARY STRUCTURES)

STATE PROJECT NO. 50-J55-14-06
PARISH OF Terrebonne

Terrebonne Parish Consolidated
Government

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has

solicited bids for State Project No. 50-J55-14-06 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has submitted to Facility Planning and Control (FP&C) Final construction documents (plans and specifications), Construction document addenda, Certification that the cooperative endeavor agreement's ownership of property requirements have been met, Evidence of current commitment and availability of match/or in-kind match, Certified proof of publication of advertisement for procurement, Certified tabulation of bids or proposals with recommendation for award and Certification that the procurement was in accordance with the Public Bid Law.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government (TPCG), in Regular session, assembled on this 27th day of July 2020, does hereby certify compliance of the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

WHEREUPON, the motion was put to a vote and the vote thereon was as follows:
YEAS: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 20-213

A resolution providing for the acceptance of work performed by Thomassie Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 17-GOVGEN-50, Government Tower Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 17, 2019 with Thomassie Construction, Inc., for Parish Project 17-GOVGEN-50, Government Tower Generator, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1580178 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Marrero, Couvillon & Associates, LLC recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1580178 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Marrero, Couvillon & Associates, LLC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-214

A Resolution authorizing the execution of Amendment No. 1 to the Engineering Agreement for the Renovations of the Oakshire and Southdown No. 2 Sewer Holding Basins, Parish Project No. 15-SEW-49, part of the Clean Water State Revolving Fund (CWSRF) Project No. CS2211493-01, Contract No. 001, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement with GreenPoint Engineering, dated November 23, 2015, to perform professional engineering services for the Renovations and of the Oakshire and Southdown No. 2 Sewer Holding Basins, Parish Project No. 15-SEW-49, Terrebonne Parish, Louisiana, and

WHEREAS, the Engineer is requesting that the fees from the Engineering Agreement be reallocated from Additional Services to Basic Services, at no additional increase to the Engineering Agreement, which will cover the additional Construction Administration, due to the additional work within Change Order No. 3 of the project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of amending and reallocating funds within the original Engineering Agreement, for no additional cost.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 15-SEW-49, Renovations of the Oakshire and Southdown No. 2 Sewer Holding Bains, Terrebonne Parish, Louisiana, with GreenPoint Engineering.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

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

RESOLUTION NO. 20-215

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana.

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

WHEREAS, increases contract time by sixty (60) days due to unforeseen conditions requiring re-design on the new canopy system, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, this Change Order No. 2 has been recommended by the Architect, Craig C. Hebert, AIA, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Edward J. Laperouse Metal Works, Inc. for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, with no change to the contract amount with an increase in construction time of sixty (60), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

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

RESOLUTION NO. 20-216

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 10, 2020 with Hard Rock Construction, LLC, for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust storm drain pipe sizes to improve the flow rate under the temporary bypass road, and

WHEREAS, this change order will increase the overall contract price by Five Thousand, Eight Hundred Sixty-Three Dollars and No Cents (\$5,863.00), and

WHEREAS, this change order will not change Contract Time, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, T. Baker Smith, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Hard Rock Construction, LLC for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Five Thousand, Eight Hundred Sixty-Three Dollars and No Cents (\$5,863.00) with no change in construction time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

South Louisiana Wetlands Discovery Center Executive Director Jonathan Foret to discuss plans to create a Houma Heights Cultural District. He proposed a second cultural district from the Intracoastal Canal to Grand Caillou and Main St. to Buron St., which would allow the community to rebuild and rebrand the area after the loss of businesses and revenue due to the construction of the Twin Span. Mr. Foret explained that in order to become a cultural district, a resolution of support to implement a new cultural district is required. He proceeded to mention that one of the things the district would do is place a historical marker in front of the homes of the first and only African American Mayor of Houma, Joseph Dupart (if identified) and Mr. Snear, the only African American District Attorney of Houma, who served during reconstruction.

Parish Attorney Jules Hebert requested that the Legal Department and Planning and Zoning Director Chris Pulaski review the application before it is submitted to the state. Mr. Hebert then suggested that the Public Services Committee adopt a substitute resolution to allow Administration and Legal review the application/agreement prior to submission. (***AMENDED RESOLUTION ADOPTED AFTER DISCUSSION.**)

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-217

A RESOLUTION IN SUPPORT OF AN APPLICATION FOR THE CREATION OF THE HOUMA HEIGHTS CULTURAL DISTRICT SUBJECT TO THE APPROVAL OF THE LEGAL DEPARTMENT AND THE PLANNING DEPARTMENT.

WHEREAS, Act 298 of the 2007 Regular Session of the Louisiana Legislature authorizes Local Governing Authorities to create Cultural Districts as a mechanism for

community revitalization through the creation of hubs of cultural activity; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development is authorized to develop standard criteria for cultural districts and to determine whether or not a proposed Cultural District meets those criteria; and

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development has promulgated administrative rules which set forth the procedure for Local Governing Authorities to submit applications to designate and certify a specified geographic area as a Cultural District; and

WHEREAS, the geographic area within the City of Houma, Parish of Terrebonne, may meet the criteria for the creation of a Cultural District which area is generally comprised of the territory within the following boundaries: and

WHEREAS, within the boundaries of a state-certified Cultural District, several tax incentives may be available including (1) a sales tax exemption on the sale of certain original works of art, (2) individual income tax credits for eligible expenses incurred during the rehabilitation of certain owner-occupied residential or owner-occupied mixed use structures, and (3) income and corporate franchise tax credits for eligible expenses incurred during the rehabilitation of certain historic structures; and

WHEREAS, only a Local Governing Authority is authorized to submit an application for the designation and certification of a Cultural District; and

WHEREAS, a "Local Governing Authority" is defined by LAC 25:I§1101 as "the governing authority of the parish in which the Cultural District is located unless the district is located in a municipality, in which case "Local Governing Authority" shall mean the governing authority of the municipality. If the district is located partly in a municipality, "Local Governing Authority" shall mean the governing authority of the parish and the governing authority of the municipality"; and

WHEREAS, the Houma Heights Cultural District is located entirely within the municipality of Houma and therefore the Terrebonne Parish Consolidated Government would be the proper entity to submit an application for the certification and designation of the above described geographic area as a Cultural District.

NOW THEREFORE, be it resolved that the Terrebonne Parish Consolidated Government does hereby:

1. Support and endorse the submission of an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to designate the Houma Heights Cultural District as a state-certified Cultural District; and
2. Delegate its authority to submit said application and all supporting documents, reports, and other forms required for the creation, administration, and reporting to The Helio Foundation, a nonprofit 501(c)(3) organization in good standing
3. Direct all city (or parish) employees to support and cooperate with efforts to compile all necessary information and data required for the application and all subsequent reporting necessary for the administration of the Cultural District
4. Request all affected citizens and businesses to support and promote activities consistent with the purposes of the Cultural District
5. Authorize the Parish President to sign any and all documents required for the creation and administration of the Houma Heights Cultural District.

THERE WAS RECORDED:

YEAS: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy C. Harding, G. Michel, J. Amedée and J. Domangue
NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of July 2020.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry "THAT the Public Services Committee introduce an ordinance to amend certain portions of Section 18-289 of the Terrebonne Parish Code of Ordinances to remove parking meters along Barrow Street from Bayou Terrebonne to Wood Street and calling a public hearing on said matter on Wednesday, August 12, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Domangue led discussion regarding inconsistencies of recreational programs in Terrebonne Parish due to COVID-19. She expressed her concern pertaining to the closure of some playgrounds in certain Recreation Districts, while others are open.

Parish President Gordon Dove informed the Committee that all Rec. Districts were contacted and advised to follow the Governor's and the Parish's Executive Orders, which were issued through the Office of Homeland Security.

Mr. Lerille informed the Committee that guidelines were emailed to each Recreation District as set forth in the Governor's Executive Order. Mr. Lerille continued that non-contact outdoor sports, controlled playgrounds with adult supervision and monitoring, and green spaces can be open under the guidelines. He added that the districts choose whether to open or not.

Committee Member D. Babin informed the Committee that each Rec. District is independent, and each district is responsible for making a decision.

Committee Member J. Amedée noted that House Bill 826 and Senate Bill 435 protects businesses and public entities from being held liable should someone catch COVID. **(NO ACTION TAKEN)**

Committee Member J. Domangue requested consideration of purchasing the parking lot adjacent to the Government Tower Building from Martin Folsé. She noted Mr. Folsé's **contingencies** for the potential sale.

Several Committee Members voiced their support of purchasing the parking lot.

Mr. Dove noted that the Parish, currently, does not have available funds for the purchase, but Administration is willing to consult with Finance to devise a proposal.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee authorize administration to enter into negotiations with Mr. Martin Folsé for the purchase of the parking lot adjacent to the Government Tower Building."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:44 p.m.

Carl Harding, Chairman

Margeaux LeCompte, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/27/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 07/27/2020, whereupon the Committee Chairman, noting that ratification of minutes calls three public hearings on August 12, 2020 at 6:00 p.m. and one public hearing on August 12, 2020 at 6:30 p.m., rendered the following:

BUDGET AND FINANCE COMMITTEE

JULY 27, 2020

The Vice-Chairman, Mr. D. W. Guidry, Sr., called the Budget and Finance Committee meeting to order at 6:48 p.m. at the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, J. Amedée, and J. Domangue. G. Michel entered proceedings at 6:50 p.m. A quorum was declared present.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce ordinances to adopt the adjusted millage rates for tax year 2020 for the parish property taxes subject to roll forward provisions and calling a public hearing on said matter on Wednesday, August 12, 2020 at 6:00 p.m.”

1. City Ad Valorem Adjusted Millage
2. City of Houma Fire Adjusted Millage
3. City of Houma Police Adjusted Millage
4. City Ad Valorem Adjusted and Roll Forward
5. City of Houma Fire Adjusted and Roll Forward
6. City of Houma Police Adjusted and Roll Forward
7. Drainage Adjusted Millage
8. Drainage Adjusted and Roll Forward
9. Waste Collection and Disposal Adjusted Millage
10. Waste Collection and Disposal and Roll Forward
11. Terrebonne ARC Adjusted Millage

12. Terrebonne ARC Adjusted and Roll Forward

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, “THAT the Budget and Finance Committee introduce ordinances to adopt the millage rates for tax year 2020 (with no roll-forward) and calling a public hearing on said matter on Wednesday, August 12, 2020 at 6:00 p.m.”

- Drainage Bonds – 0.50 Mills
- Road & Bridge Bonds – 0.50 Mills
- Sewerage Tax Bonds – 0.50 Mills
- Parish Tax – Alimony (outside) – 2.99 Mills
- Parish Tax – Alimony (inside) – 1.49 Mills
- Juvenile Detention (Houma) – Maintenance – 0.95 Mills
- Juvenile Detention (Houma) – Maintenance – 0.93 Mills
- Recreation Tax – 2.04 Mills
- Mental Health Center – 0.42 Mills
- Health Unit – 1.66 Mills
- Road District #6 – 0.82 Mills
- Road Lighting District #1 – 0.50 Mills
- Road Lighting District #2 – 2.75 Mills
- Road Lighting District #3 – 1.00 Mills
- Road Lighting District #4 – 2.00 Mills
- Road Lighting District #5 – 2.00 Mills
- Road Lighting District #6 – 1.50 Mills
- Road Lighting District #7 – 0.75 Mills
- Road Lighting District #8 – 3.50 Mills
- Road Lighting District #9 – 1.75 Mills
- Road Lighting District #10 – 4.75 Mills

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance to adopt the millage rates for tax year 2020 for the Terrebonne Council on Aging millage and call a public hearing on said matter on Wednesday, August 12, 2020 at 6:00 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2020 Adopted Operating Budget of the

Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. LA SAFE-Buyout, \$2,850,000
- II. CESF Program-HPD, \$38,718
- III. General Fund-Housing & Human Service, \$4,000
- IV. Rapid Re-Housing Preservation Grant, \$148,632
- V. CARES Act-CDBG, \$564,639

and calling a public hearing on said matter on Wednesday, August 12, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair., “THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

D. W. Guidry, Sr., Vice-Chairman

Margeaux LeCompte, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 07/27/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Safety & Homeland Security Committee meeting held on 07/27/2020, whereupon the Committee Chairman, noting that ratification of minutes calls no hearings, rendered the following:

PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE

JULY 27, 2020

The Chairman, Mr. Carl Harding, called the Public Safety and Homeland Security Committee meeting to order at 7:05 p. m. at the Houma-Terrebonne Civic Center with an Invocation led by Committee Member J. Navy and the Pledge of Allegiance by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, and J. Domangue. S. Trosclair was recorded as absent. A quorum was declared present.

Louisiana Office of Public Health Region Three Medical Director, Dr. Chip Riggins, and Homeland Security and Emergency Preparedness Director Earl Eues provided clarification regarding the total number of COVID-19 cases, hospitalizations, and data collection tools used in Terrebonne Parish. Mr. Eues encouraged the public to seek medical attention if they feel sick or exhibiting signs of a heart attack or stroke symptoms.

Committee Chairman C. Harding urged the public to continue to sanitize and practice social distancing. **(NO ACTION TAKEN)**

Committee Member J. Navy requested that COVID-19 updates be placed on the Public Safety and Homeland Security Committee Agenda every two weeks. He then questioned the selection process used for potential COVID testing sites.

Upon questioning, OEP Director Earl Eues explained the COVID testing site selection process noting that certain sites are not suitable for drive-thru testing.

Upon questioning, Chief Financial Officer Kandace Mauldin informed the Committee that the Parish is being reimbursed for public safety employees' salaries under the CARES Act. **(NO ACTION TAKEN)**

The Chair acknowledged that Items 2 and 3 were discussed concurrently.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT, the Public Safety and Homeland Security Committee adopt a resolution requesting that all Recreation District Chairmen attend Wednesday's Council meeting to address recreation concerns and questions." **(*MOTION WAS WITHDRAWN AFTER DISCUSSION)**

Parish Attorney Jules Hebert informed Ms. Domangue that the Council Clerk would not have enough time to get letters out to every Recreation District Chairman.

Council Clerk Suzette Thomas responded that the Council's policy has been to only address items as listed on the Committee's agenda. She continued that the deadline to place an item on to Wednesday's agenda has expired and that said request could be added on to the next Committee Meeting agenda to allow for sufficient notification.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, there being no further business to come before the Public Safety and Homeland Security Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted and the meeting was adjourned at 8:03 p.m.

Carl Harding, Chairman

Margeaux LeCompte, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Public Safety & Homeland Security Committee meeting held on 07/27/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 07/27/2020, whereupon the Committee Chairman, noting that ratification of minutes calls no public hearings, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

JULY 27, 2020

The Chairman, John Amedée, called the Policy, Procedure, and Legal Committee meeting to order at 8:05 p.m. in the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member J. Amedée and the Pledge of Allegiance led by Committee Member D. Babin. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, and J. Domangue. S. Trosclair is recorded as absent. A quorum was declared present.

Committee Chairman J. Amedée, stated that public comments were received via email from the following individuals regarding who opposed legalizing the sale and use of fireworks or supported fireworks in a certain area in Terrebonne Parish: Williams Wallace, Steve Romano, Paul Ferguson, J.C. Naquin, Judy Samart, Jessica, Cathy Fitzhugh, and Jen Colomb.

Linda Martin, resident of Gray, La, and Jene Doles, resident of 118 Roy St. and owner of Cajun Fireworks of Lafourche, Inc., addressed the Council relative to their support in legalizing the sale and use of fireworks in Terrebonne Parish.

Parish Attorney J. Hebert stated that he would contact the Louisiana Municipal Association and Police Jurors Association to get more statistics for next meeting. He suggested that the public comment period be continued.

Committee Member D. Babin would like to make a motion at next meeting to draft legislation and continue the public hearing to urge the public to get involved with said matter.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Policy, Procedure, and Legal Committee continue public comments regarding legalizing the sale and use of fireworks in Terrebonne Parish until the next meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Policy, Procedure, and Legal Committee, pursuant to LA R.S. 42:16-17, convene into Executive Session at 8:30 p.m. and invite into said session Parish President G. Dove, Parish Manager, M. Toups, Parish Attorney J. Hebert, and all Committee Members in order to discuss the following litigation and strategy as it relates to:

Chem-Spray South, Inc. vs 189084 TPCG."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee reconvene into regular order of business, as per written agenda at 8:42 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Chairman declared the motion adopted and the meeting was adjourned at 8:42 p.m.

John Amedée, Chairman

Margeaux LeCompte, Minute Clerk

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 07/27/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council approve the following street light list:

STREET LIGHT LIST

7/29/2020

REMOVE TWO STREET LIGHTS ON EXISTING POLES AT 136 ISLAND ROAD; ENTERGY, RLD #6; STEVE TROSCLAIR, DISTRICT 9

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT, the Council open nominations for one unexpired term on the Recreation District No. 11 Board, nominate

Mr. Amos Mosely, Mr. Percy Gabriel Jr., and Mr. Dontrell Harris., close nominations, and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

Voting to appoint Mr. Amos Mosely:

D. Babin

D. J. Guidry

G. Michel

Voting to appoint Mr. Percy Gabriel Jr.:

(No votes were recorded)

Voting to appoint Mr. Dontrell Harris:

D. W. Guidry, Sr.

S. Trosclair

J. Navy

C. Harding

J. Domangue

Minute Clerk M. LeCompte announced the votes tallied for the one unexpired term on the Recreation District No. 11 Board and they were recorded as follows: three (3) votes for Mr. Amos Mosely, zero (0) votes for Mr. Percy Gabriel Jr., and five (5) votes for Mr. Dontrell Harris. She then stated that as per the above voice vote, Mr. Dontrell Harris has been appointed to serve a term on the Recreation District No. 11 Board.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for one expiring term on the Hospital Service District No. 1 Board representing the Medical Society, nominate Dr. Peter Fail, Dr. Ben Adams., and Dr. John Steigner, close nominations, and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

Voting to appoint Dr. Peter Fail:

D. J. Guidry

G. Michel

Voting to appoint Dr. Ben Adams:

D. W. Guidry, Sr.

D. Babin

S. Trosclair

J. Navy

C. Harding

J. Domangue

Voting to appoint Dr. John Steigner:

(No votes were recorded)

Minute Clerk M. LeCompte announced the votes tallied for one expiring term on the Hospital Service District No. 1 Board representing the Medical Society and they were recorded as follows: two (2) votes for Dr. Peter Fail, six (6) votes for Dr. Ben Adams, and zero (0) votes for Dr. John Steigner. She then stated that as per the above voice vote, Dr. Ben Adams has been appointed to serve a term on the Hospital Service District No. 1 Board representing the Medical Society.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for one expiring term on the Hospital Service District No. 1 Board representing the Chamber of Commerce, nominate Mr. Michael Bergeron, Mr. Clyde Hamner, and Ms. Wendy Rotolo, close nominations, and that a voice vote of the Council be taken to determine who will fill said vacancy.”

Parish Attorney Jules Hebert explained that Mr. Clyde Hamner is ineligible due to serving as a member of the Terrebonne Parish School Board, which has contractual agreements with Terrebonne General Medical Center.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

Voting to appoint Dr. Michael Bergeron:

D. J. Guidry

D. W. Guidry, Sr.

D. Babin

S. Trosclair

J. Navy

C. Harding

G. Michel

J. Domangue

Voting to appoint Mr. Clyde Hamner:

(No votes were recorded)

Voting to appoint Ms. Wendy Rotolo:

(No votes were recorded)

Minute Clerk M. LeCompte announced the votes tallied for one expiring term on the Hospital Service District No. 1 Board representing the Chamber of Commerce and they were recorded as follows: eight (8) votes for Mr. Michael Bergeron, zero (0) votes for Mr. Clyde Hamner, and zero (0) votes for Ms. Wendy Rotolo. She then stated that as per the above voice vote, Mr. Michael Bergeron is appointed to serve a term on the Hospital Service District No. 1 Board representing the Chamber of Commerce.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for one expiring term on the Hospital Service District No. 1 Board representing the General Public, nominate Mr. Kerry Chauvin, Dr. Patrick Walker, and Ms. Sonia Lewis, MSW, close nominations, and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

ABSTAIN: J. Domangue

The Chairman declared the motion adopted.

Voting to appoint Mr. Kerry Chauvin:

D. W Guidry, Sr.
D. Babin
D. J. Guidry
S. Trosclair
G. Michel

Voting to appoint Dr. Patrick Walker:

J. Navy
C. Harding

Voting to appoint Ms. Sonia Lewis, MSW:

(No votes were recorded)

Minute Clerk M. LeCompte announced the votes tallied for the one expiring term on the Hospital Service District No. 1 Board representing the General Public and they were recorded as follows: five (5) votes for Mr. Kerry Chauvin, two (2) votes for Dr. Patrick Walker, and zero (0) votes for Ms. Sonia Lewis, MSW. She then stated that as per the above voice vote, Mr. Kerry Chauvin is appointed to serve a term on the Hospital Service District No. 1 Board representing the General Public.

Councilman J. Navy expressed his interest in seeing more diversity on the Hospital Service District No. 1 Board and questioned why the nominating agencies don't submit one nominee instead of the Council choosing from a list of individuals.

Councilman D. Babin agreed with Mr. J. Navy's suggestion regarding the board choosing a board member and sending it to the Council for ratification.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2020 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. CWEF Sports Park Waterline, \$143,000
- II. CWEF Sports Park Waterline, \$79,200
- III. General Fund-Office of Emergency Preparedness-2019 Cities
Readiness Initiative, \$19,511
- IV. Local Government Assistance Program, \$165,700
- V. Downtown Development-donation, \$2,250
- VI. Houma Downtown Development-\$89,197
- VII. Drainage, \$38,559 a. Add full time Operations Manager
- VIII. Valhi Drainage, \$67,640
- IX. Petit Caillou Drainage, \$70,000
- X. Hanson Canal (Bayou Black Pump Station), \$34,000
- XI. Industrial Pump Station, \$75,000
- XII. La. 24 Sidewalks, \$60,000
- XIII. Civic Center Sidewalks, \$70,000
- XIV. Savanne Road Containment Project, \$66,000
- XV. Bayou Terrebonne Cleanup, \$160,000

- XVI. Road Lighting Dist. #2-Sports Park Lighting, \$20,761
- XVII. Houma Police Department-LCLE Grant, \$21,333

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9158

AN ORDINANCE TO AMEND THE 2020 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. LGAP Sports Park Waterline, \$143,000
- II. LGAP Sports Park Waterline, \$79,200
- III. General Fund-Office of Emergency Preparedness-2019 Cities Readiness Initiative, \$19,511
- IV. Local Government Assistance Program, \$165,700
- V. Downtown Development-donation, \$2,250
- VI. Houma Downtown Development-\$89,197
- VII. Drainage, \$38,559
 - a. Add full time Operations Manager
- VIII. Valhi Drainage, \$67,640
- IX. Petit Caillou Drainage, \$70,000
- X. Hanson Canal (Bayou Black Pump Station), \$34,000
- XI. Industrial Pump Station, \$75,000
- XII. La. 24 Sidewalks, \$60,000
- XIII. Civic Center Sidewalks, \$70,000
- XIV. Savanne Road Containment Project, \$66,000
- XV. Bayou Terrebonne Cleanup, \$160,000
- XVI. Road Lighting Dist. #2-Sports Park Lighting, \$20,761
- XVII. Houma Police Department-LCLE Grant, \$21,333

SECTION I

WHEREAS, the Parish received a 2019-2020 Community Water Enrichment Funds grant from the State Local Government Assistance Program for the Sports Park waterline for \$143,000, and

WHEREAS, the grant will be used to complete the connection of the waterline from La. Hwy. 311 to Valhi Blvd. at the Bayou Country Sports Park.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-year Capital Outlay Budget be amended for the Sports Park waterline. (Attachment A)

SECTION II

WHEREAS, the Parish received a 2018-2019 Community Water Enrichment Funds grant from the State Local Government Assistance Program for the Sports Park waterline for \$79,200, and

WHEREAS, the grant will be used to provide waterlines for restrooms and fire hydrants at the Bayou Country Sports Park.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-year Capital Outlay Budget be amended for the Sports Park waterline. (Attachment B)

SECTION III

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

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

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$19,511.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the funding for the 2020 Cities Readiness Initiative Budget. (Attachment C)

SECTION IV

WHEREAS, the Parish approved the application of State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP), reference Resolution 19-399, and

WHEREAS, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities, and

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been allotted \$165,700 for the 2019-2020 fiscal year, and

WHEREAS, these funds will be used to purchase four vehicles, twelve breathing apparatuses, and two industrial washer/extractor bunker gear washers.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government, be amended to recognize the \$165,700 from the Local Government Assistance Program. (Attachment D)

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government has received a grant from the Houma Area Convention and Visitor's Bureau (HACVB) for the Christmas Festival, and

WHEREAS, the funds will be put into the Supplies-donations account for \$2,250.

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

SECTION VI

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$89,197, for the 2020 year, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2020 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting to amend the Operating Budget and Budgeted Positions, adding a full time Operations Manager, Grade 212 for the Drainage Department, and

WHEREAS, the budgeted dollars for the change is \$38,559 for 2020.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Operations Manager position in Drainage. (Attachment G)

SECTION VIII

WHEREAS, Administration is requesting funding for Valhi Drainage, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$67,640.

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

SECTION IX

WHEREAS, Administration is requesting funding for Petit Caillou Drainage, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$70,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted

Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for Petit Caillou Drainage. (Attachment I)

SECTION X

WHEREAS, Administration is requesting funding for Hanson Canal (Bayou Black Pump Station), and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$34,000.

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

SECTION XI

WHEREAS, Administration is requesting funding for Industrial Pump Station, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$75,000.

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

SECTION XII

WHEREAS, Administration is requesting funding for La. 24 Sidewalks, and

WHEREAS, the funding source is from the Capital Projects Control Fund for \$60,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for La. 24 Sidewalks. (Attachment L)

SECTION XIII

WHEREAS, Administration is requesting funding for Civic Center Sidewalks, and

WHEREAS, the funding source is from the Capital Projects Control Fund for \$70,000.

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

SECTION XIV

WHEREAS, Administration is requesting funding for Savanne Road Containment Project, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$66,000.

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

SECTION XV

WHEREAS, Administration is requesting funding for Bayou Terrebonne Cleanup, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$34,000, Road and Bridge Construction Fund for \$41,364, and Capital Projects Control Fund for \$84,636.

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

SECTION XVI

WHEREAS, Administration is requesting funding for the engineering and design of the Boys Field Lighting at the Bayou Sports Park, and

WHEREAS, the funding source is from the Road Lighting District #2 for \$20,761.

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

SECTION XVII

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020 Multi-Task Grant (Grant #2018-DJ-5080) for \$21,333, and

WHEREAS, the 2020 Multi-Task Grant (Grant #2018-DJ-5080) will provide funding for joint policing efforts between the Houma Police Department and the Assumption Parish Sheriff's Office relating to substance abuse criminal activities.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to reflect the funding of the Multi-Task Grant. (Attachment Q)

SECTION XVIII

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 XIX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the ordinance adopted on this the 29th day of July 2020.

Prepared By: Finance Department

PC File: 2020-Various Items – I

Date Prepared: 7/8/2020 BA #10

ATTACHMENT A - LGAP Sports Park Waterline

	2020		
	Adopted	Change	Amended
LGAP Sports Park Waterline		(143,000)	(143,000)
Parish Sports Pk Complex CWF		143,000	143,000

ATTACHMENT B - LGAP Sports Park Waterline

	2020		
	Adopted	Change	Amended
LGAP Sports Park Waterline	(143,000)	(79,200)	(222,200)
Parish Sports PK Complex CWF	143,000	79,200	222,200

ATTACHMENT C - General Fund

	2020		
	Adopted	Change	Amended
OPH-CRI (OEP)		(19,511)	(19,511)
CRI Supplies	25,661	1,094	26,755
Fund Balance (increase)	n/a	18,417	n/a

ATTACHMENT D -LGAP

	2020		
	Adopted	Change	Amended
Local Gov Assist Program		(80,559)	(80,559)
Motor Vehicles		30,158	30,158
Motor Vehicles		20,700	20,700
Motor Vehicles		29,701	29,701
Local Gov Assist Program	(77,800)	(75,558)	(153,358)
Motor Vehicles	290,213	47,458	337,671
LGAP-Washer		28,100	28,100
FD6-Apparatus		(9,583)	(9,583)
FD6-Apparatus		9,583	9,583

ATTACHMENT E - Houma Downtown Development

	2020		
	Adopted	Change	Amended
Donations-Downtown Development		(2,250)	(2,250)
Supplies-Donations	5,172	2,250	7,422

ATTACHMENT F - Houma Downtown Development

	2020		
	Adopted	Change	Amended
State-Hotel/Motel Tax Share	(109,824)	(89,197)	(199,021)
DDC Park Lot-Grinage & Main		16,800	16,800
DDC/Folk Operating Supplies	20,000	16,876	36,876
DDC/Folklife Beautification		5,000	5,000
DDC/Folk Advertising	20,895	5,000	25,895
DDC/Folk Special Events	40,076	5,000	45,076
DDC/Folk Repair Account	7,401	30,000	37,401
HDDC/Folklife Holiday Decoration	5,196	5,521	10,717
DDC/Marina Operating Supplies		5,000	5,000

ATTACHMENT G - Drainage

	2020		
	Adopted	Change	Amended
Salaries	3,149,686	26,231	3,175,917
FICA	206,484	1,626	208,110
Medicare	48,291	380	48,671
Pension	249,474	1,967	251,441
Unemployment Compensation	49,956	393	50,349
Workers Compensation	257,663	2,337	260,000
Group Insurance	1,235,500	5,625	1,241,125
Net Position (decrease)	n/a	(38,559)	n/a

ATTACHMENT G - Drainage

	2020						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Operations Manager	0	1	1	212	62,954	78,693	94,431

ATTACHMENT H - Valhi Drainage

	2020		
	Adopted	Change	Amended
Valhi Drainage Improvements	244,968	67,640	312,608
Thompson Rd Levee	302,904	(67,640)	235,264

ATTACHMENT I - Petit Caillou Drainage

	2020		
	Adopted	Change	Amended
Petit Caillou Drainage	8,680,525	70,000	8,750,525
Thompson Rd Levee	302,904	(70,000)	232,904

ATTACHMENT J - Hanson Canal

	2020		
	Adopted	Change	Amended
Bayou Black Pump Station	5,410,775	34,000	5,444,775
Thompson Rd Levee	302,904	(34,000)	268,904

ATTACHMENT K - Industrial Pump Station

	2020		
	Adopted	Change	Amended
Industrial Pump		75,000	75,000
Transfer from Parishwide Drainage Const	(726,000)	(75,000)	(801,000)
Thompson Rd Levee	302,904	(75,000)	227,904
Transfer to Drainage Tax Fund	726,000	75,000	801,000

ATTACHMENT L - La. 24 Sidewalks

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LA 24 sidewalks Rehab	38,119	60,000	98,119
West Park Ave Sidewalks	112,857	(37,748)	75,109
Prospect Blvd. Sidewalks	16,028	(3,193)	12,835
Eastside Police Substation	105,000	(19,059)	85,941

ATTACHMENT M - Civic Center Sidewalks

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Civic Center Sidewalks	478	70,000	70,478
Eastside Police Substation	105,000	(70,000)	35,000

ATTACHMENT N - Savanne Road

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Savanne Containment Project	288,544	66,000	354,544
Transfer from Parishwide Drainage Constr	(801,000)	(66,000)	(867,000)
Petit Caillou Lock Structure	2,643,584	(66,000)	2,577,584
Transfer to Drainage Tax Fund	801,000	66,000	867,000

ATTACHMENT O - Bayou Terrebonne Cleanup

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Terrebonne Cleanup		160,000	160,000
Transfer from Parishwide Drainage Constr	(867,000)	(34,000)	(901,000)
Transfer from R&B Construction Fund		(41,364)	(41,364)
Transfer from Capital Projects Control Fd		(84,636)	(84,636)
Petit Caillou Lock Structure	2,577,584	(34,000)	2,543,584
Transfer to Drainage Tax Fund	867,000	34,000	901,000
Hollywood Rd. Ext	41,364	(41,364)	-
Transfer to Drainage Tax Fund		41,364	41,364
Waterlife Pavilion/Ampitheatre	60,000	(25,000)	35,000
Adjust Jail Chillers	100,000	(59,636)	40,364
Transfer to Drainage Tax Fund		84,636	84,636

ATTACHMENT P - Road Lighting Dist #2

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Sports Complex	62,400	20,761	83,161
Fund Balance (decrease)	n/a	(20,761)	n/a

ATTACHMENT Q - Houma Police Dept.

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Overtime Pay		11,333	11,333
Other Fees		10,000	10,000
Multi-Task Force		(21,333)	(21,333)
Univ Hiring/Multi Task Grants		(11,333)	(11,333)
Fund Balance (increase)	n/a	11,333	n/a

The Chairman recognized the public for comments on the following:

- B. An ordinance to amend the Parish Code to establish a "No Parking Anytime" zone on the entire length of the south side of Robin Lane including the radius of the cul-de-sac; to provide for the installation of the appropriate signs and other matters relative thereto.

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

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

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

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted.

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

SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9159

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY AMENDING CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE V, SECTION 18-247, IN ORDER TO ESTABLISH "NO PARKING ANYTIME" ON THE ENTIRE LENGTH OF THE SOUTH SIDE OF ROBIN LANE INCLUDING THE RADIUS OF THE CUL-DE-SAC AND TO PROVIDE FOR THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 3, Section 18-244, in order to establish "No Parking Anytime" on the south side of Robin Lane for the length of 1,150 feet including the radius of the cul-de-sac and for the installation of said signs.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the ordinance adopted on this, the 29th day of July 2020.

The Chairman announced the following vacancy, which he noted will be handled as per the usual procedure:

- Recreation District No. 6- One vacancy due to a resignation.

Council Chair S. Trosclair called for public comments from Ms. Catherine Carter, who was not present during the proceedings.

Pastor Troy James, resident of 107 Central St., provided input regarding the history of Dumas Auditorium and what making it a historical site means to the community.

Ms. Margie Scoby, resident of 109 Bisland St. gave a brief history of the life of Mr. John Dumas and the Dumas Auditorium Property.

Councilman J. Navy expressed his support of designating Dumas Auditorium as a historical site and the possibility of preserving other historical sites throughout the Parish.

Councilman C. Harding presented a PowerPoint presentation on Dumas Auditorium and its grounds. He requested that the grounds of Dumas be placed under the administration of the Terrebonne Parish Consolidated Government and designating it as a historical site in the Houma Historic District. Upon questioning, Council C. Harding provided clarification regarding Dumas Auditorium being operated by the Parish, not Recreation District No. 11.

Planning and Zoning Director, Chris Pulaski informed the Council that historical designations have different eligibility requirements that must be met before they can become historic sites.

Councilman J. Navy requested that Administration look into who owns property operated by each Recreation District.

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

Under Agenda Item 6B – Announcements, Council Members:

- Councilman G. Michel encouraged and reminded Terrebonne Parish residents to go vote and to complete their census by October 31, 2020.
- Chairman S. Trosclair reminded everyone to keep veterans, active military, law enforcement, firefighters, etc in their thoughts and prayers.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

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

MARGEUX LECOMPTE, MINUTE CLERK

STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL