

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

**AUGUST 23, 2023**

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

Mr. D. Babin moved, seconded Mr. B. Pledger, "THAT, the Council approve the minutes of the Regular Council Session held on July 26, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council approve the Accounts Payable Bill Lists for 08/14/2023 & 08/21/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded Mr. J. Amedée, "THAT, the Council approve the Manual Check Listing for July 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Harding read a proclamation, proclaiming the month of September 2023 as "Bayou Pearls Month" in Terrebonne Parish.

Ms. Tonya Harris, President of the Bayou Pearls, thanked the Council for the proclamation and their continued support.

Several Council Members thanked the Bayou Pearls for their contributions to Terrebonne Parish.

The Chairwoman read aloud Agenda Item – Discussion for informational purposes relative to the State Fire Marshal's Statewide Burn Ban issued on August 7, 2023, due to concerning dry conditions.

Mr. D. Babin shared some of his experiences regarding potential illegal burning while a statewide burn ban is in effect and noted that illegal burning would be a criminal and potentially civil offense if damaging another person's property. He then encouraged the public to remain cautious during the dry conditions and to contact local fire departments and law enforcement departments to report potential burnings.

The Chairwoman recognized Parish President Gordon Dove who noted that there are both a statewide and a parish-wide burn ban in effect and encouraged the public to remain safe and exercise cautions during the dry conditions.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT the Council rescind the condemnation order adopted on July 25, 2023, on the two residential structures and accessory structure located at 113 Vera Street, Houma, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for Agenda Item No. 2A – Public Wishing to Address the Council, at this time, there were no speaker cards submitted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council deviate from the written agenda and take up business beginning at Agenda Item No. 3 – Committee Reports."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 08/21/2023, whereupon the Committee Chairman rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**AUGUST 21, 2023**

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:34 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Committee Member J. Amedée and the Pledge of Allegiance was led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, J. Amedée, J. Domangue and D. W. Guidry, Sr. Committee Member G. Michel was recorded as absent. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

### **RESOLUTION NO. 23-323**

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address repairs to the Combon Bridge which requires immediate action to correct. Such emergency action includes the acquisition of professional services to remove, repair, and replace essential mechanical bridge components to restore safe bridge operations.

**WHEREAS**, the Combon Bridge is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a moveable span bridge, and

**WHEREAS**, on July 13, 2023, an inspection of the Combon Bridge revealed significant deficiencies to the trunnion bearings that pose a severe risk to the safe operation of the bridge, and

**WHEREAS**, the Department of Public Works contacted Coastal Bridge Services, L.L.C. to provide equipment, labor and materials for immediate removal, repairs, and replacement of the trunnion bearings, and

**WHEREAS**, Coastal Bridge Services, L.L.C. has provided a quote of \$98,698.18 (ninety-eight thousand six hundred ninety-eight dollars and eighteen cents) for all necessary emergency work to return Combon Bridge to safe operations,

**WHEREAS**, the Parish President approved the emergency repairs to the Combon Bridge on July 13, 2023, in order to ensure the safety of the public, and

**WHEREAS**, Coastal Bridge Services, L.L.C. completed said work on July 20, 2023, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Combon Bridge as an emergency purchase; and

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-324**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE CITY OF MONROE.**

**WHEREAS**, La. R.S. 33: 1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

**WHEREAS**, Terrebonne Parish Consolidated Government, through its Parish President, Gordon E. Dove, during an emergency event in the parish, is empowered to take steps and measures necessary to protect the lives and property of the citizens of Terrebonne Parish; and

**WHEREAS**, TPCG and the City of Monroe (COM) wish to memorialize an arrangement to grant use of the City of Monroe Civic Center, Abe Pierce Convention Center, W. L. Jack Howard Theater, and the B. D. Robinson Conference Hall as an emergency shelter in the event of the mandatory evacuation of the citizens of the Parish of Terrebonne, and

**WHEREAS**, Terrebonne Parish Consolidated Government and the City of Monroe find that entering into this Memorandum of Understanding will serve a public safety purpose and have a public benefit; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute a Memorandum of Understanding between the Terrebonne Parish Consolidated Government and City of Monroe containing substantially the same terms as those set out in the attached agreement, and to provide for all related matters.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-325**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE OUACHITA PARISH SHERIFF'S OFFICE.**

**WHEREAS**, La. R.S. 33: 1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

**WHEREAS**, Terrebonne Parish Consolidated Government, through its Parish President, Gordon E. Dove, during an emergency event in the parish, is empowered to take steps and measures necessary to protect the lives and property of the citizens of Terrebonne Parish; and

**WHEREAS**, TPCG and the Ouachita Parish Sheriff's Office wish to memorialize an arrangement to provide assistance for public safety services such as person, equipment and other services necessary to facilitate the sheltering of Terrebonne Parish residents in Ouachita Parish, specifically in the City of Monroe in the event of the mandatory evacuation of the citizens of the Parish of Terrebonne, and

**WHEREAS**, Terrebonne Parish Consolidated Government and the Ouachita Parish Sheriff's Office find that entering into this Memorandum of Understanding will serve a public safety purpose and have a public benefit; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute a Memorandum of Understanding between the Terrebonne Parish Consolidated Government and the Ouachita Parish Sheriff's Office containing substantially the same terms as those set out in the attached agreement, and to provide for all related matters.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-326**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE OUACHITA PARISH POLICE JURY.**

**WHEREAS**, La. R.S. 33: 1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

**WHEREAS**, Terrebonne Parish Consolidated Government, through its Parish President, Gordon E. Dove, during an emergency event in the parish, is empowered to take steps and measures necessary to protect the lives and property of the citizens of Terrebonne Parish; and

**WHEREAS**, TPCG and the Ouachita Parish Police Jury wish to memorialize an arrangement to provide assistance for public safety services such as person, equipment and other services necessary to facilitate the sheltering of Terrebonne Parish residents in Ouachita Parish, specially in the City of Monroe in the event of the mandatory evacuation of the citizens of the Parish of Terrebonne, and

**WHEREAS**, Terrebonne Parish Consolidated Government and the Ouachita Parish Police Jury find that entering into this Memorandum of Understanding will serve a public safety purpose and have a public benefit; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute a Memorandum of Understanding between the Terrebonne Parish Consolidated Government and the Ouachita Parish Police Jury containing substantially the same terms as those set out in the attached agreement, and to provide for all related matters.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-327**

**WHEREAS**, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2024, through December 31, 2024:

1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO manual for maintenance inspection of bridges. The load posting information that has been determined by the Louisiana Department of Transportation and Development for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing instrstructural ratings.
3. All Terrebonne Parish Government-owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
4. All bridges owned or maintained by the Terrebonne Parish Consolidated Government are shown on the attached list in the format specified by the Department of Transportation and Development.

**BE IT FURTHER RESOLVED**, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-328**

**WHEREAS**, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

**WHEREAS**, this list includes roadways and bridges that have been identified for major repairs, the District in which the repairs are located, a priority rating and other pertinent information, and

**WHEREAS**, the Parish Administration has devised a 2024 Maintenance Priority List review and acceptance by the Council.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached 2023 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 23-329**

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

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-330**

A resolution authorizing the Parish President to execute any and all documents pertaining to the Statewide Flood Control Program for the Industrial Blvd. Pump Station Replacement Project; Parish Project No. 22-DRA-50; State Project Number H.015191; Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the design and construction of the Industrial Blvd. Pump Station Replacement Project, Parish Project No. 22-DRA-50, and

**WHEREAS**, the TPCG has applied for state matching funds pursuant to Chapter 2-A of Title 38 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute, and

**WHEREAS**, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under the Statute, and

**WHEREAS**, the Department of Transportation and Development (DOTD) approved funding through the Statewide Flood Control Program to design and construct Industrial Pump Station, and

**WHEREAS**, it is necessary to execute various documents in order to receive funding for the design and construction of the project, 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 documents pertaining to the Statewide Flood Control Program for funding assistance for the Industrial Blvd. Pump Station Replacement Project, and

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-331**

A resolution authorizing the Parish President to execute any and all documents pertaining to the Statewide Flood Control Program for the Bayou Terrebonne Lock Pump Station Project; Parish Project

No. 21-DRA-14; State Project Number H.015192; Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the design and construction of the Bayou Terrebonne Lock Pump Station Project, Parish Project No. 21-DRA-14, and

**WHEREAS**, the TPCG has applied for state matching funds pursuant to Chapter 2-A of Title 38 of the Louisiana Revised Statutes of 1950, as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute, and

**WHEREAS**, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under the Statute, and

**WHEREAS**, the Department of Transportation and Development (DOTD) approved funding through the Statewide Flood Control Program to design and construct Industrial Pump Station, and

**WHEREAS**, it is necessary to execute various documents in order to receive funding for the design and construction of the project, 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 documents pertaining to the Statewide Flood Control Program for funding assistance for the Bayou Terrebonne Lock Pump Station Project, and

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 23-332**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Volute Inc., for Parish Project No. 19-BLDG-30, American Legion Post 31 Phase 3 HVAC Renovations, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 19-BLDG-30, American Legion Post 31 Phase 3 HVAC Renovations, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Volute Inc., with a bid in the amount of \$717,800.00, and

**WHEREAS**, the Architect for this project, Craig C. Hebert, AIA has recommended that the award of the contract be made to Volute Inc., and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Volute Inc., in the bid amount of \$717,800.00, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, or his designee, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Volute Inc., and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Craig C. Hebert, AIA is hereby authorized to issue the Notice to Proceed to Volute Inc. to commence construction of said project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Amed e.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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At the Chairman's request Planning and Zoning Director Chirstopher Polaski clarified the usage of funds issued by the HDDC and how they would be used for the Rotary Centennial Plaza Project. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-333**

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 7, 2022, with Norris and Boudreaux Contractors, LLC, for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, the OWNER is desirous of changing the paver joint material from #8 Limestone to expanded clay fill material, and

**WHEREAS**, the OWNER is also desirous of having dimmer controls for the Festoon lights added into the contract, and

**WHEREAS**, this change order will increase the contract by an additional \$16,600.00, and

**WHEREAS**, this Change Order No. 3 has been recommended by the Engineer, Duplantis Design Group, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize

the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 3 to the construction agreement with Norris and Boudreaux Contractors, LLC for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, for an increase to the contract amount of an additional Sixteen Thousand, Six Hundred Dollars and No Cents (\$16,600.00).

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 23-334**

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Bayou Country Sports Park Limestone Parking Lot** and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of improvements for the Bayou Country Sports Park Project, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Bayou Country Sports Park Limestone Parking Lot**, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Bayou Country Sports Park Lighting 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 All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove or his designee.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-335**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 26, 2022, with LA Contracting Enterprise, LLC, for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to increase contract time by one hundred eighteen (118) days due to delays due to electrical supply chain issues and adverse weather conditions, and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana, for an increase of one hundred eighteen (118) days in construction time.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-336**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated March 30, 2021, with All South Consulting Engineers, LLC, for the Project entitled **Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion**, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

**WHEREAS**, it is necessary to make changes to the contract due the extensive re-working of the project during the design phase, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need to increase the upset limit, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$57,070.34 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion with All South Consulting Engineers, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 23-337**

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Partial Substantial Completion for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 26, 2022, with LA Contracting Enterprise, LLC, for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1661190 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 partially substantially complete, and

**WHEREAS**, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the partial 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. 1661190 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to All South Consulting Engineers, 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. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-338**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated December 21, 2022, with Southern Synergy, LLC, for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to balance installed quantities with contract quantities, and

**WHEREAS**, this change order will decrease the overall contract price by Five Thousand, Five Hundred Eighty-Three Dollars and Seventy-One Cents (\$5,583.71), and

**WHEREAS**, this Change Order No. 2 has been recommended by the Engineer, Milford & Associates, Inc., for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 2 to the construction agreement with Southern Synergy, LLC for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Five Thousand, Five Hundred Eighty-Three Dollars and Seventy-One Cents (\$5,583.71) with no change in construction time.

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-339**

A resolution providing for the acceptance of work performed by Southern Synergy, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated December 21, 2022, with Southern Synergy, LLC, for Parish Project No. 20-ROAD-54 Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1664223 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, Milford & Associates, Inc., 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. 1664223 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Milford & Associates, Inc., 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. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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At the request of Mr. D. Babin Parish President Gordon Dove explained that the temporary portable pump would be removed and replaced by a permanent pump.  
**(\*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

**RESOLUTION NO. 23-340**

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated July 6, 2021, with Sealevel Construction, Inc., for Parish Project 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1630419 of the records of Terrebonne Parish, and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1630419 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

**RESOLUTION NO. 23-341**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A DECLARATION OF A STATE OF EMERGENCY – IMMINENT THREAT OF**

**FLOODING DUE TO THE REACH A GAP IN THE MORGANZA TO THE GULF  
FLOOD RISK REDUCTION SYSTEM**

**WHEREAS**, Louisiana Revised Statute 29:727(D)(1) provides that a local disaster or emergency may be declared only by the parish president, except as otherwise provided in this Chapter. In that event, the state of emergency shall continue until the parish president finds that the threat of danger has been dealt with to the extent that emergency conditions no longer exist. However, no state of emergency may continue for longer than thirty days unless extended by the parish president, and no continuous state of emergency may continue for a period of more than ninety days unless approved by the parish governing authority; and

**WHEREAS**, the 2023 Hurricane season presents a threat to the health, safety, and welfare of the residents of Terrebonne parish; and

**WHEREAS**, TPCG believes that extending the attached State of Emergency will assist TPCG in its preparation for the 2023 Hurricane season.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and execute the attached extension as well as any future extensions to the “Declaration of a State of Emergency – Imminent Threat of Flooding due to the Reach A gap in the Morganza to the Gulf Flood Risk Reduction System” until the Parish President determines it is no longer needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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Mr. J. Amedée moved, seconded by Mr. B. Pledger, “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 J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 08/21/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 8/21/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 13, at 6:30 p.m., rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**AUGUST 21, 2023**

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:51 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Committee Member B. Pledger and the Pledge of Allegiance was led by Committee Member B. Pledger. Upon roll call, the Committee Members recorded as present were D. Babin, D. J. Guidry, S. Trosclair, B. Pledger C. Harding, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Member G. Michel was recorded as absent. A quorum was declared present.

The Chairman recognized Mr. Paul Pechon, Director of Bourgeois Bennett, LLC, who gave a brief presentation of Terrebonne Parish's 2022 Audit with their findings.

At Mr. B Pledger's inquiring, Chief Financial Officer Kandace Mauldin clarified that more information will be included in the 2024 budget regarding statistical audit data. She then noted that information regarding the LEPA Power Plant analysis cost were not included in the financial statements but would be provided later.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Budget and Finance Committee approve the co-sponsorship request from the Cajun French Music Association for its Annual Cultural Dance to be held Saturday, September 9, 2023, from 12:00 p.m. to 4:00 p.m.at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Budget and Finance Committee approve the co-sponsorship request from the Terrebonne Women Day Association for the Mother and Daughter Banquet to be held Saturday, November 4, 2023, from 6:00 p.m. to 10:00 p.m.at Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

**RESOLUTION NO. 23-342**

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2023 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2023 Edward Byrne Memorial JAG Fund in the amount of Seventeen Thousand, Five Hundred and Seventy eight dollars(\$17,578.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2023 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment,

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. J. AMEDÉE  
SECONDED BY: MR. B PLEDGER

**RESOLUTION NO. 23-343**

**A resolution to reject the proposals received for the Request for Proposal (RFP) No. 23-EMP-37 Disaster Recovery Services and receive authorization to re-advertise as soon as allowable.**

**WHEREAS**, on July 24, 2023, proposals for RFP No. 23-EMP-37 Disaster Recovery Services were received by the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the Evaluation Committee has determined that because of an error found with Exhibit B that it would be in the best interest of the proposers and Terrebonne Parish Consolidated Government to reject all proposals received due to this error, to re-structure the Exhibit B and to re-advertise as soon as allowable, and

**WHEREAS**, the Parish Administration has recommended that the proposals be rejected and that the Request for Proposals be readvertised as soon as allowable, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation be

approved and that the proposals for RFP No. 23-EMP-37 Disaster Recovery Services be rejected and readvertised as soon as allowable.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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Mr. D. Babin stated that he asked water patrol to get numbers and/or names off of derelict vessels within our local water ways to aid with the mentioned survey.

At Mr. D Babin's request, Chief Financial Officer Kandace Mauldin stated that a Request for Quotes (RFQ) was requested before the Sheriff's Office investigated the derelict vessels. She states that they plan to come back to the Council with an RFQ to have the identified vessels removed; noting that the parish will be reimbursed through FEMA funding.

At Mr. C. Harding's request, Ms. Mauldin clarified that the Parish has to go through the Army Corps of Engineers or NRCS to conduct the removal. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 23-344**

**RESOLUTION**, to award the Request for Proposal to provide Side Scan Sonar Survey of Hurricane Ida Caused Derelict Vessels-Parish Wide and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

**WHEREAS**, Request for Proposals were received on August 8, 2023, to provide Side Scan Sonar Survey of Hurricane Ida Caused Derelict Vessels-Parish Wide, and

**WHEREAS**, the Evaluation Committee evaluated the proposals submitted and recommends that the above-named RFP be awarded to T&T Survey, LLC, and

**WHEREAS**, the Parish Administration concurs with the recommendation to authorize the award of the RFP to T&T Survey, LLC for the purpose of providing Side Scan Sonar Survey of Hurricane Ida Caused Derelict Vessels-Parish Wide, and

**WHEREAS**, T&T Survey, LLC will be assigned task orders when services are needed, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish Administration to award the Request for Proposals to provide Side Scan Sonar Survey of Hurricane Ida Caused Derelict Vessels- Parish Wide to T&T Survey, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 23-345**

**WHEREAS**, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) Dodge Ram 1500 truck for the Head Start Division of the Housing & Human Services Department, and

**WHEREAS**, after careful review by the Purchasing Division, the Fleet Maintenance Superintendent, and the Head Start Administrator it has been determined that the price of Thirty-Six Thousand, Eight Hundred Ninety-Five Dollars and Seven Cents (\$36,895.07) be accepted from Southland Dodge via Louisiana State Contract #4400023795 under provisions set forth in the Louisiana Revised Statute Title 39:1710, and

**WHEREAS**, Parish Administration recommends acceptance of the state contract purchase of one (1) Dodge Ram 1500 truck at the aforementioned price from Southland Dodge as per 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 approved for the purchase of one (1) Dodge Ram 1500 truck.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-346**

A resolution authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2024 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2024 LHSC Grant in the amount of One Hundred and One Thousand Two Hundred and Fifty dollars \$101,250.00 for the Terrebonne Parish Consolidated Government, This subgrant is a part of the Louisiana Highway Safety Commission (LHSC) statewide FFY 2024 Fatal and Injury Crash Reduction Effort. The primary objective of this effort is to reduce fatal and injury crashes on Louisiana roadways and,

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Highway Safety Commission (LHSC) and to address other matters relative thereto.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 113 Daisy St. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, September 13, 2023, at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

I. Animal Shelter, \$21,014

II. Rotary Plaza, \$26,776

III. Houma Police Dept–Edward Byrne Memorial Justice Assistance Grant, \$12,934

IV. Houma Police Department-LCLE Grant, \$18,012

V. Bayou Boardwalk, \$60,000

and call a public hearing on said matter on Wednesday, September 13, 2023, at 6:30 p.m.”

Ms. J. Domangue thanked the Historical Restoration District for the funds to complete the Bayou Boardwalk.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: G. Michel

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel

The Chairman declared the motion adopted and the meeting was adjourned at 6:12 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 08/7/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 08/21/2023, whereupon the Committee Chairman rendered the following:

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

**AUGUST 21, 2023**

The Chairman, Mr. J. Amedée, called the Community Development and Planning Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Committee Member C. Harding and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: were D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Member G. Michel was recorded as absent. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

#### **RESOLUTION NO. 23-347**

#### **A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2018-024 FOR THE ELEVATION OF 118 ARCEMENT STREET, MONTEGUT, LA 70377.**

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2018-024 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **118 Arcement Street  
Montegut, LA 70377;**

Owned by: **Carlos and Danette Alario; and**

**WHEREAS**, under the administrative guidance of Barowka and Bonura Engineers and Consultants, LLC, the required "elevation packet" has been prepared and executed by Barowka

and Bonura Engineers and Consultants, LLC, recommending elevation of this severe repetitive loss property through the FMA program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2018-024 be hereby obligated to mitigate the structure identified above.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 23-348**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A 5<sup>TH</sup> AMENDMENT TO THE CONTRACT WITH C. H. FENSTERMAKER AND ASSOCIATES, LLC FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES TO IMPLEMENT THE LA SAFE LAKE BOUDREAUX LIVING MITIGATION TERRACES PROJECT.

**WHEREAS**, The LA SAFE program originally awarded \$3,600,000 to the Parish through the State of Louisiana Office of Community Development Disaster Recovery Unit after a public process and voting that selected this project as a priority for Terrebonne Parish; AND

**WHEREAS**, the project has received an additional \$245,000 for this purpose, which combined with an underrun from the first phase is sufficient to support a second phase of terraces intended to create land again in the area above Lake Boudreaux protecting residences and Parish assets; and

**WHEREAS**, the Parish entered into an agreement with C.H. Fenstermaker and Associates, LLC for project management with a specific scope of work and period of performance of engineering and construction management which must be revised to include a predetermined termination date and a provision for credit against the contract price for delays that occur beyond the termination date and outside of any contract extension; and

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

**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 amend the contract with C. H. Fenstermaker & Associates, LLC to provide the needed predetermined termination date and a provision for credit against the contract price for delays that occur beyond the termination date and outside of any contract extension.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. B. PLEDGER

**RESOLUTION NO. 23-349**

A resolution authorizing the Parish President to sign and submit the 2023 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development

**WHEREAS**, Terrebonne Parish Consolidated Government's 2023 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

**WHEREAS**, Terrebonne Parish Consolidated Government has been awarded \$883,237.00 in Community Development Block Grant Program funds and \$420,186.00 in Home Investment Partnerships Program funds to carry out programs and services in accordance with the 2020 to 2025 Consolidated Plan and the 2023 Annual Action Plan.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish President Gordon Dove to sign and submit the grant agreements and any other documents or amendments necessary between Terrebonne Parish Consolidated Government and the United States Department of Housing & Urban Development.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the Plan, in accordance with established policies and procedures.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 23-350**

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO OPT IN TO GOHSEP PROGRAMS FOR EXPEDITED TEMPORARY HOUSING ASSISTANCE IN ACCORDANCE WITH LA. R.S. 29:726(F)(3)(B)(III) (AA) AND (F)(4) AND TO SUBMIT AN EXPEDITED TEMPORARY HOUSING ASSISTANCE WAIVER OF LAND USE/PERMITTING FORM TO GOHSEP AS

NECESSARY TO CERTIFY AND QUALIFY FOR PARTICIPATION IN THE PROGRAMS.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is a Home Rule Charter local government and is granted the liberally construed “right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs” and “to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish,” not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

**WHEREAS**, in the 2022 Regular Legislative Session, Louisiana enrolled Act Number 526, revising La. R.S. 29:727, directing the Governor’s Office of Homeland Security to “Develop a program to provide additional funding and resources for temporary housing and shelter assistance to parish governing authorities within the first fourteen days following a presidential declaration of a major disaster or emergency”; and

**WHEREAS**, a parish will be eligible for participation if the requesting parish is included within the presidential declaration of major disaster or emergency, if it submits a request for assistance within seven days after the declaration, and if it submits a certification to GOHSEP that the local governing authority will waive land use regulations relative to permitting for mobile homes, recreation vehicles, and other temporary housing directly adjacent to the survivor’s damaged dwelling for expedited temporary housing assistance within the parish; and

**WHEREAS**, the certification to GOHSEP, a copy of which is attached to this Resolution and incorporated herein, is required to be submitted on an annual basis to pre-register for such programs; and

**WHEREAS**, the GOHSEP programs are intended to waive any land use regulations to allow for expedited temporary housing assistance in the parish.

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to certify to GOHSEP that it is opting in to such programs in the event of a presidential declared disaster or emergency which includes Terrebonne Parish; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove, on behalf of the governing authority of Terrebonne Parish, is authorized to submit the attached Expedited Temporary Housing Assistance Waiver of Land Use/Permitting Form and certify to GOHSEP that TPCG wishes to OPT IN to allow for expedited temporary housing assistance under La. LA. R.S. 29:726(F)(3)(B)(iii)(aa) and (F)(4).

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 21<sup>st</sup> day of August 2023.

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

The Chairman called for the vote on the motion offered by Mr. B. Pledger.  
**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:17 p.m.

John Amedée, Chairman

Charlie Howard, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/21/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. B. Pledger, “THAT the Council approve the following street light list:

**STREET LIGHT LIST  
08-23-2023**

INSTALL ONE (1) STREET LIGHT AND ONE (1) POLE AT 421 ROSELAWN AVENUE, HOUMA, LA; RLD #3-A; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Recreation District No. 6 Board, nominate Mr. Carlos J. Alario, close nominations, and reappoint Mr. Carlos J. Alario to serve another term on the aforementioned aboard.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

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

**RECREATION DISTRICT NO. 6 BOARD:** One (1) expiring term.

**TEDA:** One (1) expiring term on 09-09-23 (representing the Parish Council) and two (2) expired terms.

**TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.

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

**VETERANS MEMORIAL DISTRICT:** Three (3) expiring terms on 09-17-23 and one (1) vacancy due to a resignation.

Mr. S. Trosclair recognized the members of the Veterans Memorial District who were in attendance and expressed his appreciation for them and all they do for the parish.

Announcements–Parish President:

- Parish President Gordon Dove announced that, after eleven years, the Parish is now advertising bids for the \$300 million Houma Lock System. He then gave a brief overview of the lock system and thanked everyone involved with the project.

Announcements–Council Members:

- Mr. D. Babin announced his condolences on the passing of John Hastings, former Recreation District No. 9, and Bayou Black Gym Director. He then commended the residents who cleared lilies in Minor’s Canal, making it passable for water traffic.
- Upon Mr. D. Babin’s request, Chief Financial Officer Kandace Mauldin gave an update on projected repairs on the Buquet Bridge following a meeting with FEMA.
- Mr. C. Harding shared Mr. John Hastings was also the Pastor of Pleasant View Baptist Church and asked everyone to pray for his family, as well as his church family.
- Mr. D. J. Guidry shared that the Houma Lock System will protect Terrebonne Parish from flooding during storm seasons and encouraged the public to support local seafood.
- Mr. G. Michel encouraged the public to remain mindful of the time spent outside, in the brutal heat and to consider donating blood if able.
- Mr. D. Babin announced Finding Our Roots Museum, and Bayou Dularge Fire Department are having a shrimp boils on Friday.
- The Chairwoman congratulated Mr. J. Amedee and Mr. C. Harding on their re-election to the Parish Council then congratulated newly elected Kevin Champagne, who will be representing District No. 5 on the Parish Council.
- Mr. S. Trosclair announced that South Terrebonne High School is having a shrimp boil on Friday.

Mr. J. Amedée, moved, seconded by Mr. D. J. Guidry, “THAT, the Council return to the regular order of business and recess for four minutes.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the time now being 6:30 p.m., the Council enter public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to declare as surplus seventeen tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

#### ORDINANCE NO. 9504

**AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 417 ROSELAWN AVE.; 2) 305 MCKINLEY ST.; 3) 129 TULANE ST.; 4) 208 ROSEMARY AVE.; 5) 208 A ROSEMARY AVE.; 6) 149 WALNUT ST.; 7) 108 A & B SMITH LN.; 8) 207A W. TUNNEL BLVD.; 9) 213 STOVALL ST.; 10) 319 ASHLAND DR.; 11) 7139/7145 GRAND CAILLOU RD.; 12) 104 OLD OAK DR.; 13) 109 MONTEGUT ST.; 14) 130 WILDERNESS ST.; 15) 124 PRICE ST.; 16) 2577 SOUTH MADISON RD.; 17) 621 CLINTON ST.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, 100 % of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **AUGUST 5, 2020**, for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

- 1. LOT 1 BLOCK 2 ROSELAWN PARK SUBDIVISION. (417 ROSELAWN AVE.), (PARCEL #17965), WITH OWNERS OF RECORD ELLODIE B. BENNETT (1/2), DEMETRIOUS A. BENNETT (1/6), SAMUEL J. BENNETT (1/6), TYRIKA SHINNEL B. BENNETT (1/6).**
- 2. LOT 50 X 118' BEING PORTION OF LOT 26 AND PORTION OF LOT 27 MCKINLEY STREET, WEST SIDE OF BONVILLAIN SUBDIVISION. (305 MCKINLEY ST.), (PARCEL #18903), WITH OWNER OF RECORD LESSIA C. ANDERSON BROWN (ESTATE).**
- 3. LOT 12 AND N/M 20' LOT 13 BLOCK 3 BOUDREAUX SUBD.. (109 TULANE ST.), (PARCEL #19097), WITH OWNERS OF RECORD JUDY CARTER (99%) AND PATRICIA AND BEFORT CALLOWAY, JR. (1%).**
- 4. LOT 5 OLEANDER SUBDIVISION. (208 ROSEMARY AVE.), (PARCEL**

- #19906), WITH OWNER OF RECORD ELMER C. DAVIS, SR. (ESTATE).
5. LOT 6 OLEANDER SUBDIVISION. (208 A ROSEMARY AVE.) (PARCEL #19907), WITH OWNER OF RECORD ELMER C. DAVIS, SR. (ESTATE).
  6. LOT 5 LOUIS JAMES RODDY SUBD. (149 WALNUT ST.), (PARCEL #21250), WITH OWNER OF RECORD GLENN M. BRUNETTE.
  7. 54 X 96' ON WEST SIDE SMITH LANE BEING PART OF LOT 2 SMITHVILLE. BOUNDED NORTH BY MAGGIE CARROLL. BOUNDED SOUTH BY NATHAN SMITH. (108 A&B SMITH LN.), (PARCEL #22001), WITH OWNER OF RECORD JESSIE MAE JONES (ESTATE).
  8. THE REAR PORTION OF REVISED LOT 5 BLOCK 3 ADDENDUM NO. 1 TO MADISON PARK SUBD. AS SHOWN ON PLAT SHOWING REVISED TRACT "C" AND REVISED LOT 5 BLOCK 3 ADDENDUM NO. 1 TO MADISON PARK SUBDIVISION LOCATED IN SECTION 101, T17S - R17E TERREBONNE PARISH, LOUISIANA BY KENETH L. REMBERT DATED SEPTEMBER 3, 2003. (#1177450) . (207 A W. TUNNEL BLVD), (PARCEL #25115), WITH OWNER OF RECORD AUGUSTIN CECIL ZERINGUE.
  9. LOT 27 GUS WALKER SUBDIVISION. (213 STOVALL ST.) (PARCEL #26197) WITH OWNER OF RECORD SQUARE WOLFE, JR. (ESTATE).
  10. LOT 6 BLOCK 9 PHASE IV ASHLAND PLANTATION SOUTH S/D. (319 ASHLAND DR.) (PARCEL #26409) WITH OWNER OF RECORD NAOMI SMITH RICKS.
  11. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY CALVINBOUDREAUX. BOUNDED BELOW BY ARTHUR VOISIN. HAVING A FRONTAGE 144' BY DEPTH 10. ALSO STRIP 11 X 252' ON EAST SIDE GRAND CAILLOU ROAD. ALSO BATTURE FACING ABOVE IN SECTION 85, T19S - R17E. (7139/7145 GRAND CAILLOU RD.) (PARCEL #28541) WITH OWNERS OF RECORD ANDY VINCENT (1/2), ANDY J. VINCENT, JR. (1/4), BARNEY G. VINCENT (1/4).
  12. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY HORACE P. LEBOUF. BOUNDED WEST BY EMMETT BROWDER. LOT 70 X 85' ON THE SOUTH SIDE OF OAK STREET, BEING PART OF LOT 1 ROBICHAUX S/D. (104 OLD OAK DR.) (PARCEL #30722) WITH OWNER OF RECORD LABY J. AUTHEMENT.
  13. 60' ON NORTH SIDE OF MONTEGUT STREET BY 86'. BEING LOT 3 BLOCK A MONTEGUT. (109 MONTEGUT ST.) (PARCEL #30971) WITH OWNER OF RECORD MORRIS BRUNET.
  14. LOT 6 OF REDIVISION OF BLOCKS 7 & 15 ADDEN. 4 MONTEGUT HEIGHTS S/D. (130 WILDERNESS ST.) (PARCEL #31777) WITH OWNER OF RECORD AMY FONSECA SMITH.
  15. LOT 24 BLOCK 1 ADDEN. 1 WILLIAM PRICE SUBD. (124 PRICE ST.) (PARCEL #1813) WITH OWNER OF RECORD TROY J. LEBOUF.
  16. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. HAVING A FRONTAGE 32' ON BAYOU TERREBONNE BY DEPTH SURVEY AS MORE FULLY DESCRIBED AS LOT 6 ON A SKETCH RECORDED CB 896/624. (2577 SOUTH MADISON RD.) (PARCEL #32421) WITH OWNER OF RECORD WALTER J. RHODES, JR.

**17. PARCEL 6 TRACT 6, "MAP SHOWING TRACT 6 DIVISION OF PROPERTY OF LLOYD, CLAUDE, DRUIS & LYES BOURG, JR. IN SECTION 6 T19S R18E. (621 CLINTON ST.) (PARCEL #34769) WITH OWNER OF RECORD MICHAEL W. BILLIOT.**

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

**SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

**SECTION II**

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

**SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

**SECTION IV**

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

**SECTION V**

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 VI**

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

**SECTION VII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- B. An ordinance to declare as surplus five tax properties adjudicated to the Terrebonne Parish Consolidated Government in which the parish has a percentage interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

**ORDINANCE NO. 9505**

**AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 7164 GRAND CAILLOU RD. (PARCEL #27806) (40%); 2) BAYOU DULARGE WW (PARCEL #41331) (.17%); 3) 2255 SOUTH MADISON RD. (PARCEL #30769) (.12%); 4) 2225/2227/2233 SOUTH MADISON RD. (PARCEL #32422) (.25%); 5) BAYOU POINT AU BARRE WW (PARCEL #32718) (5.56%); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on AUGUST 5, 2020 for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. **ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ARTHUR VOISIN. BOUNDED BELOW BY HERBERT PITRE. 84' FRONT LOT ON BATTURE. ALSO BATTURE LOT 131.77' FRONT AS SHOWN ON "SURVEY OF BATTURE LOT BELONGING TO HERBERT PITRE, JR. IN SECTION 85, T19S R17E." (7164 GRAND CAILLOU RD.), (PARCEL #27806), WITH OWNERS OF RECORD SHANNON M. ESTAY (1/10) AND DAWN VOISIN (3/10).**
  
2. **ON THE RIGHT DESCENDING BANK OF BAYOU DULARGE. LOT 4 CONTAINING 20.22 SUPERFICIAL ACRES. LOT 5 CONTAINING 15.31 SUPERFICIAL ACRES. LOT 10 CONTAINING 35.35 SUPERFICIAL ACRES. LOT 11 CONTAINING 42.62 SUPERFICIAL ACRES. LOT 15 CONTAINING 11.58 SUPERFICIAL ACRES. LOT 16 CONTAINING 13.20 SUPERFICIAL ACRES COMPRISED IN SECTIONS 23 & 26 T19S R16E AS SHOWN ON SURVEY RECORDED MAP #39 MV 1/16. (BAYOU DULARGE WW), (PARCEL #41331), WITH OWNER OF RECORD GRACE LEE DUNN (33/19600).**
  
3. **ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY MRS. FRANK H. GUIDRY, ETAL. BOUNDED BELOW BY ESTATE WILLIAM RHODES. HAVING A FRONTAGE 1 ARPENT BY DEPTH OF SURVEY, BEGINNING 1 1/2 ARPENTS FROM BAYOU TERREBONNE. IN SECTION 13, T19S R19E. (2255 SOUTH MADISON RD.) (PARCEL #30769), WITH OWNER OF RECORD JANET P. GROS (1/810).**
  
4. **ON BOTH DESCENDING BANKS OF BAYOU TERREBONNE. BOUNDED ABOVE BY WILLIAM HUTCHINSON. BOUNDED BELOW BY ROLAND RHODES ETALS. LOCATED IN SECTIONS 60 & 61 T19S R18E. ALSO SECTIONS 13 & 44 T19S R19E. LESS TRACT 768 X 100 FT. ON EAST BANK OF BAYOU TERREBONNE, EXPROPRIATED BY STATE OF LA. THROUGH DEPARTMENT OF HWYS. FOR MADISON CANAL BRIDGE AND APPROACHES CB 468/538 AND CONTAINING ABOUT 1.75 ACRES. (2225/2227/2233 SOUTH MADISON RD.) (PARCEL #32422), WITH OWNER OF RECORD JANET P. GROS (1/405).**
  
5. **ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU BARRE. BOUNDED ABOVE BY JOSEPH VERDIN OR ASSIGNS. BOUNDED BELOW BY BARTHELMY BILLIOT OR ASSIGNS. HAVING A FRONTAGE 3/4 ARPENTS MORE OR LESS BY DEPTH OF SURVEY (7 ARPENTS). LOCATED IN SE/4 OF SW/4 OF SECTION 32 T19S R19E CONTAINING 5 ACRES MORE OR LESS. (BAYOU POINT AU BARRE WW) (PARCEL #32718), WITH OWNER OF RECORD LAMAR JOFFRION (1/18).**

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to

dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

**SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

**SECTION II**

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

**SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

**SECTION IV**

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

**SECTION V**

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 VI**

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

**SECTION VII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to declare as surplus tax property adjudicated to the Terrebonne Parish Consolidated Government in which the parish has 3.7% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

**ORDINANCE NO. 9506**

**AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; BAYOU LITTLE CAILLOU WW (PARCEL #34342) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, 3.05% of immovable property owned by MYRA LEBOEUF LEBLANC (329/153600), ROBERTA LEBOEUF BAIO (329/153600), CARLA LEBOEUF DUPRE (329/153600), BRET PATRICK FALLER (329/460800), KEVIN JOSEPH FALLER (329/460800), KIRK ANTHONY FALLER (329/460800). DAVETTE SANDERS PIERRON (7/640), CHARLOTTE PIERRON DODWELL (7/1280), GARY P. PIERRON (7/1280) and described below was adjudicated to the Terrebonne Parish Consolidated Government on **AUGUST 5, 2020** for nonpayment of taxes; and

**WHEREAS**, .65% of immovable property owned by LEONA D. LEGENDRE (47/7200) and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 21, 2018** for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus.

**A CERTAIN TRACT OF LAND IN SECTIONS 89 & 90 T21S R18E, SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU, BUT NOT FRONTING THEREON, BEGINNING 3 ARPENTS FROM THE BANK OF SAID BAYOU AND MEASURING A FRONT OF 7 ARPENTS, MORE OR LESS BY DEPTH OF SURVEY, BOUNDED ABOVE BY THE SOUTHERN LINE OF SECTION 91 T21S R18E, BOUNDED BELOW NOW OR FORMERLY BY HYPOLITE CHAUVIN IN FRONT NOW OR FORMERLY BY CHARLES DASPIT, AND IN THE REAR PARTIALLY BY THE REAR LINE OF SECTION 90 AND PARTIALLY BY THE REAR LINE OF SECTION 89, T21S - R18E.**

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

**SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

**SECTION II**

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

**SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

**SECTION IV**

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

**SECTION V**

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 VI**

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

**SECTION VII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- D. An ordinance to declare as surplus a tax property adjudicated to the Terrebonne Parish Consolidated Government in which the parish has .24% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

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

**ORDINANCE NO. 9507**

**AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; BAYOU POINT BARRE WW (PARCEL #31017); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, a .24% of immovable property with owners of record GEORGE S. AND CHARIS BOURG (19/15600) AND JEFFERY J. AND DONNA BOURG (19/15600) was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 28, 2019**, for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

**ON THE LEFT DESCENDING BANK OF BAYOU POINT BARRE. BOUNDED NORTH BY P. BILLIOT. BOUNDED SOUTH BY J. MOLINAIRE. HAVING A FRONTAGE 1 ARPENT WIDE FROM NORTHERN TO SOUTHERN LINE BY DEPTH 7 ARPENTS MORE OR LESS BETWEEN EASTERN & WESTERN LINES. COMPRISED IN NW/4 OF NE/4 OF SECTION 53 T19S R19E CONTAINING 7 ACRES MORE OR LESS**

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### **SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### **SECTION II**

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### **SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### **SECTION IV**

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures

must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

**SECTION V**

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 VI**

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

**SECTION VII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

- E. An ordinance to declare as surplus two (2) tax properties adjudicated to the Terrebonne Parish Consolidated Government in which the parish has a percentage interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

Upon questioning from Mr. S. Trosclair regarding the percentages of the parish's ownership as it relates to adjudicated properties, Chief Financial Officer, Kandace Mauldin, stated that she was unsure of the answer to that specific question; noting that she will get back to the Council with an answer at a later date.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

**ORDINANCE NO. 9508**

**AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) BAYOU POINT AU CHIEN WW (PARCEL #31862) (5%); 2) BAYOU POINT BARRE WW (PARCEL #32508) (3.33%); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 21, 2018** for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. **S/2 OF NW/4 OF SECTION 27 T19S R20E AS LIES IN TERREBONNE PARISH. (BAYOU POINT AU CHIEN WW), (PARCEL #31862), WITH OWNERS OF RECORD ANNE AUGUSTIN LARREGAIN LESCAMELA (53847/20000000), ANNA CLAIRE LESCAMELA LARREGAIN (1683/50000000), PAUL ROBERTINE LABARTHE LARREGAIN (40383/20000000), PIERRE S. MARQUE (13461/20000000), LOUISE MARIE HAURAT-BARADAT TRANCHANT (561/50000000), JACQUELINE HAURAT LASBARRES CANDAU (561-50000000), LOUIS A. HAURAT (561/50000000), JEAN S. HAURAT (561/50000000), HENRIETTE M. HAURAT PRAT (561/50000000), HENRI A. HAURAT (561/50000000), JULIEN L. MARQUE (13461/20000000), MARIE MARQUE (13461/20000000), MARIE EUGENIE MARIOT (53847/20000000), JULES A.B. PEDEBIDAU (SUCC.) (13461/10000000), RENE PIERRE LAPUYADE (13461/10000000), MAURICE COUTOT (1/400), OLIVER H. DABEZIES (1/200), JEAN TARDAN (1747/250000), ROGER TARDAN (1747/50000000), GORGES TARDAN (1747/250000), PIERRE TARDAN (2621/10000000), VICTOR TARDAN (2621/10000000), ANNE MARIE TARDAN (2621/5000000), SUZANNE TARDAN (2621/10000000), JEAN TARDAN (559/400000), MARIE TARDAN DUPRAT (559/800000), CATHERINE JULIE TARDAN VIGNEAU (559/800000), MARIE TARDAN BIZOS (10481/20000000), ELFREDA ELIAS TARDAN (10481/10000000), MARTHA TARDAN (10481/10000000), CECILE TARDAN EYMARD (10481/20000000), JUSTINE FRANCOIS LAPEYRE (4659/20000000), ANDRE MARIE CHARLES LAPEYRE (4659/20000000), MARGA LAPEYRE, (4659/20000000), CHARLES LOUIS JEAN LAPEYRE (4659/20000000), ANNA MARIE EUGENIE LAPEYRE, JEAN HENRY MARIE LAPEYRE (4659/20000000), ODETTE BARTHOUIL BULLION (559/800000), JEAN JACQUES SAILHAN (20963/20000000), PAUL PIERRE LOUIS SAILHAN (20963/20000000), MARIE CHARLOTTE JEANNE TARDAN, LOUIS VICTOR ANDRE TARDAN (20963/10000000), EDNA LAPEN HERRINGTON (20833/100000000), MICHAEL H. BAGOT (20833/20000000), THEODORE H. MCGIEHAN (20833/20000000),**

JACQUES PEROTIN (1709/62500), JULES N. LAPENE, JR. (20833/100000000), WARREN LAPENE (20833/100000000), ARTHUR F. DUMAINE (7/3200), DIANE MARIE PICCOLO (7/3200), MARIE S. DUMAINE BRIONES (7/3200), DEBORAH DUPONT WILLIAMS (20833/20000000), JEANETTE DUPONT SONGY (20833/20000000), CHARLENE DUPONT MILLR (20833/20000000), LESLIE DUPONT (20833/200000000), PAULE JEANNE LARREGAIN PLASTEIG (53847/20000000), MARIE MADELEINE LARRGAIN SORE (5609/1000000), GENEVIEVE CECILE LARREGAIN PIERRON (5609/1000000), MARIE MADELEINE LARREGAIN BOUVET (5609/1000000).

- 2 ON THE RIGHT DESCENDING BANK OF BAYOU POINT BARRE. BOUNDED NORTH BY A.M. DUPONT ETALS. BOUNDED SOUTH BY ALLEN J. ELLENDER. HAVING A FRONTAGE 1/2 ARPENT BY DEPTH 7. IN SE/4 OF NW/4 IN SECTION 53 T19S R19E. (BAYOU POINT BARRE WW) (PARCEL #32508), WITH OWNER OF RECORD VINCENT J. PECORINO (48/1440).

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### **SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### **SECTION II**

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### **SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### **SECTION IV**

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

**SECTION V**

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 VI**

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

**SECTION VII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

F. An ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

I. Dedicated Event Fund, \$22,473,066

II. Dedicated Emergency Fund, \$755,000

III. Dedicated Emergency Fund, \$12,224,387

IV. Dedicated Emergency Fund, \$5,000,000

V. City Court, \$20,890

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin clarified that the funding being dedicated for Ordinance No. 9509 will possibly be reimbursed through FEMA and/or insurance claims. (**\*ORDINANCE ADOPTED AFTER DISCUSSION**)

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

**ORDINANCE NO. 9509**

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Dedicated Emergency Fund, \$22,473,066**
- II. Dedicated Emergency Fund, \$755,000**
- III. Dedicated Emergency Fund, \$12,224,387**
- IV. Dedicated Emergency Fund, \$5,000,000**
- V. City Court, \$20,890**

**SECTION I**

**WHEREAS**, Administration is requesting funding of \$22,473,066 for the Dedicated Emergency Fund expenses from Hurricane Ida, and

**WHEREAS**, the funding is from the Dedicated Emergency Fund, fund balance.

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

**SECTION II**

**WHEREAS**, Administration is requesting funding of \$755,000 for the interest payment of the Hurricane Recovery Revenue bonds, and

**WHEREAS**, the funding is from the Dedicated Emergency Fund, fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the interest payment for the Hurricane Recovery Revenue bonds. (**Attachment B**)

**SECTION III**

**WHEREAS**, Terrebonne Parish Consolidated Government received \$12,224,387 in 2023 for Hurricane Ida insurance claims, and

**WHEREAS**, these funds will be placed into the Dedicated Emergency Fund to reimburse the Parish for hurricane expenses.

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

**SECTION IV**

**WHEREAS**, Terrebonne Parish Consolidated Government received a Community Disaster loan of \$5,000,000 from the State, and

**WHEREAS**, these funds will be placed into the Dedicated Emergency Fund to help

with the Hurricane Ida recovery.

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

**SECTION V**

**WHEREAS**, Administration is requesting funding of \$20,890 for the City Court Building Fund, and

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

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

**SECTION VI**

**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 VII**

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 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.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

Prepared By: Finance Department  
 PC File: 2023-Various Items – M  
 Date Prepared: 8/1/23 BA #14

**ATTACHMENT A - Dedicated Emergency Fund**

	2023		
	Adopted	Change	Amended
Transfer to Emergency Event Fund		22,473,066	22,473,066
Fund Balance (decrease)	n/a	(22,473,066)	n/a
Transfer from Dedicated Emergency Fund		(22,473,066)	(22,473,066)
Accounting		2,430,814	2,430,814
Purchasing		52,591	52,591
Planning		471,636	471,636
Government Buildings		429,875	429,875
Government Buildings		609,123	609,123
Civic Center		288,969	288,969
Parish Prisoners		70,660	70,660
Houma Fire Department		864,126	864,126
Engineering		97,500	97,500
Fleet Maintenance		1,422	1,422
Road & Bridge		93,742	93,742
Drainage		68,080	68,080
Drainage		215,964	215,964
Sewerage		174,648	174,648
Sewerage		53,647	53,647
Sanitation		1,183,470	1,183,470
Sanitation		9,105	9,105
Library		185,273	185,273
Shelter Operations		10,955	10,955
Housing & Human Services		282,308	282,308
Housing & Human Services		17,671	17,671
Electric Generation		12,174,245	12,174,245
Electric Distribution		2,702,346	2,702,346
Office of Emergency Preparedness		(15,104)	(15,104)

**ATTACHMENT B - Dedicated Emergency Fund**

	2023		
	Adopted	Change	Amended
Interest on Bond		755,000	755,000
Fund Balance (decrease)	n/a	(755,000)	n/a

**ATTACHMENT C - Dedicated Emergency Fund**

	2023		
	Adopted	Change	Amended
Hurricane Ida-Comp Property Damage		(12,224,387)	(12,224,387)
Fund Balance (increase)		12,224,387	12,224,387

**ATTACHMENT D - Dedicated Emergency Fund**

	2023		
	Adopted	Change	Amended
State CDL		(5,000,000)	(5,000,000)
Fund Balance (Increase)	n/a	5,000,000	n/a

**ATTACHMENT E - City Court**

	2023		
	Adopted	Change	Amended
City Court Building Fund	30,193	20,890	51,083
Transfer from General Fund		(20,890)	(20,890)
Transfer to City Court Building Fund		20,890	20,890
Fund Balance (decrease)	n/a	(20,890)	n/a

The Chairwoman recognized the public for comments on the following:

- G. An ordinance to authorize the Parish President to execute on behalf of Terrebonne Parish Consolidated Government a Contract of Lease wherein TPCG leases from the Terrebonne Parish Recreation District No. 8, 5575 Bayou Black Drive, Houma, Louisiana, for placing a portable use on said property for use as classroom space by the Terrebonne Parish Consolidated Government’s Head Start Program.

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

Mr. C. Harding moved, seconded by Mr. G. Michel Sr., "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

#### **ORDINANCE NO. 9510**

**AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A CONTRACT OF LEASE WHEREIN THE TPCG LEASES FROM THE TERREBONNE PARISH RECREATION DISTRICT NO. 8, 5575 BAYOU BLACK DRIVE, HOUMA, LOUISIANA, FOR PLACING A PORTABLE USE ON SAID PROPERTY FOR USE AS CLASSROOM SPACE BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S HEAD START PROGRAM.**

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution authorizes a political subdivision to use public funds for “programs of social welfare for the aid and support of the needy;” and

**WHEREAS**, the Terrebonne Parish Consolidated Government is the GRANTEE of the HEAD START program in Terrebonne Parish;

**WHEREAS**, as part of the HEAD START program in Terrebonne Parish, the TPCG has maintained leases in several locations throughout the parish for classroom space, with the premises at 5575 Bayou Black Drive being one; and

**WHEREAS**, the purpose of the lease is to renew the effective lease for an additional term to further effectuate the power and duty of government, namely that power and duty to promote and provide early education through the HEAD START program for the citizens of Terrebonne Parish; and

**WHEREAS**, this lease will accomplish the intended purpose in that it will be used to advance the HEAD START program by continuing the established classroom space in Terrebonne Parish;

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

#### **SECTION I**

The Parish President is hereby authorized to execute and enter into a lease agreement, a copy of which is annexed hereto, with Terrebonne Parish Recreation District No. 8 to facilitate the Terrebonne Parish Head Start Program by providing necessary classroom space, all located in that portable building placed by TPCG located at the following physical address:

**5575 Bayou Black Drive, Houma, Louisiana**

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

**SECTION III**

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

**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 over for two weeks, was voted upon as follows:

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- H. An ordinance authorizing the Parish President to execute on behalf of Terrebonne Parish Consolidated Government a Contract of Lease wherein the TPCG leases from the Congregation of Our Lady of the Most Holy Rosary Catholic Church, 121 Rosary Street, Houma, Louisiana, classroom space for use by the Terrebonne Parish Consolidated Government's Head Start Program.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G MICHEL

SECONDED BY: MR. D. J. GUIDRY

**ORDINANCE NO. 9511**

**AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE, ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A CONTRACT OF LEASE**

**WHEREIN THE TPCG LEASES FROM THE CONGREGATION OF OUR LADY OF THE MOST HOLY ROSARY CATHOLIC CHURCH, 121 ROSARY STREET, HOUMA, LOUISIANA, CLASSROOM SPACE FOR USE BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S HEAD START PROGRAM.**

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution authorizes a political subdivision to use public funds for “programs of social welfare for the aid and support of the needy;” and

**WHEREAS**, the Terrebonne Parish Consolidated Government is the GRANTEE of the HEAD START program in Terrebonne Parish;

**WHEREAS**, as part of the HEAD START program in Terrebonne Parish, the TPCG has maintained leases in several locations throughout the parish for classroom space, with the premises at 121 Rosary Street being one; and

**WHEREAS**, the purpose of the lease is to renew the effective lease for an additional term to further effectuate the power and duty of government, namely that power and duty to promote and provide early education through the HEAD START program for the citizens of Terrebonne Parish; and

**WHEREAS**, this lease will accomplish the intended purpose in that it will be used to advance the HEAD START program by continuing the established classroom space in Terrebonne Parish;

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

**SECTION I**

The Parish President is hereby authorized to execute and enter into a lease agreement, a copy of which is annexed hereto, with Our Lady of the Most Holy Rosary Catholic Church to facilitate the Terrebonne Parish Head Start Program by providing necessary classroom space, all located in that school building located at the following physical address:

**121 Rosary Street, Houma, Louisiana 70363**

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

**SECTION III**

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

**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 over for two weeks, was voted upon as follows:

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- I. An ordinance to adopt the new FEMA Flood Insurance Study (FIS) and Flood Insurance Rate Maps (FIRM) for Terrebonne Parish dated October 8, 2021, and effective Sept 7, 2023.

The Chairwoman recognized Mr. Craig Luke, a resident of Dulac, La., who offered his concerns and some suggestions regarding the proposed ordinance and flood map acceptance then shared his support of the Council and the decision-making.

The Chairwoman recognized Mr. Bill Boyd, a Houma resident who asked for clarification between Lafourche Parish's timeline and Terrebonne Parish's timeline to accept the new flood maps and the timeframe that insurance coverage could be pulled if the ordinance was not adopted at this time.

The Chairwoman recognized Parish President G. Dove who explained that a technical error occurred which has delayed Lafourche Parish's timeline to accept the new flood maps. He then gave an overview of insurance coverage per FREMA if the ordinance was not adopted prior to the deadline and emphasized the importance of Terrebonne Parish's acceptance of the new flood maps at this time.

Mr. Boyd shared his concerns regarding the impact of the new flood maps on the local real estate market.

The Chairwoman recognized Planning and Zoning Director Christopher Pulaski, who gave an overview of changes to flood insurance due to the Risk Rating 2.0 and other factors. He then read an excerpt from a letter received from the Floodplain Management Division detailing the requirements and potential outcomes should Terrebonne Parish choose not to adopt the new flood maps prior to the deadline. Mr. Pulaski then explained how the Parish is in the process of submitting revised maps to FEMA that account for new water control features completed since 2019.

The Chairwoman recognized Mr. Willie Trosclair, a Houma resident, La., who voiced his opposition to the proposed ordinance and shared his concerns for affordable insurance in the Parish and the potential impacts of increased insurance costs.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

At Mr. D. J. Guidry's request, Planning and Zoning Director Chirstopher Pulaski clarified that the flood maps do include portions of the Morganza to the Gulf levee system as they exist in 2019 but no further additions were included at this time.

Discussion ensued relative to the potential responses from FEMA and other outcomes on local homeowners and insurance costs should the proposed ordinance and related flood maps not be adopted at this time.

The Chairwoman recognized Parish Attorney Jules Hebert who gave a brief review of Terrebonne Parish's participation in FEMA's programs. He then clarified the differences between the flood maps relating to elevation requirements and increases in insurance costs relating to FEMA's Risk Rating 2.0. He then shared his concerns regarding the potential risks, legal consequences, and other impacts should the ordinance and flood maps not be adopted.

At Mr. G. Michel's request, Mr. Pulaski gave an overview of the resources available for the public to review their individual impacts, in any, once the flood maps are approved. He then highlighted that many properties will be grandfathered in at their current elevation but would be required to increase the elevation if improvements are made to their structure totaling more than 50% of the property's value. He then encouraged anyone with questions to contact the Permits office and speak with a Flood plain Administrator at (985) 873-6567.

Discussion continued relative to the importance of the adoption of the proposed ordinance with its associated flood maps and the potential outcomes should the ordinance not be adopted. (**\*ORDINANCE WAS ADOPTED AFTER DISCUSSION**)

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

#### **ORDINANCE NO. 9512**

AN ORDINANCE TO ADOPT UPDATED REFERENCES TO NEWLY ISSUED FEMA FLOOD INSURANCE RATE MAPS IN CHAPTER 9 OF THE CODE OF ORDINANCES – FLOOD DAMAGE PREVENTION, INCLUDE REFERENCE TO STATE-ADOPTED FREEBOARD, AND PROVIDE FOR RELATED MATTERS.

**WHEREAS**, Chapter 9 of the Parish Code of Ordinances is the “Flood Damage Prevention” ordinance and addresses flood risk in the Parish. This Chapter contains references to maps used as the basis for establishing areas of special flood hazard which referenced FEMA-issued Flood Insurance Rate Maps (FIRM), Flood Boundary-Floodway Maps (FBFM) and Advisory Base Flood Elevation (ABFE) maps issued between 1980 and 2006; and

**WHEREAS**, these maps are revised and replaced by new maps identified with FEMA's Flood Insurance Study (FIS) dated October 8, 2021, and effective September 7, 2023, (Flood Insurance Study #22109CV000A) and based upon this study, these new maps (digital FIRMS or “DFIRMS” #22109C0025-1000E) will become effective September 7, 2023; and

**WHEREAS**, FEMA advised in a letter dated May 30, 2023, to TPCG that failure to adopt these updated maps could result in the suspension of Terrebonne Parish from the National Flood Insurance Program, thereby making parish residents ineligible for NFIP flood insurance coverage.

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the following sections of the Code of Ordinances of Terrebonne Parish shall be and are hereby adopted as amended with underlined text to show additions and red strikeout text to show removed language:

**Chapter 9 Flood Damage Prevention**

**Article I. In General**

**Sec. 9-1. Definitions**

\* \* \*

Development means any manmade change in improved and unimproved real estate including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating or drilling operations or storage of equipment or materials.

Duplex dwelling means a building containing two (2) family dwelling units totally separated from each other.

\* \* \*

Flood insurance rate map (FIRM) means the official maps of both the unincorporated areas of Terrebonne Parish and the City of Houma in which the Federal Emergency Management Agency has delineated both the areas of special flood hazards and the risk premium zones applicable to Terrebonne Parish. These official maps may be in either paper or digital format (DFIRM) and both formats are intended to have the same effect.

Floodway (regulatory floodway) means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Freeboard means an additional amount of height above the Base Flood Elevation used as a factor of safety in determining the level at which a structure's lowest floor must be elevated or floodproofed to be in accordance with state or community floodplain management regulations. For purposes herein, the minimum height of 1' (foot) of freeboard may increase depending upon the type of structure as mandated by the state building code.

Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities and port facilities that are necessary for the loading and unloading of cargo or passengers, and shipbuilding and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

\* \* \*

Structure, residential means a building or a portion thereof designed or used exclusively for residential occupancy, but not including manufactured homes, hotels, motels, or motor lodges. Substantial damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to its "before-damaged-condition" would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred., cumulative substantial damage (CSD) from multiple events over a ten-year period prior to the permit application date, or a "repetitive loss structure" is a structure that has been flood damaged on two (2) occasions during a ten-year period in which the cost of repair for each flood event, on the average, equaled or exceeded twenty-five (25) percent of the market value of the building before the damage occurred.

Substantial improvement means any reconstruction, rehabilitation, addition, cumulative substantial improvement (CSI) or other improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure before "start of construction" of the improvement, and shall be a cumulative cost of all previous permitted work and proposed work to the structure in the ten (10) years prior to the permit application date to determine a cumulative substantial improvement. This includes structures which have incurred "substantial damage," regardless of the actual repair work performed. The term does not, however, include either:

- (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary conditions; or
- (2) Any alteration of a "historic structure" provided that the alteration will not preclude the structure's continued designation as a "historic structure."

V Zone. See coastal high hazard area.

\* \* \*

**Sec. 9-8. Basis for establishing areas of special flood hazard.**

The special flood hazard area (SFHA) identified by the Federal Emergency Management Agency (FEMA) in scientific and engineering reports entitled, "~~Flood Insurance Study for Terrebonne Parish, Louisiana, Unincorporated Areas,~~" dated June 1980; "~~Flood Insurance Study Supplement Wave Height Analysis for Terrebonne Parish, Louisiana, Unincorporated Areas,~~" dated November 1, 1984; "~~The Flood Insurance Study for City of Houma, Louisiana,~~" dated November 19, 1980; "Flood Insurance Study – Terrebonne Parish, Louisiana (All Jurisdictions), Revised Preliminary: October 8, 2021 and Effective: September 7, 2023, Flood Insurance Study Number 22109CV000A" with accompanying flood insurance rate maps and flood boundary-floodway maps (FIRM and FBFM) and any revisions thereto are hereby adopted by reference and declared to be a part of this chapter, ~~including the Louisiana Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Map for Terrebonne Parish dated February 2006, whichever is the higher standard. The ABFE maps are for regulatory purposes only, not to be used for flood insurance rating.~~

\* \* \*

**Article II. Administration and Enforcement**

**Sec. 9-32. Procedures for compliance.**

(a) New construction and substantial improvements within the special flood hazard area of the parish (as depicted on ~~FIRM #225206-0001-1000, May 1, 1985, FIRM Number 220220-0001-0010, dated May 19, 1981~~ FIRM #22109C0025 – 1000E, with an effective date of September 7, 2023 ~~or the Louisiana Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Map for Terrebonne Parish dated February 2006~~) shall be regulated as follows:

\* \* \*

(b) Minor maintenance, improvements, and repairs, and utility reconnection within the special flood hazard area of the parish (as depicted on ~~FIRM #225206-0001-1000, May 1, 1985, FIRM Number 220220-0001-0010, dated May 19, 1981~~ FIRM #22109C0025 – 1000E, with an effective date of September 7, 2023 ~~or the Louisiana Hurricane Rita Surge Inundation and Advisory Base Flood Elevation Map for Terrebonne Parish dated February 2006~~) shall be regulated as follows:

\* \* \*

**Article III. Flood Hazard Reduction**

**Sec. 9-57. Specific standards.**

In all areas of special flood hazards where base flood elevation data has been provided as set forth in section 9-8, section 9-31(b)(7), or section 9-58(c), the following provisions are required:

- (1) Residential construction. New construction and substantial improvement of any residential structure shall have the lowest floor (including basement) elevated to or above the ~~base flood elevation~~ minimum elevation required by the effective building code (IBC 2021 as amended). A registered professional engineer, architect or land surveyor shall submit a certification to the floodplain administrator that the standard of this subsection as proposed in section 9-58 is satisfied.
- (2) Nonresidential construction. New construction and substantial improvements of any commercial, industrial or other nonresidential structure shall either have the lowest floor (including basement) elevated to or above the ~~base flood level~~ minimum elevation required by the effective building code (IBC 2021 as amended) or, together with attendant utility and sanitary facilities, be designed so that below the ~~base flood level~~ minimum elevation required by the effective building code (IBC 2021 as amended) the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall develop and/or review structural design, specifications, and plans for the construction, and shall certify that the design and methods of construction are in

accordance with accepted standards of practice as outlined in this subsection. A record of such certification which includes the specific elevation (in relation to mean sea level) to which structures are floodproofed shall be maintained by the floodplain administrator.

\* \* \*

- (9) Consistency with Parish Code chapter 23, sewers and sewage disposal. Where Parish Code chapter 23, sewers and sewage disposal, section 23-24, building sewers, building drains and connections applies, and is higher than the ~~advisory base flood elevation or other applicable standard setting the regulatory base flood elevation~~ minimum elevation required by the effective building code (IBC 2021 as amended), the language of section 23-24(i) will be applied, currently requiring "all tops of floors on new construction shall be not less than eighteen (18) inches above the highest crown of the street adjacent to that property in order to ensure the proper functioning of all plumbing fixtures."

\* \* \*

**Sec. 9-60. Coastal high hazard areas.**

Located within the SFHA established in section 9-8 are areas designated as coastal high hazard areas (zones V1-30, VE, and/or V). These areas have special flood hazards associated with high velocity waters from tidal surges and hurricane wave wash; therefore, in addition to meeting all provisions outlined in this chapter, the following provisions must also apply:

\* \* \*

- (3) All new construction and substantial improvements shall be elevated on pilings and columns so that:
  - a. The bottom of the lowest horizontal structural member of the lowest floor (excluding the pilings or columns) is elevated to or above the ~~base flood level~~ minimum elevation required by the effective building code (IBC 2021 as amended); and
  - b. The piling or column foundation and structure attached thereto is anchored to resist flotation, collapse and lateral movement due to the effects of wind and water loads acting simultaneously on all building components. Water loading values used shall be those required by applicable state or local building standards. A registered professional engineer or architect shall develop or review the structural design, specifications and plans for the construction, and shall certify that the design and methods of construction to be used are in accordance with accepted standards of practice for meeting the provisions of these subsections a. and b.

\* \* \*

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

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

**THERE WAS RECORDED:**

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

NAYS: D. W. Guidry, Sr.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following.

- J. An ordinance to declare as surplus adjudicated property located at 111 Montegut St. in which Terrebonne Parish Consolidated Government has 99.45% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

### ORDINANCE NO. 9513

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **111 MONTEGUT ST. (PARCEL #31474)** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 92.79% of immovable property owned by VALERIE GASTON (ESTATE) (6/10), BEULAH MARY GASTON (1/30), MARLENE ANN THIBODAU BAILEY (1/60), DIANA MARIE THIBODAU DITCH (1/60), BILLY JOHN GASTON (1/150), DAVID FRANCES GASTON (1/150), RAY ANTHONY GASTON (1/150), RICHARD JAMES GASTON (1/150), WAYNE J. GASTON (1/150), MICHAEL J. GUIDRY (2/20), JOEL ANTHONY HUTCHINSON (1/30), CRAIG R. HUTCHINSON (1/60), GLENN M. HUTCHINSON (1/60), SHEILA TALBOT ARCENEUX (1/60), LETTY ANN TALBOT (1/60), RUSSELL W. TALBOT, JR. (1/60), DALE THOMAS HUTCHINSON (1/180), JACKIE MARIE PROPERTIES, LLC (.555%) and described below was adjudicated to the Terrebonne Parish Consolidated Government on AUGUST 5, 2020 for nonpayment of taxes; and

**WHEREAS**, 1.6667% of immovable property owned by AUBIN J. HUTCHINSON, III (1/180), BARRY J. HUTCHINSON (1/180), BARBARA HUTCHINSON ROBICHAUX (1/180) and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 25, 2015**, for nonpayment of taxes; and

**WHEREAS**, 5% of immovable property owned by MONICA LYNN GASTON (1/60), STEVEN P. GASTON (1/60), ANDRE LEWIS (1/60) and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011**, for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus.

**LOT 3 BLOCK 1 PARK VIEW SUBD.**

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

**SECTION I**

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

**SECTION II**

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

**SECTION III**

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

**SECTION IV**

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

**SECTION V**

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 VI**

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

**SECTION VII**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 23<sup>rd</sup> day of August 2023.

\* \* \* \* \*

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:27 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ TAMMY E. TRIGGS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL