

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 02, 2020

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

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

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on July 29, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT, the Council approve the Accounts Payable Bill Lists dated 08/03/2020, 08/10/2020, 08/17/2020, and 08/24/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

ABSTAINING: D. W. Guidry, Sr.

The Vice-Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT, the Council approve the manual check listing for July 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

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

RESOLUTION NO. 20-236

CALLING A SPECIAL ELECTION TO FILL THE
VACANCY OF THE TERREBONNE PARISH CORONER
AS A RESULT OF THE UNTIMELY DEATH OF THE

HONORABLE DR. VICTOR E. TEDESCO, III,
TERREBONNE PARISH CORONER

WHEREAS, Terrebonne Parish Coroner Dr. Victor E. Tedesco, III unexpectedly and sadly passed away at 7:30 p.m. on Monday, August 17, 2020, and

WHEREAS, according to La. R.S. 18:402(E) and La. R.S. 18:602, the Terrebonne Parish Council, as the governing authority of this parish, must within twenty (20) days call an election so that the voters of the Parish can elect a Coroner to serve the remainder of the term of office left vacant by Dr. Tedesco's passing until March 24, 2024; and

WHEREAS, the Secretary of State's Office has given the election dates as March 20, 2021 (primary) and April 24, 2021 (general election).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following dates shall be scheduled for the election of an individual to complete the term of the Honorable Dr. Victor E. Tedesco, III, Terrebonne Parish Coroner:

- January 20, 21, & 22, 2021 Qualification for Office
- March 20, 2021 Primary Election
- April 24, 2021 General Election

BE IT FURTHER RESOLVED that this resolution shall be published immediately in the official journal of Terrebonne Parish, *The Courier*, and forwarded to the Secretary of State's Office and to the Terrebonne Parish Clerk of Court.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 2nd day of September 2020.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 20-237

A RESOLUTION TO RECOGNIZE CHIEF DEPUTY CORONER DR. CHARLES J. LEDOUX, JR., TO SERVE AS INTERIM TERREBONNE PARISH CORONER UNTIL A SPECIAL ELECTION IS HELD TO FILL THE VACANCY CREATED BY THE DEATH OF THE HONORABLE DR. VICTOR E. TEDESCO, III.

WHEREAS, the Honorable Dr. Victor E. Tedesco, III, who served as the Terrebonne Parish Coroner for over 35 years, has died; and

WHEREAS, Dr. Tedesco's passing has resulted in a vacancy, as defined by Article X § 28 of the Louisiana Constitution, of the public office of Terrebonne Parish Coroner; and

WHEREAS, because the remaining term of Dr. Tedesco's office at the time of his passing exceeded one year, the Terrebonne Parish Council has this day called for a special election to fill the vacancy in accordance with Louisiana Revised Statute 18:602(E); and

WHEREAS, Article V, § 30 of the Louisiana Constitution requires that a vacancy in the Coroner’s office be filled by the Chief Deputy Coroner until the next election as provided by law; and

WHEREAS, Dr. Charles Ledoux Jr. is currently the Chief Deputy Coroner of Terrebonne Parish, per the attached letter; and

WHEREAS, the Terrebonne Parish Council wishes to recognize, in accordance with Louisiana Constitution Article V, § 30, that Terrebonne Parish Chief Deputy Coroner, Dr. Charles J. Ledoux, Jr. is, by operation of law, Interim Coroner filling the vacant office until such time that the next Coroner is elected, sworn in, and posts bond pursuant to state law; and

NOW THEREFORE BE IT RESOLVED that Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, acknowledges that Chief Deputy Coroner Dr. Charles J. Ledoux, Jr., has, by operation of law, filled the vacancy of Terrebonne Parish Coroner in accordance with Louisiana Constitution Article V, § 30, to serve as such until the commencement of the term of the next elected Coroner in compliance with Revised Statute 13:5701.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice-Chairman declared the resolution adopted on this the 2nd day of September 2020.

Council Clerk Suzette Thomas informed the Council that Senator Brett Allain was unable to attend the meeting this evening and that the legislative update regarding capital outlay projects will be placed on the Wednesday, September 9, 2020 Regular Session Agenda.

Parish Manager Mike Toups presented a presentation regarding ongoing construction of the 1-1A pump station project located on Hwy 311, noting that the project will be powered by two 40” pumps and two 300 HP diesels which will pump one hundred and six thousand gallons per minute. He added that a 25-kilowatt emergency generator will also be installed to power the electrical system and controls and stated that the pump station is scheduled to be completed by mid-October, weather permitting.

Councilman D. W. Guidry, Sr. added that this pump station will help alleviate drainage concerns in the Schriever and Little Bayou Black area.

Mr. Toups proceeded to give an update on drainage pump station projects across Terrebonne Parish, including the installation of fences and gates at the Cavaness Dr. at St. Louis Canal Rd.; Westview Dr. at St. Louis Canal Rd. pump stations; and noted that the sump fabrication to the 30” Diesel/Electric over Hydraulic Pump on the Westside Blvd. at St. Louis Canal Rd. pump station has been completed. He continued that an automated screw gate actuator has been installed to the D-13 Industrial Blvd. and is manually operable. The D-35 Gibson Recreation pump is down for gear drive service. A portable pump automated with floats is on site until new gear box can be delivered and installed.

Mr. Lawrence DeHart of 254 Magnolia St. stated that he was present to address any questions concerning the Food Bank agenda item that was discussed at the previous committee meeting. He was unaware that the item was not on the Council agenda as well.

Mr. G. Michel moved, seconded by Mr. C. Harding, “THAT, the Council deviate from the regular order of business to discuss committee reports and subsequent agenda items.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 09/01/2020, whereupon the Committee Chairman, noting that ratification of minutes calls four public hearings on September 23, 2020 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 1, 2020

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:30 p.m. at the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member D. Babin and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Committee Member G. Michel was recorded as entering the proceedings at 5:39 p.m. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 20-238

A resolution authorizing the execution of Change Order No. 1 to the agreement for Contractor Services with Norris & Boudreaux Contractors, LLC for the Cast Iron Gas Line Improvements, St Louis & McKinley Area, Phase 20, Project No. 18-GAS-45.

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

WHEREAS, a Change Order No. 1 has been recommended for an increase in the amount of One Hundred Twenty-Seven Thousand Seven Hundred Seventy-Five Dollars and 50 Cents (\$127,775.50), to include increasing the footage of one (1) inch gas service pipe, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the contract for Construction with Norris & Boudreaux Contractors, LLC for the Cast Iron Gas Line Improvements, St. Louis & McKinley Area, Phase 20, Project No. 18-GAS-45, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an increase in the footage of one (1) inch gas service pipe, increasing the amount by One Hundred Twenty-Seven Thousand Seven Hundred Seventy-Five Dollars and 50 Cents (\$127,775.50).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-239

A resolution authorizing the execution of Change Order No. 1 to the agreement for Professional Engineering Services with Providence Engineering and Design, LLC for the Circuit Breaker Changeout, Project No. 19-ELT-05.

WHEREAS, by contract dated September 3, 2019, Terrebonne Parish Consolidated Government did award a contract to Providence Engineering and Design, LLC for Circuit Breaker Changeout, Project No. 19-ELT-05, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1588588 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 1 has been recommended for an increase in the amount of Twenty-Four Thousand, Four Hundred Dollars and 00 Cents (\$24,400.00), to include increasing the upset limits for Basic Design Services, Measure Existing Conditions, and Project Representation, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the contract for Professional Engineering Services with Providence Engineering and Design, LLC for the Circuit Breaker Changeout, Project No. 19-ELT-05, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an increase in the upset limits for Basic Design Services, Measure Existing Conditions, and Project Representation, increasing the amount by Twenty-Four Thousand, Four Hundred Dollars and 00 Cents (\$24,400.00).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-240

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **18-DRA-44, Elliot Jones Pump Station Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated August 6, 2018, recordation number 1564176, for the Elliot Jones Pump Station Project identified as Parish Project 18-DRA-44, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of completing the design for the Elliot Jones Pump Station Project, and

WHEREAS, the Terrebonne Parish Consolidated Government has budgeted additional funding to continue the project through construction, and

WHEREAS, GIS Engineering, LLC. has submitted a proposal to continue with the oversight of construction for this project, and

WHEREAS, the limitation of cost for Basic and Additional Services needs to be increased for these design efforts, and

WHEREAS, this above work will increase the basic services section of the contract by \$30,500.00 and the additional services section by \$429,867.39 contingent upon a budget amendment, and

NOW THEREFORE, be it understood and agreed by the parties hereto to amend the engineering agreement as follows:

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$30,500.00 in Basic Services and \$429,867.39 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Elliot Jones Pump Station Project contingent upon a budget amendment; Parish Project No. 18-DRA-44, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 20-241

A resolution authorizing professional engineering, environmental and inspection services on an as need basis for the American Legion Post 31 Building Phase 2- Abatement and Remediation, Project No. 19-BLDG-30, and

WHEREAS, GIS Engineering, LLC will provide professional engineering, environmental and inspection services on an as need basis for the American Legion Post 31 Building Phase 2- Abatement and Remediation, Project No. 19-BLDG-30, and

WHEREAS, GIS Engineering, LLC has offered to provide these professional services on a Time and Materials basis, for an amount not to exceed Thirty-Seven Thousand Dollars (\$37,000.00) unless specifically amended by TPCG in writing, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that the professional engineering, environmental and inspection services from GIS Engineering, LLC 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. J. Guidry, S. Trosclair, J. Navy, C. Harding, J. Amedée, J. Domangue D.W. Guidry, Sr. and D. Babin

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

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

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 20-242

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the Pavement Markings Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Pavement Markings Project, and

WHEREAS, pavement markings throughout the parish periodically need replacing, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of evaluating and replacing the pavement markings, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

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

RESOLUTION NO. 20-243

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor has completed this project entitled Petit Caillou Lock Structure Project, and

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

WHEREAS, this change order will decrease the overall contract price by One-Hundred Fifty Thousand, Two Hundred Eighteen Dollars and Ten Cents (\$150,218.10), and

WHEREAS, Change Order No. 4 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of One-Hundred Fifty Thousand, Two Hundred Eighteen Dollars and Ten Cents (\$150,218.10), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

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

RESOLUTION NO. 20-244

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-25, Petit Caillou Drainage Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of including automatic trash rakes, a diesel fuel tank, reducing the size of the equipment platform to accommodate the 1,500kW owner

provided generator, along with the removal and addition of several electrical components for Petit Caillou Drainage Project, and

WHEREAS, this change order will increase the overall contract price by Five Hundred Twenty-Four Thousand, Two-Hundred Sixty-Nine Dollars and Zero Cents (\$524,269.00), and

WHEREAS, Change Order No. 2 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Five Hundred Twenty-Four Thousand, Two-Hundred Sixty-Nine Dollars and Zero Cents (\$524,269.00) to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 20-245

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that

definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Terrebonne Parish Council (Public Services Committee):

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc. with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

It was at this time Mr. G. Michel was recorded as entering the proceedings.

Upon Committee Member J. Domangue's request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave an overview of the speed hump application process noting Council approval would be required for the deployment of speed humps in Terrebonne Parish. He estimated that the installations of speed humps could begin by January 1, 2021 then stated that areas such as school zones and parks would be prioritized when determining speed hump locations. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 20-246

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 18, ARTICLE I, OF THE TERREBONNE PARISH CODE OF ORDINANCES AS PER THE ATTACHED EXHIBIT A AND CALL FOR A PUBLIC HEARING SO AS TO ADDRESS COMMENTS, QUESTIONS, AND CONCERNS REGARDING THE DEPLOYMENT OF SPEED HUMPS IN TERREBONNE PARISH

WHEREAS, the Terrebonne Parish Consolidated Government desires to enact ordinances to governing the development, implementation and enforcement of regulations and permitting requirements for the placement or removal of speed humps within the Parish of Terrebonne.; and

WHEREAS, speed humps are a known traffic calming device that can help reduce speeds and improve safety when effectively utilized, and

WHEREAS, Parish Council members have requested that Staff research and develop a set of ordinances, regulations, policies and procedures governing the implementation of speed humps on Parish roads, and

WHEREAS, pursuant to these requests, Parish Administration and Staff have prepared the proposed revisions identified in Exhibit A attached hereto; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend certain portions of Chapter 18, Article I, of the Terrebonne Parish Code of Ordinances as per the attached Exhibit A; and

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, September 23, 2020 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT the Public Services Committee introduce an ordinance to amend the Parish Code, Chapter 22, Article IX. Boats and Waterways, Division I. Generally, Section 22-227 to establish a ‘No Wake Zone’ on Bayou Dularge from 600’ south of the last camp on Bayou Dularge Road Extending North to St. Eloi Bridge, to authorize the installation of said signs, and call a public hearing on said matter September 23, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to enact Section 2-82 of the Terrebonne Parish Code to establish a new Parish Department of Solid, Hazardous, and Recycling Waste for the purposes of Restructuring the Solid Waste Division; to amend Sections 2-76, 11-21, and 11-34 of the Terrebonne Parish Code of Ordinances to provide for the creation and restructure of

the same, to provide for related matters, and call a public hearing on said matter on Wednesday, September 23, 2020 at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

Several Council Members commended Mr. Clay Naquin, Solid Waste Administrator, for the quality of work and operation of the Solid Waste Division and potential expansion of the department. They then voiced their appreciation for all individuals who assisted in cleanup efforts leading up to and immediately following the recent storm events.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time the Chairman ceded the Chair to the Vice-Chairman.

The Vice-Chairman recognized Committee Chairman C. Harding who assured the public that many projects were being pursued in Council District 2 then shared his appreciation for Mr. David Rome and the Public Works Department in their efforts toward completing those projects.

It was at this time the Chairman resumed the Chair.

Committee Member J. Navy shared some of his concerns regarding reoccurring vehicular accidents at the westbound exit of the Intracoastal Waterway Tunnel then suggested protective barriers or other measures be placed in the parish rights-of-way near the Tunnel exit to assist in preventing future accidents.

Upon Committee Member J. Navy’s inquiry, Mr. Pulaski confirmed that the tunnel and its associated highway fall under the Louisiana Department of Transportation and Development’s control then suggested that the issue be presented to the Technical Advisory Committee of the Houma-Thibodaux Metropolitan Planning Organization at their upcoming meeting for review.

Discussion ensued relative to the schedule and procedures followed by the MPO for addressing issues and potential methods for expediting DOTD responses with the assistance of state representation.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, “THAT the Public Services Committee introduce an ordinance to abolish Article IV. Recreation Advisory Board from Chapter 21 of the Terrebonne Parish Code and revoke Ordinance Nos. 4836 and a portion of Ordinance No. 4563 Section entitled ‘Recreation and Parks’, including subsections 1 through 5, only as it pertains to the Terrebonne Parish Code Chapter 21, Article IV, and call a public hearing on said matter on Wednesday, September 23, 2020 at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

The Chairman recognized Parish Attorney Julius Hebert who clarified that the proposed ordinance pertained only Recreation Advisory Board as outlined in the Parish Code and would not affect the Parish President’s Parishwide Recreation Advisory Board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Domangue encouraged the public to consider applying for positions on the aforementioned board then announced that appointments to the board would begin being considered at an upcoming Regular Council Session. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 20-247

WHEREAS, the Terrebonne Parish Home Rule Charter Section 7-07, by resolution, allows the Council of the Terrebonne Parish Consolidated Government (TPCG) to appoint Advisory Boards, and

WHEREAS, TPCG desires that an evaluation and analysis of Recreation and its use of Recreational Districts should be done for purposes of proving to the Public and Taxpayers whether its current system is in need of changes; and

WHEREAS, the TPCG, its legislative branch known as the Council, wishes to establish the Terrebonne Parish Consolidated Government - Recreation Modernization Advisory Board to assist in making this recreation evaluation, and

WHEREAS, the Recreation Modernization Advisory Board shall develop, if needed, a written strategic action plan that evaluates the need to modernize recreation in Terrebonne Parish, focusing on a myriad of factors in light of and considering the current use of eleven

(11) recreation districts, and TPCG Operated Recreation programs; and

WHEREAS, the function of the Advisory Board, pursuant to the listed objectives below, will be to conduct a feasibility evaluation, by studying, listening, debating, and evaluating objectively, to determine, considering the listed and any other factors, with the assistance of Professional, Governmental, Civic, and Public input, a modernized strategic recreation advisory plan, to TPCG, its Parish President and Parish Council; and

WHEREAS, the Terrebonne Parish Council shall introduce and adopt an ordinance to dissolve the Recreation Advisory Board as designated in Article IV. Recreation Advisory Board. Section 21-66 to 21-70 and rescind Ordinance No. 4836 and any other contrary ordinances as determined by TPCG legal.

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

- I.** The Terrebonne Parish Recreation Modernization Advisory Board (Advisory Board) be and is hereby created and that the Advisory Board shall be composed of the following:
 - A.** The Advisory Board be composed of a MAXIMUM of eighteen (18) Voting members two of whom must be a minority.
 - B.** To avoid potential conflicts-of-interest, no member (or member's immediate family members) of the Task Force shall simultaneously be an employee of or serve on any recreation district board nor should a member (or member's immediate family members) have any business interest in any recreation district contract.
 - C.** The Advisory Board members shall be a qualified voter residing within Terrebonne Parish.
 - D.** Members shall meet twice monthly until such time as the final Advisory Board written recommendations are completed.
 - E.** The Advisory Board may appear before the Council to discuss any issues prior to rendering its written report.
 - F.** All Voting Advisory Board members shall be nominated, appointed, and confirmed by the Terrebonne Parish Council as listed below:
 - 1.** One resident who resides within the boundaries of Recreation District No. 1.

2. One resident who resides within the boundaries of Recreation District No. 2,3
 3. One resident who resides within the boundaries of Recreation District No. 3A
 4. One resident who resides within the boundaries of Recreation District No. 4
 5. One resident who resides within the boundaries of Recreation District No. 5
 6. One resident who resides within the boundaries of Recreation District No. 6
 7. One resident who resides within the boundaries of Recreation District No. 7
 8. One resident who resides within the boundaries of Recreation District No. 8
 9. One resident who resides within the boundaries of Recreation District No. 9
 10. One resident who resides within the boundaries of Recreation District No. 10
 11. One resident who resides within the boundaries of Recreation District No. 11
 12. Four At-Large Voting members residing in Terrebonne Parish who are members of the business community who are either a proprietor, partner, or officer of a business in Terrebonne Parish.
- G. The Advisory Board can have Non-voting Ad Hoc members who may include a member of Terrebonne Parish's Legislative Delegation and at least one representative from any other community stakeholder. These members shall not be part of the eighteen voting members. The non-voting members shall reside in Terrebonne Parish and can be become non- voting members by appointment of the Chair and confirmation by a quorum of the voting advisory board.

(II) The objectives of the Recreation Modernization Advisory Board shall include but is not limited to analyzing, evaluating and considering modernization of recreation facilities, operations, programs, use of recreation districts and their needs, and developing a strategic recreation plan of action based on an analysis of at least five proposed alternatives that will best serve the interests of Recreation for the Public and Taxpayers:

(III)

- A. (1) Alter existing boundaries of one or more existing recreation districts to mirror significant population and demographic shifts in the parish since consolidation occurred in 1981, and/or,
- (2) Merge one or more recreation districts to allow for greater financial solvency, and/or,
- (3) Completely consolidate all recreation districts into one Parish-wide district, either immediately or resulting from a series of incremental steps for that goal;
- (4) Any other recommendations to improve recreation, recreation districts, district operations, voter input, and other matters the Advisory Board deems important; and
- (5) Voter presentation to determine future Recreation operations by utilizing recreation districts.

B. In analyzing, debating and determining these objectives, the Advisory Board shall focus on these and any other relevant factors, in light of and considering the current use of eleven (11) recreation districts, number of facilities in each district, Parish operated and paid for Recreation programs, Bayou Country Sports Complex, district board's size and number of boards, adult and youth program existence, infrastructure at each district, facilities offered at each district, maintenance at each district, buildings and property ownership at each district, district census, district demography, district geography, district and TPCG finances including income revenues and debt, district costs, district taxation, differences in taxation, and tax methods, Parish taxation, Tourism commission taxes and functions, district functions, district services, duplication of services, district operations, district and parish employees, district and parish consultants, opportunities, district management, district accountability, parish and district cultural diversity, transportation, legal and financial ramifications of district attempted changes, district maintenance and equipment, rural and urban community financial impacts from district changes such as economics and property valuations, outside Parish/City recreation programs and set up, Voter wants, needs, and participation; life expectancy and costs to maintain buildings and facilities, security, and employment and number of employees in each district, full time staffs in light of part time staffs, and

outsourcing;

C. At its Public meetings, the Advisory Board shall allow and consider Professional, Governmental, Civic, and General Public input.

D. The Advisory Board, upon conclusion of its analysis, study, and evaluation, if it determines changes are needed, shall draft a written advisory recommended plan of action that it believes will Modernize Recreation in Terrebonne Parish, with substantiating reasons why changes are needed, and the recommended changes it believes are needed, to best serve the interests of the Public and Taxpayers, and present the written plan of action, for consideration, to the TPCG Parish President and Council.

(III) Upon appointment of the Advisory Board members, the Terrebonne Parish Council shall select and designate two voting members of the Advisory Board as Chair and Vice Chair, whose roles shall be to preside over the Advisory Board meetings, develop meeting agendas, appoint non-voting ad hoc members with confirmation by the advisory board, and create and appoint members to committees. The Chair will decide the number of members for each committee. Any voting member can request the Chair to place an item on the Agenda. In the event requested by any member, the Chair may remove an agenda item in the Chair's sole discretion. Agenda items shall be debated by the Advisory Board pursuant to law and Roberts Rules of Order. In the event of a vacancy for any reason by the Chair, Vice Chair, or any board member, the TPCG Council shall select and designate replacement Advisory board members, and a Chair /Vice Chair.

(IV) The Advisory Board shall attempt to meet twice monthly until final written recommendation is delivered to TPCG. If possible, voting members shall attend all Advisory Board meetings, and at least one, the Chair or Vice Chair, should be present at all meetings. The Chairs shall decide, regarding remote attendance, to accommodate challenges that may arise from the COVID-19 pandemic in accordance with the Louisiana Open Meetings laws. The meetings shall be Open to The Public, unless an executive session is necessary, orderly, and open to the Public for input, orally and/or in writing. In the event the Chair or Vice Chair cannot attend the meeting, the Chair, in writing shall designate a temporary Chair and this shall be recorded in the board minutes. The advisory board shall elect a secretary for the board who is a voting member to perform the duties of the secretary.

(V) TPCG shall provide a venue adequate to comply with COVID-19 social distancing and size guidelines to hold Advisory Board meetings.

(VI) The Advisory Board shall have all rights under the Louisiana Open Meeting laws and comply with the open meetings laws, public records laws, and ethics laws. Unless provided herein to the contrary or as required by the Open Meetings Laws, this board shall utilize Robert's Rules of Order-11th edition revised to conduct its meetings. If requested by the Advisory Council or its Chair, TPCG may appoint and designate TPCG employees to assist the Chair and Secretary in its agenda preparation, conducting its meetings, Public Records Requests, and records keeping duties. All records shall be kept pursuant to the Public Records laws. The secretary shall keep in safe keeping all public records, and remit and deposit all Public Records, at the termination of this committee, to the TPCG Custodian of Records. If the secretary is absent from a meeting, the Chair of the meeting shall designate a voting member to serve as temporary secretary and parliamentarian.

(VII) The Advisory Board shall formally dissolve after the conclusion of the October 2021 election on October 31, 2021; or earlier if deemed appropriate by the TPCG Council.

(VIII) After passage and signing of this resolution, the TPCG Council will announce, publish, and open written nominations to fill the appointments for the Advisory Board for two weeks, and then appoint said members at the September 9, 2020 Regular Council meeting. All nominees shall comply with the TPCG Council's policies and procedures for consideration as a nominee and board appointee.

(IX) All board members must be voters in and residents of Terrebonne Parish.

(X) The Advisory Board may request from the Terrebonne Parish Council Chair to use Terrebonne Parish Council staff, and from TPCG 's Parish President to use his Executive departments including but not limited to Legal, Finance, Planning, Recreation, for assistance, information, and/or advice.

(XI) A Quorum, to conduct an official meeting of the advisory board, shall consist of a majority of the voting Appointed Board members, who are present at the meeting. All decisions shall be passed by a majority vote of the quorum present. The Chair is authorized to appoint voting sub board committees that shall report to the advisory board. The committees must follow the Open Meetings laws and operate accordingly. If a committee is appointed, a majority of the committee shall be needed for a quorum and a majority vote of the committee members present shall be needed to vote on and pass decisions. Unless the law requires to the contrary, all meetings, quorums and voting issues shall be resolved in accordance with Robert's Rules of Order. The secretary shall be the Parliamentarian for the board and shall consult TPCG legal department as needed on Parliamentary issues. The secretary shall keep written record

of attendance, minutes of board action, and votes. All sub-committees shall have a secretary appointed by the Chair.

(XII) This Advisory Board is advisory in nature only; its actions and decisions are non-Binding on TPCG-its Legislative or Executive Branch. TPCG Council reserves all rights to oversee, make changes, terminate this advisory board, remove of advisory board member with or without cause, or take any other actions it deems necessary in the best interest of the advisory board, or TPCG.

(XIII) This advisory board shall provide its advisory recommendations in a written report to TPCG Parish President and Council Chair as soon as practicable but no later than the 8th day of February 2021. The TPCG Council will take up the recommendations from the Advisory Board, for discussion and debate, when and as it deems appropriate.

(XIV) This advisory board and its members are granted the all legal immunities allowed under law. This Board is strictly Voluntary and shall not be paid for its services. Any assistance services provided by TPCG to the Advisory Board shall be paid by TPCG.

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

* * * * *

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:04 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/01/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 09/01/2020, whereupon the Committee Chairwoman, noting that ratification of minutes calls two public hearings on September 23, 2020 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

SEPTEMBER 1, 2020

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:08 p. m. at the Houma-Terrebonne Civic Center with an Invocation offered by Committee Member J. Amedée and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

OFFERED BY: MR. C. HARDING

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

RESOLUTION NO. 20-248

A resolution authorizing the Parish President to sign and submit the 2020 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 2020 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$959,835.00 in Community Development Block Grant Program funds and \$318,328.00 in Home Investment Partnerships Program funds to carry out programs and services in accordance with the 2020 to 2025 Consolidated Plan and the 2020 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 (Community Development and Planning), 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. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue
D.W. Guidry, Sr. and D. Babin

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 20-249

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE XVII, SECTION 2-533. - CREATION AND ESTABLISHMENT OF PARISH TREE BOARD TO DECREASE THE NUMBER OF TREE BOARD MEMBERS FROM NINE (9) TO SEVEN (7) AS PER THE ATTACHED "EXHIBIT A" SO AS TO ADDRESS DIFFICULTIES REACHING A MEETING QUORUM

WHEREAS, on January 12, 2005, the Parish Council voted to adopt Ordinance No. 6949 to establish a Tree Board to protect and promote trees on public property and parks in Terrebonne Parish, and

WHEREAS, the Tree Board also conducts events and programs like the Tree Giveaway and the TreeMendous Tree Award to promote public education and awareness about the benefit of trees, and

WHEREAS, on January 10, 2007 the Parish Council voted to adopt Ordinance No. 7251 which increased the number of Board members from five (5) to seven (7) and on January 26, 2011 the Parish Council voted to adopt Ordinance No. 7945 which increased the number of Board members from seven (7) to nine (9); and

WHEREAS, in recent years, the Board has had difficulty conducting business due to lack of a quorum, and with several current members either have or are expected to be resigning the Tree Board submitted a letter to Council Chairman Steve Trosclair requesting that the Council consider reducing the number of Board members from nine (9) to seven (7); and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend certain portions of Chapter 2, Article XVII, Section 2-533, of the Terrebonne Parish Code of Ordinances as per the attached Exhibit A; and

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, September 23, 2020 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

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

RESOLUTION NO. 20-250

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, bearing the Federal Award Identification Number 6043-2020-1 to include funding for Terrebonne Parish Consolidated Government's Fiscal Year 2020, 2021, 2022, 2023 and 2024 under the Urban Mass Transportation Act of 1964, and Coronavirus Aid, Relief, and Economic Security (CARES) Act as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance may impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant amendment on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of

Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Community Development and Planning Committee introduce an ordinance to amend the GAP Financing Loan Agreement between Terrebonne Parish Consolidated Government and Bayou Cane Apartments, LP and call a public hearing on said matter on Wednesday, September 23, 2020 at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon Committee Member G. Michel's inquiry, Mr. Darrel Waire, Housing and Human Services Director, clarified that funding which would have been paid to the Parish by the housing program's participants could be used to cover rental payments and other costs for residents who experienced hardships due to the COVID-19 pandemic. He then confirmed that a verification process is in place for determining residents who qualify for the assistance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning by Committee Member G. Michel, Mr. Lawrence Dehart, Terrebonne Churches United Food Bank President, explained that the Parish does not provide annual funding to the Food Bank then explained the services provided by the Food Bank.

Mr. Waire clarified that the reimbursement would be a one-time funding allocation made available through CARES Act funding in response to the COVID-19 pandemic.

Several Committee Members commended Mr. Dehart and the Food Bank for their ongoing efforts to provide food and other services to the homeless, the elderly, and those in need in Terrebonne Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 20-251

A Resolution authorizing the Parish President, Gordon E. Dove, to enter into an agreement with Terrebonne Churches United Food Bank in the amount of \$154,000.00 for the reimbursement of additional food and labor costs as result of a greater demand for food due to impacts of COVID-19.

WHEREAS, the Terrebonne Churches United Food Bank is experiencing and unprecedented demand for food since the COVID-19 Pandemic began; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant COVID-19 funding authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, through the United States Department of Housing and Urban Development; and

WHEREAS, the Community Development Block Grant COVID-19 Program authorizes grant funds to be utilized to prevent, prepare for and respond to the impacts of the COVID-19 Pandemic.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Gordon E. Dove, to enter into an agreement with the Terrebonne Churches United Food Bank in the amount of \$154,000.00.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute an amendment in the event additional Community Development Block Grant COVID-19 funds are made available by the United States Department of Housing and Urban Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:20 p.m.

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. G. Michel., “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/01/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Budget & Finance Committee meeting held on 09/01/2020, whereupon the Committee Chairman, noting that ratification of

minutes calls four public hearings on September 23, 2020 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 1, 2020

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:21 p. m. at the Houma-Terrebonne Civic Center by leading a moment of silence for those recently impacted by Hurricane Laura and the Pledge of Allegiance was led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. A quorum was declared present.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-252

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing one (1) Ford Expedition for the Houma Police Department (HPD) under Louisiana State Contract #44000018788, and

WHEREAS, after careful review by Chief of Police, Dana Coleman and Bobbie O'Bryan, Administrative Services Captain it has been determined that the price of Forty-Three Thousand, Four Hundred Seventy Dollars and Thirty-Nine Cents (\$43,470.39) should be accepted from Terrebonne Motor Co. as per the attached Louisiana State Contract #44000018788 and pursuant to LARS 39:1710, and

WHEREAS, Parish Administration recommends acceptance of the purchase of one (1) Ford Expedition for HPD at the aforementioned price from Terrebonne Motor Co. as per the attached documents, and

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 the Ford Expedition per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-253

WHEREAS, on July 23, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government (TPCG) for Bid 20-WHSE-29 Purchase of New/Unused Creosote Poles for warehouse inventory, and

WHEREAS, after careful review by the Angela Guidry, Purchasing Manager, and Gregory Lewis, Electric Distribution Superintendent, it has been determined that the lowest

qualified bid is that of Gresco Utility Supply in the amount of Fifty-Two Thousand, Five Hundred Seven Dollars and Twenty-Five Cents (\$52,507.25), and

WHEREAS, should the awarded vendor be unable to supply the Purchasing/Warehouse Division with the required creosote poles the division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 20-WHSE-29 Purchase of New/Unused Creosote Poles to Gresco Utility Supply at the aforementioned pricing per attached documents, and

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 Parish Administration be approved for the purchase of creosote poles for warehouse inventory as per the attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-254

United States President Donald J. Trump, on March 13, 2020 declared that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020, and

Louisiana Governor John Bel Edwards, on March 11, 2020 declared a statewide public emergency in the State of Louisiana after determining that a public health emergency has occurred, or the threat thereof is imminent, and

Terrebonne Parish President Gordon E. Dove, on March 12, 2020, declared a parish wide public emergency in the Parish of Terrebonne as a result of the imminent threat to life and health posed to the citizens of Terrebonne Parish by COVID-19, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to these public emergencies related to public health, and

WHEREAS, the Terrebonne Parish Consolidated Purchasing and Warehouse Division/Finance Department entered into agreements with various vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Warehouse Division entered into agreements and/or procured supplies from Accipio Inc. Technologies, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Purchasing and Warehouse Division for the purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-255

United States President Donald J. Trump, on March 13, 2020 declared that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020, and

Louisiana Governor John Bel Edwards, on March 11, 2020 declared a statewide public emergency in the State of Louisiana after determining that a public health emergency has occurred, or the threat thereof is imminent, and

Terrebonne Parish President Gordon E. Dove, on March 12, 2020, declared a parish wide public emergency in the Parish of Terrebonne as a result of the imminent threat to life and health posed to the citizens of Terrebonne Parish by COVID-19, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to these public emergencies related to public health, and

WHEREAS, the Terrebonne Parish Consolidated Purchasing and Warehouse Division /Finance Department entered into agreements with various vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Warehouse Division entered into agreements and/or procured supplies from Economical Janitorial & Paper Supplies, LLC, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Purchasing and Warehouse Division for the purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-256

United States President Donald J. Trump, on March 13, 2020 declared that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020, and

Louisiana Governor John Bel Edwards, on March 11, 2020 declared a statewide public emergency in the State of Louisiana after determining that a public health emergency has occurred, or the threat thereof is imminent, and

Terrebonne Parish President Gordon E. Dove, on March 12, 2020, declared a parish wide public emergency in the Parish of Terrebonne as a result of the imminent threat to life and health posed to the citizens of Terrebonne Parish by COVID-19, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to these public emergencies related to public health, and

WHEREAS, the Terrebonne Parish Consolidated Purchasing and Warehouse Division/Finance Department entered into agreements with various vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Warehouse Division entered into agreements and/or procured supplies from Fanguy Brothers Wholesale, Inc., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Purchasing and Warehouse Division for the purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-257

United States President Donald J. Trump, on March 13, 2020 declared that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020, and

Louisiana Governor John Bel Edwards, on March 11, 2020 declared a statewide public emergency in the State of Louisiana after determining that a public health emergency has occurred, or the threat thereof is imminent, and

Terrebonne Parish President Gordon E. Dove, on March 12, 2020, declared a parish wide public emergency in the Parish of Terrebonne as a result of the imminent threat to life and health posed to the citizens of Terrebonne Parish by COVID-19, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to these public emergencies related to public health, and

WHEREAS, the Terrebonne Parish Consolidated Purchasing and Warehouse Division/Finance Department entered into agreements with various vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Warehouse Division entered into agreements and/or procured supplies from Fruit Of The Loom, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Purchasing and Warehouse Division for the purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 20-258

United States President Donald J. Trump, on March 13, 2020 declared that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020, and

Louisiana Governor John Bel Edwards, on March 11, 2020 declared a statewide public emergency in the State of Louisiana after determining that a public health emergency has occurred, or the threat thereof is imminent, and

Terrebonne Parish President Gordon E. Dove, on March 12, 2020, declared a parish wide public emergency in the Parish of Terrebonne as a result of the imminent threat to life and health posed to the citizens of Terrebonne Parish by COVID-19, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to these public emergencies related to public health, and

WHEREAS, the Terrebonne Parish Consolidated Purchasing and Warehouse Division/Finance Department entered into agreements with various vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Warehouse Division entered into agreements and/or procured supplies from Grainger, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Purchasing and Warehouse Division for the purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 20-259

United States President Donald J. Trump, on March 13, 2020 declared that the COVID-19 outbreak in the United States constituted a national emergency, beginning March 1, 2020, and

Louisiana Governor John Bel Edwards, on March 11, 2020 declared a statewide public emergency in the State of Louisiana after determining that a public health emergency has occurred, or the threat thereof is imminent, and

Terrebonne Parish President Gordon E. Dove, on March 12, 2020, declared a parish wide public emergency in the Parish of Terrebonne as a result of the imminent threat to life and health posed to the citizens of Terrebonne Parish by COVID-19, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to these public emergencies related to public health, and

WHEREAS, the Terrebonne Parish Consolidated Purchasing and Warehouse Division/Finance Department entered into agreements with various vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Warehouse Division entered into agreements and/or procured supplies from Houma Distributors, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Purchasing and Warehouse Division for the purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 20-260

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing one (1) 50 and one (1) 100 KW Natural Gas Fueled Generator for Fire District No. 6 under Louisiana State Contract #4400013661, and

WHEREAS, after careful review by Toby Henry, Fire District No. 6, Fire Chief it has been determined that the price of Eighteen Thousand, Four Hundred Thirty Dollars and Fifty-Five Cents (\$18,430.55) for the 50 KW generator and Twenty-Three Thousand, Six Hundred Sixty-Nine Dollars and Eighty-Seven Cents (\$23,669.87) for the 100 KW generator from Arcco Power Systems, should be accepted as per the attached Louisiana Statewide Contract #4400013661, and

WHEREAS, Parish Administration recommends acceptance of the purchase of the 50 KW and 100 KW Natrual Gas Fueled Generator for Fire District No. 6 Montegut and Pointe Aux Chenes stations at the aforementioned price from Arcco Power Systems, as per the attached documents, and

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 the generators as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this the 1st day of September 2020.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT the Budget & Finance Committee introduce an ordinance to amend the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. CARES Act, \$188,250
- II. Bayou Country Sports Park, \$250,000
- III. CARES Act-Emergency Food & Shelter, \$26,969
- IV. CARES Act-Housing & Urban Development, \$60,823
- V. CARES Act-Head Start, \$149,397

and call a public hearing on said matters on September 23, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT the Budget & Finance Committee introduce an ordinance to declare a 1995 International 4700 (Unit 402) from the Terrebonne Office of Homeland Security and Emergency Preparedness having a value of \$6,000 as surplus, to authorize said item to be disposed of by any legally approved methods, and call a public hearing on said matter on Wednesday, September 23, 2020 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:26 p.m.

John A. Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 09/01/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT, the Council hold over the appointment to the Recreation District No. 2,3 Board for one week.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open, close, and re-appoint Mr. Arthur Bishop to serve a term on the Recreation District No. 10 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

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

- Coteau Fire District: One unexpired term due to a resignation.
- Recreation District No. 10: One unexpired term due to a resignation and one expiring term.
- Recreation District No. 3A: One expired term.
- Houma Board of Adjustments: One expiring term (09/01/2020) and one unexpired term due to a resignation.
- TEDA: Three expiring terms (09/09/2020) representing one for each of the following: Council, Chamber of Commerce, and SCIA.
- Tree Board: Three vacancies; two due to resignations and one expired term.
- Veterans’ Board: Three expiring terms (09/17/2020) representing one for each of the following: Marine Corps, Legislative Delegation North, and Parish President North of the Intracoastal.
- Terrebonne Parish Recreation Modernization Advisory Board: Fifteen members to be appointed.

At this time, Vice-Chairman D. W. Guidry, Sr. relinquished the chair to Budget and Finance Committee Chairman J. Navy to read agenda item 7A (Discussion and possible action concerning road striping on Industrial Boulevard).

Councilman D. W. Guidry, Sr. led the discussion regarding road striping on Industrial Blvd.

Parish Manager Mike Toups explained that the Industrial Blvd. bridge project is part of the construction of a by-pass road and a temporary by-pass bridge. Mr. Toups informed the Council that the Parish has asked the contractor to allow his sub-contractor to submit a price to temporarily stripe the road when the by-pass road and bridge is re-striped to save the Parish any additional funds. Upon completion of the initial project, the Parish will request that Permanent Thermoplastic Striping be put down along the entirety of Industrial Blvd., from Grand Caillou Rd. to South Van.

Several council members voiced their concerns regarding the high costs associated with road striping and various areas throughout the Parish where road striping is an issue.

Councilman C. Harding suggested that dangerous areas should be prioritized first.

Parish Manager Mike Toups informed the Council that Milford and Associates began evaluating all roads throughout Terrebonne Parish and prioritizing road striping accordingly.

Councilman J. Navy expressed that life, welfare, and safety is more important than the cost of this project.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT, the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. G. Michel, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. Consider the introduction of an ordinance to revise certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of Ordinances pertaining to small cell wireless facilities in response to discussions and concerns from Administration, Council, and the General Public ranging from public notification, aesthetics, and health concerns.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council hold agenda item 6:30 A (Introduction of an ordinance to revise certain portions of Chapter 6, Article VI of the Terrebonne Parish Code of Ordinances pertaining to small cell wireless facilities in response to discussions and concerns from Administration, Council, and the General Public ranging from public notification, aesthetics, and health concerns) over for one week." (***MOTION VOTED ON AFTER DISCUSSION**)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

*The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

- B. Consider the introduction of an ordinance to declare as surplus three (3) tax properties adjudicated to the Terrebonne Parish Consolidated Government in which the parish has various percent interest, to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196:

1. 162/164 Klondyke Rd. with 10% interest
2. 2007 Mary Hughes Dr. with 25% interest
3. Deadwood Rd. with 50% interest

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

ORDINANCE NO: 9172

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) **162/164 KLONDYKE RD.** 2) **2007 MARY HUGHES DR.** 3) **DEADWOOD RD;** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, a percentage of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 7, 2017** 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. LOTS 30 & 31 DIVISION OF PROPERTY OF ELIE SEAUX JR. LOCATED IN SECTION 2, T18S R18E. (162/164 KLONDYKE RD.), (PARCEL #29402), WITH

OWNER OF RECORD ROY J. DUGAS (10%).

2. LOT 4 BLOCK 9 ACADIALAND SUBDIVISION. (2007 MARY HUGHES DR.), (PARCEL #18430), WITH OWNER OF RECORD BERNARD F., JR. AND BARBARA BOUDREAUX (25%).
3. LOT "C" & IRREGULAR S/2 OF LOT "B" CYPRESS VILLAGE, RESUBDIVISION OF LOTS 1, 2, 3 & 4, LOCATED IN SECTIONS 6 & 7, T16S - R14E. ALSO BATTURE IN FRONT. (DEADWOOD RD.) (PARCEL #37164), WITH OWNER OF RECORD JOSEPH AND LINDA CHERAMIE (50%).

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

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice Chairman declared the ordinance adopted on this, the 2nd day of September 2020.

The Vice-Chairman recognized the public for comments on the following:

- C. Consider the introduction of an ordinance to declare as surplus a tax property located at 100-A Beth Ann Ave. adjudicated to the Terrebonne Parish Consolidated Government, 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 Vice-Chairman called for a vote on the motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR, G. MICHEL

ORDINANCE NO: 9173

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **100-A BETH ANN AVE. (PARCEL # 58476)**, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 2.7778% of immovable property owned by **DALE PETER GUIDRY ESTATE** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 25, 2015** for nonpayment of taxes; and

WHEREAS, 81.4814% of immovable property owned by **SHERWIN J. GUIDRY, ETAL** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 7, 2017** 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 property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **DALE PETER GUIDRY ESTATE AND SHERWIN J. GUIDRY, ETAL** and depicted on the attached plat, if any, is hereby declared surplus:

EASTERNMOST 1/2 OF LOT 2 BLOCK 2 GUIDRY 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 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. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice Chairman declared the ordinance adopted on this, the 2nd day of September 2020.

The Vice-Chairman recognized the public for comments on the following:

- D. Consider the introduction of an ordinance to amend the 2020 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2020 Adopted Beginning Fund Balances and the Net Positions to Actual as per the 2019 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR.J. AMEDEE

ORDINANCE NO. 9174

AN ORDINANCE AMENDING THE 2020 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2020 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2019 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completed the Audited Comprehensive Financial Statements by July 31th of 2020 for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2019 as per the audited Comprehensive Financial Statements. (Attachment A)

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice Chairman declared the ordinance adopted on this, the 2nd day of SEPTEMBER 2020.

The Vice-Chairman recognized the public for comments on the following:

- E. Consider the introduction of an ordinance to amend the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. CARES Act, \$1,690,560
 - II. FEMA Reimbursement, \$483,279
 - III. Houma Downtown Development, \$29,040
 - IV. Houma Downtown Development-donation, \$1,250

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MRS. J. DOMANGUE

ORDINANCE NO. 9175

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. CARES ACT, \$1,690,560
- II. FEMA REIMBURSEMENT, \$483,279
- III. HOUMA DOWNTOWN DEVELOPMENT, \$29,040
- IV. HOUMA DOWNTOWN DEVELOPMENT-DONATION,
\$1,250

SECTION I

WHEREAS, Congress has passed the CARES Act, creating therein the Coronavirus Relief Fund which provides for eligible and qualified reimbursement of payments incurred by State and local governments impacted by the COVID-19 outbreak, and

WHEREAS, the State of Louisiana has been awarded \$1.8 billion of which Governor Edwards elected to allocate up to 45% to local government units, and

WHEREAS, applications for reimbursements must be completed by the following schedule: June 15, 2020, July 15, 2020, and October 15, 2020, and

WHEREAS, the application submitted for June 15, 2020 has been approved for payment of \$1,690,560.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the CARES Act reimbursement (Attachment A)

SECTION II

WHEREAS, on March 24, 2020, the President issued a declaration designated FEMA-DR-4484-LA for the State of Louisiana as a result of Louisiana COVID-19, and

WHEREAS, the declaration authorizes Public Assistance funding for Terrebonne Parish Consolidated Government at a 75% cost share match, and

WHEREAS, the Parish has submitted the first application for reimbursement and FEMA has obligated the total amount of \$483,279.

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

SECTION III

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$29,040, for the 2020 year, and

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

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

SECTION IV

WHEREAS, Downtown Development Board has received a grant from the State of Louisiana, Office of Cultural Development to purchase lights, and

WHEREAS, the funds will be put into the DDC/Folk Operating Supplies account for \$1,250.

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

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

SECTION VI

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. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amed e, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice Chairman declared the ordinance adopted on this, the 2nd day of September 2020.

The Vice-Chairman recognized the public for comments on the following:

F. Consider the introduction of an ordinance to declare as surplus twenty-two (22) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196:

1. 3310 Grand Caillou Rd.
2. 7288 Shrimpers Row
3. 8965 Grand Caillou Rd.
4. 182 Marjorie St.
5. Avet St.
6. 107, 117, 119, 121 Avet St.
7. 180 Rose St.
8. 301 Woodway Dr.
9. 115 Ja Don Dr.
10. 4291/4291A Nicholas St.
11. 957 Hwy 55
12. 2606/2608 Larry St.
13. 454 Richmond Ave.
14. 327/331 Ruth St.
15. 211 Stovall St.
16. 123 Morrison Ave.
17. 3111 Betty Ann St.
18. 545 Polk St.
19. 500 Mobile Estates Dr.
20. 107 Benoit Crossing St.
21. 4784 N. Bayou Black Dr.

22. Jeffrey Duplantis Ct.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MRS. J. DOMANGUE

ORDINANCE NO: 9176

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 3310 GRAND CAILLOU RD.; 2) 7288 SHRIMPERS ROW; 3) 8965 GRAND CAILLOU RD. 4) 182 MARJORIE ST.; 5) 107, 117, 119, 121 AVET ST.; 6) AVET ST.; 7) 180 ROSE ST.; 8) 301 WOODWAY DR.; 9) 115 JA DON DR.; 10) 4291/4291A NICHOLAS ST.; 11) 957 HIGHWAY 55; 12) 2606/2608 LARRY ST.; 13) 454 RICHMOND AVE.; 14) 327/331 RUTH ST.; 15) 211 STOVALL ST.; 16) 123 MORRISON AVE. 17) 3111 BETTY ANN ST.; 18) 545 POLK ST.; 19) 500 MOBILE ESTATES DR.; 20) 107 BENOIT CROSSING ST./4834 HIGHWAY 90; 21) 4784 N. BAYOU BLACK DR.; 22) JEFFREY DUPLANTIS CT.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 7, 2017** 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 11 AS SHOWN ON "MAP SHOWING THE REDIVISION OF A PORTION OF THE PROPERTY BELONGING TO ASHLAND LAND PARTNERSHIP, LOCATED IN SECTION 79, T18S - R18E". (3310 GRAND CAILLOU RD.), (PARCEL #50157), WITH OWNER OF RECORD RAY HESSELGRAVE.**
2. **ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ELLIS GREGOIRE. BOUNDED BELOW BY HARRY VERDIN. LOT 42' FRONT ON PUBLIC ROAD BY DEPTH OF 6**

ARPENTS LOCATED IN N/2 OF LOT 4 BOUDREAUX-PORCHE SUBD. (7288 SHRIMPERS ROW), (PARCEL #27365), WITH OWNER OF RECORD CECILE GREGOIRE AND ALBERT GREGOIRE.

- 3. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY CLEMENT PARFAIT. BOUNDED BELOW BY JOS. PARFAIT. LOT 32 X 50' LYING 73' BACK FROM PUBLIC ROAD. ALSO 12' RIGHT OF WAY TO PUBLIC ROAD. (8965 GRAND CAILLOU RD.), (PARCEL #26473), WITH OWNER OF RECORD RAMSEY TODD BILLIOT.**
- 4. LOT 21 BLOCK 2 A.J. AUTHEMENT SUBD. #2. (182 MARJORIE ST.), (PARCEL #27967), WITH OWNER OF RECORD ALBERTHA FRANCOIS.**
- 5. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. LOTS 4, 9, 10 & 11 BLOCK 1 AVET SUBD. ALSO TRACT A-2 ALONG THE NORTHERN SIDE OF LOT 4 AVET SUBD. ALSO TRACT 60' ON NORTH LOT 9, 60' ON NORTH LOT 10, 60' ON NORTH LOT 11 AVET SUBD. BEING A PORTION OF TRACT A-3. ALSO TRACT EAST OF AVET SUBD. & AVET STREET BY DEPTH OF SURVEY OR CONFIRMATION. (107, 117, 119, 121 AVET ST.) (PARCEL #43330), WITH OWNER OF RECORD MERLIN J. AVET.**
- 6. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU.

BOUNDED ABOVE BY JOHN PORTIER ETALS. BOUNDED BELOW BY FRANCIS AVET. TRACT KNOWN AND DESIGNATED BY THE LETTERS "A3" ON MAP RECORDED IN INSTRUMENT #252524, LOCATED IN SECTION 85 T19S R17E. LESS FRACTIONAL LOT 60 X 12' SOLD TO FRANCIS A. AVET CB 429/614. LESS 12 X 120 FT. STRIP IN REAR OF LOTS 7 & 8 SOLD CB 661/700. LESS PORTION OF TRACT "A3" SOLD TO MERLIN J. AVET. CB 1592/679. (NO PHYSICAL ADDRESS), (PARCEL #26385), WITH OWNER OF RECORD MERLIN J. AVET.**
- 7. LOT 15 BLOCK 2 GLAISE BABIN SUBD. (180 ROSE ST.), (PARCEL #27414), WITH OWNER OF WHITNEY J. GUIDRY.**
- 8. LOT 3 BLOCK 5 ADDEN. 1 LAFAYETTE WOODS. (301 WOODWAY DR.), (PARCEL #16792), WITH OWNERS OF RECORD CHRISTOPHER M. BONVILLAIN.**
- 9. LOTS 10 & 11 BLOCK 1 JA-DON HEIGHTS SUBDIVISION (REVISED) (115 JA DON DR.) (PARCEL #33163) WITH OWNER OF RECORD ROLAND J. BLANCHARD ESTATE.**
- 10. TRACT B, CONTAINING 13.097 ACRES, MORE OR LESS, AS SHOWN ON "DIVISION OF PROPERTY BELONGING TO DUARD J. CHERAMIE AND TONI ESTAY CHERAMIE, LOCATED IN SECTION 10 T18S R18E." (4291/4291A NICHOLAS ST.) (PARCEL #47075) WITH OWNER OF RECORD CLAYTON S. AND TAMMY DORMAIN.**
- 11. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY ELIE & CLAUDE PROSPERE. BOUNDED BELOW BY IRVIN J. HUTCHINSON. HAVING A FRONTAGE 150' BY DEPTH 248'. (957 HIGHWAY 55) (PARCEL #31804) WITH OWNER OF RECORD LEAH DENISE LEBLANC.**
- 12. LOTS 21 & 22 SQUARE 4 BARROWTOWN. (2606/2608 LARRY ST.) (PARCEL #23590) WITH OWNER OF RECORD CHESTER NIXON.**

13. **NORTHERNMOST 1/2 OF LOT 7 BLOCK 6 BARROW SUBDIVISION. (454 RICHMOND AVE.) (PARCEL #21014) WITH OWNER OF RECORD PAMELA JANE GARABRANDT PERDUE.**
14. **SOUTH 35' OF LOT 26, ALL OF LOT 24 AND NORTH 1/2 OF LOT 22 WEST SIDE OF RUTH STREET. DUPONT ADDITION. (327/331 RUTH ST.) (PARCEL #19939) WITH OWNER OF RECORD ROBERT E. AND AGNES DEARING AND PATRICK DEARING.**
15. **LOT 26 BLOCK 1 GUS WALKER SUBD. (211 STOVALL ST.) (PARCEL #24912) WITH OWNER OF RECORD JUDY HITE.**
16. **LOT 10 BLOCK 2 HOUMA BRICK & BOX CO. S/D (123 MORRISON AVE.) (PARCEL #18470) WITH OWNER OF RECORD HOWARD J. AND EVA BOUDREAUX.**
17. **LOT 57 1/2 X 168' ON WEST SIDE OF BETTY ANN STREET DESIGNATED AS LOT 4 BLOCK 4 GILBERT SUBD. (3111 BETTY ANN ST.) (PARCEL #7709) WITH OWNER OF RECORD HORACE PITRE, SR.**
18. **56 1/4' FRONT. LOT 33 BLOCK 1 EAST SIDE POLK ST. (FORMERLY WILLIAMS ST.) GEORGE WILLIAMS SUBDIVISION ADDITION. (545 POLK ST.) (PARCEL # 18222) WITH OWNER OF RECORD AMEDY BLANCHARD ESTATE.**
19. **LOT 1 BLOCK 12 MOBILE ESTATES. (500 MOBILE ESTATES DR.) (PARCEL # 5819) WITH OWNER OF RECORD CHAD MICHAEL FOX.**
20. **TRACTS 1 & 1-A ON "MAP SHOWING PROPERTY BELONGING TO EUGENE R. BENOIT OR ASSIGNS LOCATED IN SECTION 14, T16S - R15E." (107 BENOIT CROSSING/4834 HIGHWAY 90) (PARCEL # 36684) WITH OWNER OF RECORD EUGENE J. BENOIT, JR.**
21. **ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. BOUNDED ABOVE BY WIDOW & HEIRS OF J.A. HUNTER, FORMERLY NOW, THOMAS STEWART. BOUNDED BELOW BY MRS. VELLIA R. BILLIZAN, ETALS. HAVING A FRONTAGE 160' BY DEPTH OF SURVEY IN SECTION 28 T17S R15E. (4784 N. BAYOU BLACK DR.) (PARCEL # 37397) WITH OWNER OF RECORD WALTER MATHEWS.**
22. **A CERTAIN LOT OR PARCEL OF PROPERTY SITUATED APPROXIMATELY THREE MILES ABOVE THE CITY OF HOUMA, ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE, BUT NOT FACING THEREON, MEASURING A FRONT OF TWENTY (20') FEET ON THE WEST SIDE OF LOUISIANA HIGHWAY 24 BY DEPTH OF SEVEN HUNDRED SIXTY-EIGHT (768') FEET, MORE OR LESS, BETWEEN EQUAL AND PARALLEL LINES TO THE REAR, WITH A REAR DIMENSION OF TWENTY (20') FEET; BOUNDED IN FRONT OR EAST BY THE SAID PUBLIC HIGHWAY, ON THE NORTH BY THE FIRST DESCRIBED TRACT AND TRACTS PREVIOUSLY SOLD BY VENDOR HEREIN TO GARY BRUNET AND MICHAEL WREN, OR ASSIGNS, ON THE WEST BY PROPERTY PREVIOUSLY SOLD BY VENDOR HEREIN TO HOUMA CABLEVISION, INC., AND ON THE SOUTH BY PROPERTY OF THOMAS BABIN, OR ASSIGNS; TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS THEREON END ALL RIGHTS, WAYS PRIVILEGES AND SERVITUDES THEREUNTO BELONGING OR IN ANYWISE APPERTAINING. (JEFFREY DUPLANTIS CT.) (PARCEL #67938) WITH OWNER OF RECORD PATRICIA DUPLANTIS BRUNET AND MILLIE DUPLANTIS WREN.**

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

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice Chairman declared the ordinance adopted on this, the 2nd day of SEPTEMBER 2020.

The Vice-Chairman recognized the public for comments on the following:

- G. Consider the introduction of an ordinance to amend Ordinance No. 7120 to amend Chapter 19, Article II, (Parades) Division I, Sections 19-31 and 19-78- of the Terrebonne Parish Code to provide clarification of the Mardi Gras Parade Safety Committee membership.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9177

AN ORDINANCE AMENDING ORDINANCE NO. 7120 TO AMEND CHAPTER 19, ARTICLE II, (PARADES) DIVISION I, SECTIONS 19-31 and 19-78 OF THE TERREBONNE PARISH CODE, TO PROVIDE CLARIFICATION OF THE MARDI GRAS PARADE SAFETY COMMITTEE MEMBERSHIP, PURSUANT TO LEGAL REVIEW OF SAID ARTICLE, AND TO PROVIDE FOR RELATED MATTER.

SECTION I

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

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

SECTION II

Chapter 19, Article II, Divisions 1, Section 19-31 is amended as follows:

DIVISION 1. GENERALLY

Sec. 19-31. Mardi Gras Parade Safety Committee

- (a) A Mardi Gras Parade Safety Committee is hereby established and shall consist of the Sheriff of Terrebonne Parish, the Houma Police Chief, the Houma Fire Chief, a designee of the Parish President, one member of the Terrebonne Parish Council, and one member representing the membership of each carnival organization. ~~The total number of members shall be fourteen (14).~~ The organization representatives shall be selected from the memberships of those organizations enumerated in Sec 19-78 (c)(1), and shall be selected in a manner set forth by those organizations.
- (b) The Committee shall have the authority, upon majority consensus, to promulgate rules and regulations and may impose sanctions upon the organization, float and/or individual for violating those rules.
- (c) Failure to comply with the rules and/or sanctions may result in the exclusion of the rider, float, or organization, found to be in violation. Expulsion of the sanctioned party will suffice in lieu of payment of the fine.
- (d) All fines shall be remitted to the Terrebonne Parish Consolidated Government and deposited in an account to be used for the purpose of parade public safety (purchase of barricades, portable toilets, etc). The Committee shall, upon majority vote, authorize the expenditure of these funds.

(Ord. No. 7120, § II, 5-10-06)

Sec. 19-78. Provisions applicable to carnival parade organizations.

- (a) *Applicability.* The provisions of this section are applicable only to organizations conducting parades during the carnival season.
- (b) *General conditions.* Permits for 1989 and subsequent years shall be for the same position, route and time in the carnival season as held in the 1988 season, except those positions, routes, dates and times as may be authorized to be changed by the Chief of Police and/or Sheriff as provided in this article. If a permit is canceled for the season or in the manner hereinafter set out, or if the holder of a permit should not parade in any year, except when a parade is canceled for reasons beyond the control of the permit holder, such as weather, fire or other casualty or due to national emergency, the permit shall be canceled for that year and subsequent years, and the number which may be issued for subsequent years will be reduced accordingly. Such vacancy in date and time may be filled only by an organization already licensed under this article which may desire to transfer to such date and time, the rule of parade seniority prevailing. Any vacancy that is created by such transfer may likewise be filled only in the same manner. Where any conflict in position, date, time or parade route arises, the rule of parade seniority shall prevail as to which organization shall have the right to the contested position, date, time or parade route.
- (c) *Schedule of parade dates.* The following parade permits may be issued under this article under conditions hereinafter set forth. The date specified herein may be changed by the chief of police and/or the sheriff in accordance with this article.
 - (1) Urban services district.
 - a. Second Friday preceding Mardi Gras--Hercules.
 - b. Second Saturday preceding Mardi Gras--Aquarius.
 - c. Second Sunday preceding Mardi Gras--Hyacinthians.
 - d. Friday preceding Mardi Gras--Aphrodite.
 - e. Saturday preceding Mardi Gras--Krewe of Mardi Gras.
 - f. Sunday preceding Mardi Gras—Terreanians, followed by the Krewe of Tut.
 - g. Monday preceding Mardi Gras--Cleopatra.
 - h. Mardi Gras Day--Houmas/Kajuns.

(2) Rural route--Montegut.

a. Sunday preceding Mardi Gras.

b. Mardi Gras Day--Bonne Terre.

(3) Rural route--Little Caillou, Grand Caillou, Dularge. The route and time shall be determined by the Sheriff's Office.

(d) *Hearings; penalties.* If any organizations violating this article are found during the carnival season, a written report detailing such violations shall be delivered to the council at its next regular meeting by the Chief of Police and/or the Sheriff. A copy of this report to the council shall also be sent to the parade organization in question. The council shall hold a public hearing on the matter and shall determine the proper penalty, if any, to be imposed on the parade organization responsible for the violations. The severity of the penalty imposed by the council shall depend on the number and/or seriousness of the violations. If the council finds the violations to be of a serious nature, the permit of the organization may be revoked. If the council finds the violations to be minor, the council shall place the organization on probation until the next Mardi Gras season. However, if in the next Mardi Gras season the same organization is found in violation of this article for any reason, its permit may be revoked. The penalties listed herein shall be imposed in addition to any other penalties which may be imposed as specified elsewhere in this article.

(Ord. No. 5994, 12-2-98)

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President.

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

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Vice Chairman declared the ordinance adopted on this, the 2nd day of SEPTEMBER 2020.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Council return to the regular order of business and consider agenda item 7B at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted.

Councilman J. Navy requested that the agenda item concerning COVID and weather-related updates be placed on the committee agenda for future meetings.

Office of Homeland Security and Emergency Preparedness Director Earl Eues provided an update on the number of confirmed COVID cases, deaths, recoveries, and hospitalizations throughout Terrebonne Parish. He encouraged the public to continue to practice social distancing, wear a mask in public, and to wash their hands frequently.

In response to Councilman J. Navy's question regarding a potential Coronavirus vaccine, Mr. Eues stated a dilemma with the public being apprehensive to taking the Coronavirus vaccine, if one is created. He continued by encouraging the public to take the flu vaccine before flu season.

Councilman J. Navy posed the question of a potential spike in COVID numbers due to the number of displaced residents from Lake Charles, due to Hurricane Laura.

Mr. Eues informed the Council that anyone who initially evacuated for Hurricane Laura were sent to a hotel and others were placed in a mega shelter, where social distancing was still being practiced.

Councilman J. Navy questioned whether children would be required to receive a vaccine before they are allowed to attend school.

Mr. Eues stated that the vaccine will be optional, similar to the flu vaccine.

Councilman J. Amedée informed the Council that he was looking into how the Council receives information and updates pertaining to emergency matters. He suggested the proposal of legislation to include Parish Councils and Police Jurys in exemption to receive emergency information through various forms of communication.

Councilman C. Harding offered his condolences to Councilman J. Amedée and S. Trosclair's families due to the loss of loved ones. He also thanked Mr. Earl Eues for the job he does with keeping the parish informed on emergency matters.

Mr. Eues thanked the parish employees and volunteers that assisted during Hurricane Laura.

Announcements Agenda Item 8A – Parish President Dove: Was not present.

Announcements Agenda Item 8B – Announcements: Council Members:

- Councilman J. Navy paid respect to the passing of Mr. Lucas "Buddy" Marcello and the impact he had on Terrebonne Parish's recreation.
- Councilwoman J. Domangue encouraged the public to complete their Census.
- Councilman D. Babin encouraged everyone to keep Councilman S. Trosclair's family in their thoughts and prayers, as well as his late uncle, Mr. Buddy Marcello.

The Vice-Chairman read a memo from Council Chairman S. Trosclair explaining his absence from tonight's proceedings, due to a family matter.

The monthly engineering report for T. Baker Smith will be presented at the next council meeting.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 7:06 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

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

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL