

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

**SEPTEMBER 14, 2022**

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Mr. S. Trosclair led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Council Member J. Navy was recorded as entering the proceedings at 6:02 p.m. A quorum was declared present.

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

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on August 10, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, the Council approve the Accounts Payable Bill Lists for 8/15/2022, 8/22/2022, and 8/29/2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 9/06/2022 and 9/12/2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Council approve the Manual Check Listing for July 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin read a proclamation proclaiming September 17th through 23rd, 2022 as "Constitution Week" in Houma-Terrebonne.

Ms. Mary Guidry with Bayou Lafourche Daughters of the American Revolution thanked the Council and Parish President Gordon Dove for the proclamation.

The Chairman recognized Parish Manager Mike Toups who stated that no presentation will be given with regards to Agenda Item 1.-B. Presentation by Parish Administration relative to capital projects, including drainage, utility, road and quality of life projects, as well as other matters relative to the operations and maintenance of Parish government.

Upon request, Mr. Mike Toups addressed the opening of the South Louisiana Wetlands Discovery Center with an update to be provided the next day. Mr. Toups then confirmed there will be a presentation regarding a project in Gray at the next Council Meeting with Public Works and consultant representatives present.

The Chairman recognized Mr. Jason Bergeron who gave a presentation regarding a potential partnership for Colonel eSports Summer Camps. Mr. Jason Bergeron gave a brief overview of the history of eSports and how it made its way to Nicholls State University. He shared how it currently has and will have a positive impact on the students involved and their futures.

Ms. Elizabeth Leighton, Acts of Services Librarian and co-founder of Colonel eSports gave a presentation sharing their mission with Colonel eSports and a brief overview of how they would like facilitate growth within Terrebonne Parish.

Several Council Members shared their thoughts on bringing eSports to the Parish and its potential benefits for local students then suggested coordinating with local libraries, recreation districts, and other organizations.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry "THAT the Chairman meets with the Parish Administration to discuss partnership opportunities with Colonel eSports to provide summer camps." (**\*MOTION ADOPTED AFTER DISCUSSION**)

At Mr. Harding's request, Mr. Bergeron explained that the internet usage costs for these programs would vary pending local availability.

Ms. J. Domangue shared her optimism for Congressional legislation to assist with providing broadband services to rural areas of the Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT the Council revisit Agenda Item 1.-B. Presentation by Parish Administration relative to capital projects, including drainage, utility, road and quality of life projects, as well as other matters relative to the operations and maintenance of Parish government."

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin noted that the agreement passed by the Council at the Special Meeting last week has been awarded and that Aggreko has 21 days to install the temporary generators. Plans for the power plant and the funding sources are still in progress, and that FEMA and insurance have been notified of the agreement and associated costs.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the time now being 6:45 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
  - I. Office of Emergency Preparedness, \$70,340
  - II. Animal Shelter, \$45,000
  - III. Health Unit Construction, \$1,000,000
  - IV. General Fund, Coroner's Office, \$30,000
  - V. Housing Preservation Grant, \$154,524

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

### **ORDINANCE NO. 9419**

AN ORDINANCE TO AMEND THE 2022 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I.** OFFICE OF EMERGENCY PREPAREDNESS, \$70,340
- II.** ANIMAL SHELTER, \$45,000
- III.** HEALTH UNIT CONSTRUCTION, \$1,000,000
- IV.** GENERAL FUND, CORONER'S OFFICE, \$30,000
- V.** HOUSING PRESERVATION GRANT, \$154,524

### **SECTION I**

**WHEREAS**, Administration is requesting funding of \$70,340 for an AV equipment upgrade at Office of Emergency Preparedness, and

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

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Office of Emergency Preparedness. (**Attachment A**)

**SECTION II**

**WHEREAS**, the Animal Shelter received donations for \$45,000, and

**WHEREAS**, the donations will be put into the Building account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment B**)

**SECTION III**

**WHEREAS**, Terrebonne Parish received \$1,000,000 from the State of Louisiana, Office of Public Health, and

**WHEREAS**, the funding is for the Health Unit Construction project.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for the Health Unit Construction project. (**Attachment C**)

**SECTION IV**

**WHEREAS**, Administration is requesting funding of a vehicle for the Coroner's Office, and

**WHEREAS**, the funding source is from the General Fund, fund balance for \$30,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to recognize the funding of a vehicle for the Coroner's Office. (**Attachment D**)

**SECTION V**

**WHEREAS**, the U.S. Department of Housing and Urban Development has approved funds totaling \$154,524 for the Rapid Re-Housing Program pursuant to the provisions of Title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. and the Continuum of Care Program rule, and

**WHEREAS**, Terrebonne Parish Consolidated Government is committed to aiding those families in need of Rapid Re-Housing.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Operating Budget be amended for the Rapid Re-Housing Grant. (**Attachment E**)

**SECTION VI**

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

**SECTION VII**

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

**SECTION VIII**

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14<sup>th</sup> day of September 2022.

\* \* \* \* \*

Prepared By: Finance Department  
 PC File: 2022-Various Items – M  
 Date Prepared: 8/16/22 BA #15

**ATTACHMENT A - Office of Emergency Preparedness**

|                         | <b>Adopted</b> | <b>2022<br/>Change</b> | <b>Amended</b> |
|-------------------------|----------------|------------------------|----------------|
| Machinery & Equipment   |                | 70,340                 | 70,340         |
| Fund Balance (decrease) | n/a            | (70,340)               | n/a            |

**ATTACHMENT B - Animal Shelter**

|                          | <b>Adopted</b> | <b>2022<br/>Change</b> | <b>Amended</b> |
|--------------------------|----------------|------------------------|----------------|
| Building                 | 120,000        | 45,000                 | 165,000        |
| Donations-Animal Shelter | (150,000)      | (20,000)               | (170,000)      |
| Fund Balance (decrease)  | n/a            | (25,000)               | n/a            |

**ATTACHMENT C - Health Unit Construction**

|                              | <b>Adopted</b> | <b>2022<br/>Change</b> | <b>Amended</b> |
|------------------------------|----------------|------------------------|----------------|
| Health Unit Expansion        |                | (1,000,000)            | (1,000,000)    |
| Health Unit Addtn/Renovation | 5,509,418      | 1,000,000              | 6,509,418      |

**ATTACHMENT D - Coroner's Office**

|                         | <b>Adopted</b> | <b>2022<br/>Change</b> | <b>Amended</b> |
|-------------------------|----------------|------------------------|----------------|
| Motor Vehicles          |                | 30,000                 | 30,000         |
| Fund Balance (decrease) | n/a            | (30,000)               | n/a            |

**ATTACHMENT E - Housing Preservation Grant**

|                          | <b>Adopted</b> | <b>2022<br/>Change</b> | <b>Amended</b> |
|--------------------------|----------------|------------------------|----------------|
| Rapid Rehousing Revenue  | (33,765)       | (154,524)              | (188,289)      |
| Salaries-Rapid Rehousing | 2,145          | 2,000                  | 4,145          |
| Fringes-Rapid Rehousing  | 700            | 800                    | 1,500          |
| Office Supplies          |                | 125                    | 125            |
| Administrative Cost      |                | 75                     | 75             |
| Supportive Services      | 23,334         | 11,772                 | 35,106         |
| Rapid Rehousing          | 7,687          | 139,752                | 147,439        |

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT, the Council return to the regular order of business as per written agenda."

The Chairman called for a vote on the motion offered by Mr. G. Michel.  
 THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel explained that the Bayou Cane Fire Protection District wants the money prepared to be bonded out if necessary and thus is requesting preliminary approval. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

The following Resolution was offered by **MR. G. MICHEL** and seconded by **MR. D. J. GUIDRY**

**RESOLUTION NO. 22-255**

**A RESOLUTION CONCURRING WITH A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF SIX HUNDRED SEVENTY-THREE THOUSAND THREE HUNDRED THIRTY-SIX DOLLARS (\$673,336.00) OF REVENUE NOTES, BAYOU CANE FIRE PROTECTION DISTRICT OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID NOTES; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "**District**") will adopt a resolution relative to its issuance of \$673,336.00 Revenue Notes, Series 2022 (the "**Resolution**"), a draft of which is annexed hereto; and

**WHEREAS**, the District, created by the Terrebonne Parish Council (the "**Governing Authority**") of the Terrebonne Parish Consolidated Government, has requested that the Terrebonne Parish Council concur in the adoption of the Resolution; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council acting as the Governing Authority of the Terrebonne Parish Consolidated Government that:

**SECTION 1.** This Council does hereby approve, ratify, and concur in that certain resolution of the Board of Commissioners of the Bayou Cane Fire Protection District adopted on **September 12, 2022**; and

**SECTION 2.** This Resolution shall become effective immediately upon its adoption.

The Resolution having been submitted to a vote, the vote thereon was as follows:

| Member                             | District | Yea | Nay | Absent | Abstaining |
|------------------------------------|----------|-----|-----|--------|------------|
| JOHN NAVY                          | 1        | √   |     |        |            |
| CARL "CARLEE" HARDING              | 2        | √   |     |        |            |
| GERALD MICHEL                      | 3        | √   |     |        |            |
| JOHN AMEDÉE                        | 4        | √   |     |        |            |
| JESSICA DOMINGUE (VICE-CHAIRWOMAN) | 5        | √   |     |        |            |
| DARRIN GUIDRY (CHAIRMAN)           | 6        | √   |     |        |            |
| DANIEL "DANNY" BABIN               | 7        | √   |     |        |            |
| DIRK GUIDRY                        | 8        | √   |     |        |            |
| STEVE TROSCLAIR                    | 9        | √   |     |        |            |

And the Resolution was adopted on this, the **14<sup>th</sup> day of SEPTEMBER, 2022.**

The Chairman recognized Mr. Roland Kern, camp owner on Bayou Dularge Road who shared his concerns regarding the quality of the road at the very end and requested the Council to consider black topping the road.

The Chairman recognized Mr. Jeff Evans, a Longdale Drive resident, who shared his concerns for safety and lack of progress with street light repairs.

Ms. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council add onto the agenda the following item: 'Discussion relative to street lights in Terrebonne Parish'."

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

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

The Chairman called for a vote on the add-on motion offered by Mr. G. Michele.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the add-on motion adopted.

Discussion ensued relative to the repair and restoration of street-lights in Terrebonne Parish. Several Council Members voiced their concerns regarding the street light outages that need to be fixed and voiced their appreciation to Mr. Jeff Evans for bringing this issue forward.

Chief Financial Officer Kandace Mauldin noted that Royal Engineering has received the damage assessment and explained the process for reimbursement by FEMA.

The Chairman gave an overview of the process in place to repair/replace standard and decorative light poles throughout the parish.

The Chairman recognized Mr. William Burley with the After the Mission Board, who announced motorcycle rides to be held on November 5, 2022, and November 11, 2022, to visit and show appreciation to Terrebonne Parish's veterans. He then addressed the Council regarding any unused land or facilities that could be used as a retreat facility for homeless veterans and thanked the veterans serving on the Council.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/12/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 28, 2022, at 6:30 p.m., rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**SEPTEMBER 12, 2022**

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair. Committee Members recorded as absent were: J. Navy. A quorum was declared present.

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

**RESOLUTION NO. 22-259**

**WHEREAS**, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

**WHEREAS**, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

**WHEREAS**, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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Mr. G Michel voiced his appreciation of the resolution as a good step to recovery, then shared his optimism for more progress with ongoing projects. He also welcomed Ms. Brandi Becnel to the Council Staff. (\***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-260**

**RESOLUTION** to award quote received for the washing and cleaning of all exterior surfaces, including glass and screen materials for the Government Tower, Old Courthouse and Annex.

**WHEREAS**, quotes were obtained by the Terrebonne Parish Buildings Maintenance Division for the purpose of the cleaning and washing all exterior surfaces of the Government Tower, Old Courthouse and Annex, and

**WHEREAS**, after careful review by David Drury, Government Facilities Manager it has been determined that the proposed price of One Hundred Twenty-Nine Thousand, Five Hundred Ninety-four Dollars and Zero Cents (\$129,594.00) from Southern Cleaning and Restoration, LLC for the cleaning and washing of all exterior surfaces of the Government Tower, Old Courthouse and Annex should be accepted as per the attached documents, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the proposed price for the aforementioned work at a cost of One Hundred Twenty-Nine Thousand, Five Hundred Ninety-four Dollars and Zero Cents (\$129,594.00) as per the attached documents.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the cleaning and washing of all of exterior surfaces of the Government Tower, Old Courthouse and Annex be accepted as per the attached forms.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 22-261**

**WHEREAS**, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of replacing one (1) Heat Tran Water Heater Unit at the Terrebonne Parish Criminal Justice Complex, and

**WHEREAS**, in order to provide for the safety, health and welfare of all inmates and employees of the Terrebonne Parish Criminal Justice Complex, it is imperative that the water heater be replaced, and

**WHEREAS**, after careful review by David Drury, Facilities Manager it has been determined that the quote received from Coastal Mechanical Contractors, Inc., be accepted and the Heat Tran Water Heater be replaced for a cost of Sixty-One Thousand, Nine Hundred Seven-Seven Dollars and Zero Cents (\$61,977.00), and

**WHEREAS**, the Parish Administration has recommended the acceptance of the quote for the aforementioned Coastal Mechanical Contractors, Inc at a of Sixty-One Thousand, Nine Hundred Seventy-Seven Dollars and Zero Cents (\$61,977.00) as per the attached documents.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned Heat Tran Water Heater be accepted as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Amedée.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-262**

RESOLUTION TO AWARD THE REQUEST FOR PROPOSAL (RFP) # 22-GAS-36 2022 GAS LEAK SURVEY SERVICES TO PROVIDE GAS LEAK SURVEY SERVICES FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, UTILITIES DEPARTMENT, GAS DIVISION.

**WHEREAS**, On August 19, 2022, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 22-Gas-36 2022 Gas Leak Survey Services for Gas Leak Survey Services, and

**WHEREAS**, after careful review by the Purchasing-Warehouse Manager, Utilities Department and the Utilities/Gas Division it has been determined that the proposal from Southern Cross, LLC, should be accepted as per the attached documents, and

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

**WHEREAS**, the contract period shall begin upon execution of the contract and be effective until December 31, 2022, and

**WHEREAS**, the Parish Administration has concurred with the recommendation of the aforementioned Request for Proposal for the 2022 Gas Leak Survey Contract as per the attached documents, and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Southern Cross, LLC and 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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-263**

A RESOLUTION AUTHORIZING APPROVING THE PAYMENT FOR SERVICES RECEIVED FROM FRISCO CONSTRUCTION COMPANY, INC., FOR THE CLEAN UP AND HAULING OF TRASH FROM BAYOU DULARGE, THERIOT BRIDGE AREA.

**WHEREAS**, a quote was received by the Terrebonne Parish Consolidated Government, Public Works/Roads & Bridges for the cleanup of Bayou Dularge, Theriot Bridge Area from Frisco Construction Company, Inc., and

**WHEREAS**, after careful review by David Rome, Public Works Director it was determined that the quote of Sixty-four Thousand, One Hundred Seventy-Four Dollars and

Ninety-five Cents (\$64,174.95) from Frisco Construction Company Inc., for the cleanup and hauling of trash from the above mentioned should be accepted as per the attached; and

**WHEREAS**, the Parish Administration has recommended the acceptance of the cost for the above mentioned at a cost of Sixty-four Thousand, One Hundred Seventy-Four Dollars and Ninety-five Cents (\$64,174.95) as per the attached, 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 and that the proposed for the cleanup and trash removal be accepted as per the attached.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 22-264**

A RESOLUTION AUTHORIZING APPROVING THE PAYMENT FOR SERVICES RECEIVED FROM ONSHORE MATERIALS, LLC., FOR THE TEMPORARY BARGE RENTAL.

**WHEREAS**, a quote was received by the Terrebonne Parish Consolidated Government, Public Works for the temporary barge rental to allow equipment to access Brady Road from Onshore Materials, LLC, and

**WHEREAS**, after careful review by David Rome, Public Works Director it was determined that the quote of Fifty-five Thousand Dollars and Zero Cents (\$55,000.00) from Onshore Materials, LLC for the barge rental from the above mentioned should be accepted as per the attached; and

**WHEREAS**, the Parish Administration has recommended the acceptance of the cost for the above mentioned at a Fifty-five Thousand Dollars and Zero Cents (\$55,000.00) as per the attached, 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 and that the proposed for the barge rental be accepted as per the attached.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-265**

A RESOLUTION ACCEPTING THE PROPOSAL FOR THE AIRBASE FIRE STATION TEMPORARY FIRE STATION FACILITY FROM EVENT SOLUTIONS

**WHEREAS**, requests for proposals were received by Terrebonne Parish Consolidated Government and its consultants for the temporary facilities at the airbase fire station that were damaged during hurricane Ida, and

**WHEREAS**, after the scoring process was complete it was determined that Event Solutions had the highest score and their proposal of Five-hundred twenty thousand five-hundred dollars (\$520,500) should be accepted, and

**WHEREAS**, the fees for the temporary facilities will be submitted and reimbursed by FEMA.

**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 and that the proposal from Event Solutions be accepted.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-266**

A RESOLUTION TO AUTHORIZE PARISH ADMINISTRATION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) WITH THE ROTARY CLUB OF HOUMA, INC. TO PARTICIPATE IN THE PROJECT KNOWN AS THE BELANGER STREET PARK (“BELANGER STREET PARK PROJECT” OR “PROJECT”) BY DONATING AND/OR CONTRIBUTING FUNDS IN CONNECTION WITH THIS PROJECT NAMING THE PLAZA OR PARK CREATED IN CONNECTION WITH THE PROJECT (“ROTARY CENTENNIAL PLAZA”) AND OTHER MATTERS IN CONNECTION WITH THEIR PARTICIPATION; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private corporation or individual”; and

**WHEREAS**, TPCG is authorized by its Home Rule Charter to pass all resolutions and/or ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish; and

**WHEREAS**, in connection with a Downtown Development Project, including the project known as the Belanger Street Park, which involves a downtown development project in cooperation and coordination with the Houma Downtown Development Corporation (“HDDC”) and with the Rotary Club of Houma, Inc. (“Rotary Club”), both nonprofit corporations, which involves creating a plaza or park in downtown Houma in the area of Belanger, Church and Main Streets and also future phases (hereinafter sometimes referred to as “Belanger Street Park Project” or “Project”), the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that a certain Cooperative Endeavor Agreement (“CEA”) be entered into with the Rotary Club wherein the Rotary Club agrees to contribute or donate \$275,000.00 to TPCG and a higher amount if approved by the Rotary Club, towards the construction, operation or maintenance of the Belanger Street Park Project, including any future phases, that contributes to the enhancement of the Project and excluding ordinary operational and maintenance expenses, wherein the park or plaza in connection with Belanger Street Park Project will be known as Rotary Centennial Plaza and also to authorize and allow the Rotary Club to place signage recognizing donors and the placement of plaques and dedications and other matters.

**WHEREAS**, the Belanger Street Park Project generally involves the creation and construction of a park that will be generally open to the public at the site or property on the corner of Belanger, Church and Main Streets, with a municipal address of 7842 Main Street, Houma, Louisiana (Phase 2). The park and surrounding area are being designed to enhance the beauty of downtown Houma and allow, in essence, a recreational area and/or gathering area for the general public. The Belanger Street Park Project is also part of the project to close off Belanger Street to vehicles, in whole and/or in part, and plaza development (Phase 1), which will enhance the area of the park itself with Belanger Street. This will also allow events to be conducted from the park and/or surrounding area and also allow TPCG to protect its oak trees in the front of the courthouse and allow additional space to be utilized by the public. The Belanger Street Park Project has been developed in cooperation and coordination with the Houma Downtown Development Corporation and the Rotary Club of Houma, Inc.

## **SECTION I**

**BE IT ORDAINED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to enter into a Cooperative Endeavor Agreement (“CEA”) with the Rotary Club wherein the Rotary Club agrees to contribute or donate \$275,000.00 to TPCG and a higher amount if approved by the Rotary Club, towards the construction, operation or maintenance of the Belanger Street Park Project, including any future phases, that contributes to the enhancement of the Project and excluding ordinary operational and maintenance expenses, wherein the park or plaza in connection with Belanger Street Park Project will be known as Rotary Centennial Plaza and also to authorize and allow the Rotary Club to place signage recognizing donors and the placement of plaques and dedications and other matters, in substantially the same form as the CEA attached hereto.

## **SECTION II**

### **THE BELANGER STREET PARK PROJECT AND OTHER RELATED PROJECTS**

The Belanger Street Park Project generally involves the creation and construction of a park that will be generally open to the public at the site or property on the corner of Belanger, Church and Main Streets, with a municipal address of 7842 Main Street, Houma, Louisiana (Phase 2). The park and surrounding area are being designed to enhance the beauty of downtown Houma and allow, in essence, a recreational area and/or gathering area for the general public. The Belanger Street Park Project is also part of the project to close off Belanger Street to vehicles, in whole and/or in part, and plaza development (Phase 1), which will enhance the area of the park itself with Belanger Street. This will also allow events to be conducted from the park and/or surrounding area and also allow TPCG to protect its oak trees in the front of the courthouse and allow additional space to be utilized by the public. The Belanger Street Park Project has been developed in cooperation and coordination with the Houma Downtown Development Corporation and the Rotary Club of Houma, Inc.

The construction of the aforescribed project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government to properly fulfill the functions imposed upon it by law.

### SECTION III

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

### SECTION IV

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

#### **THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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At Mr. G. Michel's request, Mr. D. W. Guidry, Sr. clarified that the bid would be awarded to Trapp and that the vehicles would be purchased from Trapp. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

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

### **RESOLUTION NO. 22-267**

**WHEREAS**, on August 22, 2022, the Terrebonne Parish Consolidated Government (TPCG) received bids for Bid 22-HPD-37 Purchase of Eight (8) New/Unused Mid-Size Sport Utility Vehicles (SUV) for the Houma Police Department (HPD), and

**WHEREAS**, after careful review by the Purchasing Division, and the Houma Police Department it has been determined that the bid of Trapp Cadillac Chevrolet Inc. is the lowest

qualified bid in the amount of Thirty-Nine Thousand, Twenty-Three Dollars (\$39,023.00) each for eight (8) sport utility vehicles, and

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of Trapp Cadillac Chevrolet Inc. be accepted for Bid 22-HPD-37 Purchase of Eight (8) New/Unused Mid-Size Sport Utility Vehicles (SUV) at the aforementioned unit price, as per attached documents.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of eight new SUVs.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-268**

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2020 Crime Victim Assistance (VOCA) grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2022-2023 Crime Victim Assistance funding in the amount of One hundred, fifty-five Thousand and one hundred dollars (\$155,100.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2022-2023 Crime Victim Assistance Fund will be used to facilitate overtime compensation for Post Certified Police Officers as victim advocates, along with funding for The Haven for improved servers for victims within Region 11 Sane Program and,

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant upon awarded amount from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin clarified that guard services will continue as is until a new bid is accepted. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-269**

**WHEREAS**, on August 22, 2022, Terrebonne Parish Consolidated Government (TPCG) received submittals for Request for Proposal (RFP) 22-GUARD-31 Security Guard Services for Various Parish Owned Locations, and

**WHEREAS**, after careful evaluation of the submittals by Purchasing Division and Captain Bobby O'Bryan, Houma Police Department, it had been determined that all proposal should be rejected to reexamine the specifications, and

**WHEREAS**, Parish Administration concurs with the recommendation to reject all proposals for RFP 22-Guard-31 Security Guard Services for Various Parish Owned Locations and grants authorization to re-solicit at a later date.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for security guard services.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 22-270**

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2020 BJAG Multi-Jurisdictional Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020 BJAG Multi-Jurisdictional Task Force Fund in the amount of Fifteen Thousand and five hundred dollars (\$15,500.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2020 BJAG Multi-Jurisdictional Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth

by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

- I. Road & Bridges, \$650,000
  - II. 5% Budget Adjustment for Road Lighting District 3A, \$47,539
  - III. Road Lighting District 6, \$25,000
  - IV. Criminal Court Fund, \$350,000
  - V. Marshal's Fund, \$65,000
  - VI. Bayou Country Sports Park, \$1,350,000
  - VII. Brady Road Bridge, \$1,500,000
  - VIII. Bayou Terrebonne Vegetative & Debris Removal, \$1,602,600
  - IX. General Fund, \$129,594
  - X. General Fund-donation, \$2,500
  - XI. Westside/Alma Drainage-Alma St., (\$620,000)
  - XII. Section 8 Voucher, \$50,000
  - XIII. FEMA Emergency Food/Shelter, \$894
  - XIV. Re-class Several CDBG Recovery Projects, \$656,210
  - XV. Information Technology Department Budgeted Positions Adjustments, \$3,137
  - XVI. Accounting Department Budgeted Positions Adjustments, (11,530)
- and call a public hearing on said matter on Wednesday, September 28, 2022, at 6:30 p.m." (\***MOTION ADOPTED AFTER DISCUSSION**)

On request, Chief Financial Officer Kandace Mauldin explained that the \$1.35M are the matching funds for the 2022 State Capital Outlay. She then confirmed that the match for Bayou Country Sports Park and Brady Road Bridge are both going before the bond commission this month. Ms. Mauldin then added that the money for the Westside/Alma Drainage Project will be de-obligated due to the original bid being over budget.

At Mr. G. Michel's request, Capital Projects Administrator Jeanne Bray confirmed that the Westside/Alma Drainage project is in the construction document phase and should go to construction soon afterwards.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2022 Adopted Operating Budget and 5 Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

I. American Rescue Plan, \$11,457,367  
and call a public hearing on said matter on Wednesday, September 28, 2022, at 6:30 p.m. (**\*MOTION ADOPTED AFTER DISCUSSION**)

At Mr. D. Babin’s request, Chief Financial Officer Kandace Mauldin clarified that the amendment would carry over unused American Rescue Plan funding and noted that, per a final ruling, changes to calculating lost revenue were also being addressed.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 p.m.

Carl Harding, Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/12/22.” (**\*MOTION ADOPTED AFTER DISCUSSION**)

The Chairman addressed some recent confusion regarding an allotment of \$1.5 million to the Brady Road Bridge replacement project and noted that temporary measures are being considered to address issues with the Buquet Bridge as well.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

\*The Chairman declared the aforementioned motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 09/12/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 28, 2022, at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**September 12, 2022**

The Chairman, Mr. John Amedée, called the Public Services Committee meeting to order at 5:51 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, and S. Trosclair. Committee Members recorded as absent were: J. Navy. A quorum was declared present.

Mr. C. Harding shared his support for the program and its positive impact on understanding individuals. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-271**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE MENTAL HEALTH SERVICES TO CHILDREN HOUSED IN THE TPJJC WITHIN THE PARISH OF TERREBONNE

**WHEREAS**, Article VII, Section 14 (C) of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”;

**WHEREAS**, Section 1-07 of Home Rule Charter provides that the Terrebonne Parish Consolidated Government (hereinafter, TPCG), is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions;

**WHEREAS**, TPCG, owns and operates the Terrebonne Parish Juvenile Justice Complex (“TPJJC”) as part of the TPCG’s juvenile justice system, where it houses certain juveniles in accordance with La. R.S. 15:1099.6 (hereinafter “juvenile detainees”);

**WHEREAS**, SCLHSA provides mental health services in the south central region of the State of Louisiana, including Terrebonne Parish, as part of its duty under La. R.S. 28:872, *et seq.* which authorizes it to operate and manage community based programs and services related to mental health;

**WHEREAS**, the parties desire to enter into a cooperative endeavor agreement to coordinate efforts to identify and serve children housed in the TPJJC who are in need of mental health treatment and to provide appropriate mental health treatment on an as needed basis;

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

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG a cooperative endeavor agreement with South Central Louisiana Human Services Authority containing substantially the same terms as those contained within attached agreement and approved by legal.

**THERE WAS RECORDED:**

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

Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MS. J. DOMANGUE

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

**RESOLUTION NO. 22-272**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Norris & Boudreaux Contractors, LLC for Parish Project No. 22-PARK-21, Rotary Centennial Plaza, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids on August 31, 2022, for Parish Project No. 22-PARK-21, Rotary Centennial Plaza, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Norris & Boudreaux Contractors, LLC, with a base bid in the amount of \$1,227,875.00, and

**WHEREAS**, the Engineer for this project, Duplantis Design Group, PC has recommended that the award of the contract be made to Norris & Boudreaux Contractors, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive, and responsible base bid submitted by the firm Norris & Boudreaux Contractors, LLC, in the base bid amount of \$1,227,875.00, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Norris & Boudreaux Contractors, LLC, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Duplantis Design Group, PC is hereby authorized to issue the Notice to Proceed to Norris & Boudreaux Contractors, LLC to commence construction of said project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-273**

A RESOLUTION RATIFYING THE APPOINTMENT OF THE ENGINEERING FIRM OF DAVID A. WAITZ ENGINEERING AND SURVEYING, INC. TO PROVIDE SERVICES FOR THE ELYSIAN SEWER FORCE MAIN REPAIR PROJECT, AND, ALSO AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

**WHEREAS**, Terrebonne Parish is desirous of repairing the Elysian Sewer Force Main along Industrial Boulevard, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of David A. Waitz Engineering and Surveying, Inc., be retained to provide the necessary professional services for this project, and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for the Elysian Sewer Force Main Repair Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-274**

A resolution informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reviewed the MWPP Environmental Audit Report and set forth the following actions necessary to maintain compliance with requirement contained in the LPDES permit.

**LPDES PERMIT NO. LA0040207 – NORTH WWTP**

- a. Continue efforts to ensure that the treatment of plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to comply with requirements and investigate methods for beneficial use of bio-solids.
- d. Continue efforts to reduce and/or eliminate sources of overflow, bypass, or unpermitted discharge.
- e. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-275**

A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY THAT THE TERREBONNE PARISH COUNCIL, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, REVIEWED THE MWPP ENVIRONMENTAL AUDIT REPORT FOR THE SOUTH WASTEWATER TREATMENT PLANT AND SET FORTH THE FOLLOWING ACTIONS NECESSARY TO MAINTAIN COMPLIANCE WITH REQUIREMENTS CONTAINED IN THE LPDES PERMIT.

**LPDES PERMIT NO. LA0040274 - SOUTH WWTP**

- a. Continue efforts to ensure that the treatment plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to reduce and/or eliminate sources of overflow, bypass or unpermitted discharge.
- d. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report, which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. D W. GUIDRY, SR.  
SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 22-276**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for State Project No. 012338, Civic Center Sidewalks, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction of State Project No. 012338, Civic Center Sidewalks to Gray Construction Corp., Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order balances quantities to actual ones installed, and

**WHEREAS**, this change order will decrease the overall contract price by Seven Thousand Two Hundred Two Dollars and Thirty Cents (\$7,202.30), and

**WHEREAS**, Change Order No. 2 had been recommended by the Engineer, Meyer Engineers, Ltd., for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Gray Construction Corp. for State Project No. 012338, Civic Center Sidewalks, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Seven Thousand Two Hundred Two Dollars and Thirty Cents (\$7,202.30) to the contract, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 22-277**

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated July 19, 2021 with Justin J. Reeves, LLC, for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to adjust contract price to cover additional structural supports for theatrical lighting, and

**WHEREAS**, this change order will increase the overall contract price by Six Thousand, Nine Hundred Twenty-Two Dollars and Sixty Cents (\$6,922.60), and

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

**WHEREAS**, this Change Order No. 5 has been recommended by the Architect, Duplantis Design Group, PC, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 5 to the construction agreement with Justin J. Reeves, LLC for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Six Thousand, Nine Hundred Twenty-Two Dollars and Sixty Cents (\$6,922.60), with no increase in construction time.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. C. HARDING

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

**RESOLUTION NO. 22-278**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **21-DRA-11, Bayou LaCarpe Watershed Project, Location C (Popeyes Pump Station)**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated May 3, 2021, recordation number 1625937, for the Bayou LaCarpe Watershed Project, Phase C (Popeyes Pump Station) identified as Parish Project 21-DRA-11, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of continuing design for this project, and

**WHEREAS**, GIS Engineering, LLC. has had to move the proposed pump station location several times due to landowner issues, and

**WHEREAS**, the owner has requested adding VFD's to the pump which required additional design including HVAC controlled temperature to house the additional equipment, and

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

**WHEREAS**, this above work will increase the basic services section of the contract by \$45,000.00 and the additional services section by \$15,000.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$45,000.00 in Basic Services and \$15,000.00 in additional services, and authorizes Parish President Gordon E.

Dove, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for the Bayou LaCarpe Watershed Project, Phase C (Popeyes Pump Station) identified as Parish Project 21-DRA-11 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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-279**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 21-ROAD-18, 2021 Asphalt Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated March 17, 2021 with David A. Waitz Engineering & Surveying, Inc., for the Project entitled **Parish Project No. 21-ROAD-18, 2021 Asphalt Project**, and

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

**WHEREAS**, it is necessary to make changes to the contract due the need for additional asphalt repairs, and

**WHEREAS**, the firm of David A. Waitz Engineering & Surveying, Inc., has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$81,746.40 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 21-ROAD-18, 2021 Asphalt Project with David A. Waitz Engineering & Surveying, Inc., and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering & Surveying, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-280**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 21-ROAD-18, 2021 Asphalt Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated May 16, 2022 with Huey P. Stockstill, LLC, for Parish Project No. 21-ROAD-18, 2021 Asphalt Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to adjust contract price due to the addition of Brier Street to the project, and

**WHEREAS**, this change order will increase the overall contract price by Sixty-Seven Thousand, Ten Dollars and No Cents (\$67,010.00), and

**WHEREAS**, this change order will increase contract time due to the additional time needed to perform the work for a total increase of Twenty-One (21) days in contract time, and

**WHEREAS**, this Change Order No. 2 has been recommended by the Engineer, David A. Waitz Engineering and Surveying, Inc, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 2 to the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 21-ROAD-18, 2021 Asphalt Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Sixty-Seven Thousand, Ten Dollars and No Cents (\$67,010.00) with an increase of Twenty-One (21) days in construction time.

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, David A. Waitz Engineering and Surveying, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee Introduce an ordinance to certify and approve an ad valorem tax exemption on machinery, equipment, and other capital projects to be assessed at 301 Bollinger Lane, Houma, LA, for Bollinger Houma Shipyards, LLC (Application No. 20210244-ITE) and call a public hearing on said matter on Wednesday, September 28, 2022, at 6:30 p.m.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue “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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

John Amedée, Chairman

Brandi Becnel, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 09/12/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/12/22, whereupon the Committee Chairman rendered the following:

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

**September 12, 2022**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:58 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Members recorded as absent were: J. Navy. A quorum was declared present.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

#### **RESOLUTION NO. 22-281**

A resolution authorizing the Parish President to sign the Weatherization Assistance Program contract between Louisiana Housing Corporation (LHC) and Terrebonne Parish Consolidated Government.

**WHEREAS**, the contract amount of \$246,963.00 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2022 through June 30, 2023.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Weatherization Assistance Program Contract.

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications,

amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation for the enactment of this contract

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 22-282**

A RESOLUTION TO LOAN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS TO START CORPORATION IN AN AMOUNT NOT TO EXCEED \$236,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE-FAMILY HOME LOCATED AT 102 PLANT ROAD, HOUMA, LOUISIANA.

**WHEREAS**, under the HOME Investment Partnerships Program regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO's), and

**WHEREAS**, Start Corporation, a designated Community Housing Development Organizations is committed to developing affordable housing for low-income families, and

**WHEREAS**, Start Corporation, submitted a funding application to the Department of Housing and Human Services for permanent financing to construct a single-family home at 102 Plant Road for the provision of affordable rental housing, and

**WHEREAS**, on March 24, 2021, the Terrebonne Parish Council adopted Resolution NO. 21-125 authorizing permanent financing to Start Corporation funded by the HOME Investment Partnerships Program grant in an amount not to exceed \$160,000.00, and

**WHEREAS**, construction of the home began in July of 2021, however the effects of the COVID-19 Pandemic and Hurricane Ida caused major delays and a significant increased cost of construction, and

**WHEREAS**, construction is now complete, and the final cost is \$235,766.91, and

**WHEREAS** the HOME Investment Partnerships Program loan to Start Corporation requires an increase of \$75,766.91 to cover the additional cost.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, does, hereby agree to loan HOME Investment Partnerships Program funds in an amount not to exceed \$235,766.91 to Start Corporation for the permanent financing of an affordable single-family home located at 102 Plant Road, Houma Louisiana, which will be made available to low-income renters, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Domangue.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 22-283**

A resolution giving notice of intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family residential) to R-2 (Two-Family Residential) and R-3 (Multi-Family Residential); portions of Parkwood Place Subdivision; Houma, Terrebonne Parish, Louisiana; Terrebonne Parish Consolidated Government, APPLICANT; and calling a public hearing on said matter for Wednesday, October 26, 2022, at 6:30 p.m.

**BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential) and R-3 (Multi-Family Residential), Portions of Parkwood Place Subdivision, Terrebonne Parish, Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing be called on said matter for Wednesday, October 26, 2022, at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 22-284**

A resolution giving notice of intent to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential); Lot 6, BLOCK "A," Georgetown Subdivision, 304 Naquin Street; Houma, Terrebonne Parish, Louisiana; Renee Bolden, APPLICANT; and calling a public hearing on said matter for Wednesday, October 26, 2022, at 6:30 p.m.

**BE IT RESOLVED**, by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), Lot 6, Block "A," Georgetown Subdivision, 304 Naquin Street, Houma, Terrebonne Parish, Louisiana; and

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be called on said matter for Wednesday, October 26, 2022, at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J Navy.

The Chairman declared the resolution adopted on this the 12<sup>th</sup> day of September 2022.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted and the meeting was adjourned at 6:02 p.m.

Steve Trosclair, Chairman

Brandi Becnel, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/12/22.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 09/08/22, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on Wednesday, September 28, 2022, at 6:30 p.m. rendered the following:

**POLICY, PROCEDURE, AND LEGAL COMMITTEE**

**September 12, 2022**

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Members recorded as absent were: J. Navy. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee consider the co-sponsorship request from Terrebonne Children's Advocacy Center for the Community Action Network - Open Mic With a Purpose

Event to be held on Saturday, September 24, 2022 from 5:00 p.m. to 7:00 p.m. at the Terrebonne Courthouse.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr J. Amedée moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee consider the co-sponsorship request from the Terrebonne Parish School District for the Terrebonne Parish Fall College and Career Fair on Monday, October 3, 2022, from 7:00 a.m. to 1:00 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee consider the co-sponsorship request from the Helio Foundation for the Terrebonne 200 Bicentennial Festival and Parade on Saturday, October 15, 2022, from 11:00 a.m. to 8:00 p.m. at the Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee consider the co-sponsorship request from MacDonell Children's Services for the Celebrate the Child Christmas Event to be held on Saturday, December 3, 2022, from 6:00 a.m. to 5:00 p.m. at the Downtown Houma Courthouse Square with surrounding streets.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT the Policy, Procedure, and Legal Committee consider the co-sponsorship request from the Terrebonne High School Beta Club's Trick or Treat Around the Track event to be held on Saturday, October 29, 2022, from 4:30 p.m. to 8:15 p.m. at the Terrebonne High School Circle.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Jessica Domangue, Chairwoman

Brandi Becnel, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept, ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 09/12/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Council open nominations for the one expiring term on the Recreation District No. 7 Board, nominate Mr. Anthony J. Viteaux, Jr., close nominations, and appoint Mr. Viteaux to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT the Council open nominations for the one vacancy representing the Terrebonne Parish Council on the Terrebonne Economic Development Authority Board (TEDA), nominate Mr. Gary Williams, Sr., close nominations, and appoint Mr. Williams to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for the one vacancy due to a resignation (representing the Parish President) on the Terrebonne ARC Board, nominate Mr. Edward P. Rome, close nominations, and appoint Mr. Rome to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one vacancy due to a resignation on the Terrebonne Port Commission, nominate Mr. Joe Caldwell, close nominations, and appoint Mr. Caldwell to serve a term on the aforementioned commission."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Dr. J. Navy, "THAT the Council open nominations for the one vacancy due to a resignation with South Central Louisiana Human Services Authority Board (SCLHSA), nominate Mr. Travion Smith, close nominations, and appoint Mr. Travion Smith to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **TERREBONNE PARISH TREE BOARD:** Two (2) vacancies due to resignations.
- **VETERANS MEMORIAL DISTRICT:** One (1) expiring term on 09-17-22. (Representing the Parish President/South of the Intracoastal)
- **AIRPORT COMMISSION:** One (1) expiring term on 10-06-22.
- **COASTAL ZONE MANAGEMENT AND RESTORATION:** Four (4) expiring terms on 10-31-22.
- **RECREATION DISTRICT NO. 11:** One (1) unexpired term due to resignation

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

- A. Milford and Associates, Inc.
- B. GIS Engineering, LLC.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

**RESOLUTION NO. 22-256**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HUNT, GUILLOT & ASSOCIATES, LLC FOR APPLICATION DEVELOPMENT AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

**WHEREAS**, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Federal Emergency Management Agency (FEMA) and other state and federal programs; and

**WHEREAS**, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Hunt, Guillot & Associates, LLC. (HGA) has been awarded the highest ranking of five (5) proposals for this activity; and

**WHEREAS**, the parish benefits from applications HGA is qualified to develop applications to reduce risk for homeowners and businesses through nonstructural projects including elevation, relocation, mitigation reconstruction, acquisition or any other mitigation activities as necessary for individuals and small businesses.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with HGA, LLC to provide the needed application development, project management and related services for state and federal programs as needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 14<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-257**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC FOR APPLICATION DEVELOPMENT AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

**WHEREAS**, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Federal Emergency Management Agency (FEMA) and other state and federal programs; and

**WHEREAS**, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Barowka and Bonura Engineers and Consultants, LLC.

(BBEC) has been awarded the highest ranking of five (5) proposals for this particular task set; and

**WHEREAS**, the parish benefits from applications BBEC is qualified to develop applications to reduce risk through applications for infrastructure, shoreline stabilization, restoration or other drainage or other risk mitigation activities for the Parish and institutional partners as required;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Barowka and Bonura Engineers and Consultants, LLC to provide the needed application development, project management and related services for the FMA and BRIC programs referenced and limited to those above.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S Trosclair.

The Chairman declared the resolution adopted on this the 14<sup>th</sup> day of September 2022.

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

**RESOLUTION NO. 22-258**

**RESOLUTION APPROVING FIRMS FOR THE CIVIL ENGINEERING SERVICES FOR PUBLIC WORKS FACILITIES AND INFRASTRUCTURES DAMAGED FROM HURRICANE IDA**

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to appoint multiple firms to provide civil engineering services for public works facilities and infrastructure damaged from Hurricane Ida; and

**WHEREAS**, Requests for Qualifications for Civil Engineering Services for Public Works Facilities and Infrastructure were received on August 31, 2022, and evaluated by a review committee on March September 8, 2022; and

**WHEREAS**, the review committee included Sharon Ellis, Purchasing Manager, Jeanne Bray, Capital Projects Administrator, and two representatives from TPCG consultants, Royal Engineer, Inc.; and

**WHEREAS**, the submissions were ranked according to the multiple needs of the public works department:

- Bridges and Low Water Crossing Ranking
- Lift Stations/Wastewater Ranking
- Roads/Streets/Street Signs Ranking; and

**WHEREAS**, the firms will be selected using the multiple rankings and firm resource availability and projects start within the public works department; and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby approve the rankings and selections for the civil engineering services for public work facilities and infrastructure damaged from Hurricane Ida; and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the

Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural and/or engineering agreement with the firms listed above for the specific projects as needed by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14<sup>th</sup> day of September 2022.

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Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT the Council discuss with possible action the rescinding of the condemnation order adopted on January 25, 2016, on the commercial structure and property located at 947 East Street, Houma, Louisiana.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Dr. J. Navy, “THAT the Council rescind the condemnation order on the commercial structure and property located at 947 East Street, Houma, Louisiana, owned by Mr. Robert Dishman.” (**\*MOTION ADOPTED AFTER DISCUSSION**)

At Ms. J. Domangue’s request, Planning and Zoning Director Chris Pulaski clarified that the commercial structures are being addressed differently per legal advice and noted this structure has been improved.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

\*The Chairman declared the aforementioned motion adopted.

It was at this time that Mr. S. Trosclair and Dr. J. Navy were recorded as exiting the proceedings.

Announcements—Parish President: None.

Announcements—Council Members:

- Mr. D. Babin announced that on Friday September 16, 2022, the Marine Auxiliary will be having a flag raising ceremony at 12:00 p.m. at the Court Square in honor of National POW/MIA Recognition Day and encouraged the public to attend. He then gave a brief update on the estimated costs to repair / replace the Buquet Bridge.
- Ms. J. Domangue wished Chairman Darrin Guidry a Happy Birthday today and wished a Happy Belated Birthday to Mr. J. Amedée, Mr. D. Babin, and Mr. C. Pulaski.
- The Chairman announced that the last two segments on the Terrebonne 200 is on blending of cultures. The first segment will be Thursday September 22, 2022, from 4:00-8:00 p.m. and the following Saturday from 10:00 a.m to 5:00 p.m. at the Main Library.

It was at this time that Mr. S. Trosclair and Dr. J. Navy exited the meeting.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:40 p.m.

BRANDI BECNEL, MINUTE CLERK

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

ATTEST:

/S/ KEITH HAMPTON, ASSISTANT COUNCIL CLERK  
TERREBONNE PARISH COUNCIL