

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

SEPTEMBER 28, 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. Dr. J. Navy led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding. A quorum was declared present.

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

At this time, the Council convened as a Board of Review to consider a written tax appeal on assessments presented by the Terrebonne Parish Tax Assessor:

Action on the assessment rolls as presented by the Parish Assessor.

Terrebonne Parish Assessor Loney Grabert shared that there were no appeals for 2022, then gave a brief update on the tax rolls for 2022.

The Council accepted the assessment rolls presented by the Parish Assessor Loney Grabert.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Regular Council Session held on August 24, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the council approve the minutes of the Special Session held on September 7, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Domangue, "THAT, the Council approve the Accounts Payable Bill Lists for 9/19/2022 and 9/26/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Council approve the Manual Check Listing for August 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée read a proclamation congratulating Terrebonne 200 Festival Artist Ms. Celeste Boudwin.

Mr. Chris Pulaski, Chairman of the Bicentennial Festival and Planning committee, gave a brief summary on the selecting of the artwork for the Bicentennial Festival poster.

Ms. Celeste Boudwin thanked the Council and Parish President Gordon Dove for the opportunity to share her artwork with Terrebonne Parish.

Mr. D. Babin read a proclamation proclaiming the month of October 2022 as “Atchafalaya National Heritage Area Month.

Mr. Mart Black, representative for Terrebonne with the Atchafalaya Trace Commission, thanked the Council and Parish President Gordon Dove for the proclamation.

Ms. J. Domangue read a proclamation proclaiming the month of October 2022 as Domestic Violence Awareness Month and the day of October 27, 2022 as “Paint the Parish Purple Day” in Terrebonne Parish.

Ms. Melissa Williams, training coordinator for The Haven, thanks the Council and Parish President Gordon Dove for the proclamation and raising awareness for domestic Violence. She then encouraged the citizens of Terrebonne Parish to attend a candlelight vigil on October 27, 2022, to show support to domestic violence survivors.

Several Council Members thanked Ms. Melissa Williams and the Haven for all they do to help the community.

The Chairman recognized Parish President Gordon Dove who gave a brief presentation regarding local State highways and encouraged the public to call the State or a council member to report their concerns.

Discussion ensued relative to properties maintained by the State and Parish efforts to address them.

Parish President Gordon Dove continued his presentation giving a brief update on the temporary power plant facilities installation and remaining street light repairs.

At Mr. G. Michel’s request, Parish Manager Mike Toups noted that bids for repairs on the decorative and non-decorative lights will be received before the end of October and expects the total project to take about nine months once a bid is awarded.

Discussion ensued relative to the restoration of street lights and clarification on who is responsible for restoring power and replacing different types of light poles. Several Council Members requested that Ms. Paula Rome with Entergy be invited to the next Council Meeting to help address light pole concerns.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council introduce an ordinance authorizing TPCG to enter into an agreement for Levron Street Park, amend said ordinance and its associated backup to reflect the legal name of the park by replacing ‘Levron

Street Park’ with ‘Charlton P. Rozands Park (formerly Levron Street Park)’, and call a public hearing on Wednesday, October 12, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council introduce an ordinance authorizing TPCG to acquire property for Levron Street Park, amend said ordinance and its associated backup to reflect the legal name of the park by replacing ‘Levron Street Park’ with ‘Charlton P. Rozands Park (formerly Levron Street Park)’, and call a public hearing on Wednesday, October 12, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Gordon Dove announced that the owners of Levron Street Park will be donating the park to the Parish and thanked them for their generosity.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Council add on to the agenda the following item: ‘**RESOLUTION:** To authorize the Parish President to opt in to GOHSEP programs for expedited temporary housing assistance in accordance with LA. R.S. 29:726(F)(3)(B)(III)(AA) and (F)(4) and to submit an expedited temporary housing assistance waiver of land use/permitting form to GOHSEP as necessary to certify and qualify for participation in the programs.’”

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 motion offered by Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 22-285

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

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

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

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 28th day of September 2022.

Parish President Gordon Dove presented the Proposed 2023 Parish Budget and Five-Year Capital Outlay Budget and then submitted the proposed budget to the Council for consideration and review.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council consider the introduction of the 2023 proposed budget, ordering the publication of a summary of same as per Section 5-02 of the Home Rule Charter; referring the proposed budget to the Budget & Finance Committee for review; and calling a public hearing on Wednesday, October 12, 2022, at 6:30 pm."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Judge Steve Miller who discussed the 1st Circuit Court of Appeal.

The Council was recorded as entering into public hearings at this time.

The Chairman recognized the public for comments on the following:

- A. 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)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9420

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)

SECTION I

WHEREAS, Administration is requesting funding of \$650,000 for a temporary bridge barge while Brady Road bridge is being replaced, and

WHEREAS, the funding source is from the Road & Bridge 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 Road & Bridge Department. (**Attachment A**)

SECTION II

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #3A revenues from the property tax requires a \$47,539 increase.

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 necessary adjustment for the Road Lighting District #3A. (**Attachment B**)

SECTION III

WHEREAS, Administration is requesting funding to the Road Lighting District 6 for \$25,000, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for Road Lighting District 6. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding to the Criminal Court Fund for \$350,000, and

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

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

SECTION V

WHEREAS, Administration is requesting funding to the Marshal's Fund for \$65,000, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Marshal's Fund. (**Attachment E**)

SECTION VI

WHEREAS, Administration is requesting additional funding to the Bayou Sports Park for \$1,350,000, and

WHEREAS, this additional funding is for the local match for 2022 Capital Outlay, and

WHEREAS, the funding source is from the Parishwide Recreation for \$675,000 and the Sales Tax Revenue Fund for \$675,000.

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 for the Bayou Sports Park. (**Attachment F**)

SECTION VII

WHEREAS, Administration is requesting additional funding to the Brady Road Bridge project for \$1,500,000, and

WHEREAS, this additional funding is for the local match for 2022 Capital Outlay, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund.

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 Brady Road Bridge project. (**Attachment G**)

SECTION VIII

WHEREAS, Hurricane Ida caused substantial damage to Terrebonne and surrounding Parishes of South Louisiana, and

WHEREAS, the U.S. Department of Agriculture, Natural Resources Conservation Service Administration (NRCS), has approved an Emergency Watershed Protection Program to assist Terrebonne Parish with vegetative and debris removal from Bayou Terrebonne, and

WHEREAS, this project will be funded with 90% of projects costs provided by NRCS (\$1,453,521) and 10% of the project cost by TPCG (\$149,079) for a total project cost of \$1,602,600.

WHEREAS, the funding source of \$149,079 will come from the Drainage Bayou Terrebonne Cleanup 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 Bayou Terrebonne Vegetative & Debris Removal Project. (**Attachment H**)

SECTION IX

WHEREAS, Administration is requesting funding of \$129,594 to pressure wash the exterior of the Government Towers, Courthouse, and Courthouse Annex, 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 General Fund. (**Attachment I**)

SECTION X

WHEREAS, Terrebonne Parish Consolidated Government received a donation for \$2,500 for the Police Jury Association Meeting being held in Houma, and

WHEREAS, the funds will be put into the Police Jury Association Meeting account.

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 Police Jury Association Meeting. (**Attachment J**)

SECTION XI

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has de-obligated funds of \$620,000 for the Westside/Alma Street Drainage, and

WHEREAS, the funds will be decreased from the Westside/Alma Street Drainage account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Westside/Alma Street Drainage. (**Attachment K**)

SECTION XII

WHEREAS, Administration is requesting funding of \$50,000 to purchase a vehicle for the Section 8 Voucher Program to meet voucher holders off-site, and

WHEREAS, the funding source is from the Section 8 Voucher Program 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 Section 8 Voucher Program. (**Attachment L**)

SECTION XIII

WHEREAS, Administration is requesting funding of \$894 for expenses that are not reimbursed by the FEMA Emergency Food and Shelter, and

WHEREAS, the funding source is from the Department of Health & Human Services Fund.

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 FEMA Emergency Food and Shelter. (**Attachment M**)

SECTION XIV

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Eastside Substation	\$656,210
CDBG Recovery Grant	(\$656,210)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (**Attachment N**)

SECTION XV

WHEREAS, Administration and the Information Technology Department has updated all job descriptions and re-graded each position using the Job Evaluation Manual from Human Resources, and

WHEREAS, the positions will be adjusted accordingly, and

WHEREAS, the budgeted dollar for the changes is \$3,137.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Budgeted Positions be amended to recognize the necessary change for the Information Technology Department. (**Attachment O**)

SECTION XVI

WHEREAS, Administration and the Accounting Department has updated all job descriptions and re-graded each position using the Job Evaluation Manual from Human Resources, and

WHEREAS, the positions will be adjusted accordingly, and,

WHEREAS, one open position is being deleted, and

WHEREAS, the budgeted dollar for the changes is (\$11,530).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Budgeted Positions be amended to recognize the necessary change for the Accounting Department. (**Attachment P**)

SECTION XVII

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 XVIII

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 XIX

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of September 2022.

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Prepared By: Finance Department
 PC File: 2022-Various Items – N
 Date Prepared: 9/7/22 BA #16

ATTACHMENT A - Road & Bridge

	2022		
	Adopted	Change	Amended
Temporary Bridge		650,000	650,000
Fund Balance (decrease)	n/a	(650,000)	n/a

ATTACHMENT B - Road Lighting 3A

	2022		
	Adopted	Change	Amended
Ad Valorem Taxes	(489,480)	(47,539)	(537,019)
Fund Balance (increase)	n/a	47,539	n/a

ATTACHMENT C - Road Lighting Dist. 6

	2022		
	Adopted	Change	Amended
Fund Balance (increase)	n/a	25,000	n/a
Transfer from General Fund		(25,000)	(25,000)
Transfer to Road Lighting 6		25,000	25,000
Fund Balance (decrease)	n/a	(25,000)	n/a

ATTACHMENT D - Criminal Court Fund

	2022		
	Adopted	Change	Amended
Fund Balance (increase)	n/a	350,000	n/a
Transfer from General Fund	(1,549,147)	(350,000)	(1,899,147)
Transfer to Criminal Court Fund	1,549,147	350,000	1,899,147
Fund Balance (decrease)	n/a	(350,000)	n/a

ATTACHMENT E - Marshal's Fund

	2022		
	Adopted	Change	Amended
Fund Balance (increase)	n/a	65,000	n/a
Transfer from General Fund	(545,000)	(65,000)	(610,000)
Transfer to Marshal's Fund	545,000	65,000	610,000
Fund Balance (decrease)	n/a	(65,000)	n/a

ATTACHMENT F - Bayou Country Sports Park

	2022		
	Adopted	Change	Amended
Bayou Country Sports Park	1,971,062	1,350,000	3,321,062
Transfer from Parishwide Recreation		(675,000)	(675,000)
Transfer to Bayou Country Sports Park		675,000	675,000
Fund Balance (decrease)	n/a	(675,000)	n/a
Transfer from Sales Tax Revenue Fund	(2,536,400)	(675,000)	(3,211,400)
Transfer to Bayou Country Sports Park	2,536,400	675,000	3,211,400
Fund Balance (decrease)	n/a	(675,000)	n/a

ATTACHMENT G - Brady Road Bridge

	2022		
	Adopted	Change	Amended
Brady Road Bridge Replacement	1,397,600	1,500,000	2,897,600
Transfer from Sales Tax Revenue Fund	(1,281,686)	(1,500,000)	(2,781,686)
Transfer to Road Construction Fund	1,281,686	1,500,000	2,781,686
Fund Balance (decrease)	n/a	(1,500,000)	n/a

ATTACHMENT H - Bayou Terrebonne Vegetative & Debris Removal

	2022		
	Adopted	Change	Amended
NRCS Prg B-T Vegetation Debris		(1,453,521)	(1,453,521)
B-T Vegetation & Debris Removal		1,602,600	1,602,600
Transfer from Drainage Tax Fund		(149,079)	(149,079)
Transfer to P/W Drainage Construction		149,079	149,079
Bayou Terrebonne Cleanup	160,000	(149,079)	10,921

ATTACHMENT I - General Fund

	2022		
	Adopted	Change	Amended
Building-Major Repairs	58,000	129,594	187,594
Fund Balance (decrease)	n/a	(129,594)	n/a

ATTACHMENT J - General Fund

	2022		
	Adopted	Change	Amended
Donations-PJA	-	(2,500)	(2,500)
Police Jury Association Meeting	-	2,500	2,500

ATTACHMENT K - Westside/Alma Drainage-Alma Street

	2022		
	Adopted	Change	Amended
Westside/Alma to Cannata's	712,998	(620,000)	92,998
FP&C Westside/Alma to Cannata	(620,000)	620,000	-

ATTACHMENT L - Section 8 Voucher Program

	2022		
	Adopted	Change	Amended
Motor Vehicle		46,000	46,000
Vehicle Insurance		3,000	3,000
Gas & Oil		1,000	1,000
Fund Balance (decrease)	n/a	(50,000)	n/a

ATTACHMENT M - FEMA Emergency Food/Shelter

	2022		
	Adopted	Change	Amended
Fund Balance (decrease)	n/a	(894)	n/a
Transfer to FEMA Emergency Food/Shelt		894	894
Transfer from Dept Health/Human Serv		(894)	(894)
Fund Balance (increase)	n/a	894	n/a

ATTACHMENT N - CDBG Recovery Projects

	2022		
	Adopted	Change	Amended
Eastside Substation	970,708	656,210	1,626,918
CDBG Recovery Grant	(855,429)	(656,210)	(1,511,639)

ATTACHMENT O - Information Technology

	2022		
	Adopted	Change	Amended
Salaries & Wages	1,031,404	2,669	1,034,073
FICA	64,257	165	64,422
Medicare	15,028	39	15,067
Pension	77,730	200	77,930
Unemployment Compensation	15,546	40	15,586
Workmen's Compensation	8,823	24	8,847
Fund Balance (decrease)	n/a	(3,137)	n/a

ATTACHMENT O - Information Technology

JOB TITLE	2022			PAY GRADE	ANNUAL SALARY		
	Adopted	Change	Amended		MIN	MID	MAX
Information Tech. Manager	0	1	1	213	76,170	97,822	119,454
Network Administrator	0	1	1	212	69,264	88,941	108,597
Information Tech. Manager	1	-1	0	212	69,264	88,941	108,597
Development Administrator	0	1	1	212	69,264	88,941	108,597
System Analyst (Dev. Supr.)	1	-1	0	211	62,941	80,829	98,717
Network Team Leader	0	1	1	211	62,941	80,829	98,717
Network Administrator	1	-1	0	211	62,941	80,829	98,717
Development Team Leader/Sys	0	2	2	211	62,941	80,829	98,717
Principal Software Developer	0	2	2	210	57,221	73,486	89,752
Network Team Leader	1	-1	0	210	57,221	73,486	89,752
Development Team Leader/Sys	2	-2	0	210	57,221	73,486	89,752
Programmer/Analyst	2	-2	0	209	52,520	67,434	82,326
Documentation Team Leader*	1	0	1	209	52,520	67,434	82,326
Senior Software Developer*	1	0	1	208	48,630	62,442	76,232
Web Developer and Graphic Designer*	1	0	1	206	42,848	55,037	67,226
Technical Writer	2	0	2	206	42,848	55,037	67,226
Senior Network Technician	0	1	1	110	44,325	56,930	69,514
Senior Network Technician	1	-1	0	109	39,582	50,814	62,046
Network Technician	0	2	2	109	39,582	50,814	62,046
Videographer/Drone Pilot	2	0	2	108	36,046	46,238	56,410
Technical Coordinator	1	0	1	108	36,046	46,238	56,410
Network Technician	2	-2	0	108	36,046	46,238	56,410
TOTAL FULL-TIME	19	0	19				

*Job Title only change

ATTACHMENT P - Accounting

	2022		
	Adopted	Change	Amended
151-151-8111-01 Salaries & Wages	776,691	(9,850)	766,841
151-151-8121-01 FICA	48,341	(611)	47,730
151-151-8121-02 Medicare	11,306	(143)	11,163
151-151-8122-01 Pension	58,477	(739)	57,738
151-151-8132-01 Unemployment Compensation	11,695	(148)	11,547
151-151-8133-01 Workmen's Compensation	3,119	(39)	3,080
151-000-5111-00 Fund Balance (decrease)	n/a	11,530	n/a

ATTACHMENT P - Accounting

JOB TITLE	2022			PAY GRADE	ANNUAL SALARY		
	Adopted	Change	Amended		MIN	MID	MAX
Chief Financial Officer	1	0	1	IV	89,586	130,000	170,414
Comptroller	0	1	1	213	79,170	97,822	119,454
Comptroller	1	-1	0	212	69,264	88,941	108,597
Accounting Manager	0	1	1	211	62,941	80,829	98,717
Accounting Manager (Acct III)	1	-1	0	210	57,221	73,486	89,752
Investment Officer	0	1	1	209	52,250	67,434	82,326
Investment/Finance Officer	1	-1	0	208	48,630	62,442	76,232
Grant Accountant*	1	0	1	208	48,630	62,442	76,232
Contract Accountant	0	1	1	207	45,448	58,365	71,261
Accountant I	4	-2	2	206	42,848	55,037	67,226
Executive Secretary	1	0	1	107	32,698	41,995	51,293
Payroll Specialist	0	1	1	107	32,698	41,995	51,293
Acct. Specialist II	2	1	3	106	29,994	38,522	47,050
Acct. Specialist I	5	-2	3	105	27,768	35,672	43,555
TOTAL	17	-1	16				

*Job Title only change

B. 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

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

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Mr. G. Michel’s request, Chief Financial Officer Kandace Mauldin explained that per the final ruling on the American Rescue Plan, lost revenue is able to be added to other governmental services. She then clarified which departments the money is being added to. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

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

ORDINANCE NO. 9421

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

SECTION I

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

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

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

WHEREAS, the final rule was issued and effective April 1, 2022, and

WHEREAS, the final rule allowed local government to calculate the lost revenue using the Utility System Revenue which increases the Parish's lost revenue by \$8,457,367, and

WHEREAS, \$5,957,367 of the additional funds will be put towards government services in the General Fund, Public Safety Fund and Utilities Fund, and

WHEREAS, \$1,500,000 of the additional funds will be added to the Asphalt Overlay Project, and

WHEREAS, \$1,000,000 of the additional funds will also be used to purchase vehicles for the School Resource Officer Division of Houma Police Department, and

WHEREAS, administration wishes to increase the funding for affordable housing by \$3,000,000 from the unallocated funds, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget, (**Attachment A**)

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of September 2022.

* * * * *

- C. 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).

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9422

AN ORDINANCE TO CERTIFY AND APPROVE AN AD VALOREM TAX EXEMPTION IN ACCORDANCE WITH LA. CONST. ART. VII, SEC. 21(F) FOR MACHINERY, EQUIPMENT, AND OTHER CAPITAL IMPROVEMENTS TO BE ASSESSED AT 301 BOLLINGER LANE, HOUMA LA, 70363, OWNED BY BOLLINGER HOUMA SHIPYARDS, LLC, REGARDING INDUSTRIAL AD VALOREM TAX EXEMPTION APPLICATION (NO. 20210244-ITE).

WHEREAS, the Industrial Ad Valorem Tax Exemption Program is regulated under the Louisiana Administrative Code Title 13, Part I, Chapter 5, promulgated in accordance with Article VII, Part 2, Section 21(F) of the Louisiana Constitution of 1974, with the intent to incentivize job creation and job retention by offering manufacturers ad valorem tax exemptions through application to the Louisiana Department of Economic Development for up to two terms of five years each; and

WHEREAS, Bollinger Houma Shipyards, LLC submitted its initial application for the Program through the Louisiana Department of Economic Development for acquisition of the property at 301 Bollinger Lane, Houma, LA 70363, where engineering, computer, welding and other equipment will be acquired, and capital improvements including a new production/warehouse building will be completed, all of which will be assessed for ad valorem taxes; and

WHEREAS, Bollinger's application was approved by the Louisiana Department of Economic Development, and they entered into that certain Contract for Exemption of Ad Valorem Taxes, a copy of which is attached hereto and made a part of this Ordinance; and

WHEREAS, in accordance with LAC 13:I. 503(H), the Louisiana Department of Economic Development notified the TPCG of the approved application, and the Terrebonne Parish Council is now afforded an opportunity to identify the application on the agenda of its public meeting notice and to conduct a public meeting for the purposes of approving or rejecting the application;

WHEREAS, should the Terrebonne Parish Council fail to take timely action, then the application will be deemed approved by this governing body in accordance with LAC 13:I. 503(H)(1); and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government finds that support of these types of exemptions play a vital role in incentivizing the creation and retention of jobs in Terrebonne Parish; and

WHEREAS, the Terrebonne Economic Development Authority Board of Commissioners has reviewed Application#20210244-ITE and found it meets program criteria for eligibility; and

WHEREAS, the Terrebonne Parish Council has reviewed the application and approves the exemption;

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves the application by Bollinger Houma Shipyards, LLC for an ad valorem tax exemption on machinery, equipment, and other capital improvements made to

property located at 301 Bollinger Lane, Houma, LA 70363, and to be assessed for ad valorem taxes in Terrebonne Parish.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 28th day of September 2022.

* * * * *

The Chairman called for a report on the Public Services Committee meeting held on 09/26/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, October 12, 2022, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 26, 2022

The Chairman, John Amedée, called the Public Services 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. J. Amedée. Upon roll call, Committee Members recorded as present were: J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding. Committee members recorded as absent were: G. Michel and J. Domangue. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee discuss with possible action to amend the deadline date of the condemnation order adopted July 11, 2022, from August 11, 2022, to April 2023 condemnation hearing, (date TBD), on the residential structure located at 305 Dixie Avenue.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Domangue

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Public Services Committee accept and ratify the minutes of the Broadmoor Tree Fund Advisory Committee Meeting held Tuesday, August 2, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Domangue.

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

RESOLUTION NO. 22-286

A resolution authorizing the Parish President to enter into a contract for engineering services with Providence Engineering and Environmental Group, LLC, for the Valhi Blvd. Multi-Use Trail, Phase 1, State Project No. H.013340.

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of constructing a multi-use path from the Civic Center to the Southdown Trail Head along Valhi Boulevard, and

WHEREAS, the sidewalks will improve safety of pedestrians and cyclists along Valhi Boulevard, and

WHEREAS, funds have been appropriated out of the Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and requiring specific work to be performed relative to this project, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to the 20% local match for both engineering and construction of this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove or his designee, be authorized to enter into a contract between Providence Engineering and Environmental Group, LLC and the Terrebonne Parish Consolidated Government for Valhi Blvd. Multi-Use Trail, Phase 1, State Project No. H.013340.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

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

RESOLUTION NO. 22-287

A resolution awarding and authorizing the signing of the contract for 50MVA Transformer Replacement Parish Project No. 20-ELT-26, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, Terrebonne Parish Consolidated Government Purchasing Division received bids on Tuesday, August 23, 2022 for Parish Project No. 20-ELT-26 50MVA Transformer Replacement, and

WHEREAS, the only responsive bid was submitted by E. P. Breaux Utility Services, LLC in the overall amount of Two Million Eighty-Two Thousand Nine Hundred Fifteen Dollars and 00/100 Cents (\$2,082,915.00), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, awards the contract to E. P. Breaux Utility Services, LLC, in the overall amount of Two Million Eighty-Two Thousand Nine Hundred Fifteen Dollars and 00/100 Cents (\$2,082,915.00), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a contract for and on behalf of the Terrebonne Parish Consolidated Government with E. P. Breaux Utility Services, LLC, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence the project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-288

A resolution providing for the acceptance of work performed by Onshore Materials, LLC in accordance with the Certificate of Substantial Completion for Parish Project No. IDA-0200, Site Preparation for Temporary Generators – Houma Generating Station, Terrebonne Parish, Louisiana.

WHEREAS, a contract was awarded to Onshore Materials, LLC, for the Site Preparation for Temporary Generators – Houma Generating Station, project known as IDA-0200, and

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

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract, and

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

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-289

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE CAPITAL OUTLAY FUNDING FOR THE LOUISIANA DIVISION OF ADMINISTRATION, FACILITY PLANNING & CONTROL CAPITAL PROJECTS.

WHEREAS, the Terrebonne Parish Consolidated Government has numerous Cooperative Endeavor Agreements (CEA) with the State of Louisiana – Division of Administration, Facility Planning and Control (FP&C) on capital projects, and

WHEREAS, in order to apply and continue efforts for such grants/funding, the Terrebonne Parish Consolidated Government must allow the Parish President to sign certain documents; and

WHEREAS, the capital projects include:

Replacement of Brady Road Bridge- 50-J55-20-01

Renovate Le Petit de Terrebonne Building- 50-J55-14-01

Terrebonne Sports Complex- 50-NTG-13-01

Bayou LaCarpe Watershed, Location C- 50-J55-14-02

Westside/Alma Street Drainage- 50-J55-18-01

South Louisiana Wetland Discovery Center, Phase 2- 50-J55-14-06

Replacement of D-18 Pump Station, 50-J55-22-01

Valhi Extension (Savanne to LA 311), 50-J55-22-02

Terrebonne Basin Watershed (HNC at Bayou Grand Caillou), 50-J55-22-03

NOW, THEREFORE, BE IT RESOLVED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, that the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to sign all associated documentation for the Capital Outlay and Facility Planning and Control on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents on the above listed FP&C projects.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineering Dept. of TPCG, for this Project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-290

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 7, 2021 with Sealevel Construction, Inc, for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, and

WHEREAS, additional time of Fifty-Seven (57) days due to delays associated with material lead time changes, control programming needs, and additional weather delays, and

WHEREAS, this Change Order No. 4 has been recommended by the Engineer, Delta Coast Consultants, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 4 to the construction agreement with Sealevel Construction, Inc for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, for an increase of Fifty-Seven (57) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

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 C-2 (General Commercial), Lot 8, Block 2, Van Place Subdivision, 220 Agnes Street, Houma, Terrebonne Parish, Louisiana; Erika P Cruz Vindel, applicant; and calling a Public Hearing on said matter for Wednesday, November 16, 2022, at 6:30 p.m. (***RESOLUTION FAILED DUE TO LACK OF AFFIRMATIVE VOTES AFTER DISCUSSION**)

The Chairman recognized Ms. Darlene Hodgson, an East Park Avenue resident, who

shared her and her patents' concerns and encouraged the Council to deny the proposed rezoning.

The Chairman recognized Ms. Peggy Darcey, a resident of South Van Avenue, who shared her concerns regarding the rezoning. She asked the Council to consider denying the request to rezone the property.

At Dr. Navy's request, Planning and Zoning Director Chris Pulaski explained the application procedure followed for the proposed rezoning. He then shared that Staff and the Zoning and Land Use Commission have both recommended denial of the application.

Several Council members voiced their support for denying the application to rezone the
the
aforementioned property.

Mr. D. J. Guidry offered a **substitute motion**, seconded by Mr. Babin, "THAT, the Public Services Committee remove agenda item number eight from the agenda." (***SUBSTITUTE MOTION WITHDRAWN AFTER DISCUSSION**)

Discussion ensued relative to the calling of a public hearing for rezoning the aforementioned property.

Mr. D. J. Guidry withdrew his substitute motion, and Mr. D. Babin withdrew his second.

Mr. C. Harding moved, seconded by Mr. D. Babin.

*The aforementioned resolution failed due to lack of affirmative votes.

Mr. G. Michel and Ms. J. Domangue were recorded as absent.

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

RESOLUTION NO. 22-291

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for **Houma Police Department East Side Substation**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated July 29th, 2021, with Duplantis Design Group, PC for the Project entitled **Houma Police Department East Side Substation**, and

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

WHEREAS, the scope of work has increased, including an alternate bid for a generator and a transfer switch, and

WHEREAS, the architect also performed additional value engineering, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$36,000.00.

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to oversee these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in 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 \$36,000.00 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for the Houma Police Department East Side Substation, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-292

A resolution authorizing the execution of Change Order No. 2 (Balancing) to the Construction Agreement for Parish Project No. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement, dated July 29, 2021, with LA Contracting Enterprise, LLC, Recordation Number 1632042, dated July 29, 2021, for the Martin Luther King Boulevard Sanitary Sewer Project, Parish Project No. 18-SEW-02, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust the calendar days to the actual calendar days for the project, and

WHEREAS, the Engineer, GIS Engineering, LLC, has recommended this Change Order No. 2 (Balancing) for an increase of 112 calendar days, due to weather delays, shipping delays and unforeseen site conditions.

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 2 (Balancing) by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

Mr. C. Harding expressed his appreciation for this project and for future projects that will benefit the residents of Terrebonne Parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-293

A resolution authorizing the execution of Change Order No. 2 (Balancing) to the Construction Agreement for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement, dated July 30, 2021, with LA Contracting Enterprise, LLC, Recordation number 1632457, for the Naquin Street Sewer Lift Station Project, Parish Project No. 16-SEW-13, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust the final Bid Item quantities, due to the completion of all work, for an increase in the contract amount of \$24,213.45, and an increase in the contract time by 26 days, and

WHEREAS, the Engineer, GIS Engineering, LLC, has recommended this Balancing Change Order No. 2, for an increase in the contract price by \$24,213.45, and an increase the contract time by 26 calendar days, due to weather delays and unforeseen site conditions.

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Balancing Change Order No. 2 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Domangue

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

John Amedée, Chairman

Brandi Becnel, Minute Clerk

Mr. J. Amedée moved, seconded by Ms. J. Domangue “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 09/26/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/26/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, October 12, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 26, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding. Committee Members recorded as absent were: G. Michel and J. Domangue. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-294

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance Quotations for Hull and Machinery/ Protection & Indemnity Insurance premium to insure the Dulac Falgout Canal Pontoon Bridge and submits a recommendation for Hull and Machinery/ Protection & Indemnity coverage excluding Terrorism coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Quote for Hull and Machinery/ Protection & Indemnity coverage in the amount of \$43,769.63 excluding Terrorism coverage become accepted effective for September 7, 2022 to September 7, 2023.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Proposal for Property Insurance coverage for Hull and Machinery/ Protection & Indemnity coverage premium effective for September 7, 2022.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

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

RESOLUTION NO. 22-295

A Resolution Authorizing the Parish President to execute a Cooperative Endeavor Agreement with the LSU Agricultural Center for the provision of nutrition education for the Head Start Program.

WHEREAS, the LSU Agricultural Center has experience with providing nutrition education services in Terrebonne Parish; and

WHEREAS, the LSU Agricultural Center has satisfactorily provided nutrition education to Terrebonne Parish Head Start students for over twenty years; and

WHEREAS, the Terrebonne Parish Head Start program desires to continue its educational partnership with the LSU Agricultural Center.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign the Cooperative Endeavor Agreement with the LSU Agricultural Center to assist in Nutrition Education with the children enrolled in the Head Start Program.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

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

RESOLUTION NO. 22-296

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Gertrude Burks Thomas (1/3), Lillie Mae Burks Broomfield (1/3), and Sylvester Burks (1/3), as surplus:

S/2 LOT 2 GROS SUBD. (Parcel# 8685) (105-A Odesser St.), and

WHEREAS, on August 31, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-38 (Re-Bid) Surplus Sale of Adjudicated Property Located at 105-A Odesser St. (100%) (Parcel# 8685), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tremaine White in the amount of Three Thousand Two Hundred Dollars (\$3,200.00) plus the 5% website transaction fee of One Hundred

Sixty Dollars (\$160.00) for a total of Three Thousand Three Hundred Sixty Dollars (\$3,360.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-38 (Re-bid) Surplus Sale of Adjudicated Property Located at 105-A Odesser St. (100%) (Parcel# 8685) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Tremaine White is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-297

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Paul Joseph Grasso, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY LOUIS ESCHETE. BOUNDED BELOW BY WILLIE DUPRE. HAVING A FRONTAGE 1/4 ARPENT BY DEPTH OF SURVEY. (Parcel# 34224) (Bayou Little Caillou), and

WHEREAS, on August 31, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-50 Surplus Sale of Adjudicated Property Located at Bayou Little Caillou. (100%) (Parcel# 34224), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jasson Fey in the amount of Three Thousand Four Hundred Sixty-Seven Dollars (\$3,467.00) plus the 5% website transaction fee of One Hundred Seventy-Three and 35/100 Dollars (\$173.35) for a total of Three Thousand Six Hundred Forty and 35/100 Dollars (\$3,640.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-50 Surplus Sale of Adjudicated Property Located at Bayou Little Caillou (100%) (Parcel# 34224) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Jasson Fey is

accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-298

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9286 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Roland John Blanchard as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. TRACT ENTITLED "ROLAND JOHN BLANCHARD" ON "SURVEY OF TRACTS A-B-C-D- A & E-F-G-H-I-E IN SECTION 3 T20S R16E". (Parcel# 39825) (2741 Bayou Dularge Rd. 50%), and

WHEREAS, on August 31, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-10 Surplus Sale of Adjudicated Property Located at 2741 Bayou Dularge Rd. (50%) (Parcel# 39825), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Terrie Francis in the amount of Eight Thousand Three Hundred Thirty-Four Dollars (\$8,334.00) plus the 5% website transaction fee of Four Hundred Sixteen and 70/100 Dollars (\$416.70) for a total of Eight Thousand Seven Hundred Fifty and 70/100 Dollars (\$8,750.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9286, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-10 Surplus Sale of Adjudicated Property Located at 2741 Bayou Dularge Rd. (50%) (Parcel# 39825) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Terrie Francis is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9286.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

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

RESOLUTION NO. 22-299

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9286 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Loyal D. Galmore III (16.6667%), Laundale Z. Galmore (16.6667%), and Laron J. Galmore (16.6667%) as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. TRACT ENTITLED "ROLAND JOHN BLANCHARD" ON "SURVEY OF TRACTS A-B-C-D- A & E-F-G-H-I-E IN SECTION 3 T20S R16E". (Parcel# 21009) (145 Vivian St. 50%), and

WHEREAS, on August 31, 2022, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-14 Surplus Sale of Adjudicated Property Located at 145 Vivian St. (50%) (Parcel# 21009), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michelle Berthelot in the amount of Two Thousand Sixty-Seven Dollars (\$2,067.00) plus the 5% website transaction fee of One Hundred Three and 35/100 Dollars (\$103.35) for a total of Two Thousand One Hundred Seventy and 35/100 Dollars (\$2,067.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9286, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-14 Surplus Sale of Adjudicated Property Located at 145 Vivian St. (50%) (Parcel# 21009) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Michelle Berthelot is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9286.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

Discussion ensued relative to the proposed agreement providing for repairs of the temporary bridge facilities at Brady Road and for approach work to be completed for the existing bridge.

The Chairman recognized Parish Manager Mike Toups who clarified that the agreement would be to purchase the temporary bridge materials which would re-enable traffic in the Brady Road area while allowing for repairs to the existing bridge to be completed. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-300

RESOLUTION: Approving the emergency repair of the Brady Road Bridge.

WHEREAS, Parish President Gordon E. Dove, on September 2, 2022, declared an Emergency Declaration to exist relative to Brady Road Bridge in Terrebonne Parish, so that immediate action could take place to repair the dilapidated condition of the bridge, and

WHEREAS, the Terrebonne Parish Consolidated Government has an obligation to respond to the take all necessary measures to ensure the safety, health and welfare of the citizens of Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government Public Works Department entered into an agreement with Onshore Materials, LLC to provide temporary barge crossing and purchase of the articulated access ramps, mats on barge, lane delineations and hydraulic hoses and winches in the amount of Six Hundred Thirty-four Thousand, One Hundred Dollars and Zero Cents (\$634,100.00), and

WHEREAS, the Parish Presidents concurs with the above mentioned agreement/service to procure immediate repairs to the Brady Road Bridge in order to prepare for disasters and so all vehicles have ingress and egress to Brady Road, South of the Falgout Canal, in case of emergencies, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency by the Public Works Department for the agreements and/or purchases per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the resolution adopted on this the 26th day of September 2022.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "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. Capital Projects Control, \$45,000

II. Valhi Blvd Multi-Use Sidewalks, \$68,689

III. Civic Center, \$3,000

IV. Transit, \$6,325

a. Add two part time Fleet Attendants, Grade 101

and call a public hearing on said matter on Wednesday, October 12, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT the Budget and Finance Committee introduce an ordinance to Enter into an Act of Exchange with JMB Partnership, LLC, Including TPCG’s Abandoning of a Servitude in Favor of JMB, JMB’s Transfer of Property to TPCG for Access to Bayou Grand Caillou, JMB’s Transfer of Property in Fee Title to TPCG with a Levee and a Drainage Ditch, the Maintenance and Preservation of TPCG’s Servitude, and JMB’s Acknowledgment of TPCG’s Servitudes on the Property; and call a Public Hearing on Wednesday, October 12, 2022, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

Mr. D. Babin shared his concerns regarding litigation involving another party associated with the servitude and its potential issues with the proposed ordinance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and J. Domangue.

The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Carl Harding, Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 09/26/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT the Council open nominations for the one vacancy due to a resignation on the Recreation District No. 11 Board, nominate Rev. Dr. Vincent Fusilier, Sr., close nominations, and appoint Rev. Dr. Fusilier 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: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and C. Harding.

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT the Council open nominations for the four vacancies due to expiring terms on 10-31-22 on the Coastal Zone Management Board, nominate Mr. Mickey Thomas and Mr. Jan Rogers, close nominations, and appoint Mr. Thomas and Mr. Rogers to each serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 2, 3:** One (1) vacancy due to resignations.
- **HOUMA BOARD OF ZONING ADJUSTMENTS:** One (1) expired term.
- **TERREBONNE PARISH TREE BOARD:** Two (2) vacancies due to resignations.
- **VETERANS MEMORIAL DISTRICT:** Two (2) expired terms. (One representing the Parish President/South of the Intracoastal and one representing Lenox Hotard Post 31).
- **AIRPORT COMMISSION:** One (1) expiring term on 10-06-22
- **COASTAL ZONE MANAGEMENT AND RESTORATION:** Two (2) expiring terms on 10-31-22.
- **HOUMA AREA CONVENTION AND VISITORS' BUREAU:** Five (5) expiring terms on 12-31-22.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. S. Trosclair announced that on October 2nd, 2022, there will be a free community meal provided by the American Legion Russell Redmond Post 272 at the Legion Home on 104 Recreation Drive in Montegut, LA, and that St. Ann Catholic Church will be having their annual Pumpkin Patch October 1st through October 31st every day from 11:00 a.m. to 7:00 p.m.
- Mr. Carl Harding thanked Chris Pulaski for all his hard work and assistance for the recovery since the hurricane.
- Mr. G. Michel announced that he has received over a dozen units of blood during the past three months. He thanked all who have donated blood and asked those that can to please consider donating blood to those who need it.
- Dr. J. Navy announced that he will continue to pray for Mr. G. Michel and then thanked Parish Administration for doing a wonderful job during the recovery process, along with thanking Parish President Gordon Dove for putting a wonderful team together.
- The Chairman thanked all Parish employees for all their hard work.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, pursuant to LA R.S. 42:16-17, the Council may, upon 2/3 affirmative vote, convene into Executive Session and that Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, all Council Members, Human Resources and Risk Management Director Dana Ortego, Parish Attorney Julius Hebert, and Assistant Parish Attorney Brian Marceaux be invited into the session in order to discuss the following:

Settlement discussions regarding Terrebonne Parish Consolidated Government vs. Trapp Cadillac Chevrolet, Inc., Docket No. 166842(D), 32nd JDC Terrebonne Parish, Louisiana.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (7:06 p.m.) the Parish Council was recorded as entering into Executive Session.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT the Council reconvene into the regular order of business as per written agenda at 7:12 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council concur with the recommendation of the Legal Department in the matter of:

Terrebonne Parish Consolidated Government vs. Trapp Cadillac Chevrolet, Inc.,
Docket No. 166842(D), 32nd JDC Terrebonne Parish, Louisiana."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:13 p.m.

BRANDI BECNEL, MINUTE CLERK

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

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