

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 27, 2023

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

The Chairwoman read a memo from Councilman Mr. J. Amedée explaining his absence from the evening's proceedings.

It was at this time that the Council convened as a board of review to consider written appeals to a tax assessment as presented by the Terrebonne Parish Assessor:

- a) Era Helicopters, LLC, P.O. Box 2629, Addison, TX (Tax Bill #1844).

The Chairwoman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who gave a brief review of Era Helicopters and their appealing of the tax assessment levied then asked that the Council accept the assessment presented to them.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council, sitting as a Board of Review for Parish Assessments and after considering all written protests received and hearing from the Parish Assessor, accept the 2023 property assessment list as presented by the Parish Assessor, and that any and all written protests received be sent to the Louisiana Tax Commission for further evaluation and action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on August 23, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Ms. J. Domangue read a proclamation proclaiming the month of October 2023 as "Domestic Violence Awareness Month" and the day of October 5, 2023, as "Paint the Parish Purple Day".

Ms. Paige Pellegrin, Domestic Violence Program Coordinator, thanked the Parish President and the Council for their support and recognizing Domestic Violence Awareness Month. She invited everyone to their Paint the Parish Purple event on October 5, 2023 and their annual Candlelight Vigil to be held on October 17, 2023.

Mr. G. Michel thanked the program for bringing awareness to the issue and being the voice for victims.

Mr. D. Babin read a commendation commending the St. Vincent de Paul Thrift Store of Houma on its 60th Anniversary and its continuing contributions toward promoting charity and community in Houma-Terrebonne.

Ms. Debbie Mitchel, co-manager of St. Vincent de Paul Thrift Store, thanked the Council for their acknowledgement.

Several Council Members thanked the St. Vincent de Paul volunteers for everything they do for the Parish.

The Chairwoman recognized Parish President Gordon Dove who gave a presentation an update on the emergency actions taken regarding local marsh fires. He then thanked everyone who helped with containing the marsh fires.

Mr. C. Harding moved, seconded Mr. B. Pledger, "THAT, the time now being 6:30 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to declare as surplus a tax property located at 113 Berwood Dr. (9.9%) and Gussy Bayou WW (1.79%) with percentage interest adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9516

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **1) 113 BERWOOD DR. 2) GUSSY BAYOU WW;** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, a percentage of immovable property was adjudicated to the Terrebonne Parish Consolidated Government for nonpayment of taxes; and

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

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

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

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

1. **NORTH 1/2 OF LOT 6 BLOCK 1 BRENTWOOD HEIGHTS. (113 BERWOOD DR.), (PARCEL #3915), WITH OWNER OF RECORD AD VAL INC. (9.9%) ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT ON JUNE 24, 2011.**

2. **PROPERTY OF ESTATE PIERRE CENAC: TRACT 1: SUCH PORTIONS OF LOTS 43, 44, 45 & 46 ON THE SULAKOWSKI PLAN OF SURVEY & SUBDIVISION AS MAY BE FOUND BETWEEN THE RIGHT DESCENDING OR WEST BANKS OF BAYOUS FOUR POINT & SALE, IN THE PARISH OF TERREBONNE, LA. AND A LINE DRAWN PARALLEL WITH SAID BAYOUS AT A DISTANCE OF TWO ARPENTS FROM THEIR SAID RIGHT DESCENDING, OR WEST BANKS; BEING SUCH PORTIONS OF SAID LOTS AS WERE NOT INCLUDED IN THE SALES MADE TO J. CHARLES CENAC AND ADRIEL MCCORD, UNDER DATE OF JUNE 1, 1893 AND OCTOBER 1, 1913, RESPECTIVELY, DULY RECORDED IN CB OO FOLIO 107 AND CB 63, FOLIO 214, OF THE ARCHIVES OF THE PARISH OF TERREBONNE. (40 ACRES PER LOT) TRACT 2: A CERTAIN TRACT OF LAND IN THE PARISH OF TERREBONNE STATE OF LA., AT A DISTANCE OF ABOUT 24 MILES BELOW THE CITY OF HOUMA, SITUATED BETWEEN THE BAYOUS SALE AND GRASSY AT THE JUNCTURE THEREOF AND BEING LOT 26 (ON THE SULAKOWSKI PLAN OF SURVEY AND SUBDIVISION). AND ALL THAT PORTION OF LOT 20 (ON SAID PLAN) AS LIES ON THE RIGHT DESCENDING OR WEST BANK OF BAYOU GRASSY; LESS, HOWEVER SUCH PORTION OF SAID TRACT AS WAS SOLD BY PIERRE CENAC TO JOSEPH PICHOFF BY AUTHENTIC ACT BEFORE C.A. CELESTIN, CLERK OF COURT EX-OFFICIO NOTARY PUBLIC, ON MARCH 9, 1903, DULY RECORDED IN CB XX FOLIO 705, OF THE RECORDS OF THE PARISH OF TERREBONNE. (42 ACRES) TRACT 3: THAT CERTAIN CANAL SITUATED ON SAID LOT 20 (ON THE SULAKOWSKI PLAN OF SURVEY & SUBDIVISION) AT A DISTANCE OF ABOUT 24 MILES BELOW THE CITY OF HOUMA AND ON THE LEFT DESCENDING OR EAST BANK OF BAYOU GRASSY, AS ALSO A CERTAIN TRACT OF LAND MEASURING ONE ARPENT FRONT ON SAID LEFT DESCENDING BANK OF BAYOU GRASSY, AND IN SAID LOT 20, BY THE DEPTH TO THE AFORESAID CANAL; WHICH CANAL AND TRACT OF LAND WERE SPECIALLY RESERVED IN AND EXPRESSLY EXCLUDED FROM THE SALE OF ALL THAT PORTION OF LOT 20 AS LIES ON THE LEFT DESCENDING BANK OF BAYOU GRASSY PASSED AND EXECUTED BY AND BETWEEN PIERRE CENAC AND FRANKLIN THERIOT, ON JANUARY 13, 1899, BEFORE E. C. WURZLOW, DEPUTY CLERK, EX-OFFICIO NOTARY PUBLIC PARISH OF TERREBONNE, DULY RECORDED IN CB SS, FOLIO 352 (32.20 ACRES) (GUSSY BAYOU WW), (PARCEL #26416) WITH OWNER OF RECORD HELEN C. WHIPPLE 1/336, BEULAH C. DOLLAR 1/336, MABEL C. HARRELL 1/336, MARTHA MATHERNE CARLOS 1/336, JULIUS P. CARLOS**

**1/336, LEO S. CARLOS 1/336 (A TOTAL OF 1.79%) ADJUDICATED TO
TERREBONNE PARISH GOVERNMENT ON JUNE 21, 2018.**

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amed e.

The Chairwoman declared the ordinance adopted on this the 27th day of September 2023.

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The Chairwoman recognized the public for comments on the following:

- B. An ordinance to authorize the Parish President to enter into a Cooperative Endeavor Agreement with the Start Corporation and execute necessary documents for the construction of a Crisis Center on immovable property owned by the Start Corporation and to provide for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT J. Amed e.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9517

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR ADMINISTRATION TO ENTER INTO A COOPERATIVE ENDEAVOR WITH THE START CORPORATION AND EXECUTE NECESSARY DOCUMENTS FOR THE CONSTRUCTION OF A CRISIS CENTER ON IMMOVABLE PROPERTY OWNED BY THE START CORPORATION, AND TO PROVIDE FOR RELATED MATTERS.

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, the local START Corporation is a non-profit organized with the mission to promote independent living for citizens in this parish sufficiency of people to empower them to live and function independently, which includes a myriad of community health services; and

WHEREAS, START Corporation owns property situated at 235 Civic Center Boulevard, Houma, LA 70360 and wishes to establish a community crisis center at that location which will, among other functions, focus on the behavioral health needs of the citizens of this parish; and

WHEREAS, TPCG received grant funding for post-COVID-19 and post-Hurricane Ida recovery which it wishes to dedicate towards the construction of the community crisis center; and

WHEREAS, to meet the mutual goals of the parties, TPCG and START wish to enter into a cooperative endeavor agreement in which TPCG will construct the community crisis center on START property, and START will operate and maintain the community crisis center; and

WHEREAS, as part of this agreement, TPCG intends to transfer the improvements to START after construction is complete, provided START maintains the operation of the center for at least 10 years following the completion of construction, as all set forth in the proposed agreement attached to this Ordinance and incorporated herein; and

WHEREAS, TPCG finds that its expenditure or transfer of the construction and improvements to provide for the operation of a community crisis center in Terrebonne Parish, taken as a whole, is not gratuitous, and that it has demonstrable objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public property; and

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

SECTION I

the Parish President (or Administration) is hereby authorized to execute and enter into and enforce a Cooperative Endeavor Agreement with the START Corporation to facilitate the construction and operation of a community crisis center on the property owned by START Corporation, not inconsistent with the proposed agreement attached to this Ordinance, and that the Parish President (or Administration) is hereby authorized to execute and enter into and enforce any agreements necessary and proper to effectuate the transfer or recapture of improvements and/or immovable property as envisioned in the attached Cooperative Endeavor Agreement, all in accordance with the terms contained in that agreement, which is attached hereto.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Domangue.

ABSENT: J. Amedée.

The Chairwoman declared the ordinance adopted on this the 27th day of September 2023.

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to amend Section 21-30(a) of the Parish Code to change the name of Southside Park to Hazel H. Navarre Park in honor of Mrs. Hazel H. Navarre.

The Chairwoman recognized Mr. Clyde McGuire, a Houma resident, who gave a brief history of Mrs. Hazel Navarre and thanked Terrebonne Parish for recognizing her.

Several Council Members expressed their gratitude for Ms. Navarre and shared some of their past experiences with her.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9518

AN ORDINANCE TO AMEND SECTION 21-30(A) OF THE TERREBONNE PARISH CODE.

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

WHEREAS, the Terrebonne Parish Council and Terrebonne Parish Administration wishes to change the name of Southside Park to Hazel H. Navarre Park under Section 21-30(a) in honor of Mrs. Hazel H. Navarre.

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

SECTION I

Chapter 21, Article II, Section 21-30(a) of the Terrebonne Parish Code be amended as per the attached Exhibit A.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairwoman declared the ordinance adopted on this the 27th day of September 2023.

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The Chairwoman recognized the public for comments on the following:

- D. An ordinance to change the name of “Summerfield Place Subdivision, Addendum No. 18, Phase A” to “Summerfield Subdivision, Addendum No. 18, Phase A” and Summerfield Place Subdivision, Addendum No. 18, Phase B” to “Summerfield Subdivision, Addendum No. 18, Phase B.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9519

AN ORDINANCE TO CHANGE THE NAME OF “SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 18, PHASE A” TO “SUMMERFIELD SUBDIVISION, ADDENDUM NO. 18, PHASE A” AND “SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 18, PHASE B” TO “SUMMERFIELD SUBDIVISION, ADDENDUM NO. 18, PHASE B.”

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, previously approved Summerfield Place Subdivision, Addendum No. 18, Phase A (Ordinance No. 9380, June 22, 2022) and Summerfield Place Subdivision, Addendum No. 18, Phase B (Ordinance No. 9453, February 8, 2023);

BE IT FURTHER ORDAINED that due to an error on Houma-Terrebonne Regional Planning Commission paperwork and for ease of rectifying said error as it pertains to property transfers, the name be changed to omit “Place” from the subdivision names as it is depicted on the final plats, prepared by Milford & Associates, Inc., dated April 26, 2022 and October 27, 2022 respectively, copies of which are attached hereto and made a part hereof;

BE IT FURTHER ORDAINED that all of the provisions of these subdivisions remain in effect except for the name of the subdivisions;

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairwoman declared the ordinance adopted on this the 27th day of September 2023.

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Mr. S. Trosclair moved, seconded Mr. C. Harding, "THAT, at this time (6:37 p.m.), the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Parish President Gordon Dove who gave presented the Proposed 2024 Parish Budget and Five-Year Capital Outlay Budget for Terrebonne Parish. He then thanked the Parish Administration for their work in compiling the budget.

Mr. G. Michel moved, seconded Mr. D. J. Guidry, "THAT, the Council introduce the 2024 Proposed Budget, order publication of a summary of same as per Section 5-02 of the Home Rule Charter, refer the Proposed Budget to the Budget & Finance Committee for review, and call a public hearing on Wednesday, October 11, 2023, at 6:30p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Billy Burrow, Houma resident, who voiced his concerns on the procedures of reelecting board members of the Veterans Memorial District Board.

The Chairwoman recognized Veterans Memorial District President Ms. Kayla Duthu requested help from the Council to address issues within their Board.

The Chairwoman called for a report on the Public Service Committee held on 9/25/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, September 27, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 25, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by C. Harding. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, G. Michel, C. Harding, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Mr. J. Amedée was recorded as absent. A quorum was declared present.

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-366

A resolution authorizing the execution of Change Order No. 1 to the agreement for Professional Engineering Services with David A. Waitz Engineering and Surveying, Inc.

WHEREAS, by contract dated January 30, 2023, Terrebonne Parish Consolidated Government did enter into an agreement with David A. Waitz Engineering, Inc. for General Consulting Services on an as-needed basis for the Utilities Department, Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 1 has been recommended for an increase in the amount of Twenty Thousand Dollars (\$20,000), for General Consulting Services on an as-needed basis for the Utilities Department, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the contract for Professional Engineering Services with David A. Waitz Engineering, Inc. be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an increase in the amount by Twenty Thousand Dollars (\$20,000).

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-367

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Hollywood/Valhi Roundabout; FP&C Project #50-J55-23-04** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a roundabout at the intersections of Valhi Blvd. and Hollywood Road, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Hollywood/Valhi Roundabout**, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the **Hollywood/Valhi Roundabout**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-368

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for the Bayou Terrebonne Miter Gate Project (Twin Span Location), FP&C Project No. 50-J55-23-01, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing a Miter Gate on Bayou Terrebonne, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Engineering, LLC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for the Bayou Terrebonne Miter Gate Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR.S. TROSCLAIR

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

RESOLUTION NO. 23-369

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Company Canal Miter Gate Project in Bourg, FP&C Project No. 50-J55-23-02 and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing a Miter Gate near Company Canal in Bourg, La, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Company Canal Miter Gate Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 23-370

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

Terrebonne Parish, Louisiana.

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

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1661190 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

Mr. G. Michel inquired about handicapped accessibility to the plaza. His concern was that tables and chairs may block access to the sidewalk. At Mr. G. Michel's request, Planning and Zoning Director Christopher Pulaski clarified that handicapped access was available via paved slopes at each entrance of the plaza and that outdoor furniture would not block entrances to businesses. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-371

A Resolution giving notice of intent to adopt an ordinance to enact a new Sec. 21-26 "Regulations for Rotary Centennial Plaza" in Article II of Chapter 21 of the Terrebonne Parish Code of Ordinances, Recreation and Parks, to establish regulations for the use of the Rotary Centennial Plaza; and to renumber existing "Sec. 21-26. – Glass Containers" accordingly; and to provide for other matters relative thereto.

WHEREAS, the Terrebonne Parish Consolidated Government has partnered with the Rotary Club to construct the Rotary Centennial Plaza in downtown Houma (hereinafter, sometimes, the “Plaza”); and

WHEREAS, the Terrebonne Parish Consolidated Government, for the health, safety, and welfare of the public, wishes to enact a new Section 21-26 of the provide for the regulated use of the Plaza by the public and the merchants operating businesses adjacent to the Plaza;

WHEREAS, this Ordinance accompanies substantial completion of the construction of the Plaza, and provides for the enactment of a new Section 21-26, to provide for the regulated use of the Plaza, and provides for the renumbering of surrounding sections of the Terrebonne Parish Code of Ordinances where applicable; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby state its notice of intent to adopt this proposed ordinance and call for a public hearing on said matter on Wednesday October 11, 2023, at 6:30pm.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

Mr. B. Pledger moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/25/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 09/25//23, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

SEPTEMBER 25, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure and Legal Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Mr. J. Amedée was recorded as absent. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Terrebonne Parish 4-H for the Clover Hunt event be held November 8, 2023, from 4:30 p.m. to 5:30 p.m. at the Courthouse Square.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Houma Elks Lodge #1193 for the Houma Elks Duck Extravaganza to be held November 11, 2023, from 10:00 a.m. to 7:00 p.m. in Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 23-372

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, 2023, to September 7, 2024.

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, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-373

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Administration of all claims for Workers' Compensation through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation of the Third-Party Administrator Contract in place with Gulf South Risk Services to handle the Worker's Compensation claims one (1) year term with the option to renew thereafter on a year-to-year basis upon the same terms and conditions unless either party give the other written notice of the desire to terminate this agreement (90) days or more prior to the end of the initial term or any annual anniversary thereafter. per the attached Proposal; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached Proposal for TPA Services with Gulf South Risk Services be accepted for One (1) more year with the option to renew thereafter on a year-to-year basis upon the same terms and conditions and become effective for November 1, 2023, and.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure, and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the Third-Party Administrator Contract in place with Gulf South Risk Services to become effective for November 1, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-374

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

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation of Contract already in place for services of professional consultants with Sigma Consulting Corporation for a period of one year at the approximate cost of \$12,000.00 for the per year for Property/Casualty lines of coverage as well as actuarial services for a period of one year in the amount of \$17,750.00 for a total of \$29,750.00 for 2024; with the option to renew for One (1) successive one (1) year terms at the approximate cost of \$12,000.00 per year for Property/Casualty and \$18,000.00 for Actuarial services for a total of \$30,000 for 2025; the above actuarial fee schedule is contingent upon receipt of loss data in acceptable Excel usage format; if loss data is provided in paper format, an additional hourly rate of \$150.00 will be charged for loss data conversion/analysis; and

WHEREAS, such services would begin January 1, 2024, and end on December 31, 2024, with the option to renew for the one (1) successive one (1) year terms at which time services would begin on January 1, 2025, and end on December 31, 2025, and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Sigma Consulting Services to commence on January 1, 2024, through December 31, 2024.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

Gerald Michel, Chairman

Charlie Howard, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 09/25/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 09/25/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, October 11, 2023 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 25, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by B. Pledger. Upon roll call, the Committee Members recorded as present were: S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Mr. J. Amedée was recorded as absent. A quorum was declared present.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-375

A resolution to amend resolution 23-173 to reflect change in the vendor for the provision of services for RFP 22-GUARD-31 (Re-Ad) Security Guard Services for Various Parish Owned Locations, to Security Solutions of America

WHEREAS, on April 5, 2023, the Terrebonne Parish Consolidated Government received proposals for security guard services for various Parish owned properties, and

WHEREAS, after careful evaluation by the Purchasing Division and Captain Bobbie O'Bryan, Houma Police Department, it was determined that the TPCG would contract with Vets Securing America to provide guard services for various Parish owned locations, and

WHEREAS, upon mutual agreement between Vets Securing America and TPCG, the current contract associated with RFP 22-GUARD-31 (Re-Ad) Security Guard Services for Various Parish Owned Locations will be terminated, and

WHEREAS, Security Solutions of America, the second highest scoring vendor of the RFP, has agreed to provide the guard services at the prices submitted in their proposal as per attached documents, and

WHEREAS, the term of this agreement shall be effective from the date of execution of the contract and/or upon mutual agreement by both parties and will be effective for one (1) year and shall be subject to two (2) additional one (1) year options provided there is no change in the terms, conditions, specifications, and pricing structure. Such extension may be granted if Contractor has adequately performed services during the initial term, and

WHEREAS, the Parish Administration concurs with the recommendation that resolution 23-173 be amended to allow the TPCG to contract with Security Solutions of America for RFP 22-GUARD-31 (Re-Ad) Security Guard Services for Various Parish Owned Locations.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the request be granted for the amendment of resolution 23-173, as per attached documents

BE IT FURTHER RESOLVED, that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-376

RESOLUTION, to award the Request for Bids (RFBS) received for Ida Bridge Tender House Repairs due to damages from Hurricane Ida to HMSE, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on September 12, 2023, for the Ida Bridge Tender House Repairs due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by GIS Engineering, LLC (engineers assigned to this project) recommends awarding the bid to HMSE, LLC for a total bid amount of **\$95,818.00**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to GIS Engineering, LLC for the Ida Bridge Tender House Repairs due to damages from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Ida Bridge Tender House Repairs due to Hurricane Ida to HMSE, LLC and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-377

RESOLUTION, to award the Request for Bids (RFBS) received for Bayou Country Sports Park (BCSP) Soccer Expansion Fencing to Blouin Fence and Shutter Inc. and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on September 8, 2023, for the BCSP Soccer Expansion Fencing, and

WHEREAS, based on the information provided All South Consulting Engineers recommends awarding the bid to Blouin Fence and Shutter Inc., for a total bid amount of **\$88,880.00**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Blouin Fence and Shutter Inc., for the BCSP Soccer Expansion Fencing, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the BCSP Soccer Expansion Fencing to Blouin Fence and Shutter Inc., and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-378

RESOLUTION, to award the Request for Bids (RFBS) received for Gibson Branch Library repairs due to damages from Hurricane Ida to Freetown Builders LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on August 28, 2023, for the Gibson Branch Library repairs due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by Royal Engineers and Consultants (engineers assigned to this project) recommends awarding the bid to Freetown Builders, LLC for a total bid amount of **\$33,000.00**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Freetown Builders, LLC for the Gibson Branch Library repairs due to damages from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the Gibson Branch Library repairs due to Hurricane Ida to Freetown Builders, LLC and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-379

A resolution authorizing the Parish President to enter into an Intergovernmental Agreement with the Houma City Court for the purpose of providing office space/facilities to conduct business of Houma City Court

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “For a 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 association, corporation or individual”; and,

WHEREAS, Section 1-05 of the Terrebonne Parish Charter in its pertinent part provides that “The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution” and furthermore, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

WHEREAS, pursuant to statute, the Terrebonne Parish Consolidated Government recognizes its legal obligation to provide for a suitable building for the sitting of the Courts within the Parish; and

WHEREAS, TPCG has, on June 1, 2006, purchased an existing facility at 8046 Main Street, Houma, Louisiana, 70360, which provides City Court with office space/facilities to conduct the business of City Court

WHEREAS, the above parties believe that this serves a necessary public purpose and that the right of use terms of this agreement are commensurate with the costs involved; and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby

authorizes the Parish President to enter into an Intergovernmental Agreement pending legal approving proposed agreement and adopted budget amendment.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-380

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing one (1) Ford F-350 truck for the Housing & Huma Services Department, and

WHEREAS, after careful review by the Purchasing Division, Fleet Maintenance Superintendent, and the Housing & Human Services Assistant Director it has been determined that the price of Fifty-Four Thousand, One Hundred and Sixty-Four Dollars (\$54,164.00) be accepted for the purchase of one (1) Ford F-350 Crew Cab truck through State Contract 4400023793 from Lamarque Crescent City Ford, and

WHEREAS, Parish Administration recommends acceptance of the purchase of one (1) Ford F-350 Crew Cab truck via state contract at the aforementioned price as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the Ford F-350 truck as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-381

WHEREAS, on September 9,2015, the Terrebonne Parish Council adopted Ordinance No. 8622 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Susie H. Diggs Estate as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. BOUNDED ABOVE BY R.B. BUTLER, FORMERLY, NOW ARTHUR MOSELY. BOUNDED BELOW BY CHARLIE WATSON, JR., ETALS. HAVING A

FRONTAGE 100' BY DEPTH 10 ACRES. LESS LOT 36 X 64' SOLD TO JOSEPH SHORT CB 267/677. LESS TRACT 70 X 70' SOLD TO EDDIE DIGGS CB 533/413. SECTION 34, T17S - R16E (Parcel# 36946) (4736 N. Bayou Black Dr.), and

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(J) (Re-Bid) Surplus Sale of Adjudicated Property Located at 4736 N. Bayou Black Dr. (100%) (Parcel# 36946), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jody Billiot in the amount of Fourteen Thousand Dollars (\$14,000.00) plus the 5% website transaction fee of Seven Hundred Dollars (\$700.00) for a total of Fourteen Thousand Seven Hundred Dollars (\$14,700.00) 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. 8622, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(J) (Re-Bid) Surplus Sale of Adjudicated Property Located at 4736 N. Bayou Black Dr. (100%) (Parcel# 36946) 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 Jody Billiot is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8622.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-382

WHEREAS, on July 24, 2019, the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Byrd & Byrd, Inc., as surplus:

LOT 6 BLOCK 8 ADDEN. 3 BELLEVIEW PLACE. (Parcel# 22909) (302 Jackson St.), and

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 302 Jackson St. (100%) (Parcel# 22909), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerne' Theriot in the amount of Five Thousand Six Hundred Thirty-Four Dollars (\$5,634.00) plus the 5% website transaction fee of Two Hundred Eighty-One and 70/100 Dollars (\$281.70) for a total of Five Thousand Nine Hundred Fifteen and 70/100 Dollars (\$5,915.70) 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. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 302 Jackson St. (100%) (Parcel# 22909) 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 Jerne' Theriot is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-383

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 September 13, 2023, 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 Regina Winslow 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 Regina Winslow 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: S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Domangue, D. W. Guidry, Sr., D. Babin and D. J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-384

WHEREAS, on July 14, 2021, the Terrebonne Parish Council adopted Ordinance No. 9287 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Caroline P. Gurganus (.6574%), Wiley Price, Jr. (.6574%), and Jacquelyn Rodrigue Williams (3.0816%), and Nicole Rodrigue Naquin (3.0816%), as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY CLODOMIRE BLANCHARD FORMERLY, NOW JAMES E. CHAUVIN, ETALS. BOUNDED BELOW BY FRANKLIN PICOU FORMERLY, NOW JUANITA WALLACE FUNDERBURK. HAVING A FRONTAGE 135 FT. BY DEPTH SURVEY. COMPRISED IN SECTION 75 T20S R18E. LESS JUDGMENT. (Parcel# 34131) (6920 Driftwood Dr.), and

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-17 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6920 Driftwood Dr. (7.478%) (Parcel# 34131), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Julie Pitre in the amount of Two Thousand Three Hundred Sixty-Five Dollars (\$2,365.00) plus the 5% website transaction fee of One Hundred Sixty Dollars (\$118.25) for a total of Two Thousand Four Hundred Eighty-Three and 25/100 Dollars (\$2,483.25) 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. 9287, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-17 (Re-bid) Surplus Sale of Adjudicated Property Located at 6920 Driftwood Dr. (7.478%) (Parcel# 34131) 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 Julie Pitre is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9287.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-385

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Craig Rodrigue (1/8), Renee Rodrigue (5/24), Danita A. Rodrigue (1/8), Steven Rodrigue (1/8), Kerri Lynn Rodrigue (5/24), and Destiny Rodrigue (5/24), as surplus:

LOT 3 BLOCK 4 FANGUY SUBDIVISION. (Parcel# 35936) (404 Jerry Ann St.),
and

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-64 (Re-Bid) Surplus Sale of Adjudicated Property Located at 404 Jerry Ann St. (100%) (Parcel# 35936), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kevin Neil in the amount of Three Thousand Fifty Dollars (\$3,050.00) plus the 5% website transaction fee of One Hundred Fifty-Two and 50/100 Dollars (\$152.50) for a total of Three Thousand Two Hundred Two and 50/100 Dollars (\$3,202.50) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-64 (Re-Bid) Surplus Sale of Adjudicated Property Located at 404 Jerry Ann St. (100%) (Parcel# 35936) 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 Kevin Neil is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-386

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Claude J. Prosperie Estate, as surplus:

**ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. 40 X 150'
ON EAST SIDE OF PUBLIC ROAD. BOUNDED ABOVE BY ELIE
PROSPERIE. BOUNDED BELOW BY LOUIS LEBOEUF. (Parcel# 32355) (953
Hwy 55), and**

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-77 (Re-Bid) Surplus Sale of Adjudicated Property Located at 953 Hwy 55 (100%) (Parcel# 32355), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Julie Pitre in the amount of Two Thousand One Hundred Sixty-Seven Dollars (\$2,167.00) plus the 5% website transaction fee of One Hundred Eight and 35/100 Dollars (\$108.35) for a total of Two Thousand Two Hundred Seventy-Five and 35/100 Dollars (\$2,275.35) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-77 (Re-Bid) Surplus Sale of Adjudicated Property Located at 953 Hwy. 55 (100%) (Parcel# 32355) 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 Julie Pitre is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-387

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Edgar LeBlanc Estate, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU CHACHOULA. BOUNDED ABOVE BY N.F. BOUDREAUX. BOUNDED BELOW BY MRS. EMILE GUILLOT. (Parcel# 37263) (1610 Hwy 20), and

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-89 (Re-Bid) Surplus Sale of Adjudicated Property Located at 1610 Hwy. 20 (100%) (Parcel# 37263), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Bienvenu in the amount of Three Thousand Three Hundred Thirty-Four Dollars (\$3,334.00) plus the 5% website transaction fee of One Hundred Sixty-Six and 70/100 Dollars (\$166.70) for a total of Three Thousand Five Hundred and 70/100 Dollars (\$3,500.70) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the

aforementioned bid for Bid No. 22-S/P-89 (Re-Bid) Surplus Sale of Adjudicated Property Located at 1610 Hwy. 20 (100%) (Parcel# 37263) 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 Brandon Bienvenu is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-388

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Eddie and Joyce Williams, as surplus:

LOT 24 DASPITVILLE. (Parcel# 26073) (296 Brooklyn Ave.), and

WHEREAS, on September 13, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-90 (Re-Bid) Surplus Sale of Adjudicated Property Located at 296 Brooklyn Ave. (100%) (Parcel# 26073), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Derrick Williams in the amount of Ten Thousand Dollars (\$10,000.00) plus the 5% website transaction fee of Five Hundred Dollars (\$500.00) for a total of Ten Thousand Five Hundred Dollars (\$10,500.00) 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. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-90 (Re-Bid) Surplus Sale of Adjudicated Property Located at 296 Brooklyn Ave. (100%) (Parcel# 26073) 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 Derrick Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

RESOLUTION NO. 23-389

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT (OR ADMINISTRATION) TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH THE HOUMA TERREBONNE AIRPORT COMMISSION TO FACILITATE HTAC WITH ITS GOAL TO BECOME A PART 139 AIRPORT UNDER TITLE 14 OF THE CODE OF FEDERAL REGULATIONS.

WHEREAS, the “Local Services Law,” La. R.S. 33:1321, *et seq.*, provides that any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, 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 accordance with Louisiana Revised Statute 2:602, TPCG adopted and codified Terrebonne Parish Code of Ordinances Section 3-21 which created the Houma-Terrebonne Airport Commission (“HTAC”) to “serve as a governing body to administer the grounds and properties obtained jointly by the city and the parish from the United States Government” in the Airport Deed; and

WHEREAS, the Houma-Terrebonne Airport is located within the city limits of the City of Houma and, therefore, is within the jurisdiction of the HPD, operated by the TPCG; and

WHEREAS, HTAC has hired, and continues to hire, its own Airport Police personnel, all of whom will be Peace Officer Standards and Training Council (“P.O.S.T.”) certified and reserve police officers with the Houma Police Department; and

WHEREAS, HTAC expects to have its own Airport Police personnel in place by the end of 2023 and to no longer rely upon the HPD and TPSO for security; and

WHEREAS, HTAC desires to become more compliant with certain FAA and/or LADOTD guidelines in an effort to sustain its own police force and to become a Part 139 Airport under 14 CFR Part 139; and

WHEREAS, HTAC and TPCG believe that HTAC’s status as a Part 139 Airport will attract larger government and non-government business to Terrebonne Parish; and

WHEREAS, TPCG and HTAC find it is mutually beneficial to memorialize their relationship in light of HTAC’s imminent assumption of its own Airport Police personnel to provide protocol during the transition period;

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President (or Administration) is authorized to execute on behalf of the TPCG the Intergovernmental Agreement attached to and incorporated in this resolution, or an agreement substantially similar, and subject to approval by the TPCG legal department, for the purposes set forth herein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Amedée.

The Chairman declared the resolution adopted on this the 25th day of September 2023.

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

- I. Whitney Bank, \$4,333,074
- II. Capital Projects Control Fund, \$750,000
- III. American Rescue Plan-Demolition Program, \$1,000,000
- IV. Houma Police Department, \$500
- V. Bayou Country Sports Park, \$2,000,000
- VI. Bayou Terrebonne Miter Gate, \$165,000
- VII. Housing & Human Service, \$5,000
- VIII. Community Development Block Grant, \$275,000

and call a public hearing on said matter on Wednesday, October 11, 2023, at 6:30 p.m.”

(*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION). (ORIGINAL MOTION WITHDRAWN AFTER DISCUSSION).**

Mr. G. Michel offered a *substitute* motion, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Whitney Bank, \$4,333,074
- II. Capital Projects Control Fund, \$750,000
- III. American Rescue Plan-Demolition Program, \$1,000,000
- IV. Houma Police Department, \$500
- V. Bayou Country Sports Park, \$2,000,000
- VI. Bayou Terrebonne Miter Gate, \$165,000
- VII. Housing & Human Service, \$5,000
- VIII. Community Development Block Grant, \$275,000

with the exclusion of Item No. 1 – ‘Whitney Bank, \$4,333,074’ and its related information and call a public hearing on said matter on Wednesday, October 11, 2023, at 6:30 p.m.”

(*SUBSTITUTE MOTION WITHDRAWN AFTER DISCUSSION)**

The Chairman recognized Parish Attorney Julius Hebert who recommended that the ordinance be introduced in full and that discussion be held following the public hearing.

Mr. G. Michel shared his opposition to introducing the ordinance at this time and noted his concerns.

Mr. D. Babin requested that information relative to amendments to ordinances prior to introduction at public hearing be forwarded to the Council.

Mr. S. Trosclair noted that Mr. G. Michel's substitute motion should be considered out of order as procedure does not allow a member to offer a substitute motion on their own motion.

*****Mr. G. Michel withdrew his substitute motion and Mr. D. W. Guidry, Sr. withdrew his second.***

*****Mr. G. Michel withdrew his original motion and Ms. J. Domangue withdrew her second.***

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

- I. Whitney Bank, \$4,333,074
- II. Capital Projects Control Fund, \$750,000
- III. American Rescue Plan-Demolition Program, \$1,000,000
- IV. Houma Police Department, \$500
Bayou Country Sports Park, \$2,000,000
- V. Bayou Terrebonne Miter Gate, \$165,000
- VI. Housing & Human Service, \$5,000

- VII. Community Development Block Grant, \$275,000

and call a public hearing on said matter on Wednesday, October 11, 2023, at 6:30 p.m." **(*MOTION ADOPTED AFTER DISCUSSION)**

At Mr. D. W. Guidry's request, Mr. Hebert clarified that, barring any procedural concern, the ordinance should be introduced in full and either approved or denied in full in two weeks.

Discussion ensued relative to addressing individual items on budget amendments and the adoption of budget amendment ordinances as presented.

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

THERE WAS RECORDED:

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

NAYS: G. Michel and D. W. Guidry Sr.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Budget and Finance Committee introduce an ordinance to authorize the Parish President to use funds already in TPCG possession to purchase Terrebonne Parish Parcel Nos. 20809 and 20812, situated at 7910 Main Street, Houma, LA 70360 plus the parking lot situated at the corner of Roussell and Belanger Streets currently owned by Hancock Whitney Bank and call a public hearing on said matter on Wednesday, October 11, 2023, at 6:30 p.m." **(*MOTION ADOPTED AFTER DISCUSSION)**

At Mr. Babin's request, Chief Financial Officer Kandace Mauldin explained that, should the Council not adopt a budget amendment allocating funds for the proposed purchase, the ordinance would be considered null and void. She then clarified that the motion calls a public hearing to be held at the same meeting following the previously discussed budget amendment ordinance.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an ordinance in accordance with Chapter 2, Article X, Section 2-229 of the Terrebonne Parish Code of Ordinances to authorize the appointment of Anthony J. Alford Insurance Corporation to serve as Agent of Record for the Employee Group Health Insurance/Self-Funded and Reinsurance Contract for Medical, Dental, and Pharmacy Benefits commencing on January 1, 2024, and effective through December 31, 2024, with the option to renew for two additional one-year terms as more fully described herein; and call a public hearing on Wednesday, October 11, 2023 at 6:30 p.m"

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. Pledger, "THAT, the Budget and Finance Committee introduce an ordinance in accordance with Chapter 2, Article X, Section 2-229 of the Terrebonne Parish Code of Ordinances to authorize the appointment of The Ledet Corporation D/B/A Ledet Insurance to serve as Agent/Producer of Record for (Houma Fire Department) Comprehensive Firemen's Policy commencing on April 1, 2024 through March 31, 2025, and Boiler and Machinery Coverage commencing on March 1, 2024 through February 28, 2025, with the option to renew for two subsequent one-year terms as more fully described herein; and call a public hearing on Wednesday, October 11, 2023 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an ordinance in accordance with Chapter 2, Article X, Section 2-229 of the Terrebonne Parish Code of Ordinances to authorize the appointment of Acrisure, LLC (Registered Trade Name, Laris Insurance Agency) to serve as Agent/Producer of Record of Terrebonne Parish Consolidated Government's Casualty Insurance Coverage commencing on April 1, 2024 through March 31, 2025, with option to renew for two additional one-year terms as more fully described herein; and call a public hearing on Wednesday, October 11, 2023 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an ordinance in accordance with Chapter 2, Article X, Section 2-229 of the Terrebonne Parish Code of Ordinances to authorize the appointment of Acrisure, LLC (Registered Trade Name, Laris Insurance Agency) to serve as Agent/Producer of Record of Terrebonne Parish Consolidated Government's Property Insurance Coverage commencing on March 1, 2024 through February 28, 2025, with option to renew for two additional one-year

terms as more fully described herein; and call a public hearing on Wednesday, October 11, 2023 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

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

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/25/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Council approve the following street light list:

**STREET LIGHT LIST
09-27-2023**

INSTALL ONE (1) STREET LIGHT AND POLE AT 2403 FIG STREET (BETWEEN 2403 AND 2405 FIG STREET), HOUMA, LA; RLD #3-A; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER.

INSTALL ONE (1) STREET LIGHT AND POLE ON IRIS STREET (AT BOUNDARY BETWEEN 419 ASHLAWN STREET AND 420 ROSELAWN STREET), HOUMA, LA; RLD #3-A; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER.

INSTALL ONE (1) STREET LIGHT AND POLE AT 419 ROSELAWN AVENUE (AT BOUNDARY BETWEEN 417 AND 419 ROSELAWN AVENUE), HOUMA, LA; RLD #3-A; TPCG UTILITIES; DISTRICT 1; BRIEN PLEDGER.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 142 KEVIN STREET, BOURG, LA; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations for the one (1) vacancy due to an expired term on the Airport Commission Board nominate Mr. Carleton A. Casey, Sr., close nominations and appoint Mr. Casey to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the two expiring terms on the T.E.D.A. Board (One representing each of the following: Parish President and Chamber of Commerce), nominate Mr. Joshua Alford (representing Chamber of Commerce), close nominations, appoint Mr. Joshua Alford to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the one expired term on the Recreation District No. 10 Board, nominate Mr. Danny Constant, Jr., and Mr. Harold Truner, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy.”

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

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Constant:

Mr. G. Michel

Ms. J. Domangue

Mr. D. W. Guidry, Sr.

Mr. D. Babin

Voting to appoint Mr. Turner:

Mr. Trosclair

Mr. B. Pledger

Mr. C. Harding

Mr. D. J. Guidry

Minute Clerk Elisha Smith tallied the results, and they were recorded as follows: four (4) votes for Mr. Constant, four (4) votes for Mr. Turner.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council hold nominations open for two weeks for the one expired term on the Recreation District No. 10 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

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

RECREATION DISTRICT NO. 10 BOARD: One (1) expiring term on 10-26-23.

TEDA: Two (1) expired term representing the Parish President.

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

COASTAL ZONE MANAGEMENT AND RESTORATION: Four (4) expiring terms on 10-31-23. (Each representing the following entities: Two (2) representing the Public, one (1) representing Recreational Fishing and one (1) representing Property Owners) and one (1) expired term (representing Commercial Fishing).

VETERANS MEMORIAL DISTRICT: One expiring term on 09-17-23 (representing the Parish President / North of the Intracoastal).

Announcements–Parish President/Administration:

- Chief Financial Officer Kandace Mauldin shared that two tax propositions would be on the upcoming October 14, 2023, ballot, explaining one would be for Road Lighting District No.7 and the other would be parish-wide to repurpose 1 mill from the Health Unit to School Safety.

Announcements–Council Members:

- G. Michel encouraged the public to give blood if able.
- D. Babin noted that early voting begins this week and encouraged the public to vote.
- C. Harding acknowledged the veterans in the audience. He then announced that the Sisters for Strength will have an annual 3k Breast Cancer Awareness Walk at the Bayou Country Sports Park, on October 14,2023, from 8:00 a.m. to 12:00 p.m. and encouraged the public to contact Ms. Sheena Henry at (985) 688-8402 for more information.
- D.J. Guidry asked the public to support local shrimpers.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:01p.m.

ELISHA SMITH, MINUTE CLERK

JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL