

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

**OCTOBER 12, 2022**

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. Harding led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: J. Amedée, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. Council Member recorded as absent was J. Domangue. A quorum was declared present.

The Chairman announced that, due to vehicle issues, Ms. J. Domangue will be unable to attend the meeting.

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

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on September 14, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 10/03/2022 and 10/10/2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. C. Harding read a proclamation proclaiming the week of October 9-15, 2022, as “Fire Prevention Week” in Terrebonne Parish.

Houma Fire Department Chief Corey Henry thanked the Council for the proclamation and shared that 2022 is the 100<sup>th</sup> year of “Fire Prevention Week” in the United States”.

Several Council Members and Parish President Gordon Dove expressed their appreciation for the Fire Department and Fire Chief Henry.

The Chairman recognized Parish President Gordon Dove who gave a brief announcement inviting everyone to the Terrebonne 200 Bicentennial Festival on October 15, 2022, in Downtown Houma. He then announced that the amount of CDBG money should be known soon to help with projects throughout the Parish. He also noted that the 24-megawatt powerplant should be online by December 1, 2022, and the goal is to replace the 84-megawatt powerplant that was destroyed by Hurricane Ida with a 100-megawatt powerplant.

The Chairman recognized Ms. Paula Rome, Terrebonne Parish Entergy Representative and Mr. Al Galindo, Regional Customer Service Manager, who gave a presentation regarding

updates on the street lighting repairs throughout the Parish. Mr. Galindo then encouraged the Parish to use Entergy’s app to report power and street light outages.

Discussion ensued relative to the repair and restoration of street lights in Terrebonne Parish between Entergy and the Parish. Several Council Members expressed their growing concerns regarding the status of and procedures for repairing/replacing street lights.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the time now being 7:17 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2022 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Capital Projects Control, \$45,000

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

- III. Civic Center, \$3,000

- IV. Transit, \$6,325

- a. Add two part time Fleet Attendants, Grade 101

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

### **ORDINANCE NO. 9423**

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

- I.** CAPITAL PROJECTS CONTROL, \$45,000

- II.** VALHI BLVD MULTI-USE SIDEWALKS, \$68,689

- III.** CIVIC CENTER, \$3,000

- IV.** TRANSIT, \$6,325

- A.** ADD TWO PART TIME FLEET ATTENDANTS, GRADE 101

**SECTION I**

**WHEREAS**, Administration is requesting funding to the Capital Projects Control Fund for \$45,000 due to investment losses, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund for \$30,000 and the 1998 Public Improvement Construction Fund for \$15,000.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 5-Year Capital Outlay Budget be amended for Capital Projects Control Fund. (**Attachment A**)

**SECTION II**

**WHEREAS**, Terrebonne Parish has been awarded funds from the State of Louisiana, Department of Transportation and Development for the Valhi Boulevard Multi-Use Trail Project for \$68,689, and

**WHEREAS**, the funding will be used to construct approximately three miles of ADA compliant multi-use trail on the southern side of Valhi Boulevard.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Valhi Boulevard Multi-Use Trail Project. (**Attachment B**)

**SECTION III**

**WHEREAS**, Administration is requesting funding to the Civic Center for computers in the amount of \$3,000, and

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

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

**SECTION IV**

**WHEREAS**, Administration is requesting to amend the Budgeted Positions, adding two part time Fleet Attendants, Grade 101 for Transit, and

**WHEREAS**, the budgeted dollars for the change is \$6,325.

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

**SECTION V**

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

**SECTION VI**

If any work, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections,

and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

**SECTION VII**

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

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

\* \* \* \* \*

- B. An ordinance to enter into an Act of Exchange with JMB Partnership, LLC, including TPCG's Abandoning of a Servitude in favor of JMB, JMB's Transfer of Property to TPCG for Access to Bayou Grand Caillou, JMB's Transfer of Property in Fee Title to TPCG with a Levee and a Drainage Ditch, the Maintenance and Preservation of TPCG's Servitude, and JMB's Acknowledgment of TPCG's Servitudes on the Property.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. Babin shared his concerns regarding several power lines located at a mitigation pond and a need for specialized equipment to repair these crucial power lines.

**(\*ORDINANCE ADOPTED AFTER DISCUSSION)**

OFFERED BY: MR. C. HARDING

SECONDED BY: DR. J. NAVY

**ORDINANCE NO. 9424**

AN ORDINANCE TO ENTER INTO AN ACT OF EXCHANGE WITH JMB PARTNERSHIP, LLC, INCLUDING TPCG'S ABANDONING OF A SERVITUDE IN FAVOR OF JMB, JMB'S TRANSFER OF PROPERTY TO TPCG FOR ACCESS TO BAYOU GRAND CAILLOU, JMB'S TRANSFER OF PROPERTY IN FEE TITLE TO TPCG WITH A LEVEE AND A DRAINAGE DITCH, THE MAINTENANCE AND PRESERVATION OF TPCG'S SERVITUDE, AND JMB'S ACKNOWLEDGMENT OF TPCG'S SERVITUDES ON THE PROPERTY

**WHEREAS**, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to acquire, convey, or lease any lands or property of the parish government.; and

**WHEREAS**, TPCG desires to enter into an Act of Exchange with JMB Partnership, LLC (JMB) (see attached, to subject to legal); and

**WHEREAS**, JMB owns immovable property, acquired under COB 2556, Page 755, Entry No. 1571490, that it desires to use portions of the immovable property as mitigation bank; and

**WHEREAS**, JMB has acquired all necessary permitting, followed all laws and regulations, and has performed the proper drainage plan for the mitigation bank; and

**WHEREAS**, T Baker Smith as well as David Waitz provided levee construction design, hydrology studies, and surveys for the mitigation bank, while the remainder of the work was done by JMB; and

**WHEREAS**, JMB has removed levees, filled in drainage ditches, and created levees to enhance the mitigation banks; and

**WHEREAS**, TPCG has servitudes and right of ways on the property that shall remain in effect.

**WHEREAS**, permits have been issued to JMB by federal, state, and local government; and

**WHEREAS**, JMB will also compensate TPCG, in the amount of twelve thousand (\$12,000.00) dollars, for the maintenance and preservation of TPCG's servitude,

**WHEREAS**, TPCG believes that entering into this Act of Exchange will provide a public service and benefit for the residents of Terrebonne Parish by assisting in protection of its utility poles as well as drainage and flood protection; and

**WHEREAS**, this Act of Exchange contains, but is not limited to, TPCG's abandoning of a servitude in favor of JMB, JMB's transfer of property to TPCG for access to Bayou Grand Caillou, JMB's transfer of property in fee title to TPCG with a levee and a drainage ditch, the maintenance and preservation of TPCG's servitude, and JMB's acknowledgment of TPCG's servitudes on the property; and

**WHEREAS**, in accordance with La. Const. Art. VII(A), TPCG finds that the terms of this Act of Exchange, taken as a whole, are not gratuitous, and that this act of exchange has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure of its public funds for the public at large; and

**WHEREAS**, this Agreement will be mutually beneficial to the parties in furtherance of their respective purposes and duties, and TPCG expects to receive benefits for themselves and the public at least equivalent to the costs of the responsibilities undertaken pursuant hereto; and

#### **SECTION I**

**NOW, THEREFORE BE IT ORDAINED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that on behalf of the Terrebonne Parish Consolidated Government hereby agrees to execute the Act of Exchange with JMB Partnership, LLC, subject to changes by legal.

#### **SECTION IV**

**NOW, LET IT FURTHER BE ORDAINED** any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

**SECTION V**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

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

\* \* \* \* \*

- C. An ordinance authorizing TPCG to enter into an agreement for the Charlton P. Rozands Parc Extraordinaire (also commonly known as Levron Street Park).

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

**ORDINANCE NO. 9425**

AN ORDINANCE AUTHORIZING TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH RICHARD WILLIAM BUNCH AND ELLEN HAGEN BUNCH ESTATE WHEREIN RICHARD WILLIAM BUNCH AND ELLEN HAGEN BUNCH ESTATE AGREE TO INSTALL A FENCE AT THEIR EXPENSE AROUND A LARGE TREE LOCATED ON THE COMMON PROPERTY LINE THAT ADJOINS THE CHARLTON P. ROZANDS PARC EXTRAORDINAIRE (ALSO COMMONLY KNOWN AS LEVRON STREET PARK) THEREBY PRESERVING THE TREE AND OTHER BENEFITS DERIVED TO TPCG; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT NECESSARY TO ACCOMPLISH THE FOREGOING; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution further provides that "[F]or 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**, Terrebonne Parish Consolidated Government (“TPCG”) is authorized to “convey or lease or authorize the conveyance or lease of any lands or property of the parish government by ordinance, per Terrebonne Parish Charter Section 2-11(11); and

**WHEREAS**, the City of Houma, Louisiana, as Lessee, and Southdown Lands, Inc., as Lessor, entered into a Surface Lease leasing the property described therein, the Charlton P. Rozands Parc Extraordinaire which is also commonly known as the Levron Street Park (“Levron Street Park”) for a ninety-nine (99) year term on April 30, 1970 and recorded on May 4, 1971 in COB 512, folio 632, under Entry No. 399530 of the records of Terrebonne Parish, Louisiana, (“Surface Lease”); and

**WHEREAS**, TPCG is the successor in interest to the City of Houma, Louisiana; and

**WHEREAS**, Dixie Rice Agricultural L.L.C. (“Dixie Rice”) is the successor in interest to Southdown Lands, Inc.; and

**WHEREAS**, Dixie Rice and TPCG are in the process of transferring ownership of the Levron Street Park to TPCG;

**WHEREAS**, Richard William Bunch and Ellen Hagen Bunch ESTATE (collectively “Bunch”) are adjacent property owners to the Levron Street Park; and

**WHEREAS**, there is a large tree on the property line between Bunch and the Levron Street Park preventing either party from protecting their property interests by the placement of a fence along the property line where the tree is located; and

**WHEREAS**, all parties in interest would like to preserve the tree in issue; and

**WHEREAS**, Bunch has complained of people traversing through his property from and to the Levron Street Park; and

**WHEREAS**, in lieu of TPCG placing a fence along the adjoining property lines and around the tree, Bunch has agreed to install the same at his expense if TPCG agrees to the same; and

**WHEREAS**, the placement of a fence by Bunch will also help reduce the risks of potential liability of TPCG by eliminating a potential attractive nuisance if TPCG does not construct the fence; and

**WHEREAS**, Bunch is agreeable to be responsible for not only constructing the fence but to also maintain the fence at his expense and to the other terms and conditions in this Agreement; and

**WHEREAS**, the proposed Cooperative Endeavor Agreement (“CEA”) between TPCG and Bunch is attached hereto;

**WHEREAS**, in consideration of the mutual covenants contained in the CEA and the mutual benefits to be derived by the parties thereto, Administration respectfully requests approval of the CEA attached hereto.

## SECTION I

**NOW THEREFORE BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to execute a Cooperative Endeavor Agreement by and between Terrebonne Parish Consolidated Government and Richard William Bunch and Ellen Hagen Bunch Estate in substantially the same form as the CEA 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 severable.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

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

\* \* \* \* \*

- D. An ordinance authorizing TPCG to acquire property for the Charlton P. Rozands Parc Extraordinaire (also commonly known as Levron Street Park).

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

**ORDINANCE NO. 9426**

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY IN CONNECTION WITH THE CHARLTON P. ROZANDS PARC EXTRAORDINAIRE (ALSO COMMONLY KNOWN AS LEVRON STREET PARK) BY WAY OF DONATION BY QUITCLAIM DEED FROM DIXIE RICE AGRICULTURAL L.L.C.; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY IN CONNECTION WITH THE CHARLTON P. ROZANDS PARC EXTRAORDINAIRE (ALSO COMMONLY KNOWN AS LEVRON STREET PARK) BY WAY OF DONATION BY QUITCLAIM DEED FROM DIXIE RICE AGRICULTURAL L.L.C.; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**WHEREAS**, Terrebonne Parish Consolidated Government (“TPCG”) the successor in interest to the City of Houma, Louisiana, has a ninety-nine (99) year lease for the Charlton P. Rozands Parc Extraordinaire, also commonly known as Levron Street Park, and is more particularly described below, that was entered into in 1971 with Southdown Lands, Inc., and whereas Dixie Rice Agricultural L.L.C. (“Dixie Rice”) is the successor to Southdown Lands, Inc.; and

**WHEREAS**, the property is described as follows:

BEGINNING at a point being the intersection of the centerline of the West Tunnel Approach Boulevard and an extension of the centerline at Levron Street; this point being located in Section 101, Township 17 South, Range 17 East, City of Houma, Terrebonne Parish, Louisiana; designated as Point “A” on a copy of a map prepared by T. Baker Smith and Son, Inc., entitled Levron Park Topography and dated October 2, 1970, a copy of which is recorded under Entry No. 399530 of the records of Terrebonne Parish, Louisiana; Thence along the centerline of the aforementioned Levron Street having a bearing of South 19° 30’ 0” West for a distance of 580.00 feet to a point designated as Point “B” on the aforementioned map; Thence along a line having a bearing of North 70° 30’ 0” West for a distance of 22.00 feet, to a point designated as Point “C” on the aforementioned map; being the point of beginning; Thence along a line having a bearing of North 19° 30’ 0” East for a distance of 132.77 feet to a point designated as point “D” on the aforementioned map; Thence along a line having a bearing of North 70° 30’ 0” West for a distance of 373.30 feet to a point designated as Point “E” on the aforementioned map; Thence along a line having a bearing of South 81° 45’ 0” West for a distance of 205.00 feet, to a point designated as Point “F” on the aforementioned map; Thence along a line having a bearing of South 16° 59’ 30” West for a distance of 445.50 feet to a point designated as Point “G” on the aforementioned map; Thence in an easterly direction along a curved line parallel to and 165.00 feet northerly of the Southern Pacific Railroad right of way for an arc distance of 428.00 feet, to a point designated as Point “H” on the aforementioned map; Thence along a line having a bearing of North 19° 30’ 0” East for a distance of 168.00 feet to a point designated as Point “J” on the aforementioned map; Thence along a line having a bearing of South 70° 30’ 0” East for a distance of 125.00 feet to a point designated as Point “K” on the aforementioned map; Thence along a line having a bearing of North 19° 30’ 0” East for a distance of 180.80 feet to the point of beginning designated as Point “C” on the aforementioned map; then hereinabove described parcel containing approximately 5.90 acres, located in Section 101, Township 17 South, Range 17 East, Terrebonne Parish, Louisiana.

(“Levron Street Park”)

**WHEREAS**, Dixie Rice has offered to donate by quitclaim deed to TPCG, without any warranties of any kind or nature, Levron Street Park and/or other properties adjoining Levron Street Park; and

**WHEREAS**, Levron Street Park is needed by TPCG for the continued operation of the park for recreational purposes, in connection with the Bayou LaCarpe Drainage Project and for other approved uses in connection with the Bayou LaCarpe Drainage Project; and

**SECTION II**

**BE IT ORDAINED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire from Dixie Agricultural L.L.C. or their successors or assigns and/or any of their affiliated entities and/or any other entity or owners, by donation by a quitclaim deed, without any warranties of any kind or nature, and to pay all of the costs associated with the acquisition of Levron Street Park, more particularly described above and/or other properties adjoining Levron Street

Park, that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire from Dixie Rice Agricultural L.L.C. and/or their successors and assigns and/or any of their affiliated entities and/or any other entity or entities or owners by donation by a quitclaim deed, without any warranties of any kind or nature, and to pay all of the costs associated with the acquisition of Levron Street Park, more particularly described above and/or other properties adjoining Levron Street Park, for the above stated purposes.

**SECTION III**

The acquisition of this property will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

**SECTION IV**

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 V**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue.

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

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E. The Proposed 2023 Parish Budget and Five-Year Capital Outlay Budget.

There were no comments from the public on the proposed Budget hearing.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council continue public hearing to the 10/26/22 meeting."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue.

The Chairman declared the motion adopted.

The Chairman recognized Mr. George Rey on behalf of the Houma-Terrebonne Airport Commission who gave a presentation on project updates and goals for the Houma-Terrebonne Airport.

It was at this time that Mr. G. Michel was recorded as exiting the meeting.

Several Council Members shared their optimism for the project updates and the potential growth it can bring to Terrebonne Parish.

The Chairman read a proclamation proclaiming October 15, 2022, as “Terrebonne 200 Bicentennial Festival Day” in Terrebonne Parish.

The Chairman recognized Mr. Chris Pulaski, Chairman of the Terrebonne 200 Planning Commission, who gave a brief overview on what to expect at the Terrebonne 200 Bicentennial Festival Day on Saturday October 15, 2022. He then thanked everyone who has been involved in the process of celebrating “Terrebonne 200”.

The Chairman recognized Mr. Kevin Pellegrin, resident of Sugar Plum Street and President of Southern Estates Homeowners Association, who shared his concerns for safety and lack of progress with street light repairs.

The Chairman recognized Mr. Lionel Lewis Jr., resident of King Street, who shared his concerns regarding grass needing to be cut in different areas on the East side of town and would like the Council’s help to address the issue.

The Chairman called for a report on the Public Services Committee meeting held on 10/10/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, October 26, 2022, at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**OCTOBER 10, 2022**

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and C. Harding. Committee Member recorded as absent was G. Michel. Committee Member J. Navy was recorded as entering the proceedings at 5:38 p.m. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 22-303**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2022 NO. EMT-2022EP-00003-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

**WHEREAS**, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$53, 132.43, which the period of this grant expires May 31, 2024, and

**WHEREAS**, the Parish agrees to apply said funds towards salaries or expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department

**NOW THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-304**

**A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO GIS ENGINEERING, LLC AGREEMENT TO PROVIDE PROFESSIONAL SERVICES RELATIVE TO SEMIANNUAL GROUNDWATER MONITORING ACTIVITIES AT THE ASHLAND SANITARY LANDFILL, LOCATED ALONG ASHLAND LANDFILL ROAD, HOUMA, LOUISIANA 70363, PERTINENT TO SOLID WASTE PERMIT NUMBER D-109-0127/P-004 AND LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AGENCY INTEREST NUMBER 9413 AND TO PROVIDE FOR OTHER MATTERS THERETO.**

**WHEREAS**, Terrebonne Parish Consolidated Government, Department of Solid Waste and GIS Engineering entered into an agreement dated November 12, 2019 with GIS Engineering, LLC providing professional services relative to the semiannual groundwater monitoring activities at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413, and

**WHEREAS**, this amendment covers additional work requested by Louisiana Department of Environmental Quality, and

**WHEREAS**, this amendment will increase the overall cost by Twenty-Seven Thousand, One Hundred and Fifty Dollars (\$27,150.00), and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute Amendment No.2 to the GIS Engineering, LLC agreement increasing the overall cost by Twenty-Seven Thousand, One Hundred and Fifty Dollars (\$27,150.00) to provide professional services relative to the semiannual groundwater monitoring activities including additional request from Louisiana Department of Environmental Quality at the Ashland Sanitary Landfill, located along Ashland Landfill Road, Houma, Louisiana 70363, pertinent to Solid Waste Permit Number D-109-0127/P-004 and Louisiana Department of Environmental Quality Agency Interest Number 9413 and other matters thereto, and

**BE IT FURTHER RESOLVED**, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-305**

A resolution authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana.

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

**WHEREAS**, it is necessary to adjust contract price to cover the addition of an audio system, and

**WHEREAS**, this change order will increase the overall contract price by Six Thousand, Six Hundred Seventy-Nine Dollars and Twenty-Eight Cents (\$6,679.28), and

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

**WHEREAS**, this Change Order No. 6 has been recommended by the Architect, Duplantis Design Group, PC, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 6 to the construction agreement with Justin J. Reeves, LLC for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Six Thousand, Six Hundred Seventy-Nine Dollars and Twenty-Eight Cents (\$6,679.28), with no increase in construction time.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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At Mr. C. Harding's request, Chief Financial Officer Kandace Mauldin explained the funding for the soccer expansion is State Capital Outlay with some matching funds from the Parish. She also noted that expected revenues can be calculated from the sponsorships and concession stands for the entire park. Ms. Mauldin then clarified that soccer programs are only provided through the soccer association, not by Terrebonne Parish Recreation. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-306**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, LLC, for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of LA Contracting Enterprise, LLC, with a Base Bid in the amount of \$1,616,154.00 and an Alternate No. 1 Bid in the amount of \$836,848.00 for a Total Bid Amount of \$2,453,002.00, and

**WHEREAS**, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to LA Contracting Enterprise, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of LA Contracting Enterprise, LLC, in the Base Bid in the amount of \$1,616,154.00 and an Alternate No. 1 Bid in the amount of \$836,848.00 for a Total Bid Amount of \$2,453,002.00, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise, LLC to commence construction of said project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-307**

A resolution authorizing the Parish President to execute the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant \_ LAGOV: 2000684151 CFDA#93.069 Agency #0326 in the amount of \$23,839.00 for the expenses of the planning and processing of the 48-hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

**WHEREAS**, the Parish has received a grant from the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$23,839.00, which the period of this grant expires March 31, 2023, and

**WHEREAS**, the Parish agrees to apply said funds towards the planning and processing of the 48-hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

**BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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At Mr. Babin's request, Parish Manager Mike Toups clarified that all four pumps will be replaced due to cost efficiency and that the old pumps will be salvaged for parts. (\***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 22-308**

A Resolution authorizing the purchase of four (4) each, Flygt Submersible Pumps, in the amount of \$220,508.00, for the replacement of the North Wastewater Treatment Plant Primary Pumps.

**WHEREAS**, on May 11, 2022, Resolution No. 22-121 was adopted, which approves Terrebonne Parish Consolidated Government to piggy-back on the contract between St. Charles Parish and Gulf States Engineering Co., Inc., which is the authorized Flygt distributor in Louisiana, for the purchase of Flygt Submersible Pumps, and

**WHEREAS**, the Parish Finance Department has verified that funds are budgeted in the 2022 Budget under Account Number 310-432-8918-02 for the purchase of the aforementioned pumps, and

**WHEREAS**, the Parish Administration has recommended the purchase of the Flygt Submersible Pumps at the cost of Two Hundred Twenty Thousand, Five Hundred Eight Dollars and No Cents (\$220,508.00) as per the attached documents.

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, accept the recommendation of the Parish Administration to approve the purchase of the Flygt Submersible Pumps for the North Wastewater Treatment Plant, as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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OFFERED BY: MR. C. HARDING

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

**RESOLUTION NO. 22-309**

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. 18-SEW-02, Martin Luther King Boulevard Sanitary Sewer Project, Terrebonne Parish, Louisiana.

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

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

**WHEREAS**, the Engineer for the project, GIS Engineering, LLC, recommends the acceptance of the Substantial Completion.

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), 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. 1632042 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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*Dr. J. Navy was recorded as entering the proceedings at this time.*

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Public Services Committee introduce an ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement between North Lafourche Conservation, Levee and Drainage District (NLCLDD) and Terrebonne Parish Consolidated Government (TPCG) for the purpose of improving drainage for the immediate surrounding areas of the St. Louis Canal and to make improvements to portions of St. Louis Canal that enter into or are located within Terrebonne Parish; authorizing the Parish President to execute any and all documents necessary for said purposes; providing for other matters relative thereto; and calling a public hearing on Wednesday, October 26, 2022 at 6:30 p.m." (**\*MOTION ADOPTED AFTER DISCUSSION**)

The Chairman shared his concerns regarding the ordinance addressing St. Louis Bayou or St. Louis Canal and requested additional clarification.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

John Amedée, Chairman

Brandi Becnel, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry "THAT, the Council accept and ratify the minutes of the Public Services Committee held on 10/10/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 10/10/22, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on Monday, October 24, 2022, at 5:30 p.m., rendered the following:

**COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE**

**OCTOBER 10, 2022**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and C. Harding. Committee Member recorded as absent was Mr. G. Michel. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Community Development and Planning Committee rescind the condemnation order adopted July 11, 2022, on the residential mobile home structure located at 1859 Ridgefield Avenue.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Community Development and Planning Committee rescind the condemnation order adopted July 11, 2022, on the residential mobile home structure located at 195 Rouen Street.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

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

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 22-310**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1221 WALLIS ST, LOT 6 BLOCK 12 DEWEYVILLE, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on August 05, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1221 WALLIS ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 09, 2022, it was found that the structure located at 1221 WALLIS ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via posting notice on the structure, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 09, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1221 WALLIS ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-311**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 138 LOUISA DR D, LOT 5 BLOCK A ACADIAN VILLA SUBD, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on May 28, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 138 LOUISA DRD; and

**WHEREAS**, from an inspection of the properly conducted by the Department of Planning and Zoning on June 09, 20205 it was found that the structure located at 138 LOUISA DR D was, ill fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 09, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 138 LOUISA DR D be called for Monday, October 24, 2022, at 5:30 p. m, and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-312**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 7300 SHRIMPERS ROW B, HAVING A FRONTAGE ¼ ARPENT BY DEPTH S. BEING S/2 or N/2 OF LOT 3 BOUDREAUX AND PORCHE SUBD., FOR MONDAY, OCTOBER 24, 2022, AT 5:30 PM. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on July 10, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7300 SHRIMPERS ROW B; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on July 20, 2020, it was found that the structure located at 7300 SHRIMPERS ROW B was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 14, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 7300 SHRIMPERS ROW B be called for Monday, October 24, 2022, at 5:30 p.m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-313**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 545 WEST PARK AV, HAVING A FRONTAGE ½ ARPENT BY DEPTH 714FT; LESS PARCEL 3-7 AND 3-8 SOLD TO DEPT or HIGHWAYS, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on March 25, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 545 WEST PARK AV, and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 06, 2020, it was found that the structure located at 545 WEST PARK AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 09, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 545 WEST PARK AV be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed,

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-314**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 108 PROSPERITY ST, LOT 10 MILKA PELLEGRIN SID, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on May 28, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 108 PROSPERITY ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 04, 2020, it was found that the structure located at 108 PROSPERITY ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 12, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 108 PROSPERITY ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED**, that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED**, that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-315**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 101 TULANE ST, SOUTH 60X60FT OF LOT 4 BLOCK 2 BOUDREAUX SUBD., FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on August 12, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 101 TULANE ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 12, 2020, it was found that the structure located at 101 TULANE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 30, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 101 TULANE ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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OFFERED BY: MS. J. DOMANGUE  
SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 22-316**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 161 NEW ORLEANS BLVD, PORTION OF LOTS 9 AND 10 DIXIELAND SUBDIVISION, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on March 12, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 161 NEW ORLEANS BLVD; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 12, 2020, it was found that the structure located at 161 NEW ORLEANS BLVD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 30, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 161 NEW ORLEANS BLVD be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-317**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 301 GRACE ST, A TRACT OF LAND LOCATED IN SECTION 4, T17S RI 7E DESIGNATED AS TRACT D AS SHOWN ON A MAP DNTITLED MAP SHOWING DIVISION OF A PORTION OF PROPERTY OF MRS. SOPHIE BENT. ALSO LOT 120, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on March 11, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 301 GRACE ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 01, 2022, it was found that the structure located at 301 GRACE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 19, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 301 GRACE ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed,

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-318**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 303 GRACE ST A, A TRACT OF LAND LOCATED IN SECTION 4, T17S R17E DESIGNATED AS TRACT D AS SHOWN ON A MAP ENTITLED MAP SHOWING DIVISION OF A PORTION OF PROPERTY OF MRS. SOPHIE BENT. ALSO LOT 120, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on May 26, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 303 GRACE ST A; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 01, 2022, it was found that the structure located at 303 GRACE ST A was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 19, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 303 GRACE ST A be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-319**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 303 GRACE ST B, A TRACT OF LAND LOCATED IN SECTION 4, T17S R17E DESIGNATED AS TRACT D AS SHOWN ON A MAP ENTITLED MAP SHOWING DIVISION OF A PORTION OF PROPERTY OF MRS. SOPHIE BENT. ALSO LOT 120, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on May 26, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 303 GRACE ST B; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 01, 2022, it was found that the structure located at 303 GRACE ST B was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 19, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 303 GRACE ST B be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-320**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE SITUATED AT 305 GRACE ST, A TRACT OF LAND LOCATED IN SECTION 4, T17S R17E DESIGNATED AS TRACT D AS SHOWN ON A MAP ENTITLED MAP SHOWING DIVISION OF A PORTION OF PROPERTY OF MRS. SOPHIE BENT. ALSO LOT 120, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on March 11, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 305 GRACE ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on May 19, 2022, it was found that the structure located at 305 GRACE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 30, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the located at 305 GRACE ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-321**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 8051 PARK AVENUE, TRACT A-I CONTAINING 2.161 ACRES AS SHOWN ON MAP ENTITLED "PLAN SHOWING TRACT A-I THRU A-4, A REDIVISION OF TRACT A BELONGING TO SUGAR BOWL MOTEL, INC. LOCATED IN SECTION 7., FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on May 03, 2022, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8051 PARK AVENUE; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on May 26, 2022, it was found that the structure located at 8051 PARK AVENUE was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 30, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 8051 PARK AVENUE be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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Ms. J. Domangue noted that Agenda Items 15, 16, and 17 were for the same property, despite different addresses. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-322**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 102 HOWARD AV, A TRACT LOCATED ON THE SOUTHWEST CORNER OF EAST MAIN STREET & HOWARD AVENUE CONTAINED WITHIN THE POINTS ABCDEA, "SURVEY OF A PARCEL OF LAND BELONGING TO CHARLES RHODES, ET ALS. LOCATED IN SECTION 8." LESS PARCEL 2-10 SOLD TO HIGHWAY DEPARTMENT., FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on July 21, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 102 HOWARD AV; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on July 28, 2021, it was found that the structure located at 102 HOWARD AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 15, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 102 HOWARD AV be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-323**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 8696 MAIN ST, A TRACT LOCATED ON THE SOUTHWEST CORNER OF EAST MAIN STREET & HOWARD AVENUE CONTAINED WITHIN THE POINTS ABCDEA, "SURVEY OF A PARCEL OF LAND BELONGING TO CHARLES RHODES, ET ALS. LOCATED IN SECTION 8." LESS PARCEL 2-10 SOLD TO HIGHWAY DEPARTMENT., FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on July 21, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8696 MAIN ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on July 28, 2021, it was found that the structure located at 8696 MAIN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 15, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 8696 MAIN ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-324**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 104 HOWARD AV, A TRACT LOCATED ON THE SOUTHWEST CORNER OF EAST MAIN STREET & HOWARD AVENUE CONTAINED WITHIN THE POINTS ABCDEA, "SURVEY OF A PARCEL OF LAND BELONGING TO CHARLES RHODES, ET ALS. LOCATED IN SECTION 8." LESS PARCEL 2-10 SOLD TO HIGHWAY DEPARTMENT., FOR MONDAY, OCTOBER 24, 2022 AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on July 21, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 104 HOWARD AV; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on July 28, 2021, it was found that the structure located at 104 HOWARD AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 15, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 104 HOWARD AV be called for Monday, October 24, 2022, at 5:30 p. m. , and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-325**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1915 EUNICE ST, LOT 1 BLOCK 5 ADDEN 3 ELYSIAN PARK , FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on June 01, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1915 EUNICE ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on June 04, 2020, it was found that the structure located at 1915 EUNICE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

**WHEREAS**, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 09, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1915 EUNICE ST be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

\*\*\*\*\*

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

**RESOLUTION NO. 22-326**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 101 RECREATION DRIVE, TRACT 111 PLAT OF SURVEY SHOWING 4 TRACTS OF PROPERTY BELONGING TO THE SOUTH COAST CORPORATION WITHIN SECTIONS 8 & 9., FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on August 18, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 101 RECREATION DRIVE; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on August 24, 2021, it was found that the structure located at 101 RECREATION DRIVE / 1121 HIGHWAY 55 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

**WHEREAS**, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 05, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 101 RECREATION DRIVE/1121 HIGHWAY 55 be called for Monday, October 24, 2022, at 5:30 p.m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-327**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 113 AVET ST, LOTS 7 AND 8 BLOCK 1 AVET m. ALSO STRIP 120 X 12 IN REAR OF LOTS 7 AND 8, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on August 19, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 113 AVET ST; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on September 02, 2020, it was found that the structure located at 113 AVET ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structures as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

**WHEREAS**, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 30, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 113 AVET ST be called for Monday, October 24, 2022, at 5:30 p.m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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At Mr. C. Harding's request, Ms. Deon Stewart, Assistant Director for Nuisance Abatement clarified that, upon final inspection, they will remove the residential structure from the condemnation as long as improvements were made and would only move forward with the accessory structure. (\***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-328**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 116 MORRISON AV, LOT 8 BLOCK 1 HOUMA BRICK AND BOX COMPANY SUBD, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on March 16, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 116 MORRISON AV•, and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 26, 2020, it was found that the structure located at 116 MORRISON AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

**WHEREAS**, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 26, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 116 MORRISON AV be called for Monday, October 24, 2022, at 5:30 p. and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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Mr. C. Harding suggested contacting additional adjacent property owners regarding the residential structure for more information. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-329**

**A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1303 BARATARIA AV, LOT IN REAR OF LOTS 19 & 20 TRIANGULAR LOT IN REAR OF LOT 18, BLOCK 33, CRESCENT PARK ADDITION. 100 FEET FRONT MORE OR LESS ON BARATARIA BLOULEVARD ON PLAT SURVEY OF A CERTAIN TRACT OF LAND BELONGING TO JULIUS A. RYBISKI, ETALS WITHIN POINTS B-C,,D-E-F-G-G, FOR MONDAY, OCTOBER 24, 2022, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.**

**WHEREAS**, on July 09, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1303 BARATARIA AV, and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on July 13, 2021, it was found that the structure located at 1303 BARATARIA AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

**WHEREAS**, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on August 03, 2022, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1303 BARATARIA AV be called for Monday, October 24, 2022, at 5:30 p. m.; and

**BE IT FURTHER RESOLVED** that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Steve Trosclair, Chairman

Brandi Becnel, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept, ratify the minutes of the Community Development and Planning Committee meeting held on 10/10/22.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 10/10/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, October 26, 2022, at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**OCTOBER 10, 2022**

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 5:55 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and C. Harding. Committee Member recorded as absent was Mr. G. Michel. Committee Member J. Navy was recorded as entering the proceedings at 5:58 p.m. A quorum was declared present.

Mr. D. Babin expressed his appreciation of and shared his concerns for the continued operation of the bridge. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 22-330**

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

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

**WHEREAS**, on June 28, 2022, the tide apron structure of the Dulac Pontoon Bridge failed causing a lane closure and posing a severe risk to the safe operation of the bridge, and

**WHEREAS**, the Department of Public Works contacted Coastal Contractors, L.L.C. to provide equipment, labor and materials for immediate removal, repairs, and replacement of the tide apron structure, and

**WHEREAS**, Coastal Contractors, L.L.C. has provided a quote of \$43,578.96 (forty-three thousand, five hundred-seventy-eight dollars and ninety-six cents) for all necessary emergency work to return Dulac Ponton Bridge to safe operations,

**WHEREAS**, the Parish President approved the emergency repairs to the Dulac Pontoon Bridge on June 28, 2022, in order to ensure the safety of the public, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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Dr. J. Navy was recorded as entering the proceedings at this time.

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

**RESOLUTION NO. 22-331**

**RESOLUTION** to approve the Request for Quote received from Rock's Lawn Care/Stump Out, LLC for the labor to remove and clear trees from the parish owned servitude behind Vi Drive.

**WHEREAS**, quotes were obtained by the Drainage Division of Public Works for the labor to remove and clear the trees from the parish owned servitude behind Vi Drive, and

**WHEREAS**, after careful review by the Drainage Division of Public Works it has been determined that the total price of Forty-Nine Thousand Six Hundred Thirty-Nine Dollars and Thirty-Two Cents (\$49,635.35) from Rock's Lawn Care/Stump Out, LLC for the labor to remove and clear trees should be accepted as per the attached quote, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Drainage Division of Public Works be approved and that the above should be accepted as per the attached quote.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-332**

**RESOLUTION AWARDING ARCHITECTURAL SERVICES FOR THE ORIGINAL DIESEL PLANT DAMAGED FROM HURRICANE IDA TO ARCHITECTS BEAZLEY MOLIÈRE**

**WHEREAS**, requests for qualifications were issued by Terrebonne Parish Consolidated Government and its consultants for architectural professional services for the original diesel plant for damaged assets and facility as a result of Hurricane Ida; and

**WHEREAS**, responses were received and reviewed by a review committee made up of Kandace Mauldin, CFO, Ernest Brown, Utilities Director, Cyr LeBoeuf, Electric Generation Superintendent, and representative from TPCG Consultants, Royal Engineer, Inc., and

**WHEREAS**, the firm Architects Beazley Moliere has been selected through the request for qualifications process, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, concurs with the recommendation of administration for awarding architectural services for the original diesel plant damaged from Hurricane Ida; and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm Architects Beazley Moliere by Terrebonne Parish President Gordon E. Dove

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 22-333**

**WHEREAS**, prices were obtained by the Terrebonne Parish Consolidated Government, Public Works Department for the sole source/proprietary purchase of labor and materials to restore 14 deficient piles at Marmande Canal Bridge, and

**WHEREAS**, after careful review by Chris Infante, Bridge Operations Supervisor, and David Rome, Director of Public Works, it has been determined that the quoted price Eighty-Two Thousand Six Hundred Ninety-Eight Dollars and Zero Cents (\$82,698.00) from Durable Piling Restoration, LLC, for the sole / proprietary purchase of labor and materials for the rehabilitation of the Marmande Canal Bridge should be accepted under the sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the repair / rehabilitation of the conveyor system at the cost of Eighty-Two Thousand Six Hundred Ninety-Eight Dollars and Zero Cents (\$82,698.00).

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the sole source/proprietary of the aforementioned conveyor system repair / rehabilitation be accepted.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-334**

**RESOLUTION** to approve the work done to replace the AC system for the Finance/Information Technology Division damaged by Hurricane Ida.

**WHEREAS**, a quote was obtained by the Terrebonne Consolidated Government, Facilities Manager for the purpose of replacing a 10-ton AC System on the second floor of the Information Technology Building, and

**WHEREAS**, after careful review by David Drury, Facilities Manager it was determined that the repair price of Thirty-five Thousand, Four Hundred Fifty-five Dollars and Zero Cents (\$35,455.00) from Gallo Mechanical Services, LLC for the repair of the 10-ton AC System should be accepted as per the attached document, and

**WHEREAS**, the Parish Administration did recommend the acceptance of the price for the AC repair at a cost of Thirty-five Thousand, Four Hundred Fifty-five Dollars and Zero Cents (\$35,455.00) as per the attached document.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the repair of the above mentioned be accepted as per the attached form.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-335**

**WHEREAS**, on September 30, 2022, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-HHS-48 Purchase of One (1) New/Unused Mid-Size Sports Utility Vehicle (SUV) for the Community Development Division of the Housing & Human Services Department, and

**WHEREAS**, after careful review by the Purchasing Division, and Antoine Foret, Community Development Administrator it has been determined that the sole bid of Southland Dodge Chrysler Jeep, LLC should be accepted in the amount of Forty-Four Thousand, Eight Hundred Fifty-Five Dollars (\$44,855.00), and

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of Southland Dodge Chrysler Jeep LLC be accepted for Bid 22-HHS-48 Purchase of One

(1) New/Unused Mid-Size Sports Utility Vehicle (SUV) at the aforementioned price, as per attached documents.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 10<sup>th</sup> day of October 2022.

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

- I. Houma Police Department, \$6,263
- II. Houma Police Department, \$3,989
- III. Parish Prisoners, \$16,239
- IV. City Marshal, \$4,291
- V. Brady Road Bridge Replacement, \$5,885,000
- VI. Houma Police Department-LCLE Grant, \$15,500

and call a public hearing on said matter on Wednesday, October 26, 2022, at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

A review of the proposed 2023 Budget began on the following funds/departmental budgets:

- a) **Parish Council (Fund 151-111; Sm. Bk. 59; Big Bk. 7)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that Ordinance No. 8257, adopted in January 2013 established salaries for the Council Members and Council Chair. (Parish Code, Section 2-51). Council Members, \$1,422.00. Council Chair, \$1,600.00.
- b) **Council Clerk (Fund 151-115; Sm. Bk. 61; Big Bk. 9)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget explaining that there were no significant changes.
- c) **Official Fees/Publications (Fund 151-119; Sm. Bk. 64; Big Bk. 11)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget stating that Membership dues for the year 2023 are as follows: Louisiana Municipal Association: \$12,487, METLEC (Metropolitan Law Enforcement Commission): \$3,545; National Association of Counties: \$2,237, Police Jury Association: \$12,000, P.A.C.E. (Parishes Advocating for Coastal Endurance): \$10,000, Parish Presidents of Louisiana: \$10,000.

Independent Audit Fees: \$220,000, \$5,000 more than 2022. Publish Proceedings (Minutes, Public Notices, etc.): \$28,000, same as 2022.

- d) **City Court (Fund 151-120; Sm. Bk. 65; Big Bk. 12)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget explaining that there were no significant changes.
- e) **District Court (Fund 151-121; Sm. Bk. 67; Big Bk. 13)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that under Personnel, they are eliminating one (1) District Court Coordinator.
- f) **Ward Court (Fund 151-126; Sm. Bk. 71; Big Bk. 17)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget stating that wages paid to Justices of the Peace and Constables includes “State Supplemental Pay” which is reimbursed by the State monthly. Every Justice of the Peace and Constable shall attend at least one training course with the Attorney General every other year pursuant to LRS. 49:251.1. If one fails to complete mandatory training, he/she shall not receive compensation until receipt of a “certificate of completion” from the Attorney General.
- g) **Judicial – Other (Fund 151-129; Sm. Bk. 73; Big Bk. 18)** – Chief Financial Officer Kandace Mauldin reviewed that the proposed 2023 Budget highlighting the Act 1031 of the 2003 State Regular Session amended the state law to increase the daily compensation for serving on a jury; to increase the jury filing fees in civil cases to the clerk of court; to increase the amount deposited into the registry of the court; and to provide for an additional fee in criminal cases. Court warrants, \$70,000, same as 2022.
- h) **Registrar of Voters (Fund 151-141; Sm. Bk. 77; Big Bk. 21)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that under Personnel, they are adding one (1) part-time Admin. Tech I, Grade 101, and under Capital, they are requesting \$2,000 for one (1) laptop.
- i) **Elections (Fund 151-142; Sm. Bk. 79; Big Bk. 22)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget stating that there will be an increase of \$30,000 for local elections.
- j) **Government Buildings (Fund 151-194; Sm. Bk. 92; Big Bk. 30)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget highlighting that under Capital, they are requesting \$65,000 for one (1) pickup truck.
- k) **Janitorial Services (Fund 151-198; Sm. Bk. 96; Big Bk. 33)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget explaining that the General Fund share of the contract for cleaning services is \$248,430, same as 2022.

At Mr. D. Babin’s request, Chief Financial Officer Kandace Mauldin clarified that janitorial services for any unusable areas of government facilities would restart once restoration of those areas begin and that any cleaning required prior to reconstruction would be included for Hurricane Ida reimbursement.

- l) **Auditoriums (Fund 205-196; Sm. Bk. 145; Big Bk. 94)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget stating that under Capital, they are request \$25,000 for hurricane shutters.
- m) **General – Other (Fund 151-199; Sm. Bk. 97; Big Bk. 34)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that there were no significant changes.

At Mr. D. W. Guidry, Sr.’s request, Chief Financial Officer Kandace Mauldin noted that the proposed \$250,000 for publicity includes advertisements done outside the parish or promotions for the Parish.

- n) **Parish VA Service Office (Fund 151-408; Sm. Bk. 102; Big Bk. 38)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget highlighting that the Parish supplement for STATE Veterans Service Office, \$23,998, same as 2022.
- o) **Health and Welfare (Fund 151-409; Sm. Bk. 103; Big Bk. 39)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget explaining that the Veterans Homeless Shelter, \$28,000, same as 2022. Lenox Hotard Post #31 (American Legion) operating, \$20,000, same as 2022. Houma-Terrebonne Marine Corps League, \$25,000, same as 2022.
- p) **Road District #6 O&M (Fund 258; Sm. Bk. 167; Big Bk. 265)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget highlighting that on November 7, 2006, the voters of Ward 6 approved a .82 mills ad valorem tax, generating an estimated \$32,773 for 2023, renewed for the years 2019 to 2028. Street repairs in 2023 are proposed at \$24,655.

At the Chairman’s request, Chief Financial Officer Kandace Mauldin explained that unspent funding in the present year is being rolled over to the following year.

- q) **Road Lighting Districts (Fund 267-276; Sm. Bk. 168; Big Bk. 269)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget explaining that the above table (table listed in the 2023 Proposed Budget Book) highlights the Road Lighting District’s Ad Valorem Tax Revenue (without penalties), maximum authorized, millages levied, and year tax expires.
- r) **Housing and Human Services (Fund 151-653; Sm. Bk. 113; Big Bk. 47)** – Chief Financial Officer Kandace Mauldin explained the proposed 2023 Budget highlighting that there were no significant changes.
- s) **Recap Housing and Human Services Grants (Fund HHS Grants; Sm. Bk. 198; Big Bk. 129)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that CDBG-Recovery (Funds 241/641) has been established as a companion to Fund 241 to account for infrastructure separately; however, the two funds continue to be considered one program. See Capital improvements Section for highlights. CDBG Entitlement (Fund 225) supplements the following: Homeless Shelter, \$120,000, Head Start, \$11,000. The general Fund Supplements the following programs: Homeless Shelter (Fund 234), \$18,400, same as 2022, Home Investment Partnership (Fund 235), \$50,874, same as 2022, Head Start Program (Fund 239), \$490,785, same as 2022, Rural Transit (Fund 240), \$12,188, same as 2022, Section 8 (Fund 219), \$40,000, same as 2022.

At the Chairman’s request, Chief Financial Officer Kandace Mauldin, confirmed that an 18.35% decrease was due to State Capital Outlay expenses which are projected to be expended in 2022 with no additional in 2023.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:15 p.m.

Carl Harding, Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 10/10/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for two expiring terms with the Veteran's Memorial District (One representing the Parish President/South of the Intracoastal and one representing Lenox Hotard Post 31), nominate Ms. Kayla Duthu, representing Lenox Hotard Post 31, close nominations, and reappoint Ms. Kayla Duthu to serve another term, and hold nominations open for the one expiring term on the aforementioned board on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for one expired term on the Houma Board of Zoning Adjustments, nominate Mr. Willie Newton, close nominations, and reappoint Mr. Willie Newton to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Dr. J. Navy, "THAT the Council open nominations for one expiring term for the Airport Commission, nominate Mr. Joshua Alford, close nominations, and reappoint Mr. Joshua Alford to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Joshua Alford who thanked the Council and stated that he is looking forward to accomplishing the goals from the presentation given earlier.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for five expiring terms on 12-21-22 on the Houma Area Convention and Visitors Bureau, nominate Ms. Judy Smart, representing Historic and Cultural, Mr. Joshua R. Ellender, representing Civic Non-Profit, and Ms. Cheri Blanchard representing Civic Non-Profit, close nominations, reappoint Ms. Judy Smart, Mr. Joshua R. Ellender, and Ms. Cheri Blanchard to each serve another term, and hold nominations open for two expiring terms on the aforementioned board." (**\*MOTION ADOPTED AFTER DISCUSSION**)

At Mr. C. Harding's request, Council Clerk Tammy Triggs clarified that the members of HACVB must be reappointed by November 1<sup>st</sup> of the expiration year according to their bylaws.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

\*The Chairman declared the aforementioned motion adopted.

Mr. D. Babin moved, seconded by Dr. J. Navy, "THAT the Council open nominations for two expiring terms on 10-31-22 on the Coastal Zone Management Board, nominate Mr. Jeff DeBlieux, close nominations, and reappoint Mr. Jeff DeBlieux to serve another term, and hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for one vacancy due to resignation on the Recreation District No. 2,3 Board, nominate Mr. Chad Quick, close nominations, and appoint Mr. Chad Quick to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 10:** One (1) expiring term on 11-08-22.
- **TERREBONNE PARISH TREE BOARD:** Two (2) vacancies due to resignations.
- **VETERANS MEMORIAL DISTRICT:** One (1) expired term on 09-17-22. (Representing the Parish President/South of the Intracoastal).
- **CHILDREN AND YOUTH SERVICES BOARD:** Four (4) expiring terms on 11-05-22 and 11-16-22.
- **COASTAL ZONE MANAGEMENT AND RESTORATION:** One (1) expiring terms on 10-31-22.
- **DOWNTOWN DEVELOPMENT:** Seven (7) expiring terms on 11-01-22.
- **PLANNING AND ZONING COMMISSION:** One (1) expiring term on 11-30-22 (Council Representative – African American).
- **MUNICIPAL CIVIL SERVICE BOARD:** Two (2) expiring terms on 11-29-22.
- **HOUMA AREA CONVENTION AND VISITORS' BUREAU:** Three (3) expiring terms on 12-31-22.

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

- A. Milford and Associates, Inc.
- B. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 22-301**

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the FY 2021-2026 Five Year (Year Two) Head Start Budget Application.

**WHEREAS**, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue, J. Navy and G. Michel.

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

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 22-302**

**RESOLUTION AWARDDING THE CONTRACT FOR THE HOUMA CIVIC CENTER CHILLER REPLACEMENT**

**WHEREAS**, requests for bids were issued by Terrebonne Parish Consolidated Government and its consultants for the replacement of the Houma Civic Center Chiller as a result of damages from Hurricane Ida; and

**WHEREAS**, quotes were received and Gallo Mechanical, LLC was the lowest quote of \$795,000, and

**WHEREAS**, administration and its consultants are recommending awarding to Gallo Mechanical, LLC for the replacement of the Houma Civic Center Replacement, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, concurs with the recommendation of administration; 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 and/or contract with Gallo Mechanical, LLC by Terrebonne Parish President Gordon E. Dove

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue, J. Navy and G. Michel.

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

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Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT the Council introduce an ordinance authorizing the Parish President to execute a lease agreement with 3JM Properties, LLC and McIntire Enterprises, LLC; and call a public hearing on Wednesday, October 26, 2022, at 6:30 PM.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue, J. Navy, and G. Michel.

The Chairman declared the motion adopted.

Announcements–Parish President: None

Announcements–Council Members:

- Mr. S. Trosclair encouraged the public to recognize the month of October as “Breast Cancer Awareness Month”.
- The Chairman announced that the new Council Meeting Room system is on track to be installed before December 31, 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 8:34 p.m.

BRANDI BECNEL, MINUTE CLERK

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

ATTEST:

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