

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

OCTOBER 25, 2023

The Chairwoman, Ms. J. Domangue, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Council Member B. Pledger. Upon roll call, Council Members recorded as present were G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and B. Pledger. C. Harding entered the proceedings at 6:01 p.m. A quorum was declared present.

The Chairwoman recognized Senator Bret Allain who was in the audience for the proceedings.

Mr. D. J. Guidry moved, seconded Mr. D. W. Guidry, Sr., “THAT, the Council approve the minutes of the Regular Council Session held on September 27, 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. B. Pledger, “THAT, the Council approve the Accounts Payable Bill Lists for 10/16/2023 & 10/23/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the Manual Check Listing for September 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel read a proclamation proclaiming the week of November 6-11, 2023, as “National 4-H Week” in Terrebonne Parish.

The Chairwoman recognized Ms. Cherie Roger, from the LSU AgCenter, who thanked the Council for their support and invited everyone to stop by the center anytime.

Several Council Members thanked Ms. Roger and the AgCenter for all they do and shared that they are looking forward to attending the Annual Cook off.

Mr. D. W. Guidry, Sr. read a proclamation honoring the heroic deed of Good Samaritan Jimmy Benoit.

The Chairwoman recognized Mr. Jimmy Benoit who thanked the Parish for the recognition.

Several Council Members and the Parish Administration thanked Mr. Benoit for his heroic action.

The Chairwoman recognized Ms. Kayla Duthu, a Houma resident, who gave an overview of the duties, responsibilities, and achievements of the Veterans Memorial Board.

The Chairwoman recognized Mr. Bruce Rogers, a Houma resident, who shared his experiences as a member on the Regional Military Museum Foundation Board.

Several Council Members expressed their concerns for the operation of the board membership for the Regional Military Museum.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, Mr. Rogers time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Rogers then shared he is a disabled Vietnam Veterans who is working on historical military models for the museum.

The Chairwoman recognized Mr. Sammy Marcel, from the Houma Terrebonne Marine Corps League, who asked the Council to revisit the past election of members on the Veterans Board.

The Chairwoman recognized Mr. Lee Shaffer, a Houma resident, who shared his concerns about the issues between the Veterans Memorial District and the Regional Military Museum Foundation and would like to see a possible resolution between the groups.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, Mr. Shaffer's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Shaffer then expressed his concerns for the operations of local Veteran organizations.

Several Council Members voiced their concerns on the issues and recommended greater cooperation between the groups.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the time now being 6:40 p.m., the Council enter public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Dedicated Emergency Fund, \$8,808,788
- II. Dedicated Emergency Fund, \$755,000
- III. Dedicated Emergency Fund, \$7,493,772
- IV. Sewerage, \$175,000
- V. Coastal Restoration, \$25,000
- VI. Public Safety Fund, \$3,000,000
- VII. Road Lighting District #3A, \$30,000
- VIII. Parish Prisoners, \$985,000
- IX. Road Lighting District #6, \$5,000
- X. Bayou Terrebonne Miter Gate, \$250,000
- XI. Hollywood Road Roundabout, \$200,000
- XII. Terrebonne Basin Watershed, \$300,000
- XIII. Bayou Terrebonne Pump Station Twin Span, \$100,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9527

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. DEDICATED EMERGENCY FUND, \$8,808,788
- II. DEDICATED EMERGENCY FUND, \$755,000
- III. DEDICATED EMERGENCY FUND, \$7,493,772
- IV. SEWERAGE, \$175,000
- V. COASTAL RESTORATION, \$25,000
- VI. PUBLIC SAFETY FUND, \$3,000,000
- VII. ROAD LIGHTING DISTRICT #3A, \$30,000
- VIII. PARISH PRISONERS, \$985,000
- IX. ROAD LIGHTING DISTRICT #6, \$5,000
- X. BAYOU TERREBONNE MITER GATE, \$250,000

- XI. HOLLYWOOD ROAD ROUNDABOUT, \$200,000
- XII. TERREBONNE BASIN WATERSHED, \$300,000
- XIII. BAYOU TERREBONNE PUMP STATION TWIN SPAN, \$100,000

SECTION I

WHEREAS, Administration is requesting funding of \$8,808,788 for the Dedicated Emergency Fund expenses from Hurricane Ida, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Emergency Fund expenses. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding of \$755,000 for the interest payment of the Hurricane Recovery Revenue bonds, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the interest payment for the Hurricane Recovery Revenue bonds. (**Attachment B**)

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government received an additional \$7,493,772 in 2023 for Hurricane Ida insurance claims, and

WHEREAS, these funds will be placed into the Dedicated Emergency Fund to reimburse the Parish for hurricane expenses.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Dedicated Emergency Fund. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding of \$175,000 for generator installations at the various sewer stations, and

WHEREAS, the funding source will be from the Sewer Capital Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for Sewer Fund. (**Attachment D**)

SECTION V

WHEREAS, Administration is requesting funding of \$25,000 for the Coastal Restoration Fund, and

WHEREAS, the funding source will be 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 2023 Adopted Operating Budget be amended for Coastal Restoration Fund. (**Attachment E**)

SECTION VI

WHEREAS, Administration is requesting funding of \$3,000,000 for the Public Safety Fund, and

WHEREAS, the funding source will be 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 2023 Adopted Operating Budget be amended for the Public Safety Fund. (**Attachment F**)

SECTION VII

WHEREAS, Administration is requesting funding of \$30,000 for Road Lighting District #3A, and

WHEREAS, the funding source will be 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 2023 Adopted Operating Budget be amended for Road Lighting District #3A. (**Attachment G**)

SECTION VIII

WHEREAS, Administration is requesting funding of \$985,000 for the Parish Prisoners fund, and

WHEREAS, the funding source will be 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 2023 Adopted Operating Budget be amended for the Parish Prisoners Fund. (**Attachment H**)

SECTION IX

WHEREAS, Road Lighting District #6 has received interest proceeds in the amount of \$5,000, and

WHEREAS, the funds will be recognized in the Interest-LAMP account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for Road Lighting District #6. (**Attachment I**)

SECTION X

WHEREAS, additional insurance collections were received for the Emergency Bayou Terrebonne Miter Gate in the amount of \$250,000, and

WHEREAS, this insurance collections need to be reflected in the Bayou Terrebonne Miter Gate account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Bayou Terrebonne Miter Gate. (**Attachment J**)

SECTION XI

WHEREAS, Administration is requesting funding of \$200,000 for the Hollywood Road Roundabout, and

WHEREAS, the funding is from the Road Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for Hollywood Road Roundabout. (**Attachment K**)

SECTION XII

WHEREAS, Administration is requesting funding of \$300,000 for the Terrebonne Basin Watershed, and

WHEREAS, the funding is from the Parishwide Drainage Construction Fund and the Capital Projects Control Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Terrebonne Basin Watershed. (**Attachment L**)

SECTION XIII

WHEREAS, Administration is requesting funding of \$100,000 for the Bayou Terrebonne Pump Station, Twin Span, and

WHEREAS, the funding is from the Drainage Construction Fund and the Capital Projects Control Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Pump Station, Twin Span. (**Attachment M**)

SECTION XIV

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 XV

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 XVI

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 25th day of October 2023.

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Prepared By: Finance Department
PC File: 2023-Various Items – P
Date Prepared: 10/4/23 BA #17

ATTACHMENT A - Dedicated Emergency Fund

	2023		
	Adopted	Change	Amended
Transfer to Emergency Event Fund	22,473,066	8,808,716	31,281,782
Fund Balance (decrease)	n/a	(8,808,716)	n/a
Transfer from Dedicated Emergency Fund	(22,473,066)	(8,808,716)	(31,281,782)
Accounting	2,430,814	752,019	3,182,833
Planning	471,636	65,749	537,385
Government Buildings	429,875	2,750	432,625
Government Buildings	609,123	119,364	728,487
Civic Center	288,969	311,062	600,031
Houma Fire Department	864,126	215,550	1,079,676
Engineering	97,500	26,654	124,154
Fleet Maintenance	1,422	27,000	28,422
Road & Bridge	93,742	189,719	283,461
Drainage	68,080	5,316	73,396
Sewerage	174,648	155,299	329,947
Sewerage	53,647	22,560	76,207
Sanitation	1,183,470	537,939	1,721,409
Sanitation	9,105	353,429	362,534
Library	185,273	49,986	235,259
Housing & Human Services	282,308	53,000	335,308
LSU Extension		13,500	13,500
Electric Generation	12,174,245	4,141,610	16,315,855
Electric Distribution	2,702,346	1,726,292	4,428,638
Office of Emergency Preparedness		39,918	39,918

ATTACHMENT B - Dedicated Emergency Fund

	2023		
	Adopted	Change	Amended
Interest on Bond	755,000	755,000	1,510,000
Fund Balance (decrease)	n/a	(755,000)	n/a

ATTACHMENT C - Dedicated Emergency Fund

	2023		
	Adopted	Change	Amended
Hurricane Ida-Comp Property Damage	(12,224,387)	(7,493,772)	(19,718,159)
Fund Balance (increase)	n/a	7,493,772	n/a

ATTACHMENT D - Sewerage

	2023		
	Adopted	Change	Amended
Generator Installations		175,000	175,000
Transfer from Sewer Capital Fund	(500,000)	(175,000)	(675,000)
Transfer to Sewer Collection	500,000	175,000	675,000
Oakshire/Southdown 2 Hold Basin	414,087	(175,000)	239,087

ATTACHMENT E - Coastal Restoration

	2023		
	Adopted	Change	Amended
Transfer from General Fund	(150,000)	(25,000)	(175,000)
Fund Balance (Increase)	n/a	25,000	n/a
Transfer to Coastal Restoration	150,000	25,000	175,000
Fund Balance (Decrease)	n/a	(25,000)	n/a

ATTACHMENT F - Public Safety Fund

	2023		
	Adopted	Change	Amended
Transfer from General Fund	(500,000)	(3,000,000)	(3,500,000)
Fund Balance (Increase)	n/a	3,000,000	n/a
Transfer to Public Safety Fund	500,000	3,000,000	3,500,000
Fund Balance (Decrease)	n/a	(3,000,000)	n/a

ATTACHMENT G - Road Lighting District #3

	2023		
	Adopted	Change	Amended
Transfer from General Fund		(30,000)	(30,000)
Fund Balance (Increase)	n/a	30,000	n/a
Transfer to Road Lighting Distr #3A		30,000	30,000
Fund Balance (Decrease)	n/a	(30,000)	n/a

ATTACHMENT H - Parish Prisoners

	2023		
	Adopted	Change	Amended
Transfer from General Fund	(3,765,000)	(985,000)	(4,750,000)
Fund Balance (Increase)	n/a	985,000	n/a
Transfer to Parish Prisoners Fund	3,765,000	985,000	4,750,000
Fund Balance (Decrease)	n/a	(985,000)	n/a

ATTACHMENT I - Road Lighting District #6

	2023		
	Adopted	Change	Amended
Interest-LAMP	(500)	(5,000)	(5,500)
Fund Balance (Increase)	n/a	5,000	n/a

ATTACHMENT J - Bayou Terrebonne Miter Gate

	2023		
	Adopted	Change	Amended
B Terr Miter Gate-Ins Reimb	(836,000)	(250,000)	(1,086,000)
Bayou Terrebonne Miter Gate	930,795	250,000	1,180,795

ATTACHMENT K - Hollywood Road Roundabout

	2023		
	Adopted	Change	Amended
Hollywood Road Roundabout	100,000	200,000	300,000
Chauvin Bridge	200,000	(200,000)	-

ATTACHMENT L - Terrebonne Basin Watershed

	2023		
	Adopted	Change	Amended
Terrebonne Basin Watershed		300,000	300,000
Exhibit 14 Channel Improv.	156,394	(140,339)	16,055
Mount Pilgrim 6-3 Humphries Drainage	1,803,526	(120,692)	1,682,834
Company Canal Road Pump Station	106,057	(6,057)	100,000
Transfer from Capital Projects Control	(65,000)	(32,912)	(97,912)
Transfer to Drainage Construction Fund	65,000	32,912	97,912
Act45 Misc State Aid	12,059	(12,059)	-
Aviation Rd Drainage	20,853	(20,853)	-

ATTACHMENT M - Bayou Terrebonne P/S, Twin Span

	2023		
	Adopted	Change	Amended
Bayou Terrebonne P/S Twin Span		100,000	100,000
Exhibit 14 Channel Improv.	16,055	(16,055)	-
Brady Road Drainage	99,795	(69,806)	29,989
Company Canal Road Pump Station	100,000	(2,290)	97,710
Transfer from Capital Projects Control	(97,912)	(11,849)	(109,761)
Transfer to Drainage Construction Fund	97,912	11,849	109,761
Windows Replacements-Jail	11,849	(11,849)	-

The Chairwoman recognized the public for comments on the following:

- B. An ordinance to amend the Terrebonne Parish Code of Ordinances to establish a “4-Way Stop” at the intersection of Chantilly Drive and Parnell Drive, to provide for the installation of said signs, and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9528

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, SECTION 18-120(c) TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF CHANTILLY DRIVE AND PARNELL DRIVE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 3: City, Section 18-120(c): To establish a “4-Way Stop” at the intersection of Chantilly Drive and Parnell Drive, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3: CITY

SECTION 18-120(c): 4-WAY STOP INTERSECTIONS

The intersection of Chantilly Drive and Parnell Drive is hereby designated as a “4-Way Stop” intersection and appropriate “4-Way Stop” signs shall be erected and maintained along said roadways to create and maintain said intersection. Any vehicle traveling along Chantilly Drive and/or Parnell Drive shall respect the signs erected and maintained under the provisions of this section.

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 arrival by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Character for the 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: C. Harding, G. Michel, J. Amedèe, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the ordinance adopted on this the 25th day of October 2023.

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The Chairwoman recognized the public for comments on the following:

- C. The Proposed 2024 Parish Budget and Five-Year Capital Outlay Budget.

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

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council continue the public hearing to the next Regular Council Session to be held November 15, 2023 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Service Committee meeting held on 10/23/23, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 23, 2023

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

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-442

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND PETCARENOW, INC. FOR SERVICES BEGINNING NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2026.

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

WHEREAS, PetCareNow, Inc. (PCN) will provide services to Terrebonne Parish Consolidated Government (TPCG) according to the terms of the agreement from November 1, 2023, through October 31, 2026 (see attached proposed contract); and

WHEREAS, PCN shall provide TPCG with marketing collateral described in the agreement, and other tools as agreed to from time to time, to promote PCN's Services and provide a tracing link (the "Tracking Links") to track which Clients utilized PCN's Services; and

WHEREAS, PCN shall pay TPCG a \$40 donation (the "Donations") for each Client that enrolls via the Tracking Links, and makes a payment following the initial promotion offer; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement in accordance with the substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-443

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Bayou Country Sports Park Infield Turf Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improvements for the Bayou Country Sports Park Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Bayou Country Sports Park Infield Turf Project**, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Bayou Country Sports Park Infield Turf Project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

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

SECONDED BY: MR. J. AMED E

RESOLUTION NO. 23-444

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC, to provide professional services for the **Geraldine Pump Station Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing the Geraldine Pump Station Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Geraldine Pump Station Project**, and

WHEREAS, the firm of All South Consulting Engineers, LLC, has been selected through the Request for Qualifications process to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC, by Terrebonne Parish President Gordon E. Dove for professional services for the Geraldine Pump Station Project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-445

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

authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

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

WHEREAS, this project will provide flood risk reduction and further protection from a severe weather event by having the capability of preventing high tide and/or storm surge from infiltrating lower Bayou Terrebonne, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-446

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for the Bayou Terrebonne Miter Gate, Twin Span Project, FP&C #50-J55-23-01, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of reducing the risk of flooding for residential and industrial areas, and

WHEREAS, the installation of a miter gate in Bayou Terrebonne near the intersection of the GIWW and Bayou Terrebonne will assist with preventing high tides and/or storm surge, and

WHEREAS, this gate would reduce the storm surge and/or high tides from the Intracoastal infiltrating into Bayou Terrebonne, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

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

RESOLUTION NO. 23-447

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for the Bayou Terrebonne Pump Station, Twin Span Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of reducing the risk of flooding for residential and industrial areas, and

WHEREAS, the installation of a pump at the miter gate in Bayou Terrebonne near the intersection of the GIWW and Bayou Terrebonne will assist with preventing high tides and/or storm surge, and

WHEREAS, this pump station would reduce the storm surge and/or high tides from the Intracoastal infiltrating into Bayou Terrebonne, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

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

RESOLUTION NO. 23-448

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for the Terrebonne Basin Watershed (HNC at Bayou Grand Caillou), Pump Station, Phase 1 & 2 Project, FP&C Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of reducing the risk of flooding in the lower part of the parish, and

WHEREAS, the runoff trapped within the Morganza to the Gulf Levee presents a residual risk of flooding in the event of a significant rainfall during a storm surge or high tide event, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to reduce this potential flooding event by construction of a pump station, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for the Terrebonne Basin Watershed (HNC at Bayou Grand Caillou), Pump Station, Phase 1 & 2 Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

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

RESOLUTION NO. 23-449

A resolution providing for the acceptance of work performed by Command Construction, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 14-DRA-05 Westside Blvd./ Alma Street Drainage Improvements Phase I, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 28, 2022, with Command Construction, LLC, for Parish Project No. 14-DRA-05 Westside Blvd./Alma Street Drainage Improvements Phase I, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1659576 of the

records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1659576 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

Upon request from D. Babin, Parish Manager M. Toups, asked Mr. Oneil Malbrough with GIS to address Mr. Babin's inquiry about a Certificate of Substantial Completion at the Elliot Jones Pump Station.

Mr. Kevan Keiser with GIS Engineering stated that they have received the Certificate of Substantial Completion on Elliot Jones. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-450

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements (Marie to Alma), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Command Construction, LLC, for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price balance quantities and include all final additions for catch basins, and

WHEREAS, this change order will decrease the overall contract price by Six Thousand, One Hundred Fifty-Nine Dollars and Sixty-Two Cents (\$6,159.62), and

WHEREAS, this change order will increase contract time due to the additional time delays for a total increase of One (1) day in contract time, and

WHEREAS, Change Order No. 4 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 4 to the construction agreement with Command Construction, LLC for Parish Project No. 14-DRA-05, Westside-Alma Street Drainage Improvements, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Six Thousand, One Hundred Fifty-Nine Dollars and Sixty-Two Cents (\$6,159.62), with an increase of One (1) day in construction time and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

Mr. G. Michel moved, seconded by Mr. J. Amedée, “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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/23/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 10/23/23/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, November 15, 2023 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 23, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. J. Amedée. Upon roll call, the Committee Members recorded as present were C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and B. Pledger. A quorum was declared present.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-451

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS AND AGREEMENTS REQUIRED IN THE GRANTS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM

WHEREAS, TPCG has submitted an application for funding under the Louisiana Office of Community Development for the non-federal match; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has the legal authority and responsibility for the rebuilding and recovery of Terrebonne Parish (the "Parish"). Recovery and revitalization and building efforts of TPCG involve projects designed to provide resiliency against future flooding and other disasters; and

WHEREAS, the Department of Housing and Urban Development regulations require that TPCG certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community, which are of recent origin, or which recently became urgent, and the Parish is unable to finance the activity on its own, and that no other funds are available,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby certifies that the activities for which CDBG funds in the amount of \$3,155,029 are being requested for the TPCG Public Assistance Cost Share project are designed to provide the expeditious and effective recover of public services in Louisiana.

BE IT FURTHER RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into any and all required documentation for the administration of the program.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

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

RESOLUTION NO. 23-452

A resolution authorizing the Parish President to sign all required documents necessary for the submission of the Year Four Head Start budget application of the 2021-2026 Five Year Grant Application to the Administration for Children and Families.

WHEREAS, it is the mission of the Terrebonne Parish Head Start Program to provide comprehensive early childhood education services to low-income children and families; and

WHEREAS, it is required by the Administration for Children and Families that the 2024 application submission be approved by the Terrebonne Parish Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby approve the Year Four budget application submission and authorize Parish President, Gordon E. Dove, to sign and submit the application to the Administration for Children and Families.

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 grant agreement associated with the Year Four application and any certifications, modifications, etc. that may be associated with the implementation of the agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of October 2023.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee introduce an ordinance to declare as surplus two tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, November 15, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon request from Mr. D. Babin regarding the notating of the physical addresses on the agenda, Chief Financial Officer K. Mauldin states that the physical addresses can be added to the agenda.

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

- I. Group Insurance, \$2,405,469
- II. Road Construction Fund, \$634,100
- III. Office of Emergency Preparedness, \$3,200
- IV. Animal Shelter, \$2,500
- V. Bayou Country Sport Park Parking Lot, \$119,868
- VI. Bayou Country Sports Park Complex, \$5,386
- VII. Oyster Bed Surge Protection, \$5,455,744
- VIII. Houma Police Department-Opioid Abatement, \$632,687

and calling a public hearing on said matter on November 15, 2023, at 6:30 p.m.”

Mr. G. Michel requested that a departmental listing be included with backup to reflect the amount of group insurance savings. Chief Financial Officer Kandace Mauldin stated that she would provide this information at the next committee meeting.

Mr. D. J. Guidry asked about the funds received by the Houma Police Department for Opioid Abatement. Chief Financial Officer Kandace Mauldin responded and stated that the funds were from the Opioid settlement.

At the request of Mr. B. Pledger, Chief Financial Officer Kandace Mauldin explained that the funding was moved from the Dog Park to Bayou Sports Park Parking Lot because the funds were allocated three years ago and were not used; so, they were placed back into the General Fund balance.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained that the funds were allocated as a match for the Dog Park, but it had nothing to do with Recreation District No. 11 bonds.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

To review the 2024 Proposed Budget for the following departments/agencies:

a). Terrebonne ARC (Fund 279; Sm. Bk 175; Big Bk. 315) – Chief Financial Officer Kandace Mauldin presented a 5.21 mill ad valorem tax renewed by voters November 16, 2013 (2018-2027) will generate an estimated \$5,393,173 in 2024. Terrebonne Parish currently has a cooperative endeavor agreement with Terrebonne ARC to provide services, \$5,100,000, estimated for 2024. An independent Budget is adopted by Terrebonne ARC governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority.

b). Parish President (Fund 151-131; Sm. Bk. 74; Big Bk. 19) – Chief Financial Officer Kandace Mauldin summarized the proposed 2024 Budget stating that *Personnel*: In January 2013, Ordinance No. 8258 established the compensation of the Parish President effective upon the term beginning in 2016, as authorized by Section 3-08 of the Parish Home Rule Charter. The annual salary is computed as the average salary of the Parish Sheriff, Clerk of Court, and Assessor, as certified annually by the Human Resources Director. *Capital (\$21,500)*: Apple Studio (Videographers), \$11,000. Two (2) MacBook Pro, remote presentations, \$4,000. Staff computers, \$6,000.

c). Finance/Accounting (Fund 151-151; Sm. Bk. 80; Big Bk 24) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget highlighting that Capital (\$6,500): Computers.

Mr. C. Harding congratulated those employees that have been employed for over 40 years.

d). Finance/Customer Service (Fund 151-152; Sm. Bk. 83; Big Bk. 26) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget noting that there were no significant changes.

e). Legal Services (Fund 151-157; Sm. Bk. 86; Big Bk. 28) – Chief Financial Officer Kandace Mauldin presented 2024 Budget explaining Parishwide legal fees, which are not all included in the General Fund, are reflected as follows:

	2020	2021	2022	2023 Estimated	2024 Estimated
General	883,526	1,239,657	1,223,255	1,158,000	710,000
Litigation	776,065	607,480	558,370	950,000	500,000
	1,659,591	1,847,137	1,781,625	2,108,000	1,210,000

Legal Assistance to low-income persons, \$30,000, Southeast LA Legal Services, same as 2023.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained that the legal fees budgeted to Southeast LA Legal Services are for low-income families in need of legal services. He also asked about the number of families that received services last year. Ms. Mauldin stated that she could get those numbers for him at a later date.

Mr. D. Babin inquired about the change in the litigation budget from last year to the estimated budget for 2024. Ms. Mauldin stated that there is a change because much of the litigation that was done last year was due to Hurricane Ida is now completed.

f). Planning Department/Admin/Zoning (Fund 151-193; Sm. Bk. 88; Big Bk. 29) – Chief Financial Officer Kandace Mauldin presented 2024 Budget noting that there were no significant changes.

g). Planning Department/Code Violation/Compliance – Other (Fund 151-195; Sm. Bk. 94; Big Bk. 33) – Chief Financial Officer Kandace Mauldin presented 2024 Budget noting that there were no significant changes.

h). Planning Department/Museums (Fund 151-560; Sm. Bk. 107; Big Bk. 43) – Chief Financial Officer Kandace Mauldin presented 2024 Budget noting that the Contract with South Louisiana Wetlands Discovery, \$50,000, same as 2023. *Personnel:* Eliminate one (1) part-time Facilities Maintenance Tech, Grade 106.

i). Planning Department/Marina (Fund 151-680; Sm. Bk. 116; Big Bk. 53) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that there were no significant changes.

At Mr. C. Harding’s request, Chief Financial Officer Kandace Mauldin explained that the decrease in funding for 2024 is due to capital outlay.

j). Coroner’s Office (Fund 151-205; Sm. Bk. 98/341; Big Bk. 36) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that there were no significant changes. Intergovernmental Revenue from the Terrebonne Parish Consolidated Government for 2024 is \$805,626, same as 2023.

k). Publicity (Fund 151-651; Sm. Bk. 110; Big Bk. 46) – Chief Financial Officer Kandace Mauldin presented 2024 Budget summarizing that Holiday Expenses/Parades, \$58,000, an increase of \$18,000. Co-sponsorships of various events, \$25,000, same as 2023. Parish Publicity, \$100,000, a decrease of \$25,000. Rougarou Festival, \$10,000, a decrease of \$10,000.

At the request of Mr. D. Babin, Chief Financial Officer Kandace Mauldin explained that \$25,000 mentioned above is a separate line item from publicity for parish wide events. This is separate from co-sponsorships.

l). Emergency Preparedness (Fund 151-912; Sm. Bk. 117; Big Bk. 54) – Chief Financial Officer Kandace Mauldin presented 2024 Budget noting that *Personnel*: Eliminate One (1) Hazard Material Responder, Grade 109.

m). Juvenile Detention Center (Fund 202-122; Sm. Bk. 125; Big Bk. 67) – Chief Financial Officer Kandace Mauldin summarized 2024 Budget stating that Ad valorem taxes are levied 20 years through a .96 mill tax renewed by voters on November 16, 2013 (2013-2032), .94 mills through special state legislation (RS15:1099), renewed November 16, (2013-2032). \$1,967,495 for 2024. Revenue generated from housing state DOC juveniles and from Office of Youth Development is estimated at \$45,000 for 2024. Revenue generated from housing out of parish juveniles is estimated at \$150,000 for 2024, same as 2023. General Fund Supplement, \$800,000, an increase of \$195,000. Single Point Assessment and Resource Center (SPARC) - \$185,000, TRANSFERS to Criminal Court Fund. Coupled with the state-of-the-art Detention Center will result in lowering the incidence of juvenile detention, reduce recidivism, lower the costs, and enable youth offenders to become permanent productive members of society. *Personnel*: Eliminate one (1) Assistant Director, Grade 211. Eliminate four (4) Juvenile Care Associate, Grade 104.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin stated she could get the accurate cost of housing juveniles at the detention center per day. She explained that there was an influx of juveniles coming into the facility before Covid, but that has decreased.

n). Recreation Department (Fund 280; Sm. Bk. 178; Big Bk. 319) – Chief Financial Officer Kandace Mauldin explained the proposed 2024 Budget highlighting that a 221-mill ad valorem tax for years 2021-2030 was approved by the voters on December 8, 2018, \$2,287,699 in 2024. Registration Fees proposed will generate as estimated \$55,200 in 2024. Special Olympics, \$51,429. Summer Camps, \$245,000.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained that the budget has always been around the amount listed above. He also inquired about the summer camp funding for 2023. Ms. Mauldin explained that some recreation districts have chosen not to have summer camps. She provided a breakdown of the budget and where the funds were used. He asked Ms. Mauldin to review the number and to present this information to the Council for a possible amendment. He stated he would like to see the remainder of these funds equally divided among the recreation districts for much needed repair and upgrades.

At the request of Mr. D. W. Guidry Sr., Chief Financial Officer Kandace Mauldin explained that e-sports had a three-year plan; stating that the equipment was budgeted initially. TPCG is partnering with Nicholls State University who would provide the staff.

At the request of Mr. D. Babin regarding the remaining funds left from Terrebonne Parish Recreation Districts, Ms. Mauldin stated that the difference was close to fund balance.

Mr. C. Harding stated that he would like to see more funds allocated to the maintenance of parish parks; stating that this would benefit the community. He stated he would like to see the remainder of these funds equally divided among the recreation districts for much needed repair and upgrades. Ms. Mauldin stated that she would review the budget to amend funds to improve the parishes parks.

At the request of Mr. G. Michel, Chief Financial Officer Kandace Mauldin stated that Mr. Roddy Lerille is responsible for the maintenance of the parish's parks. He suggested that an assessment be completed on each park for a better determination of funding needed.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin stated that the grass cutting budget was based on the 2023 numbers and what was projected for the remainder of the year.

Mr. B. Pledger stated that if the maintenance of our parks is the parish's responsibility, then this is what we should be doing.

Ms. J. Domangue stated that the parish is responsible for the grass cutting and trash pickup. Ms. Domangue also mentioned that Houma Highland Park was not included on the list of parish parks. Chief Financial Officer Kandace Mauldin stated that it will be added to the list.

Mr. D. W. Guidry Sr. stated that the agreement for the park's maintenance was originally set up by the parish; he also stated that at that time there was not a lot of capital investment in these parks. Under Mr. Michel Claudet's administration, the parks were turned over to the recreation districts to handle the capital improvements. He also mentioned that many of these parks are located in Recreation District No. 11 who may not have adequate funding to maintain these parks. He reiterated that funding must be allocated to these parks.

o). Parks & Grounds (Fund 205-501; Sm. Bk. 147; Big Bk. 100) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget explaining that the Maintenance Contract – Grass cutting and park maintenance, \$115,000, a decrease of \$5,000.

At the request of Mr. B. Pledger, Chief Financial Officer K. Mauldin explained that the funds go to taking care of the parks, which will include grass cutting, maintenance, etc.

p). Airbase Splash Park (Fund 205-510; Sm. Bk. 148; Big Bk. 101) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that there were no significant changes.

q). Police Department (Fund 204-211; Sm. Bk. 135; Big Bk. 86) – Chief Financial Officer Kandace Mauldin reviewed the proposed 2024 Budget explaining that *Personnel*: 2% adjustment across the board as mandated by State Law. At the State Municipal Police retirement board meeting of March 16, 2023, the following rates were adopted: 2023-34.55%, 2022-31.25%.

At the request of Mr. D. Babin, Chief Financial Officer Kandace Mauldin states that the increase in fund supplement was coming from the General Fund and is comparable with prior years. Ms. Mauldin stated that the American Rescue Funds are being distributed and was a General Fund transfer.

r). Fire Department (Fund 204-222; Sm. Bk. 141; Big Bk. 91) – Chief Financial Officer Kandace Mauldin explained the proposed 2024 Budget highlighting that the State Firefighters' Retirement board meeting of March 13, 2023, the following rates were adopted: 2023 – 33.25%, 2022-33.25%. *Personnel*: 2% adjustment across the board as mandated by State Law.

s). Finance/Purchasing-Warehouse (Fund 380-154; Sm. Bk. 255; Big Bk. 475) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget noting that the Purchasing Division is funded by an allocation charge to all departments that process purchase orders and requisitions and 6% of adjudicated property sales. Total allocated revenues projected for 2024, \$864,493. *Capital* (\$50,937): Forklift.

t). Finance/Information Technology (Fund 390-192; Sm. 258; Big Bk. 494) - Chief Financial Officer Kandace Mauldin presented the 2024 Budget noting that the Information Systems Fund derives revenues from the departments that it services. 2024 projected user fees, \$2,516,291. *Capital* (\$85,060): Computers, \$32,500. Uninterruptible Power Supply, \$52,560.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/23/23.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council approve the following street light listing:

**STREET LIGHT LIST
10-25-2023**

INSTALL ONE (1) STREET LIGHT AND POLE AT 5014 N. BAYOU BLACK DR., GIBSON, LA; RLD #8; SLECA; DISTRICT 6; DARRIN GUIDRY.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations for the five (5) expiring terms on Houma Downtown Development Corporation (each representing the following entities: two (2) representing the Parish Council, one (1) representing the Parish President, one (1) representing the Historical Society and one (1) representing the Garden Clubs),ratify Ms. Carmen Waitz (representing the Parish President), to the close nominations, appoint Ms. Waitz to serve a term, and hold nominations open for the remaining expiring terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the (2) expired terms on the Terrebonne Economic Development Authority (TEDA) Board, nominate Mr. Robbie Naquin (representing SCIA), close nominations, appoint Mr. Naquin to serve a term, and hold nominations open for the one expired term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. B. Pledger seconded by Mr. D. J. Guidry, "THAT, the Council open nominations on the Coastal Zone Restoration and Management Board (Each representing the following entities: one (1)expiring term representing Property Owners, one (1) expired term representing Commercial Fishing, one (1) unexpired term representing the Public, nominate Mr. Jordan P. Lirette, close nominations, appoint Mr. Lirette (representing the Public) to serve a term, and hold nominations open for the remaining terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the (3) vacancies due to resignations on the Terrebonne Parish Tree Board nominate Mr. Jordan P. Lirette, close nominations, appoint Mr. Lirette to serve a term, and hold nominations open for the remaining vacancies on the aforementioned aboard."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

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

RECREATION DISTRICT NO. 3A: One (1) expiring term on 11-14-23 and two (2) vacancies.

RECREATION DISTRICT NO. 7: One (1) expiring term on 11-14-23.

CHILDREN AND YOUTH SERVICES BOARD: One (1) expiring term on 11-01-23 (Representing the Office of the District Public Defender 32nd JDC and eleven (11) expired terms. (Each representing one of the following: Social Services, Education, Terrebonne Parish District Attorney, Department of Children and Family Services, Bayou Area Children Foundation, City Court, Terrebonne Recreation Department, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department and Terrebonne Parish School Board).

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

TERREBONNE PARISH TREE BOARD: Two (2) vacancies due to resignations

PLANNING AND ZONING COMMISSION: One (1) expiring term on 11-30-23 (Applicants must reside in the City of Houma).

COASTAL ZONE MANAGEMENT AND RESTORATION: One (1) expiring terms on 10-31-23 (Each representing the following entities: One (1) representing Property Owners) and one (1) expired term (representing Commercial Fishing).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expiring term on 12-31-23. (Representing a Civic Non-Profit Organization)

DOWNTOWN DEVELOPMENT CORPORATION: Four (4) expiring terms on 11-01-23. (Each representing the following entities: Two (2) representing the Parish Council, one (1) representing the Historical Society and one (1) representing the Garden Clubs).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-23. (Representing the Council).

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

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council deviate from the written agenda and take up business beginning at Agenda Item No. 8A."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 23-439

AUTHORIZING PARISH PRESIDENT TO APPLY FOR AND CONFIRMING NON-EDA MATCH REQUIREMENTS FUNDING AVAILABILITY FOR EDA FY 2023 DISASTER SUPPLEMENT GRANT PROGRAM

WHEREAS, the government of the United States of America through the Economic Development Administration (EDA) has issued a FY 2023 Disaster Supplement to help communities and regions devise and implement long-term economic recovery strategies through a variety of non-construction and construction projects, as appropriate, to address economic challenges in areas where a Presidential declaration of a major disaster was issued. (Program); and

WHEREAS, the Parish of Terrebonne has been negatively impacted as a result of federally declared disaster in Terrebonne Parish during 2021-2022 and is eligible to apply for assistance under the Program; and

WHEREAS, Terrebonne Parish Consolidated Government (applicant) will utilize funds on hand (cash) that are unencumbered, unrestricted and committed to provide the local match requirements for the construction of waterline and roadway improvements to support development of a new healthcare facility in Houma, Louisiana (the "Project").

NOW THEREFORE, BE IT RESOLVED that Parish President Dove on behalf of the Parish Council is hereby authorized to submit an application to the EDA FY 2023 Disaster Supplement Grant Program and confirmed that TPCG has the funds and will commit the funds at the time of award to provide the local match required as part of the Program. The funds are unencumbered, unrestricted and committed up to \$651,570.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of October 2023.

The following resolution was offered by **MR. D. J. GUIDRY**, and seconded by **MR. B. PLEDGER**:

RESOLUTION PROCES VERBAL NO. 23-440

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL, STATE OF LOUISIANA, PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD WITHIN THE BOUNDARIES OF THE ROAD LIGHTING DISTRICT NO. 7 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON OCTOBER 14, 2023, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

BE IT RESOLVED by the Terrebonne Parish Council (the “**Governing Authority**”), acting as the governing authority of the Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the “**District**”), that:

Section 1. Canvass. The Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the District on **Saturday, October 14, 2023**, to to continue to levy that special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

Section 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, and the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in their respective offices as required by law; and another copy thereof shall be retained in the archives of the Governing Authority.

Section 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

Section 4. Conflicting Resolutions. All resolutions or parts thereof, in conflict herewith are hereby repealed.

Section 5. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, *et seq.*), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

This Resolution having been submitted to a vote and adopted by the Governing Authority with the votes on the Resolution recorded as follows:

Members	Yea	Nay	Absent	Abstaining
Amedée, John (Vice-Chair)	√			
Babin, Daniel	√			
Domangue, Jessica (Chairwoman)	√			
Guidry, Darrin, Sr.	√			
Guidry, Dirk J.	√			
Harding, Carl	√			
Michel, Gerald	√			
Pledger, Brien	√			

Trosclair, Steve	√			
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And the Resolution was declared adopted on this, the **25th day of October, 2023.**

**TERREBONNE PARISH COUNCIL
 PARISH OF TERREBONNE
 STATE OF LOUISIANA
 /S/JESSICA DOMANGUE
 COUNCIL CHAIRWOMAN**

/S/TAMMY TRIGGS
 COUNCIL CLERK

**PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES
 CAST AT THE SPECIAL ELECTION HELD IN THE ROAD LIGHTING DISTRICT
 NO. 7 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON
 SATURDAY, OCTOBER 14, 2023.**

BE IT KNOWN AND REMEMBERED that on **October 25, 2023 at 6:00 p.m.**, at its regular meeting place, the Terrebonne Parish Government Building, 8026 Main Street, Houma, Louisiana, the Terrebonne Parish Council (the "**Governing Authority**") acting as the governing authority of the Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the "**District**"), and being the Governing Authority ordering the special election held therein on **Saturday, October 14, 2023**, with a quorum present per the following roll call:

Members	Present	Absent
Amedée, John (Vice-Chair)	√	
Babin, Daniel	√	
Domangue, Jessica (Chairwoman)	√	
Guidry, Darrin, Sr.	√	
Guidry, Dirk J.	√	
Harding, Carl	√	
Michel, Gerald	√	
Pledger, Brien	√	
Trosclair, Steve	√	

The Governing Authority, in open and public session, did examine and canvass the official certified tabulations of votes and returns of the said election, there having been submitted at said election the following proposition, to-wit:

**ROAD LIGHTING DISTRICT NO. 7 PROPOSITION
 (TAX RENEWAL)**

“Shall Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and twenty-two hundredths (6.22) mill tax on all property subject to taxation in the District (an estimated \$367,907 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year

2024 and ending with the year 2033, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said District?"

There was found by said count and canvass that the following votes had been cast at the said special election for the proposition as hereinabove set forth at the following polling places, to-wit:

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION PRECINCTS
 LOCATION REPORT FOR THE ROAD LIGHTING DISTRICT NO. 7 OF THE
 PARISH OF TERREBONNE, STATE OF LOUISIANA**

PRECINCT	LOCATION	ADDRESS	YES	NO
056	BOURG COMMUNITY CENTER	4411 ELDRED ST., BOURG	2	0
057	RECREATION DISTRICT NO 6 GYM	107 RECREATION DR., MONTEGUT	1	3
059	CHAUVIN SENIOR CENTER	113 SENIOR CITIZENS ST., CHAUVIN	227	135
060	CHAUVIN SENIOR CENTER	113 SENIOR CITIZENS ST., CHAUVIN	178	106
063	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56, CHAUVIN	183	70
Early Voting			217	67
TOTALS			808	381

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **808 votes** cast **IN FAVOR OF** the Proposition and a total of **381 votes** cast **AGAINST** the Proposition, as herein above set forth, and that there was a majority of **57%** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth and the Proposition **PASSED**.

Therefore, the Governing Authority did declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **APPROVED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on **October 14, 2023**.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the **25th day of October, 2023**.

**TERREBONNE PARISH COUNCIL
 PARISH OF TERREBONNE
 STATE OF LOUISIANA**

/S/ JESSICA DOMANGUE
 COUNCIL CHAIRWOMAN

/S/ TAMMY TRIGGS
 COUNCIL CLERK

The following resolution was offered by **MR. J. AMEDEE**, and seconded by **MR. C. HARDING**:

RESOLUTION PROCES VERBAL NO. 23-441

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL, STATE OF LOUISIANA, PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION

HELD WITHIN THE BOUNDARIES OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON OCTOBER 14, 2023, TO REDEDICATE THE REVENUES DERIVED FROM THE SPECIAL TAX THEREIN.

BE IT RESOLVED by the Terrebonne Parish Council (the “**Governing Authority**”), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the “**Parish**”), that:

Section 1. Canvass. The Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish on **Saturday, October 14, 2023**, to rededicate the revenues derived from that special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

Section 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, and the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in their respective offices as required by law; and another copy thereof shall be retained in the archives of the Governing Authority.

Section 3. Promulgation of Election Results. The results of said election shall be promulgated by publication in the manner provided by law.

Section 4. Conflicting Resolutions. All resolutions or parts thereof, in conflict herewith are hereby repealed.

Section 5. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, *et seq.*), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

This Resolution having been submitted to a vote and adopted by the Governing Authority with the votes on the Resolution recorded as follows:

Members	Yea	Nay	Absent	Abstaining
Amedée, John (Vice-Chair)	√			
Babin, Daniel	√			
Domangue, Jessica (Chairwoman)	√			
Guidry, Darrin, Sr.	√			
Guidry, Dirk J.	√			
Harding, Carl	√			
Michel, Gerald	√			
Pledger, Brien	√			
Trosclair, Steve	√			

And the Resolution was declared adopted on this, the **25th day of October, 2023**.

STATE OF LOUISIANA

/S/ JESSICA DOMANGUE

COUNCIL CHAIRWOMAN

/S/ TAMMY TRIGGS

COUNCIL CLERK

**PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES
 CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF TERREBONNE,
 STATE OF LOUISIANA, ON SATURDAY, OCTOBER 14, 2023.**

BE IT KNOWN AND REMEMBERED that on **October 25, 2023 at 6:00 p.m.**, at its regular meeting place, the Terrebonne Parish Government Building, 8026 Main Street, Houma, Louisiana, the Terrebonne Parish Council (the "**Governing Authority**") acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), and being the Governing Authority ordering the special election held therein on **Saturday, October 14, 2023**, with a quorum present per the following roll call:

Members	Present	Absent
Amedée, John (Vice-Chair)	√	
Babin, Daniel	√	
Domangue, Jessica (Chairwoman)	√	
Guidry, Darrin, Sr.	√	
Guidry, Dirk J.	√	
Harding, Carl	√	
Michel, Gerald	√	
Pledger, Brien	√	
Trosclair, Steve	√	

The Governing Authority, in open and public session, did examine and canvass the official certified tabulations of votes and returns of the said election, there having been submitted at said election the following proposition, to-wit:

PARISHWIDE PROPOSITION
 (Rededication)

"Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), be authorized to repurpose the revenue of one (1) mill of the already authorized special tax of one and sixty-six hundredths (1.66) mills on all property subject to taxation in the Parish (the "Tax") authorized pursuant to an election held on November 6, 2012, and ending in the year 2030, currently dedicated and used for the purpose of acquiring, constructing, operating and maintaining the Terrebonne Parish Health Unit and health unit facilities and rededicate the revenue of one (1) mill of that special tax to provide additional funds for improving, operating, providing and maintaining public safety personnel, pedestrian facilities and at school sites within the Parish (an estimated \$982,768.66 reasonably expected to be collected from the levy of the Tax for an entire year)?"

There was found by said count and canvass that the following votes had been cast at the said special election for the proposition as hereinabove set forth at the following polling places, to-wit:

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
 PRECINCTS LOCATION REPORT FOR THE
 PARISH OF TERREBONNE, STATE OF LOUISIANA**

PRECINCT	LOCATION	ADDRESS	YES	NO
001	ROBICHAUX'S FORD	272 W MAIN ST, THIBODAUX	108	72
002	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	198	124
005	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	73	72
007A	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR, GRAY	60	70
007L	H L BOURGEOIS HIGH SCHOOL	1 RESERVATION DR, GRAY	68	93
008	N. HOUMA BRANCH LIBRARY	4130 W PARK AVE, GRAY	200	146
009	S CENTRAL PLANN & DEV COMM	5058 W MAIN ST, HOUMA	33	30
010	OAKSHIRE GYM	5457 VICARI DR, HOUMA	92	69
011	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	48	35
012	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE., HOUMA	174	131
014	SOUTHDOWN ELEMENTARY SCHOOL	112 ST. CHARLES ST, HOUMA	122	84
015	SOUTHDOWN ELEMENTARY SCHOOL	1124 ST CHARLES ST, HOUMA	186	139
016	SOUTHDOWN ELEMENTARY SCHOOL	1124 ST CHARLES ST, HOUMA	207	153
017	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	234	177
018	LISA PARK SCHOOL	6639 LISA PARK AVE, HOUMA	183	151
019	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	113	59
020	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR, HOUMA	93	60
021	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	11	10
022	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	7	3
023	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	35	43
024	CALDWELL MIDDLE SCHOOL	445 HWY 311, SCHRIEVER	22	26
025	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	164	88
027	COTEAU FIRE PROTECTION DIST - ADMIN BLDG	2325 COTEAU RD, HOUMA	53	28
028	OAKSHIRE GYM	5457 VICARI DR, HOUMA	117	68
029	HONDURAS ELEMENTARY SCHOOL	530 GRAND CAILLOU RD, HOUMA	70	74
030	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	27	15
031	VILLAGE EAST SCHOOL	315 LAFAYETTE WOODS BLVD, HOUMA	92	60
033	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	44	28
034A	MECHANICVILLE RECREATION CENTER	2814 SENATOR ST, HOUMA	58	52
034M	MECHANICVILLE RECREATION CENTER	2814 SENATOR ST, HOUMA	56	49
035	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD, HOUMA	55	39
036	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD, HOUMA	25	18
037	COTEAU-BAYOU BLUE SCHOOL	2550 COTEAU RD, HOUMA	82	46
038	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	98	69
039	OAKSHIRE GYM	5457 VICARI DR, HOUMA	25	19
040	OAKSHIRE GYM	5457 VICARI DR, HOUMA	1	0
041	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	40	37
042	SOUTHDOWN ELEMENTARY SCHOOL	112 ST. CHARLES ST, HOUMA	246	158
043	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	159	86
045	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	111	70

PRECINCT	LOCATION	ADDRESS	YES	NO
046	MUNICIPAL AUDITORIUM	880 VERRET ST, HOUMA	13	16
048	DUMAS AUDITORIUM	301 W TUNNEL BLVD, HOUMA	30	40
049	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST, HOUMA	31	51
051	SHADY ACRES SR CENTER	6512 W MAIN ST, HOUMA	142	110
052	GRAND CAILLOU MIDDLE SCHOOL	2161 GRAND CAILLOU RD, HOUMA	42	33
053	KC HOME COUNCIL NO 7722	5396 SHRIMPERS ROW, DULAC	108	98
055	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	184	127
056	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	223	158
057	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE, MONTEGUT	193	128
058	RECREATION DISTRICT NO 6 GYM	107 RECREATION DRIVE, MONTEGUT	36	29
059	CHAUVIN SENIOR CENTER	113 SENIOR CITIZENS ST, CHAUVIN	245	154
060	CHAUVIN SENIOR CENTER	113 SENIOR CITIZENS ST, CHAUVIN	174	110
062	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE, HOUMA	65	69
063	LITTLE CAILLOU VOL FIRE DEPT FITNESS CTR	5612 HWY 56, CHAUVIN	141	109
064	DONNER COMMUNITY CENTER	361 AZALEA DR, DONNER	117	98
065	GIBSON ELEMENTARY CAFETERIA	6357 S BAYOU BLACK DR, GIBSON	32	27
067	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR, GIBSON	50	64
068	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	156	100
069	GRACE LUTHERAN CHURCH	422 VALHI BLVD, HOUMA	262	185
071	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD, HOUMA	72	49
072	DULARGE RECREATION CENTER	1330 DR BEATROUS RD, THERIOT	115	92
073	DULARGE RECREATION CENTER	1330 DR BEATROUS RD, THERIOT	87	111
074	SOUTHDOWN ELEMENTARY SCHOOL	112 ST. CHARLES ST, HOUMA	12	2
076	SCHRIEVER ELEMENTARY SCHOOL	2052 W MAIN ST, SCHRIEVER	85	47
078	EAST HOUSE RECREATION CENTER	126 BOUNDRY RD, HOUMA	4	7
081	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD, HOUMA	73	57
083	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DR, HOUMA	215	124
084	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	84	56
085	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE, HOUMA	238	111
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE, HOUMA	143	74
088	BOURG COMMUNITY CENTER	4411 ELDRED ST, BOURG	202	114
090	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD, HOUMA	128	110
094	MUNICIPAL AUDITORIUM	880 VERRET ST, HOUMA	67	32
095	MUNICIPAL AUDITORIUM	880 VERRET ST, HOUMA	77	50
100	GRAND CAILLOU MIDDLE SCHOOL	2161 GRAND CAILLOU RD, HOUMA	73	47
103	CHAUVIN SENIOR CENTER	113 SENIOR CITIZENS ST, CHAUVIN	24	9
110	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE, HOUMA	55	40
115	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR, HOUMA	27	23
Early Voting			4,132	2,583
TOTALS			11,947	8,195

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **11,947 votes** cast IN

FAVOR OF the Proposition and a total of **2,583 votes** cast **AGAINST** the Proposition, as herein above set forth, and that there was a majority of **59%** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth and the Proposition **PASSED**.

Therefore, the Governing Authority did declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **APPROVED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on **October 14, 2023**.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the **25th day of October, 2023**.

TERREBONNE PARISH COUNCIL
PARISH OF TERREBONNE
STATE OF LOUISIANA
JESSICA DOMANGUE
COUNCIL CHAIRWOMAN

/S/ TAMMY TRIGGS
COUNCIL CLERK

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, Council add on a resolution authorizing the Parish President to execute an agreement with Keystone Partners, LLC d/b/a Keystone Nutrition for Food Services for the Juvenile Justice Center.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-453

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH KEYSTONE PARTNERS, LLC, D/B/A KEYSTONE NUTRITION, FOR FOOD SERVICES FOR THE JUVENILE JUSTICE CENTER

WHEREAS, TPCG wishes to contract with Keystone Partners, LLC d/b/a Keystone Nutrition (Keystone), to provide food services for the Juvenile Justice Center (JJC); and

WHEREAS, Keystone shall review JJC menus and ensure compliance with DCFS recommended food allowances. Keystone shall review JJC’s system of dietary allowances in accordance with DCFS nutritional requirements and daily schedule guidelines; and

WHEREAS, Keystone shall prepare accurate, timely, and appropriate records for the services performed hereunder in accordance with TPCG policy, practice and expectations. Such records shall be recorded and executed accurately in a timely fashion; and

WHEREAS, pursuant to the Terrebonne Parish Code of Ordinances Sec. 2-109, a resolution is needed for TPCG to enter into agreement with Keystone.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to sign the attached Agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of October 2023.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council return to the regular order of business as per written agenda at 6:56 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Announcements–Parish President:

- Parish Manager Mike Toups thanked the Council for approving the removal of the remaining cast-iron pipes and reported that the project is now completed. He then invited everyone to the ribbon cutting ceremony at the Bayou Country Sports Park on October 26, 2023 at 10 a.m.

Announcements–Council Members:

- Mr. J. Amedée reminded the public to be careful on Halloween night and mindful of their surroundings. He also thanked Mr. Toups and the Administration for restoring as many street lights as possible.
- Mr. D. Babin reminded the public that early voting starts Friday, November 3rd, 2023, and to encourage someone to get out and vote.
- Mr. D. W. Guidry, Sr. shared that the Bayou Arts Fest will be held Saturday, October 28, 2023 from 10 a.m. – 10 p.m. in downtown Houma.
- Mr. G. Michel recognized the victims of a recent crash on Highway 55 and encouraged everyone to give blood if able.
- Mr. D. J. Guidry invited the public to a Trunk-or-Treat event to be given by the Petit Caillou Fire Department on October 31st.
- Mr. S. Trosclair recognized the victims of a recent crash on Highway 55 and encouraged the public to be aware when driving through the fog and smoke during sugarcane season.
- Mr. B. Pledger reminded the public of the Burn Ban in current effect currently. He then acknowledged Mr. Jordan Lirette, who was appointed to several boards tonight, for his ambition and dedication at a young age.
- The Chairwoman commended Recreation District No. 11 for restoring the lights in Glen Oaks Park.

Mr. J. Amedée, moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Council, the meeting be adjourned."

The Chairwoman called for a vote on the motion offered Mr. J. Amedée,

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:04 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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