

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

**OCTOBER 26, 2022**

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

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

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council approve minutes of the Regular Council Session held on September 28, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 10/17/2022 and 10/24/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry, Mr. C. Harding, and Mr. D. Babin read a proclamation proclaiming November 11, 2022, as Veterans' Day in Terrebonne Parish.

Mr. Johnny Smith, Chief Advocate for the American Veterans Advocacy and Veterans United, thanked the Council for the proclamation and noted that they will have a bike run to honor the veterans in the nursing homes and a presentation at the museum honoring one of their fallen veterans.

Dr. J. Navy thanked the veterans for their sacrifices for the country.

Ms. J. Domangue read a commendation commending Mr. Hans Geist for his painting of a mural in honor of the Terrebonne Bicentennial Celebration.

Mr. Geist thanked the Council and the Parish for the commendation and the opportunity to serve the community through his artwork.

Several Council Members expressed their appreciation of Mr. Geist and his efforts creating the mural.

Mr. D. Babin read a commendation commending the Bayou Community Foundation in recognition of its 10<sup>th</sup> anniversary.

Ms. Jennifer Armand, Executive Director for the Bayou Community Foundation, thanked the Council and gave a brief overview of the Foundation and its accomplishments over the past 10 years. Ms. Armand then noted that they will be having a 10-year Anniversary Celebration and invited the Council Members to attend.

Several Council Members shared their appreciation of the Foundation and of their work in providing for Terrebonne Parish

The Chairman recognized Parish President Gordon E. Dove who gave a brief presentation on the Lower Little Caillou Pump Station replacement and noting that the pump station should be operating in the next month. He then highlighted that 30 pump stations have been built over the past seven years.

Mr. J. Amedée read a proclamation proclaiming the week of November 7-11, 2022 as “National 4-H Week” in Terrebonne Parish.

Ms. Cherie Roger, Parish Chair for LSU AgCenter and the 4-H Agent, thanked the Council for their support then discussed the importance of 4-H. She also introduced Ms. Haley Gambill, LSU AgCenter Fisheries Agent, who discussed her new role with the Sea Grant program.

Several Council Members thanked Ms. Roger and Ms. Gambill for their providing for the children in the community.

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the time now being 6:42 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential) and R-3 (Multi-Family Residential), portions of Parkwood Place Subdivision, Houma, Terrebonne Parish, Louisiana; Terrebonne Parish Consolidated Government, applicant.

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

Mr. J. Amedée moved, seconded by Dr. J. Navy, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: DR. J. NAVY

**ORDINANCE NO. 9427**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL) AND R-3 (MULTI-FAMILY RESIDENTIAL); PORTIONS OF PARKWOOD PLACE SUBDIVISION; HOUMA, TERREBONNE PARISH, LOUISIANA; TERREBONNE PARISH CONSOLIDATED GOVERNMENT, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, OCTOBER 26, 2022, AT 6:30 P.M.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26<sup>th</sup> day of October 2022.

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- B. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-1 (Single-Family Residential) to R-2 (Two-Family Residential), Lot 6, Block "A," Georgetown Subdivision, 304 Naquin Street, Houma, Terrebonne Parish, Louisiana; Renee Bolden, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. C. HARDING  
SECONDED BY: MR. J. AMEDÉE

**ORDINANCE NO. 9428**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); LOT 6, BLOCK "A," GEORGETOWN SUBDIVISION, 304 NAQUIN STREET; HOUMA, TERREBONNE PARISH, LOUISIANA; RENEE BOLDEN, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, OCTOBER 26, 2022, AT 6:30 P.M.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26<sup>th</sup> day of October 2022.

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- C. An ordinance authorizing the Parish President to execute a lease agreement with 3JM Properties, LLC and McIntire Enterprises, LLC.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

**ORDINANCE NO. 9429**

**AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A LEASE AGREEMENT WITH 3JM PROPERTIES, LLC AND MCINTIRE ENTERPRISES LLC.**

**WHEREAS**, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety,

health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

**WHEREAS**, the Terrebonne Parish Consolidated Government is authorized to acquire real property via a lease for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

**WHEREAS**, for the health and welfare of the citizens of Terrebonne Parish, the Terrebonne Parish Consolidated Government entered into a lease agreement wherein 3JM Properties, LLC and McIntire Enterprises, LLC leased a parcel of land located in Section 72, T 16 S, R 16 E, Terrebonne Parish, Louisiana, comprising of 2.128 acres, and part of the municipal address of 651 Isle of Cuba Road, Schriever, Louisiana; and

**WHEREAS**, Lessors and Lessee desire to extend operations on said leased property for a term of ten (10) years for the purposes subscribed in this lease agreement and in consideration of the maintenance and upkeep of the property, which was exercised under the previous lease(s) agreement, the agreement being retroactively dated January 1, 2021; and

**WHEREAS**, this lease will allow the Lessee to continue to provide the public benefit of welfare in general; and

**WHEREAS**, the attached agreement is subject to approval by the TPCG Legal Department; and

**SECTION II**

**NOW, THEREFORE BE IT ORDAINED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that on behalf of the Terrebonne Parish Consolidated Government hereby agrees to execute the agreement with 3JM Properties, LLC and McIntire Enterprises, LLC, subject to changes by legal.

**SECTION III**

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

**SECTION IV**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26<sup>th</sup> day of October 2022.

\* \* \* \* \*

- D. An ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement between North Lafourche Conservation, Levee and Drainage District (NLCLDD) and Terrebonne Parish Consolidated Government (TPCG) for the purpose of improving drainage for the immediate surrounding areas of the St. Louis Canal and to make improvements to portions of St. Louis Canal that enter into or are located within Terrebonne Parish; authorizing the Parish President to execute any and all documents necessary for said purposes; providing for other matters relative thereto.

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

Mr. G. Michel moved, seconded by Mr. J. Amedée, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

#### **ORDINANCE NO. 9430**

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN NORTH LAFOURCHE CONSERVATION, LEVEE AND DRAINAGE DISTRICT (“NLCLDD”) AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) FOR THE PURPOSE OF IMPROVING DRAINAGE FOR THE IMMEDIATE SURROUNDING AREAS OF THE ST. LOUIS CANAL AND TO MAKE IMPROVEMENTS TO PORTIONS OF ST. LOUIS CANAL THAT ENTER INTO OR ARE LOCATED WITHIN TERREBONNE PARISH; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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

**WHEREAS**, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

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

**WHEREAS**, the TPCG is authorized to provide for drainage and other public works and improvements for the areas within its boundaries; and

**WHEREAS**, TPCG and NLCLDD desire to enter into a Cooperative Endeavor Agreement for the purpose of improving drainage for the immediate surrounding areas of the St. Louis Canal and the NLCLDD desires to work cooperatively with TPCG utilizing its rights-of-way and access rights under statute, to make improvements to portions of St. Louis Canal that enter into or are located within Terrebonne Parish as more fully depicted in the Cooperative Endeavor Agreement to contain substantially the same terms as those contained within the aforementioned proposed Cooperative Endeavor Agreement attached hereto and made a part hereof; and

**WHEREAS**, NLCLDD and TPCG have independently determined that the project is a beneficial project, and will either directly or indirectly accomplish the parties' goal of improving drainage for its citizens and is in furtherance of the mission of the respective parties and benefits their respective jurisdictions; and

**SECTION I**

**BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to execute any and all documents necessary, including but not limited to a Cooperative Endeavor Agreement with North Lafourche Conservation, Levee and Drainage District, for the purpose of improving drainage for the immediate surrounding areas of the St. Louis Canal and the NLCLDD desires to work cooperatively with TPCG utilizing its rights-of-way and access rights under statute, to make improvements to portions of the St. Louis Canal which enter and are within Terrebonne Parish as more fully depicted in the Cooperative Endeavor Agreement to contain substantially the same terms as those contained within the aforementioned proposed Cooperative Endeavor Agreement attached hereto and made a part hereof.

**SECTION II**

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

**SECTION III**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26<sup>th</sup> day of October 2022.

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

- I. Houma Police Department, \$6,263
- II. Houma Police Department, \$3,989
- III. Parish Prisoners, \$16,239

- IV. City Marshal, \$4,291
- V. Brady Road Bridge Replacement, \$5,885,000
- VI. Houma Police Department-LCLE Grant, \$15,500

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

### **ORDINANCE NO. 9431**

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

- I.** HOUMA POLICE DEPARTMENT, \$6,263
- II.** HOUMA POLICE DEPARTMENT, \$3,989
- III.** PARISH PRISONERS, \$16,239
- IV.** CITY MARSHAL, \$4,291
- V.** BRADY ROAD BRIDGE REPLACEMENT, \$5,885,000
- VI.** HOUMA POLICE DEPARTMENT-LCLE GRANT, \$15,500

#### **SECTION I**

**WHEREAS**, the Houma Police Department received \$6,263 reimbursement for damages that occurred to Unit #393, and

**WHEREAS**, this reimbursement needs to be reflected in the Auto and Truck Repairs account.

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

#### **SECTION II**

**WHEREAS**, the Houma Police Department received \$3,989 reimbursement for damages that occurred to Unit #387, and

**WHEREAS**, this reimbursement needs to be reflected in the Auto and Truck Repairs account.

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

#### **SECTION III**

**WHEREAS**, the Parish Prisoners Department received \$16,239 reimbursement for

damages that occurred to a light pole at the jail, and

**WHEREAS**, this reimbursement needs to be reflected in the Building Repairs account.

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

**SECTION IV**

**WHEREAS**, the City Marshal's Office received \$4,291 reimbursement for damages that occurred to their vehicle, and

**WHEREAS**, this reimbursement needs to be reflected in the Auto & Truck Repairs account.

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

**SECTION V**

**WHEREAS**, the State of Louisiana, Division of Administration Facility Planning and Control and Terrebonne Parish Consolidated Government Control entered into a Cooperative Endeavor Agreement where the state is providing funding for the Brady Road Bridge Replacement, and

**WHEREAS**, the Cooperative Endeavor Agreement with Facility Planning provides State Funds of an additional \$5,885,000 and

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Brady Road Bridge Replacement. (**Attachment E**)

**SECTION VI**

**WHEREAS**, the Parish received funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2020, BJAG Multi-Jurisdictional Task Force for \$15,500, and

**WHEREAS**, the 2020 Multi-Jurisdictional Task Force Grant (Grant #2020-DJ-01-6427) provides funding for joint policing efforts between the Houma Police Department and Assumption Parish Sheriff's Office relating to substance abuse criminal activities, and

**WHEREAS**, the Houma Police Department's portion will be used to purchase laptop computers to assist with sharing information while collecting data for the grant.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended to reflect the funding of the Multi-Jurisdictional Task Force Grant. (**Attachment F**)

**SECTION VII**

**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 VIII**

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 IX**

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26<sup>th</sup> day of October 2022.

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Prepared By: Finance Department  
 PC File: 2022-Various Items – P  
 Date Prepared: 10/5/22 BA #19

**ATTACHMENT A - Houma Police Department**

	<u>Adopted</u>	<u>2022 Change</u>	<u>Amended</u>
Compensation Property Damage	(10,599)	(6,263)	(16,862)
Auto & Truck Repairs	100,000	6,263	106,263

**ATTACHMENT B - Houma Police Department**

	<u>Adopted</u>	<u>2022 Change</u>	<u>Amended</u>
Compensation Property Damage	(16,862)	(3,989)	(20,851)
Auto & Truck Repairs	106,263	3,989	110,252

**ATTACHMENT C - Parish Prisoners**

	<u>Adopted</u>	<u>2022 Change</u>	<u>Amended</u>
Compensation Property Damage	(11,587)	(16,239)	(27,826)
Building Repairs	51,587	16,239	67,826

**ATTACHMENT D - City Marshal**

	<u>Adopted</u>	<u>2022 Change</u>	<u>Amended</u>
Compensation Property Damage	(11,587)	(4,291)	(15,878)
Auto & Truck Repairs	23,500	4,291	27,791

**ATTACHMENT E - Brady Road Bridge Replacement**

	<u>Adopted</u>	<u>2022 Change</u>	<u>Amended</u>
Brady Road Bridge Replacement	2,897,600	5,885,000	8,782,600
FP&C Brady Rd Bridge Replacement	(800,000)	(5,885,000)	(6,685,000)

**ATTACHMENT F - LCLE**

	<u>Adopted</u>	<u>2022 Change</u>	<u>Amended</u>
Computer Equipment	2,361	10,500	12,861
Other Fees	5,451	5,000	10,451
Multi-Task Force	(18,474)	(15,500)	(33,974)

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

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

Mr. G. Michel moved, seconded by Ms. J. Domangue, “THAT, the Council continue public hearing to the 11/16/22 meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Lucretia McBride, a resident of Houma, LA, who shared her appreciation for the replacement of the Brady Road Bridge and gave a brief history of the bridge and the sentimental meaning it has to her. She then requested that the Council consider making the location of the bridge a historical place once completed.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 10/24/22, whereupon the Committee Chairman, rendered the following:

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

**OCTOBER 24, 2022**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 7:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. John Amedée. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

The Chairman noted that Agenda Item No. 1 "Ms. Margie Scoby to present an update on the 'Finding Our Roots' Museum following Hurricane Ida" was pulled from the agenda at Mr. C. Harding's request.

Mr. C. Harding explained that Ms. Margie Scoby is collecting more information to present an update on the "Finding Our Roots" Museum following Hurricane Ida and will reschedule the presentation.

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Community Development and Planning Committee rescind the condemnation order adopted November 17, 2008, on the structure located at 148 Prince Collins Street."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

**RESOLUTION NO. 22-336**

**WHEREAS**, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

**WHEREAS**, the Louisiana Workforce Commission's Community Services Block Grant Program has awarded \$402,800.00 in Regular CSBG Funds to Terrebonne Parish to provide services from October 01, 2022, through September 30, 2024

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the contract with the effective date of October 01, 2022.

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from the approval of this contract.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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At Mr. D. Babin's request, Capital Projects Administrator Jeanne Bray gave a brief update on the Cedar Grove project, highlighting that it is a phased project currently in the permitting phase.

Mr. D. Babin expressed his concern on needing this project completed and requested an update on any new development. **\*(RESOLUTION ADOPTED AFTER DISCUSSION)**

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 22-337**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT WITH ONSHORE MATERIALS, LLC FOR CONSTRUCTION SERVICES TO IMPLEMENT THE LA SAFE LIVING MITIGATION TERRACES PROJECT NORTH OF LAKE BOUDREAUX.

**WHEREAS**, The LA SAFE program has awarded \$3,845,000 by the State of Louisiana Office of Community Development Disaster Recovery Unit after a public process and voting that selected this project as a priority for Terrebonne Parish; and

**WHEREAS**, the project Phase 2 is intended to create more land again in the area above Lake Boudreaux protecting residences and Parish assets; and

**WHEREAS**, after a formal procurement process was followed requesting and reviewing proposals to construct the terraces, Onshore Materials, LLC has been recommended by the engineer of record, Fenstermaker and Associates, LLC, as the lowest responsive and responsible bidder of three (3) bids (form attached); and

**WHEREAS**; the recommendation has been made by the engineer of record through the Parish President and the process requires a resolution authorizing the Parish President to enter

into a contract with the firm to negotiate a reduction in scope and price to meet the funding available and to perform necessary construction services;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Onshore Materials, LLC to provide the needed construction services for the project referenced above.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

Steve Trosclair, Chairman

Brandi Becnel, Minute Clerk

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/24/22.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 10/24/22, whereupon the Committee Chairman, rendered the following:

**POLICY, PROCEDURE, AND LEGAL COMMITTEE**

**OCTOBER 24, 2022**

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 7:06 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. G. Michel. Upon roll call, Committee Members recorded as present were: J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry Sr., “THAT the Policy, Procedure, and Legal Committee approve a waiver of fees for the use of the Barry P. Bonvillain Civic Center by the Krewe of Hercules for their Senior Citizens Christmas Dinner event to be held on Sunday, December 18, 2022.”

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

**ABSTAIN:** S. Trosclair.

The Chairwoman declared the motion adopted.

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

**SECONDED BY:** MR. J. AMEDÉE

### **RESOLUTION NO. 22-338**

**WHEREAS** Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Comprehensive Fireman’s Insurance coverage (Houma, Fire Department) and Boiler and Machinery insurance Coverage through its Department of Risk Management; and

**WHEREAS** Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with the Ledet Corporation dba Ledet Insurance Agency for Comprehensive Fireman’s Insurance coverage (Houma, Fire Department) for the year 2023 thru 2024, per Ordinance Number 9216; and

**WHEREAS**, such services commencing on April 1, 2023, and effective through March 31, 2024.

**WHEREAS** Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with the Ledet Corporation dba Ledet Insurance Agency for Boiler and Machinery coverage for the year 2023 thru 2024, per Ordinance Number 9216, and

**WHEREAS**, such services commencing on March 1, 2023, and effective through February 28, 2024.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Ledet Corporation dba/Ledet Insurance Agency for Producer of Record to commence on April 1, 2023, through March 31, 2024, and March 1, 2023, thru February 28, 2024.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**NOT VOTING:** None.

**ABSTAINING:** None.

**ABSENT:** None.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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At Dr. J. Navy’s request, Parish Attorney Julius Hebert explained that the contracts must be approved every year as per the Parish Code which can be changed in the future by ordinance.

At Mr. G. Michel's request, Human Resources and Risk Management Director Dana Ortego clarified the specific insurance each agency is responsible for and noted no changes in the contracts with each agency for 2023. Discussion ensued relative to possible changes for insurance contract procedures in the future. Mr. Ortego also explained the different policy periods for each insurance contract. **\*(RESOLUTION ADOPTED AFTER DISCUSSION)**

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

**RESOLUTION NO. 22-339**

**WHEREAS** Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Flood, Special Equipment Floater, and Inland Marine Coverage through its Department of Risk Management; and

**WHEREAS** Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract with Laris Insurance Agency, LLC for Property Insurance, Flood, Special Equipment Floater, and Inland Marine Insurance coverage, per Ordinance Number 9225; and

**WHEREAS**, such services would begin March 1, 2023, through February 28, 2024.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Laris Insurance Agency, LLC for Producer of Record to commence on March 1, 2023, through February 28, 2024.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-340**

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

**WHEREAS**, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with Laris Insurance Agency, LLC for Casualty Insurance coverage, per Ordinance Number 9215; and

**WHEREAS**, such services would begin April 1, 2023, through March 31, 2024.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management

Department to continue the contract in place with Laris Insurance Agency, LLC for Producer of Record to commence on April 1, 2023, through March 31, 2024.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 22-341**

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

**WHEREAS**, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with Anthony J. Alford Insurance Company for employee Group Health Insurance/ Self-funded and Re-insurance Contract for Medical, Dental, and Pharmacy Benefits for 2023, per Ordinance Number 9212; and

**WHEREAS**, such services would begin January 1, 2023, through December 31, 2023.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Anthony J. Alford Insurance Company for Producer of Record to commence on January 1, 2023, through December 31, 2023.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-342**

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

**WHEREAS**, Administration and the Risk Management Department reviewed and analyzed several proposals provided by Third Party Administrators to handle the Workers Compensation claims and submits a recommendation for a Third Party Administrator for one (1) year term with the option to renew thereafter on a year-to-year basis upon the same terms

and conditions unless either party give the other written notice of the desire to terminate this agreement (90) days or more prior to the end of the initial term or any annual anniversary thereafter. per the attached Proposal; and

**WHEREAS**, it is the recommendation of Administration and the Risk Management Department that the attached Proposal for Third Party Administrator with Gulf South Risk Services be accepted effective for November 1, 2022.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached Proposal for Third Party Administration of Workers' Compensation claims with Gulf South Risk Services become effective for November 1, 2022.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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OFFERED BY: MR. J. AMEDÉE

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

**RESOLUTION NO. 22-343**

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

**WHEREAS**, Administration and the Risk Management Department would like to recommend the renewal of Contract for services of professional consultants with Sigma Consulting Corporation for a period of one year at the approximate cost of \$12,000.00 for the first year for Property/Casualty lines of coverage as well as actuarial services for a period of one year in the amount of \$17,500.00 for a total of \$28,500.00 for 2023; with the option to renew for two (2) successive one (1) year terms at the approximate cost of \$12,000.00 per year for Property/Casualty and \$17,750.00 for Actuarial services for a total of \$29,750.00 for 2024; and the approximate cost of \$12,000.00 per year as well as actuarial services of \$18,000.00 for a total of \$30,000.00 for 2025; the above actuarial fee schedule is contingent upon receipt of loss data in acceptable Excel usage format; if loss data is provided in paper format, an additional hourly rate of \$150.00 will be charged for loss data conversion/analysis; and

**WHEREAS**, such services would begin January 1, 2023, and end on December 31, 2023, with the option to renew for the two (2) successive one (1) year terms at which time services would begin on January 1, 2024, and end on December 31, 2024, and January 1, 2025, to December 31, 2025; and

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

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government the Parish President, Mr. Gordon Dove, is hereby authorized to negotiate and to execute all documents necessary to affect a viable contract for consulting services between TPCG and Sigma Consulting Corporation.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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

**RESOLUTION NO. 22-344**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT'S  
EXECUTION OF AN AGREEMENT WITH NOBLE PUBLIC ADJUSTING  
GROUP FOR ASSISTANCE REGARDING INSURANCE CLAIMS**

**WHEREAS**, TPCG wishes to contract with Noble Public Adjusting Group to act as the adjuster, act as expert, act as estimator, review insurance policies, and make recommendations on behalf of TPCG and work with TPCG on claims for damage caused by Hurricane Ida; and

**WHEREAS**, Noble will inspect the damaged properties, take photographs, and otherwise document the losses, as well as produce a good faith, accurate estimate of the damages based on the inspection and expert reports; and

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

**NOW THEREFORE BE IT RESOLVED** that 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:21 p.m.

Jessica Domangue, Chairwoman

Brandi Becnel, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 10/24/22."

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 10/24/22, whereupon the Committee Chairman, rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**OCTOBER 24, 2022**

The Chairman, John Amedée, called the Public Services Committee meeting to order at 7:23 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée.

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

**SECONDED BY:** MS. J. DOMANGUE

### **RESOLUTION NO. 22-345**

A resolution authorizing the signing of the Entity/State agreement with Louisiana Department of Transportation and Development for **Valhi Blvd. Shared-Use Path, State Project No. H.013714.**

**WHEREAS**, the Terrebonne Parish Consolidated Government desires to provide protection to the people of this Parish, whenever possible, and

**WHEREAS**, the Parish would like to construct a shared-use path from the Bayou Country Sports Park to the Ravensaide Drive along Valhi Boulevard, and

**WHEREAS**, the funds have been appropriated as part of the Transportation Improvements Program to finance improvement projects under the direct administration of DOTD, and

**WHEREAS**, the construction of the Valhi Blvd. Shared-Use Path project will be funded by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing the required match, and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, or an authorized representative, be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for Valhi Blvd. Shared-Use Path, State Project No. H.013714.

**THERE WAS RECORDED:**

**YEAS:** J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C.

Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 22-346**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT'S EXECUTION OF 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** that 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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The Chairman noted that Agenda Item No. 3, **-RESOLUTION:** Providing for the acceptance of work performed by Legacy Restoration & Referral, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, - was pulled prior to the meeting per Parish Administration request.

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

**RESOLUTION NO. 22-347**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated August 20, 2021 with All South Consulting Engineers, LLC, for the Project entitled **Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project**, and

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

**WHEREAS**, it is necessary to make changes to the contract due to additional inspection costs, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$3,033.75 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project with All South Consulting Engineers, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of October 2022.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

John Amedée, Chairman

Brandi Becnel, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 10/24/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 10/24/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, November 16, 2022, at 6:30 p.m., rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**OCTOBER 24, 2022**

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 7:27 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

Mr. Earl Eues, Director of the Terrebonne Parish Office of Homeland Security and Emergency Preparedness, provided an update regarding temporary housing following Hurricane Ida. Mr. Eues also noted that bus service will be available by next week for residents living in mobile units located in Gray.

At Mr. S. Trosclair’s request, Planning and Zoning Director Chris Pulaski confirmed that FEMA will begin charging rent for temporary housing residents, following 18 months from the date of the event. He continued by noting that it is possible for GOHSEP to request a price reduction for rental fees from FEMA but that a \$50.00 minimum was required.

Several Committee Members shared their concerns regarding FEMA charging rent to families currently living in temporary housing.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, “THAT the Budget and Finance Committee request the Parish Administration and Legal Department to draft a resolution requesting a reduction in rental fees for parish residents living in temporary housing due to Hurricane Ida and submit to the Governor’s Office of Homeland Security and Emergency Preparedness for consideration.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At the Chairman’s request, Mr. Pulaski noted that neither FEMA nor GOHSEP has announced their plans for the trailers once they are no longer in use in Terrebonne Parish.

At the Chairman’s request, Mr. Eues explained that the Scott Lane property has been turned over to the Parish’s Legal Department to determine the quickest method to get the trailers removed and the company who had the contract for Scott Lane is willing to restore it.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT the Budget and Finance Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; Parcel #36938, with owner of record Eddie Diggs; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, November 16, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee Introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; Parcel #41866, with Municipal Address of 141 Shirley Street, with owner of record Lloyd Outdoor Advertising; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, November 16, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- a) **Terrebonne ARC (Fund 279; Sm. Bk. 175; Big Bk. 320)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget stating that a 5.21 mill ad valorem tax renewed by voters November 16, 2013 (2018-2027) will generate an estimated \$5,207,419 in 2023. She stated Terrebonne Parish currently has a cooperative endeavor agreement with Terrebonne ARC to provide services estimated for 2023 \$5,100,000. Ms. Mauldin continued by sharing that an independent budget is adopted by Terrebonne ARC governing authority for Fiscal Year ending June 30<sup>th</sup> and is submitted annually to the appointing authority.

At this time Mr. G. Michel was recorded as exiting the meeting.

- b) **Parish President (Fund 151-131; Sm. Bk. 74; Big Bk. 19)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2023 Budget explaining that 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. She clarified that 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. She stated that under Capital they are requesting \$12,000 for Council Room video recording equipment, \$5,000 for one (1) laptop computer for live streaming, and \$2,500 for one (1) laptop computer.
- c) **Finance/Accounting (Fund 151-151; Sm. Bk. 80; Big Bk. 23)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget, stating that they are eliminating one (1) Accountant I, Grade 206, and are requesting \$12,000 for one (1) copier, and \$20,000 for office furniture.
- d) **Finance/Customer Service (Fund 151-152; Sm. Bk. 83; Big Bk. 25)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget highlighting that they are requesting \$5,000 to update surveillance equipment.

- e) **Legal Services (Fund 151-157; Sm. Bk. 86; Big Bk. 27)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that Parishwide legal fees, which are not all included in the General Fund, as reflected in the chart listed on page 87. She added that Legal Assistance to low-income persons, is budgeted at \$30,000, Southeast LA Legal Services, same as 2022.

At Mr. D. Babin's request, Parish Attorney Julius Hebert explained that the steady increase is due to rate increases, volume increases and results.

Dr. J. Navy expressed his concern for old litigations needing to continue being resolved.

At Mr. D. W. Guidry Sr.'s request, Ms. Mauldin explained that reimbursements from insurance in litigation is recorded in the Risk Management Department.

Discussion ensued regarding the last rate change for legal fees and services and budgeting for future fees.

- f) **Planning Department/Admin/Zoning (Fund 151-193; Sm. Bk. 88; Big Bk. 28)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget stating that they are transferring one (1) Admin. Tech I, Grade 101 to 151-195 Code Violation/Compliance and eliminating one (1) Citizen Inquiry Coordinator, Grade 207. She added that they are requesting \$40,000 for one (1) new truck and \$3,000 for one (1) laptop.
- g) **Planning Department/Code Violation/Compliance (Fund 151-195; Sm. Bk. 94; Big Bk. 32)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget, highlighting that they are transferring one (1) Admin. Tech I, Grade 101 from the Planning & Zoning Department.

At Dr. J. Navy's request, Planning and Zoning Director Chris Pulaski noted that he is comfortable with the number of staff in the Nuisance Abatement, Planning and Zoning, and Code Enforcement divisions but would like to fill the position for Staff Planner as well. He added that a two-year contract with consultants is also assisting with departmental needs at this time.

- h) **Planning Department/Museums (Fund 151-560; Sm. Bk. 107; Big Bk. 42)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, noting that the contract with South Louisiana Wetlands Discovery is budgeted at \$50,000, and that they are eliminating one (1) Admin. Coordinator II, Grade 106.
- i) **Planning Department/Marina (Fund 151-680; Sm. Bk. 116; Big Bk. 51)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget, stating that they are requesting \$10,000 to upgrade the lift station/pump out.
- j) **Coroner's Office (Fund 151-205; Sm. Bk. 98/345; Big Bk. 35)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget, highlighting that they are requesting \$55,000 for one (1) vehicle with intergovernmental Revenue from the Terrebonne Parish Consolidated Government for 2023 being \$805,626, same as 2022.
- k) **Publicity (Fund 151-651; Sm. Bk. 110; Big Bk. 44)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, noting the following amounts: Holiday Expenses/Parades, \$40,000, same as 2022; co-sponsorships of various events, \$25,000, same as 2022; Parish Publicity, \$250,000, a \$50,000 decrease; Rougarou Festival, \$20,000, same as 2022; and various afterschool programs, \$25,000, same as 2022.

Discussion ensued relative to the funding necessary for providing co-sponsorships and decreasing memberships in various organizations.

- l) Emergency Preparedness (Fund 151-912; Sm. Bk. 117; Big Bk. 52)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget stating that they are requesting \$59,660 to upgrade audio visual equipment.
- m) Juvenile Detention Center (Fund 202-122; Sm. Bk. 125; Big Bk. 64)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, noting that ad valorem taxes levied 20 years through a .96-mill tax renewed by voters on November 16, 2013(2013-2032), and a .94 mills tax through special state legislation (RS15:1099), renewed November 16, 2013 (2013-2032) and is estimated to collect \$1,899,059 for 2023. She shared that revenue generated from housing state DOC juveniles and from Office of Youth Development is estimated at \$40,000 for 2023, and revenue generated from housing out of parish juveniles is estimated at \$150,000 for 2023, same as 2022. Ms. Mauldin then highlighted the following amounts: General Fund Supplement, \$605,000, an increase of \$25,000 and Single Point Assessment and Resource Center (SPARC) - \$250,000, transfers to Criminal Court Fund. She then added that they are requesting \$25,000 for new office carpeting.
- n) Recreation Department (Fund 280; Sm. Bk. 178; Big Bk. 324)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget explaining that a 2.21 mill ad valorem tax for years 2021-2030 was approved by the voters December 8, 2018, is estimated to generate \$2,208,905 in 2023. Registration fees are proposed to generate an estimated \$111,440 in 2023. Budgeted costs for Special Olympics are \$51,032 and for summer camps, \$265,000, a \$65,000 increase to include the eSports program. Within the TPR Administration, they are adding one (1) part-time Gym Supervisor, Grade 101, and eliminating one (1) part-time Sr. Groundsman, Grade 104.

At Mr. D. W. Guidry's request, Ms. Mauldin explained that the Parish is leasing the tennis courts at St. Charles Street until November 2024.

At Ms. J. Domangue's request, Ms. Mauldin noted that the Parish is budgeting funding for eSports summer camps for 2023 and that an agreement will be signed for the summer camps in 2023.

- o) Parks and Grounds (Fund 205-501; Sm. Bk. 147; Big Bk. 97)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, noting that the funding for the Maintenance Contract – Grass cutting, and park maintenance is \$120,000, a decrease of \$2,000 based on contract agreement.
- p) Airbase Splash Park (Fund 205-510; Sm. Bk. 148; Big Bk. 98)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget, highlighting that there were no significant changes.
- q) Police Department (Fund 204-211; Sm. Bk. 135; Big Bk. 83)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget first noting that the Public Safety Fund 204 ad valorem taxes are proposed for 2023 in the amount of \$4,251,190 from the levy of 6.20 mills (City Alimony Tax), 5.08 mills City Fire Protection, and 5.08 mills City Police Protection renewed by voters on November 16, 2013 (2019-2028). She then noted that in 1965, the Parish levied a 1% parishwide sales tax equally divided by the Parish Policy Jury, City of Houma, and Parish School Board. The 1/3 City of Houma portion has been dedicated through the budget for use by the Public Safety Fund and is projected to generate \$10,136,396. Insurance occupational licenses in the City of Houma are proposed to collect \$875,000. Occupational Licenses are proposed at \$206,800. Court fines are proposed at \$65,000, and the General Fund Supplement at \$500,000. Ms. Mauldin then reviewed the Police Department's proposed 2023 Budget explaining that a 2% adjustment across the board was mandated by State Law. She added that they are requesting \$50,000 for fencing at two locations, \$20,000 for computers, \$50,000 for portable radios, and \$10,000 for office furniture.

At Dr. J. Navy's request, Ms. Mauldin explained that any budgeted positions eliminated in

the past few years have been restored through the American Rescue Plan funds, and then added that the School Resource Officer (SRO) division is also included with the budget.

At Dr. J. Navy's request, Houma Police Chief Dana Coleman noted that the department is fully staffed and will look to add more staff once the East Side Substation is completed.

Several Committee Members voiced their concerns on ensuring the Houma Police Department is appropriately staffed then thanked Chief Coleman for the SRO program.

- r) **Fire Department (Fund 204-222; Sm. Bk. 141; Big Bk. 88)** – Chief Financial Officer Kandace Mauldin explained the proposed 2023 Budget highlighting that at the State Firefighters' Retirement board meeting of January 21, 2021, the following rates were adopted: 2022 – 33.25% and 2021 – 33.75%. Under Personnel, a 2% adjustment across the board as mandated by State Law and transfer one (1) Administrative Technician I, Grade 101 from a part-time to a full-time position. Under Capital, they are requesting Equipment, \$26,000, Aerial Ladder Truck, \$800,000, and one (1) motor vehicle, \$50,000.

On request, Houma Fire Chief Corey Henry explained that the new fire truck will replace the one at the St. Charles Street location. He then noted that he is covering staffing shortfalls through overtime with current employees.

At Mr. C. Harding's request, Chief Henry noted that he is covering the staff shortfall with overtime.

- s) **Finance/Purchasing-Warehouse (Fund 380-154; Sm. Bk. 255; Big Bk. 483)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 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. She stated that total allocated revenues are projected at \$845,791 for 2023. She continued by stating that they are adding one (1) Admin. Coordinator I, Grade 104, adding one (1) Admin. Tech II, Grade 102, eliminating one (1) Senior Procurement Officer, Grade 208, and eliminating one (1) Procurement Specialist II, Grade 107.

At this time, Dr. J. Navy was recorded as exiting the meeting.

- t) **Finance/Information Technology (Fund 390-192; Sm. Bk. 258; Big Bk. 494)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget highlighting that the Information Systems Fund derives revenues from the departments that it services with user fees projected at \$2,255,971 for 2023. Ms. Mauldin then noted they have one Personnel request that omitted to eliminate one (1) Programmer, Grade 206, and add one (1) Web Developer and Graphic Designer, Grade 208. Ms. Mauldin then shared that they are requesting \$70,000 for server upgrades and \$12,900 for computers.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 8:24 p.m.

Carl Harding, Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/24/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council approved the following street light list:

**STREET LIGHT LIST  
10-26-2022**

REMOVE ONE (1) EXISTING AT 283 TEXAS GULF ROAD, BOURG, LA; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9.

INSTALL THREE (3) LED FLOOD LIGHTS AND SECURITY CAMERA CONNECTION ON EXISTING POLE AT 283 TEXAS GULF ROAD, BOURG, LA; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one (1) expiring term with the Recreation District No. 10 Board, nominate Mr. Brent Rodrigue, close nominations, and reappoint Mr. Brent Rodrigue to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council open nominations for four (4) expiring terms on 11-05-22 and 11-16-22 on the Children and Youth Services Planning Board (Each representing one of the following: Social Services, Terrebonne Parish Juvenile Justice, Education and Terrebonne Parish District Attorney), one (1) vacancy due to a resignation (representing Bayou Area Children Foundation), and seven (7) expired terms (One representing each of the following: City Court, Office of Juvenile Justice, Gulf Coast Teaching and Family Services, DHH Office of Behavioral Health, Options for Independence, Terrebonne Parish Sheriff's Office and Houma Police Department representative), nominate Mr. Greg Gleason, representing START Corporation, Mr. Allen Crane, representing the DHH Office of Behavioral Health and Ms. Dayna R. Price, representing Options for Independence, close nominations, and appoint Mr. Greg Gleason, Mr. Allen Crane, and Ms. Dayna R. Price to each serve a term and hold nominations open for the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Council open nominations for one (1) expired term with the Veteran’s Memorial District (Representing the Parish President/South of the Intracoastal), nominate Mr. Breck Chaisson, close nominations, and appoint Mr. Breck Chaisson to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. G. Michel, “THAT the Council open nominations for seven (7) expiring terms on 11-01-22 on the Houma Downtown Development Corporation, nominate Mr. Leo Ledet, Mrs. Beulah Rodrigue, and Dr. Brenda Babin, close nominations, appoint Mr. Leo Ledet, Mrs. Beulah Rodrigue, and Dr. Brenda Babin to each serve a term, and hold nominations open for the four expiring terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

A. GIS Engineering, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **TERREBONNE PARISH TREE BOARD:** Two (2) vacancies due to resignations.
- **CHILDREN AND YOUTH SERVICES BOARD:** Four (4) expiring terms on 11-05-22 and 11-16-22.
- **COASTAL ZONE MANAGEMENT AND RESTORATION:** One (1) expiring terms on 10-31-22.
- **DOWNTOWN DEVELOPMENT:** Four (4) expiring terms on 11-01-22.
- **PLANNING AND ZONING COMMISSION:** One (1) expiring term on 11-30-22 (Council Representative – African American).
- **MUNICIPAL CIVIL SERVICE BOARD:** Two (2) expiring terms on 11-29-22.

Announcements–Parish President: None.

Announcements–Council Members:

- Ms. J. Domangue congratulated Mr. Chris Pulaski and his team on the Bicentennial Celebration and congratulated Mr. Johnathan Foret on a wonderful Rougarou Festival.
- Mr. G. Michel thanked the veterans for all they have done and reminded everyone of Halloween on October 31<sup>st</sup>, asking them to be extra cautious driving through residential areas. He then encouraged the public to consider donating blood.
- Mr. C. Harding noted a location change for Boo on the Bayou to the Dumas Auditorium and thanked the veterans for their sacrifices they have made.
- Dr. J. Navy announced a program at the Civic Center for a Toy and Bike Giveaway would be held on December 17, 2022.
- Mr. D. Babin thanked the veterans and all the military to today. He then noted that an election is taking place on November 8<sup>th</sup> and encouraged the public to vote.
- Mr. D. J. Guidry encouraged the public to do their civic duty by going vote.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:00 p.m.

BRANDI BECNEL, MINUTE CLERK

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

ATTEST:

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