

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

NOVEMBER 30, 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. Ms. J. Domangue led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr. District One was recorded as vacant. 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.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT, the Council approve minutes of the Regular Council Session held on October 26, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the Accounts Payable Bill Lists for 11/21/2022, and 11/28/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish Manager Mike Toups who stated that there will be no presentation by Parish Administration relative to capital projects, including drainage, utility, road, and quality of life projects, as well as other matters relative to the operations and maintenance of Parish government.

At Mr. G. Michel's request, Parish Attorney Julius Hebert explained that there is currently an ongoing lawsuit regarding the damaged system. (***EMERGENCY ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J. GUIDRY

EMERGENCY ORDINANCE NO. 9434

AN EMERGENCY ORDINANCE TO AUTHORIZE AN EMERGENCY APPROPRIATION TO THE OPERATING BUDGET TO ALLOCATE NECESSARY EMERGENCY USE FUNDS IN ORDER TO REPAIR DAMAGE TO THE BAYOU TERREBONNE MITER GATE LOCK SYSTEM FOR THE PURPOSE OF PROTECTING THE LIFE, SAFETY, AND WELFARE OF CITIZENS OF TERREBONNE PARISH

SECTION 1

WHEREAS, On June 3, 2022, Parish President Gordon E. Dove declared a State of Emergency relative to preparation for the 2022 hurricane season, including repairing the Bayou Terrebonne Miter Gate Lock System, recorded in the Terrebonne Parish Courthouse, Book 2675, Page 491, Entry No. 1651682; and

WHEREAS, an Emergency Ordinance is allowed pursuant to the Terrebonne Parish Consolidated Government (TPCG) Charter 2-14; and

WHEREAS, an Emergency Ordinance is allowed to make emergency appropriations to the operating budget pursuant to the Terrebonne Parish Consolidated Government Charter Sec. 504 and Sec. 5-11; and

WHEREAS, the Bayou Terrebonne Miter Gate Lock System located in Montegut, was damaged when it was hit by a vessel on April 15, 2022; and

WHEREAS, the Lock System must be fixed in order to protect the life, safety, and welfare of the citizens of Terrebonne Parish; and

WHEREAS, TPCG needs to amend the operating budget, allocating Emergency Use Funds in the amount of eight hundred thirty-six thousand dollars (\$836,000.00), for the final design cost to repair the Lock System, which is more accurately shown on the attached "Opinion of Probable Construction Cost.

SECTION 11

NOW THEREFORE BE IT ORDAINED, that TPCG amends its operating budget, allocating the necessary Emergency Use Funds, eight hundred thirty-six thousand dollars (\$836,000.00), in order to repair the Bayou Terrebonne Miter Gate Lock System; and

NOW THEREFORE BE IT ORDAINED, that the funds for this repair shall be appropriated from the Emergency Use Funds; and

BE IT FURTHER ORDAINED, that the TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to repair the Bayou Terrebonne Miter Gate Lock System.

SECTION 111

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 IV

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

SECTION V

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

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

RESOLUTION NO. 22-364

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station Project, Terrebonne Parish, Louisiana.

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, 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. 1632457 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 30th day of November 2022.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Council deviate from the regular order of business to address other items on the agenda, beginning with Agenda Item No. 3-Committee Reports.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 11/28/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, December 14, 2022, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

NOVEMBER 28, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Ms. J. Domangue. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, and Mr. D. W. Guidry, Sr. District One was recorded as vacant. A quorum was declared present.

The Chairman recognized Head Start Administrator Diane Powell who gave an update on the fiscal year for 2022 highlighting funding received throughout the year. She then reviewed the readiness goals for students and staff and noted the numbers of people served throughout the year.

At Mr. J. Amedée's request, Ms. Powell noted that the facilities that are down are due to storm damage with repairs being almost completed at the Church Street location. Ms. Powell then noted that the Senator Circle location is unable to be used but had three lots donated from the Park Woods Subdivision and hopes to purchase two portable classrooms soon.

At the Chairman's request, Ms. Powell clarified that the number of meals and snacks provided for the year is the total for all students.

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

RESOLUTION NO. 22-365

A resolution authorizing the Parish President to sign and submit the 2022 Community Development Block Grant and Home Investment Partnerships Program grant agreements to the United States Department of Housing & Urban Development

WHEREAS, Terrebonne Parish Consolidated Government's 2022 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$930,038.00 in Community Development Block Grant Program funds and \$421,933.00 in Home Investment Partnerships Program funds to carry out programs and services in accordance with the 2020 to 2025 Consolidated Plan and the 2022 Annual Action Plan.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish President Gordon Dove to sign and submit the grant agreements and any other documents or amendments necessary between Terrebonne Parish Consolidated Government and the United States Department of Housing & Urban Development.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize and empower the Housing and Human Services Director to carry out the programs and services outlined in the Plan, in accordance with established policies and procedures.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized Mr. Chris Clement of HRI communities who provided a brief update on renovations that will be completed on the Bonne Terre Village I. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

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

RESOLUTION NO. 22-366

A resolution authorizing the assignment and assumption of loan documents by and among Terrebonne Elderly Housing Limited Partnership, New Bonne Terre Village I, LLC, and Terrebonne Parish Consolidated Government

WHEREAS, on April 19, 1995, Terrebonne Parish Consolidated Government loaned HOME Investment Partnerships Program funds to Terrebonne Elderly Housing Limited Partnership in the amount of \$1,350,000.00 for the construction of Bonne Terre Village, a 51-unit apartment complex for the elderly located at 7614 West Main Street, Houma, LA, and

WHEREAS, Terrebonne Elderly Housing Limited Partnership is requesting Terrebonne Parish Consolidated Government's authorization for the assignment and assumption of the HOME Investment Partnerships Program Regulatory Agreement and Loan documents to New Bonne Terre Village I, LLC for the major renovation of the apartment complex, and

WHEREAS, New Bonne Terre Village I, LLC will assume the original principal amount of \$1,350,000.00 and approximately \$351,000.00 in accrued and unpaid interest as of December 31, 2022.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to execute an Amended and Restated HOME Investment Partnerships Program Regulatory Agreement, an Assignment and Assumption of Loan Documents, an Intercreditor and Subordination Agreement, a Mortgage, and an Amended and Restated Promissory Note with New Bonne Terre Village I, LLC in the amount of \$1,701,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT, the Community Development and Planning Committee introduce an ordinance authorizing the Parish President to execute a right of use agreement between TPCG and Claude Luke, Jr. and Pauline Luke for

the property that bears a municipal address of 110 Indigo Street, Dulac, Louisiana 70353 and call a public hearing on said matter on Wednesday, December 14, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Community Development and Planning Committee introduce an ordinance authorizing the Parish President to execute a right of use agreement between TPCG and Virgia Beach and James Beach for the property that bears a municipal address of 214 Bayou Gardens Drive, Houma, Louisiana 70364 and call a public hearing on said matter on Wednesday, December 14, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT, the Community Development and Planning Committee introduce an ordinance authorizing the Parish President to execute a right of use agreement between TPCG and Alvin and Beverly Billiot for the property that bears a municipal address of 7326 Shrimpers Row, Dulac, Louisiana 70353 and call a public hearing on said matter on Wednesday, December 14, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Steve Trosclair, Chairman

Brandi Becnel, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/28/22.”

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

THERE WAS RECORDED:

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

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 11/28/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, December 14, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 28, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 5:47 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: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. District One was recorded as absent. A quorum was declared present.

At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin gave a brief update on the status of the Buquet Bridge and noted the repair costs. She then stated that due to the significant amount of damage, the Parish will proceed with replacing the bridge through FEMA reimbursement.

Several Council Members expressed their concerns for the estimated construction time of four to six years to replace the bridge and the need for certain roads experiencing heavier traffic and damages due to bridge outages.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT the Budget and Finance Committee approve the co-sponsorship request for the 12th Annual Merry Kappa Alpha Psi Holiday Festival on Saturday, December 17, 2022, from 12:00 p.m. to 4:00 p.m. at the Barry P. Bonvillain Civic Center Parking Lot."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-367

A resolution approving the 2022 Balancing Budget Adjustment and 2023 Budget Plan (Operations and Five-Year Capital Outlay) of the Terrebonne Parish Veterans Memorial District.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget
2. Purchase, sale, or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.

4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the District was successful in the voters' renewal of a .5 mill property tax in 2015, and

WHEREAS, the District approved their 2022 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 17, 2022, subject to Council Approval, and

WHEREAS, the District approved their 2023 Operations Budget at their regular meeting of November 17, 2022, subject to Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2022 Final Balancing Budget adjustment and 2023 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

At this time, the Chairman relinquished the Chair to the Vice-Chairman.

The Vice-Chairman recognized Ms. Nicole Wesley-Brown, Regional Director for Gulf Coast Teaching Family Services, who gave an overview of a potential pilot program for seniors in the Gray and Gibson areas and the resources needed to provide said program.

At the Chairman's request, Ms. Wesley-Brown shared that the pastor at Eagle Wright Baptist Church offered their annex facility to house the potential program in Gray.

The Vice-Chairman recognized Terrebonne Council on Aging Executive Director and former Parish President Michel Claudet and former Councilman Wayne Thibodaux who were in the audience for the proceedings.

At Mr. S. Trosclair's request, Ms. Wesley-Brown clarified that the waiting list for the program is for the members' safety with COVID-19 protocols still being followed.

Mr. G. Michel shared his concerns regarding the proposed resolution and the funding required to provide for the potential program.

Discussion ensued relative to funding sources and partnership opportunities for providing the potential program.

The Vice-Chairman recognized Mr. Wayne Thibodaux, Gray Improvement Committee member, who thanked the Committee for considering the resolution and its benefits to the Gray community.

At Mr. D. J. Guidry's request, the Vice-Chairman recognized Terrebonne Council on Aging Executive Director Michel Claudet who shared his understanding of an agreement with the Parish regarding the use of funds for serving senior citizens.

Discussion ensued relative to pre-existing senior programs and addressing the needs of Parish residents in their communities.

The Vice-Chairman recognized Parish Attorney Julius Hebert who gave an overview of the millage funds to be used to provide for the potential program then shared his opinion that the program would meet the requirements of the millage. He then noted that the Terrebonne Council on Aging's consent would be needed before a cooperative endeavor agreement could be signed with Gulf Coast to provide the program.

Several Committee Members shared their support for the program and its potential benefits to the residents in the local communities. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-368

A resolution supporting the use the Terrebonne Elderly and Disabled millage for an elderly program in Gray and Gibson to be operated by Gulf Coast Teaching Family Services

WHEREAS, TPCG believes that supporting elderly programs in Gibson will serve a public purpose and is not gratuitous in light if the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563; and,

WHEREAS, TPCG believes the use of the Elderly and Disabled millage for this program is in accordance and consistent with the Millage Proposition approved by Terrebonne Parish voters, and

WHEREAS, according to the CEA with Terrebonne Council on Aging, TPCG will provide TCOA with advance notice of such projects and/or expenditures, and

WHEREAS, if TCOA objects in good fail to such projects and/or expenditures, TPCG will obtain an attorney general's opinion on such proposed projects and/or expenditures.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby supports TPCG notifying TCOA of the proposed elderly program in Gibson and receiving attorney general's opinion if necessary.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

At this time, the Chairman resumed the Chair.

On request, Public Works Director David Rome noted which roads are recommended to be striped as part of this project.

Discussion ensued regarding striping for certain additional roads outside of this project. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-369

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Southern Synergy, LLC, for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 1B, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Southern Synergy, LLC, with a base bid in the amount of \$229,188.00, and Alternate No. 1 for \$51,605.00, for a total amount of \$280,793.00, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to Southern Synergy, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Southern Synergy, LLC, in the total bid amount of \$280,793.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, or an authorized representative, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Southern Synergy, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to Southern Synergy, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 22-370

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing 15 apx 4500 mobile radios (\$74,486.40) and 15 apx 4000 (\$56,300.55) portable radios for the Houma Police Department, and

WHEREAS, after careful review by Chief Dana Coleman and Captain Bobbie O'Bryan it has been determined that the state contract price of One Hundred Thirty Thousand, Seven Hundred Eighty-Six Dollars and Ninety-five Cents (\$130,786.95) from Motorola Solutions for the purchase of radios (mobile and portable) should be accepted as per the State Contract Catalog number 4400022728/4400022750, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned radio purchase at a cost of One Hundred Thirty Thousand, Seven Hundred Eighty-Six Dollars and Ninety-five Cents (\$130,786.95) as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-371

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing fourteen (14) new and unused Dodge Durango Police Pursuit AWD for the Houma Police Department under State Contract #4400023795, and

WHEREAS, after careful review by Chief Dana Coleman and Captain Bobbie O'Bryan, it has been determined that the cost of Five Hundred Eighty-Four Thousand, Two Hundred Seventy-nine Dollars and Sixty-four Cents (\$584,279.64) from Southland Dodge, Inc. for the purchase of fourteen (14) additional new and unused Dodge Durango Police Pursuit AWD should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned at a cost of Five Hundred Eighty-Four Thousand, Two Hundred Seventy-nine Dollars and Sixty-four Cents (\$584,279.64) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the Police Pursuit Vehicles be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 22-372

WHEREAS, on November 10, 2022. bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-ITD-60 Purchase of Microsoft Office 365 E3 Yearly Subscriptions for Various Parish Departments, and

WHEREAS, after careful review by the Purchasing Division and the Information Technology Division is has been determined that the bid of Go Full Cloud is the lowest qualified bid in the amount of Fifty-Two Thousand, Seven Hundred Eleven Dollars and Twenty Cents (\$52,711.20), and

WHEREAS, the contract period shall begin upon the issuance of the Notice of Award. The initial contract period shall be for a one (1) year period beginning on the effective date and ending one (1) year thereafter. The initial one (1) year term may be extended for two (2) additional one (1) year terms, if mutually agreed, provided there is no change in the terms, conditions, specifications, and pricing structure, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 22-ITD-60 Purchase of Microsoft Office 365 E3 Yearly Subscriptions for Various Parish Departments to Go Full Cloud at the aforementioned price.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase Office 365 yearly subscriptions as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 22-373

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, “THAT the Budget and Finance Committee introduce an ordinance declaring a vehicle from the Housing and Human Services and an excavator from Forced Drainage Departments as surplus and authorizing said items to be disposed of by any legally approved methods and call a public hearing on Wednesday, December 14, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- I. Bayou Country Sports Park- Road Lights, \$100,000
- II. Funderburk Bridge Expansion, \$375,000
- III. Houma Police Department, \$14,492
- IV. Falgout Canal Marsh Management Program, \$47,737
- V. Bayou Country Sports Park, \$2,984,000
- VI. Bayou Terrebonne Lock Pump Station, \$5,000,000
- VII. 5% Budget Adjustment for Parish Prisoners Fund, \$40,000
- VIII. 5% Budget Adjustment for Road District #6 O&M, \$6,586
- IX. 5% Budget Adjustment for Road Lighting District #1, \$3,023
- X. 5% Budget Adjustment for Road Lighting District #6, \$7,500
- XI. 5% Budget Adjustment for Criminal Court Fund, -0-

and call a public hearing on said matter on Wednesday, December 14, 2022, at 6:30 p.m.”
(*RESOLUTION ADOPTED AFTER DISCUSSION)

At Ms. J. Domangue’s request, Chief Financial Officer Kandace Mauldin clarified that the \$2,984,000 for the Bayou Country Sports Park was State Capital Outlay money.

Mr. D. Babin requested that the total amount given to the Bayou Country Sports Park this year and the total revenue the park has derived be provided at the next Committee meeting.

At Mr. S. Trosclair's request, Ms. Mauldin explained that, for the Road Lighting District #6 Operations and Maintenance, they are required by state law to be within 5% favorable variance and that the millage collections were less than what was budgeted, therefore needing to be adjusted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

*The Chairman declared the aforementioned motion adopted.

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

- a) **Library (Sm. Bk. 347)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget stating that the Sales and Use Taxes for 2023 is estimated at \$5,800,000, an increase of \$200,000.
- b) **Council on Aging (Fund 278; Sm. Bk. 173; Big Bk. 316)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2023 Budget explaining that a 7.50 mill ad valorem tax approved by voters November 16, 2013 (2020-2029) will generate an estimated \$7.4 million in 2023. Terrebonne Parish has a cooperative endeavor agreement with Terrebonne Council on Aging (TCOA) to provide services to the elderly and disabled, \$7,500,000 estimated for 2023. An independent budget is adopted by TCOA governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority. In 2023, \$150,000 has been budgeted for elderly programs at Mechanicville Community Center.
- c) **District Attorney (Fund 151-123; Sm. Bk. 68; Big Bk. 15)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget highlighting that, under Personnel, they are adding one Assistant District Attorney.
- d) **Clerk of Court (Fund 151-124; Sm. Bk. 70; Big Bk. 16)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget, noting that they are requesting \$26,770 for a map imager and printer and a server.
- e) **Criminal Court Fund (Fund 299; Sm. Bk. 196; Big Bk. 401)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that fines and forfeitures revenue is estimated at \$2,508,000 for 2023, general fund supplement, \$3,300,000, an increase of \$1,750,853, Juvenile Detention Supplement, \$250,000, same as 2022, and Mental Health and Drug Abuse Fund Supplement, \$47,514, same as 2022.
- f) **Parish Jail (Fund 203-201; Sm. Bk. 131; Big Bk. 72)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget, stating that an agreement between the Parish Government and the Sheriff of Terrebonne Parish for the maintenance and operations of the jails. The Parish government agrees to pay a \$12.61 per diem for the maintenance on non-Department of Corrections (DOC) prisoners and the Sheriff shall share with the Parish 50% of the DOC reimbursements. In addition, the Sheriff agrees to make a continuous good faith effort to maintain a total DOC prisoner population of two hundred (200) inmates. For 2023, the Parish is estimating to receive \$715,327 from the Sheriff of Terrebonne, a decrease of \$99,673, and will provide a General Fund Supplement of \$3,765,000, same as 2022. Ms. Mauldin then noted that under the Parish Prisoners Department, the Parish reimburses the Sheriff for the feeding of the prisoners based on a flat formula of \$1.75 per day for (DOC) prisoners and \$12.61

per day for all others. She added that the projected cost for 2023 is \$2,000,000, which is based on an average prison population of 650.

- g) Parish Jail Medical Department (Fund 203-202; Sm. Bk. 133; Big Bk. 75)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget, highlighting that the Parish currently contracts the Haydel Clinic for physicians’ care at \$90,000 per year. With the inclusion of dental care, ambulance, and hospital care, the medical services are estimated for 2023 at \$170,000, and prescriptions and OTC Medications are estimated at \$154,700.
- h) Economic Development/other (Fund 151-652; Sm. Bk. 111; Big Bk. 45)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget noting that the fees for South Central Planning Commission is \$42,000 for Regional Membership and \$40,000 for Local match for Urban System Grant Administration. She added that the African American Museum will be allocated \$15,000, same as 2022.

At Mr. D. Babin’s request, Ms. Mauldin explained that the African American Museum provided mobile exhibits in the past year until improvements could be made at their physical location.

At Mr. C. Harding’s request, Ms. Mauldin noted that the Houma Downtown Development Corporation funding is not included in the budget until they have signed agreements and received money from the State. She then explained that once received, a budget amendment will be done to include those funds.

- i) TEDA (Sm. Bk. 342)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget, stating that TPCG will transfer \$625,000 to TEDA, an increase of \$75,000.
- j) Public Works/Engineering (Fund 151-302; Sm. Bk. 99; Big Bk. 36)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget, highlighting that there were no significant changes.
- k) Public Works/FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 203; Big Bk. 198)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, explaining that there were no significant changes.
- l) Public Works/FTA City of Thibodaux (Fund 238; Sm. Bk. 204; Big Bk. 212)** – Chief Financial Officer Kandace Mauldin highlighted the proposed 2023 Budget, stating that there were no significant changes.
- m) Public Works/Federal Highway Admin (Rural Transit) (Fund 240; Sm. Bk. 205; Big Bk. 229)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, noting that there were no significant changes.
- n) Public Works/Parish Transportation Fund (Fund 250; Sm. Bk. 156; Big Bk. 242)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget, explaining that the revenues are subject to annual state appropriation; therefore, \$600,000 is estimated through the State’s fiscal year end of June 30, 2023. Direct services for street repairs are estimated at \$990,502 and is based on the estimated 2023 revenue through June 30th and any unallocated fund balance at December 31, 2022.
- o) Public Works/Road & Bridge Fund (Fund 251; Sm. Bk. 157; Big Bk. 245)** – Chief Financial Officer Kandace Mauldin presented the proposed 2023 Budget, noting that the voters of Terrebonne Parish approved a ¼% sales tax used to fund this division, and the 2023 collections are estimated at \$7,684,646, a 13.86% increase from 2021 actual collections and the same as the 2022 projected collections. The 2023 General Fund supplement is \$0. Major operating expenditures are as follows: Gasoline and Oil, \$125,000, same as 2022, Shells, \$250,000, an increase of \$75,000, Urban Street Lights, \$168,320, same as 2022, and street repairs – contractors, \$2,017,499, an increase of \$465,576. Under Capital, they are requesting \$885,000 for various bridge work on the

Pontoon Bridge, Brady Road Bridge, and Combon Bridge, \$75,000 for one pickup truck, \$10,000 for one copy machine, \$4,030 for software, and \$200,000 for restroom renovations.

- p) **Public Works/Drainage Tax Fund (Fund 252; Sm. Bk. 161; Big Bk. 253)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget, highlighting that the voters of Terrebonne Parish approved a ¼% sales tax used to fund this division, and the 2023 collections are estimated at \$7,684,646, a 13.86% increase from 2021 actual collections and the same as the 2022 projected collections. An ad valorem tax of 7.15 mills will generate an estimated \$7,146,458 for 2023. Major operating expenditures are as follows: other contracts, \$1,200,000; gasoline and oil, \$350,000, same as 2022; diesel/pumps, \$1,150,000, same as 2022; pump repairs, \$650,000, same as 2022; contractors’ repairs, \$1,000,000, an increase of \$600,000; canal and lateral ditch maintenance, \$120,000, same as 2022; collection canal cleaning, \$20,000, same as 2022; permit monitoring, \$46,000, same as 2022. Under Capital, they are requesting \$2,575,000, two tandem axel dump truck, \$175,000 each, vacuum truck, \$550,000, telemetry, \$300,000, various projects, portable generators, additional pumps, \$1,350,000, and office furniture, \$25,000.

At Mr. D. Babin’s request, Ms. Mauldin noted that the contractors’ repairs increase of \$600,000 is for additional pump repairs that aren’t included in the capital expense and any small projects done through the Drainage department. She then noted that the contractors will be outside contractors selected through the bid process.

At the Chairman’s request, Public Works Director David Rome clarified that the lateral ditch maintenance is parishwide.

- q) **Public Works/Pollution Control (Fund 310-312; Sm. Bk. 222; Big Bk. 436)** – Chief Financial Officer Kandace Mauldin reviewed the proposed 2023 Budget, explaining that sewer collections for 2023 are estimated at \$7,190,500. For the Sewerage Collection Department, Major Expenditures are as follows: Utility costs, \$445,000, 2.25% collection fee of all sewerage revenue collected by Consolidated Waterworks, \$160,000, sewer pump repairs, \$80,000, and contractor’s repairs, \$180,000. Under Personnel, they are adding one (1) Field Tech II, Grade 104. For the Treatment Plant Division, under Capital, they are requesting \$3,625,000 for the North Treatment Plant improvements, to dredge pond #13, South Treatment Plant levee armoring repair, and Fairlane pond closure. For Pollution Control Administration, they are adding one (1) Admin. Coordinator I, Grade 104. For Sewerage Capital Additions, they are requesting \$269,000 to replace ¾ ton HD pickup with long bed, quick hookup for generator, and some sewer rehabilitations.
- r) **Public Works/Fleet Maintenance (Fund 395; Sm. Bk. 262; Big Bk. 499)** – Chief Financial Officer Kandace Mauldin explained the proposed 2023 Budget, highlighting that its major funding source is estimated at \$1,098,940 and is made up of user fees charged to user departments. Under Personnel, they are adding one Mechanic II, Grade 106 and eliminating one Mechanic I, Grade 105. Under Capital, they are requesting \$100,000 to replace pumps at fuel docks.
- s) **Capital Projects (Fund 600’s; Sm. Bk. 273; Big Bk. 554)** – Chief Financial Officer Kandace Mauldin summarized the proposed 2023 Budget stating that for 2023, \$3,108,961 is proposed to be added to the Capital Projects, which includes the Bayou Terrebonne Pump Station (Shell Oil Property) in the amount of \$908,961, the D-18 pump station replacement of \$1.4 million (which is the Parish Capital Outlay match), the Pontoon and Chauvin Bridge, \$700,000, and Hollywood Road roundabout, \$100,000.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance to adopt the 2023 Operations and Maintenance Budget and the Five-Year Capital Improvements Budget of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council, to amend the Parish Compensation Plan for new and/or adjusted

positions, to approve a 2% Cost of Living increase for the Parish President's Departments and Council Staff, and to address other matters relative thereto and call a public hearing on said matter on Wednesday, December 14, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, SR., “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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:16 p.m.

Carl Harding, Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/28/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, “THAT the Council approve the following street light list:

**STREET LIGHT LIST
11-28-2022**

“INSTALL ONE (1) STREET LIGHT AND POLE AT 610 PALM AVENUE, HOUMA, LA; SLECA; RLD #3-A; JESSICA DOMANGUE; DISTRICT 5.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, “THAT the Council open nominations for one (1) expiring term on 12-03-22 on the Recreation District No. 1 Board, nominate Ms. Teri Chatagnier, close nominations, and reappoint Ms. Teri Chatagnier to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one (1) expiring term on 12-18-22 on the Recreation District No. 10 Board, nominate Mr. Travis Malbrough, close nominations, and reappoint Mr. Travis Malbrough to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

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 four (4) expiring terms 11-01-22 (One representing each of the following: Downtown Merchants, Convention and Visitors Bureau, EDAB/Council, and Arts and Humanities) on the Downtown Development Corporation, nominate Ms. Shantelle Abshire, representing EDAB/Council, close nominations, and appoint Ms. Shantelle Abshire to serve a term and hold nominations open for the three expiring terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Domangue.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for four (4) expiring terms 12-31-22 on the 911 Communications District (One representing each of the following: Fire Chief Association, Houma Police Department, South Terrebonne and Medical Services), nominate Mr. Perry Szush, representing Medical Services, Mr. Bryan Chaisson, representing South Terrebonne, and Sgt. Neil Abbott, representing the Houma Police Department, close nominations, and reappoint Mr. Perry Szush, Mr. Bryan Chaisson, and Sgt. Neil Abbott to each serve another term, and hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one (1) expiring term on 11-30-22 on the Planning and Zoning Commission (Council Representative – African American), nominate Mr. Wayne Thibodeaux, close nominations, and reappoint Mr. Wayne Thibodeaux to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one (1) expiring term on 12-31-22 on the Houma Area Convention and Visitors Bureau, nominate Ms. Traci S. Hawthorne, close nominations, and appoint Ms. Traci S. Hawthorne 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: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized former Parish Council Members Wayne Thibodaux and Alvin Tillman who were in the audience for the proceedings.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Council open nominations for the one vacancy due to a resignation for Council District No. 1, nominate Mr. Brien K. Pledger, Rev. Corion D. Gray, Mr. Lionel "Tony" Lewis, Jr., and Mr. Alvin Tillman, close nomination and that a voice be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Brien K. Pledger:

Mr. S. Trosclair

Ms. J. Domangue

Mr. D. W. Guidry, Sr.

Voting to appoint Rev. Corion D. Gray:

(None)

Voting to appoint Mr. Lionel "Tony" Lewis, Jr.:

(None)

Voting to appoint Mr. Alvin Tillman:

Mr. D. Babin

Mr. D. J. Guidry

Mr. C. Harding

Mr. G. Michel

Mr. J. Amedée

Minute Clerk B. Becnel tallied the results, and they were recorded as follows: three (3) votes for Mr. Pledger, zero (0) votes for Rev. Gray, zero (0) votes for Mr. Lewis, and five (5) votes for Mr. Tillman.

The Chairman declared that, as per the above voice vote, Mr. Alvin Tillman was appointed to serve as Councilman for District No. 1.

The Chairman congratulated and recognized Mr. Alvin Tillman who thanked the Council for the opportunity to serve on the Council and voiced his optimism for bettering the Parish. He then noted that he would not seek to be elected to the Council and wished good luck to those potential candidates for Council District 1.

Several Council Members thanked the candidates that applied and congratulated Mr. Tillman on his appointment. They then encouraged residents of Council District No. 1 to vote at the upcoming special election.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for three (3) expiring terms, one (1) on 12-18-22 and two (2) on 12-26-22, on the Houma – Terrebonne Public Trust Finance, nominate Mr. Randal Bernard, close nominations, and appoint Mr. Randal Bernard to serve a term and hold nominations open for the two expiring terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 5 BOARD:** One (1) expiring term on 12-26-22.
- **CHILDREN AND YOUTH SERVICES BOARD:** Five (5) expired terms, three (3) on 11-05-22 and two (2) on 11-16-22.
- **TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.
- **DOWNTOWN DEVELOPMENT:** Three (3) expired terms on 11-01-22 (One representing each of the following: Downtown Merchants, Convention and Visitors Bureau, and Arts and Humanities).
- **MUNICIPAL CIVIL SERVICE BOARD:** One (1) expired term on 11-29-22.
- **HOUMA – TERREBONNE PUBLIC TRUST FINANCE:** Three (2) expiring terms, one (1) on 12-18-22 and one (1) on 12-26-22.
- **PORT COMMISSION:** Two (2) expiring terms on 12-31-22. (Each representing the Parish President)
- **911 COMMUNICATIONS DISTRICT:** One (1) expiring terms on 12-31-22.

Announcements–Parish President:

- Parish Manager Mike Toups announced that on November 29, 2022, a commendation ceremony was held by the United States Coast Guard in appreciation of services provided by Houma Police Department and Network Administrator Brian Rodrigue during the SEACOR POWER Marine Board Investigation Hearings held in August of 2021. He then expressed his appreciation to the USCG for recognizing HPD and Mr. Rodrigue.

Announcements–Council Members:

- Mr. S. Trosclair congratulated Mr. Brian Rodrigue and the Houma Police Department on their commendations from the United States Coast Guard. He then encouraged the public to attend the Terrebonne Parish Christmas Parade on Saturday December 3, 2022, at 6:00 p.m. which will follow the traditional parade route.
- Ms. J. Domangue announced that prior to the Christmas Parade on Saturday, there will be a festival at the Courthouse Square for the MacDonell Children's Home with a Chili Cookoff (from 10:00 a.m. to 5:00 p.m.).
- Mr. D. Babin requested that everyone keep Mr. G. Michel in their thoughts with his upcoming surgery.
- Mr. C. Harding offered his condolences to his schoolmate Mr. Breaux and wished his family well.

- Mr. G. Michel thanked Mr. D. Babin for the thoughts. He then shared his appreciation to those who applied to be a Council Member for District No. 1 and wished those running the best of luck. He then encouraged the public to consider donating blood to support those in need.
- The Chairman encouraged everyone to remember those suffering with depression and other mental issues during the holidays and to treat others with respect.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council enter into recess for five (5) minutes.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of property by way of donation by quitclaim deed from Dixie Rice Agricultural LLC; authorize the Parish President to execute any and all documents necessary to acquire property by way of donation by quitclaim deed from Dixie Rice Agricultural LLC.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9435

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY BY WAY OF DONATION BY QUITCLAIM DEED FROM DIXIE RICE AGRICULTURAL L.L.C.; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE PROPERTY BY WAY OF DONATION BY QUITCLAIM DEED FROM DIXIE RICE AGRICULTURAL L.L.C.; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to acquire any real property on behalf of the Terrebonne Parish Government; and

WHEREAS, Dixie Rice has offered to donate by quitclaim deed to TPCG, without any warranties of any kind or nature, the property described as follows:

**TRACT "B" PROPERTY BELONGING TO
DIXIE RICE AGRICULTURAL CORPORATION, INC.
IN SECTIONS 74, 82 & 103, T17S-R17E
TERREBONNE PARISH, LOUISIANA**

Commencing at Terrebonne Parish Benchmark LBLAB 03. Thence S12°52'49"E, 4,207.10' to a point on the southern right-of-way line of Valhi Boulevard at the property line common to the property of Terrebonne Parish Consolidated Government and Tract "B". Said point being the **POINT OF BEGINNING**.

Thence, S59°40'35"E, 77.51' along the said right-of-way to a point.

Thence, S72°59'14"W, 2,368.91' to a point.

Thence, N60°57'44"W, 79.17' to a point.

Thence, N72°59'14"E, 2,371.33' back to the **POINT OF BEGINNING**.

Tract "B" contains an area of 3.101 acres and is more clearly shown on a map prepared by Kenneth L. Rembert, Surveyor, dated June 6, 2020, and entitled "SURVEY OF TRACT "B", PROPERTY BELONGING TO DIXIE RICE AGRICULTURAL CORPORATION, INC. IN SECTIONS 74, 82 & 103, T17S-R17E, TERREBONNE PARISH, LOUISIANA".

("Tract B")

WHEREAS, Tract B is needed or useful by TPCG in connection with the drainage projects in that area; and

SECTION II

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire from Dixie Agricultural L.L.C. or their successors or assigns and/or any of their affiliated entities and/or any other entity or owners, by donation by a quitclaim deed, without any warranties of any kind or nature, and to pay all of the costs associated with the acquisition of Tract B, that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire from Dixie Rice Agricultural L.L.C. and/or their successors and assigns and/or any of their affiliated entities and/or any other entity or entities or owners by donation by a quitclaim deed, without any warranties of any kind or nature, and to pay all of the costs associated with the acquisition of Tract B, more particularly described above, for the above stated purposes.

SECTION III

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

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to partially revoke Ordinance No. 5680 and de-dedicate an existing dedicated public servitude of passage for the paved street right-of-way of in Glen Oaks Subdivision, located in Section 102, T17S-R17E.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9436

AN ORDINANCE TO PARTIALLY REVOKE ORDINANCE 5680 AND DE-DEDICATE AN EXISTING DEDICATED PUBLIC SERVITUDE OF PASSAGE FOR THE PAVED STREET RIGHT OF WAY OF IN THE GLEN OAKS SUBDIVISION LOCATED IN SECTION 102, T17S-R17E, AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO ACCEPTED.

WHEREAS, by virtue of that certain final plat entitled GLEN OAKS SUBDIVISION OF PROPERTY ALONG POLK ST WITHIN THE CITY OF HOUMA LOCATED IN SECTION 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA, approved by Houma Terrebonne Regional Planning Commission on October 17th, 1996 and filed with the

Terrebonne Recorder of Mortgages and Conveyances on October 31, 1996 at Entry No. 986145, COB 1530, Folio 512 and Map No. 9922, COB 1524, Folio 512, Entry No. 983847, and pursuant to Ordinance 5680, a public servitude of passage in the Glen Oaks subdivision in Terrebonne Parish, Louisiana, for public use in accordance with La. R. S. 33:5051, more fully described and depicted in the said final plat; (attached hereto as Exh. A) and

WHEREAS the Glen Oaks Homeowners Association, Inc, provided property description for the de-dedication of the paved street servitude of passage only known as Glen Oaks Drive.

WHEREAS, the Glen Oaks Homeowners Association, Inc., pursuant to the attached resolution, declares it is the sole owner of the property rights listed herein, has the sole authority to request this de-dedication of the street right of passage, and has sole right and authority to enter into a Servitude of Passage Agreement with TPCG;

WHEREAS, the Glen Oaks Homeowners' Association Inc., requests that the Terrebonne Parish Council revoke a dedication of a certain portion of that servitude of the paved street right of passage only, said portion being more fully described as follows:

A perimeter description of Glen Oaks Drive being a permanent right-of-way of varying widths extending through the Glen Oaks Subdivision being more fully shown on a plat of survey title "Glen Oaks Subdivision of Property along Polk Street within the City of Houma Located in Section 102, T17S – R17E, Terrebonne Parish, Louisiana, dated February 28, 1996 and revised on October 31, 1996 and recorded at the Terrebonne Parish Clerk of Courts under Entry Number 986145, Map Volume 82 Folio 50 Map Number 9922 recorded in Conveyance Book 1530 Folio 276 Owner – Developer, Contran Realty Corporation Single Family Residential Development. Said perimeter description of Glen Oaks Drive being more fully described as follows:

COMMENCING at a called for $\frac{3}{4}$ " galvanized iron pipe at the southwesterly corner of Lot 10 of Glen Oaks Subdivision being a point on the easterly right of way line of Polk Street; thence along a curve to the left having a delta angle of $04^{\circ} 42' 33''$, radius of 2,894.79 feet, arc length of 237.92 feet, and a chord bearing North $18^{\circ} 52' 17''$ East a distance of 237.86' to a called for $\frac{3}{4}$ " galvanized iron pipe; said point is the "POINT OF BEGINNING" (P.O.B.) of said Glen Oak Drive right of way;

THENCE, along a curve to the left having a delta angle of $01^{\circ} 35' 15''$, radius of 2,894.79 feet, arc length of 80.21 feet, and a chord bearing North $15^{\circ} 43' 23''$ East a distance of 80.20' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the left having a delta angle of $82^{\circ} 05' 41''$, radius of 15 feet, arc length of 21.49 feet, and a chord bearing South $26^{\circ} 07' 05''$ East a distance of 19.70 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $67^{\circ} 09' 56''$ East a distance of 44.57' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $83^{\circ} 13' 42''$ East a distance of 56.35' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $67^{\circ} 09' 56''$ East a distance of 56.61' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $47^{\circ} 39' 14''$ East a distance of 46.64' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $67^{\circ} 09' 56''$ East a distance of 342.75' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the left having a delta angle of $48^{\circ} 11' 23''$, radius of 25 feet, arc length of 21.03 feet, and a chord bearing North $88^{\circ} 44' 23''$ East a distance of 20.41 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of $39^{\circ} 47' 53''$, radius of 50 feet, arc length of 34.73 feet, and a chord bearing North $84^{\circ} 32' 38''$ East a distance of 34.04 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of $98^{\circ} 23' 30''$, radius of 50 feet, arc length of 85.86 feet, and a chord bearing South $26^{\circ} 21' 41''$ East a distance of 75.69 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of 101° 33' 14", radius of 50 feet, arc length of 88.62 feet, and a chord bearing South 73° 36' 41" West a distance of 77.47 feet to a called for ¾" galvanized iron pipe;

THENCE, along curve to the right having a delta angle of 36° 38' 09", radius of 50 feet, arc length of 31.97 feet, and a chord bearing North 37° 17' 37" West a distance of 31.43 feet to a called for ¾" galvanized iron pipe;

THENCE, along curve to the left having a delta angle of 48° 11' 23", radius of 25 feet, arc length of 21.03 feet, and a chord bearing North 43° 04' 14" West a distance of 20.41 feet to a called for ¾" galvanized iron pipe;

THENCE, North 67° 09' 56" West a distance of 357.59' to a called for ¾" galvanized iron pipe;

THENCE, North 77° 29' 55" West a distance of 32.57' to a called for ¾" galvanized iron pipe;

THENCE, North 67° 09' 56" West a distance of 48.71' to a called for ¾" galvanized iron pipe;

THENCE, North 59° 16' 01" West a distance of 42.44' to a called for ¾" galvanized iron pipe;

THENCE, North 67° 09' 56" West a distance of 51.68' to a called for ¾" galvanized iron pipe;

THENCE, along curve to the left having a delta angle of 96° 19' 04", radius of 15 feet, arc length of 25.22 feet, and a chord bearing South 64° 40' 32" West a distance of 22.35 feet to the "POINT OF BEGINNING (P.O.B.);

The total area of said Glen Oaks Drive contains 0.876 acres.

as it is no longer needed and not being used for any public purpose; and

WHEREAS, GRANTOR, for security concerns and other purposes, desires to make the Glen Oaks Drive street passageway private and has requested that the statutory dedication of Glen Oaks Drive passageway to the public be revoked;

WHEREAS, GRANTEE shall not be responsible for any water or communications.

WHEREAS, the Glen Oaks Subdivision comprises one residential street, known as Glen Oaks Drive, containing no thru streets or roadways, and the revocation of its statutory dedication shall not impede a public use or purpose;

WHEREAS the Glen Oaks Homeowners, Association, Inc., acquired all rights title and interest to the property from Dixie Rice Agriculture, LLC, COB 2645, Folio 180, Entry No. 1633057; Pernell and Tara Pellegrin; COB 2664, Folio 460, Entry No. 1646450; Scott A. and Sarah Haydel; COB 2661, Folio 801, Entry No. 16447061; Gordon Earl Dove, Sr. and Mona Dove, COB 2661, Folio 793, Entry No. 1644705, as it relates to the ownership of property referenced herein;

WHEREAS, the Terrebonne Parish Council, having inquired as to and having considered the necessary and relevant factors, has determined that the right of way on currently encumbering Glen Oaks Drive is not necessary for public use:

SECTION I

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, dedicating and partially revoking Ordinance 5680 and regular session convened, acting pursuant to the authority vested in it by the constitution and laws of the state of Louisiana, and pursuant to its Home Rule Charter, has determined that the following for purpose of servitude of street passage as described to wit;

A perimeter description of Glen Oaks Drive being a permanent right-of-way of varying widths extending through the Glen Oaks Subdivision being more fully shown on a plat of survey title "Glen Oaks Subdivision of Property along Polk Street within the City of Houma Located in Section 102, T17S – R17E, Terrebonne Parish, Louisiana, dated February 28, 1996 and revised on October 31, 1996 and recorded at the Terrebonne Parish Clerk of Courts under Entry Number 986145, Map Volume 82 Folio 50 Map Number 9922 recorded in

Conveyance Book 1530 Folio 276. Owner – Developer, Contran Realty Corporation Single Family Residential Development. Said perimeter description of Glen Oaks Drive being more fully described as follows:

COMMENCING at a called for $\frac{3}{4}$ " galvanized iron pipe at the southwesterly corner of Lot 10 of Glen Oaks Subdivision being a point on the easterly right of way line of Polk Street; thence along a curve to the left having a delta angle of $04^{\circ} 42' 33''$, radius of 2,894.79 feet, arc length of 237.92 feet, and a chord bearing North $18^{\circ} 52' 17''$ East a distance of 237.86' to a called for $\frac{3}{4}$ " galvanized iron pipe; said point is the "POINT OF BEGINNING" (P.O.B.) of said Glen Oak Drive right of way;

THENCE, along a curve to the left having a delta angle of $01^{\circ} 35' 15''$, radius of 2,894.79 feet, arc length of 80.21 feet, and a chord bearing North $15^{\circ} 43' 23''$ East a distance of 80.20' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the left having a delta angle of $82^{\circ} 05' 41''$, radius of 15 feet, arc length of 21.49 feet, and a chord bearing South $26^{\circ} 07' 05''$ East a distance of 19.70 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $67^{\circ} 09' 56''$ East a distance of 44.57' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $83^{\circ} 13' 42''$ East a distance of 56.35' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $67^{\circ} 09' 56''$ East a distance of 56.61' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $47^{\circ} 39' 14''$ East a distance of 46.64' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, South $67^{\circ} 09' 56''$ East a distance of 342.75' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the left having a delta angle of $48^{\circ} 11' 23''$, radius of 25 feet, arc length of 21.03 feet, and a chord bearing North $88^{\circ} 44' 23''$ East a distance of 20.41 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of $39^{\circ} 47' 53''$, radius of 50 feet, arc length of 34.73 feet, and a chord bearing North $84^{\circ} 32' 38''$ East a distance of 34.04 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of $98^{\circ} 23' 30''$, radius of 50 feet, arc length of 85.86 feet, and a chord bearing South $26^{\circ} 21' 41''$ East a distance of 75.69 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of $101^{\circ} 33' 14''$, radius of 50 feet, arc length of 88.62 feet, and a chord bearing South $73^{\circ} 36' 41''$ West a distance of 77.47 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the right having a delta angle of $36^{\circ} 38' 09''$, radius of 50 feet, arc length of 31.97 feet, and a chord bearing North $37^{\circ} 17' 37''$ West a distance of 31.43 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the left having a delta angle of $48^{\circ} 11' 23''$, radius of 25 feet, arc length of 21.03 feet, and a chord bearing North $43^{\circ} 04' 14''$ West a distance of 20.41 feet to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, North $67^{\circ} 09' 56''$ West a distance of 357.59' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, North $77^{\circ} 29' 55''$ West a distance of 32.57' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, North $67^{\circ} 09' 56''$ West a distance of 48.71' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, North $59^{\circ} 16' 01''$ West a distance of 42.44' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, North $67^{\circ} 09' 56''$ West a distance of 51.68' to a called for $\frac{3}{4}$ " galvanized iron pipe;

THENCE, along curve to the left having a delta angle of $96^{\circ} 19' 04''$, radius of 15 feet, arc length of 25.22 feet, and a chord bearing South $64^{\circ} 40' 32''$ West a distance of 22.35 feet to the "POINT OF BEGINNING (P.O.B.);

The total area of said Glen Oaks Drive contains 0.876 acres.

is no longer needed for public purposes, and the Terrebonne Parish Council does hereby partially dedicate and revoke the said dedication of that certain portion as a servitude of passage and construction, maintenance and/or repairs of the paved street set forth in Ordinance 5680. Whereas the dedicated Public Utilities, as defined, in Glen Oaks subdivision are not being revoked, TPCG shall continue to provide services per an agreement with Glen Oaks Homeowners Association, Inc. All other dedicated public servitudes or rights granted by the map, a copy of which is attached herein as **Exhibit A**, entitled “GLEN OAKS SUBDIVISION OF PROPERTY ALONG POLK ST WITHIN THE CITY OF HOUMA LOCATED IN SECTION 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA” including the right to install, maintain drainage, sewer, electrical, communication, gas and water utilities originally granted over the Glen Oaks Right of Way and surrounding residential lots is expressly retained –COB 1530, Folio 512, Entry No. 986145, COB 1524, Folio 512, Entry No. 983847, and COB 1533, Folio 162, Entry No. 987464;

SECTION II

BE IT FURTHER ORDAINED that except as de-dedicated by the Terrebonne Parish Council that any dedication of rights in the original servitude granted by that final plat filed for record with the Terrebonne Parish Recorder of Mortgages and Conveyances not described in Section I of this Ordinance herein, including but not limited to the right to install, maintain drainage, sewer, electrical, communication, gas and water utilities originally granted over certain portions of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10, and accepted in Ordinance 5680 shall remain in full force and effect in favor of the Terrebonne Parish Consolidated Government as originally dedicated and recorded at COB 1524, Folio 512, Entry No. 983847, and COB 1533, Folio 162, Entry No. 987464, COB 1530, Folio 512, Entry No. 986145;

BE IT FURTHER ORDAINED that the Glen Oaks Homeowners Association, Inc., shall enter into an Act of Exclusive Conventional Servitude of Street Passage for Glen Oaks Drive for purposes of TPCG to construct, repair, and maintain the dedicated public utilities except ownership, construction, repair and/or and maintenance of the paved street known as Glen Oaks Drive.

BE IT FURTHER ORDAINED, the Glen Oaks Homeowners Association shall allow emergency vehicles use such as fire, police, and/or ambulance ingress and egress, subject to the obligations, terms, and conditions of the Act of Exclusive Conventional Servitude of Street Passage on Glen Oaks Drive.

BE IT FURTHER ORDAINED the street name shall remain Glen Oaks Drive.

SECTION III

The Terrebonne Parish Council hereby directs and request that the Terrebonne Parish Recorder of mortgages and conveyances make a notation of this partial revocation in Entry No. 986145, COB 1530, Folio 276, located in Map Volume 82, Folio 50, Map No. 9922 and COB 1524, Folio 512, Entry No. 983874, to serve as occasion may require.

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

and D. W. Guidry, Sr.
NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the acquisition from Boyd Mayet Properties, LLC certain immovable property located at 6084 W. Park Avenue, Houma, Louisiana 70364, and to provide for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

Mr. G. Michel noted that the purchase is the first step in getting the Funderburk Street Bridge replaced and would serve other purposes for the Public Works Department.
(*ORDINANCE ADOPTED AFTER DISCUSSION)

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

ORDINANCE NO. 9437

AN ORDINANCE TO AUTHORIZE THE ACQUISITION FROM BOYD MAYET PROPERTIES, LLC CERTAIN IMMOVABLE PROPERTY LOCATED AT 6084 W. PARK AVENUE, HOUMA, LOUISIANA 70364 AND TO PROVIDE FOR RELATED MATTERS.

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 with improvements and buildings (real property) for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

WHEREAS, BOYD MAYET PROPERTIES, LLC, the owner of certain immovable property located at 6084 W. Park Ave., Houma, Louisiana, as further depicted on the plat of survey attached to this ordinance, has offered to sell that immovable property in the proposed Act of Sale to Terrebonne Parish Consolidated Government; and

WHEREAS, Terrebonne Parish Consolidated Government wishes to acquire the said real property depicted on the attached plat of survey and Act of Sale for governmental purposes (See Plat of Survey and Act of Sale, attached hereto and made a part hereof as Exhibit A); and

WHEREAS, TPCG acquires appraisal and survey, environmental assessments. The appraised fair market value of the property is \$337,500.00, as provided by Charles W. Butts, Certified Appraiser.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Terrebonne Parish Administration be and is hereby authorized to acquire in full ownership that property located at 6084 W. Park Ave. as set forth in the proposed Act of Sale and on the attached plat of survey for governmental purposes, and that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to negotiate and execute documents necessary to acquire the said immovably property in full ownership for the above-stated purposes for consideration he deems just and reasonable, at the appraised fair market value, subject to approval by legal counsel; and

NOW THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council that the Terrebonne Parish Administration be and is hereby authorized to purchase the immovable property with improvements and buildings, as more fully set forth in the proposed Act of Sale.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to adopt the Terrebonne Parish Recreation District Policy and Procedure Manual.

Mr. Wayne Thibodaux, a Gray resident, shared his concerns regarding the Terrebonne Parish Recreation District Policy and Procedure Manual.

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

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

THERE WAS RECORDED:

YEAS: D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr. NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

Mr. G. Michel shared his understanding and appreciation of the new policies and procedures to be provided by the manual and the efforts to make scheduling recreational facilities more efficient. He then recognized and thanked Chief Financial Officer Kandace Mauldin and Recreation, Parks, and Grounds Director Roddy Lerille for their work with the manual.

At Mr. J. Amedée's request, Ms. Mauldin clarified that the recreation department will manage the scheduling software then reviewed the process for scheduling TPR programs each year.

At Mr. J. Amedée's request, Parish Attorney Julius Hebert explained that the recreation districts will have to charge rental fees for the use of their facilities per the legislative auditor and recommended that the districts be notified to submit rates for rental fees to be included with the scheduling system.

Discussion ensued relative to reporting to the Council of concerns with recreation districts in order to maintain compliance with the adopted policies and procedures.

At the Chairman's request, Mr. Lerille confirmed that the recreation districts received the policy manual and reviewed the manual with the Parish Administration on multiple occasions.

Discussion ensued regarding amendments to the policy manual and avenues for the recreation districts to discuss potential amendments as needed.

Mr. Lerille shared that there will be a meeting on Monday December 5, 2022 for the Advisory Board at the TPR building and encouraged the Council and the public to attend.
(*ORDINANCE ADOPTED AFTER DISCUSSION)

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

ORDINANCE NO. 9438

AN ORDINANCE TO ADOPT THE TERREBONNE PARISH RECREATION DISTRICT POLICY AND PROCEDURE MANUAL AND TO PROVIDE FOR RELATED MATTERS

SECTION I

WHEREAS, Section 1-06 of the Home Rule Charter for the Terrebonne 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 limitations that the same shall not be consistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, in an effort to update recreation procedures in Terrebonne Parish as it pertains to the current usage and millages of all recreation districts, the maintenance and usage of facilities, and TPCG operating recreation programs in accordance with Chapter 21, "Recreation and Parks" of the Terrebonne Parish Consolidated Government Code of Ordinances, the Council adopted Ordinance No. 09269; and

WHEREAS, this policy was prepared by TPCG; and

WHEREAS, this Terrebonne Parish Recreation District Policy and Procedure Manual was prepared by TPCG in accordance with Chapter 21, Section 21-90 through Section 21-98; and

WHEREAS, this manual has been reviewed with Recreation Districts through the Recreation Advisory.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, adopt the Terrebonne Parish Recreation District Policy and Procedure Manual as presented.

SECTION III

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 IV

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to amend the Parish Compensation and Classification Plan for the Houma Fire Department.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9439

AN ORDINANCE TO AMEND THE PARISH COMPENSATION AND CLASSIFICATION PLAN FOR HOUMA FIRE DEPARTMENT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

SECTION I

WHEREAS, the Terrebonne Parish Council adopted the Parish Compensation Plan and Classification Plans (the "Plan") through Ordinance #7620 in March of 2009, and

WHEREAS, the Parish Compensation Plan has been amended in December 2015 through Ordinance #8664, December 2019 through Ordinance #9116 AND July 2022 through Ordinance #9387, and

WHEREAS, the Parish Compensation Plan was last amended to increase the minimum amount by 10% and the maximum amount by 15% and adjust the midpoint accordingly, and

WHEREAS, this amendment included all pay grades (exempt, non-exempt, Fire, Police, Executives/Directors), and

WHEREAS, the Houma Fire Department need to do an additional amendment to the minimum amount for Firefighters (classification F-1) to be competitive in their field, and

WHEREAS, this increase if from \$10.38 to \$11.57.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Compensation Plan be amended to reflect the proposed pay structure changes.

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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

* * * * *

The Chairman recognized the public for comments on the following:

F. 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. Animal Shelter-donations, \$4,458
- II. Houma Police Department, \$9,089
- III. Houma Police Department-LCLE Grant, \$155,100
- IV. City Marshal, \$1,381
- V. D-18 Pump Station, \$7,666,667
- VI. Elliot Jones Pump Station, \$800,000
- VII. Sanitation, \$70,000
- VIII. Road Lighting District 10, \$2,514

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9440

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. **Animal Shelter-donations, \$4,458**
- II. **Houma Police Department, \$9,089**
- III. **Houma Police Department-LCLE Grant, \$155,100**
- IV. **City Marshal, \$1,381**
- V. **D-18 Pump Station, \$7,666,667**
- VI. **Elliot Jones Pump Station, \$800,000**
- VII. **Sanitation, \$70,000**
- VIII. **Road Lighting District 10, \$2,514**

SECTION I

WHEREAS, the Animal Shelter received donations for \$4,458, and

WHEREAS, the donations of \$633 will be put into the Medical & Drugs account and \$3,825 will be put into the Other Fees 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 Animal Shelter. (**Attachment A**)

SECTION II

WHEREAS, the Houma Police Department received \$9,089 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 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 received funds from Louisiana Commission on Law Enforcement (LCLE) and the Administration of Criminal Justice Fiscal Year 2022-2023 Crime Victim Assistance funding for \$155,100, and

WHEREAS, the 2022-2023 Crime Victim Assistance Fund will be used to facilitate overtime compensation for Post Certified Police Officers as victim advocates, along with funding for the Haven for improved servers for victims within Region 11 Sane Program, and

WHEREAS, the grant funding is for the Houma Police Department and consultant agencies including Assumption Parish Sheriff's Office, Thibodaux Police Department and the Haven.

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 Crime Victim Assistance Grant. **(Attachment C)**

SECTION IV

WHEREAS, the City Marshal's Office received \$1,381 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 (TPCG) entered into a Cooperative Endeavor Agreement where the state is providing funding for the replacement of the Falgout Canal D-18 Pump Station, and

WHEREAS, the Cooperative Endeavor Agreement with Facility Planning provides State funds of \$5,750,000 and the TPCG match of \$1,916,667 for a total of \$7,666,667, and

WHEREAS, TPCG funding match balance of \$36,550 will come from the Sales Tax revenue Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the D-18 Pump Station. **(Attachment E)**

SECTION VI

WHEREAS, Administration is requesting funding to the Elliot Jones Pump Station for \$800,000, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Elliot Jones Pump Station. **(Attachment F)**

SECTION VII

WHEREAS, Administration is requesting additional funding of \$70,000 to the Solid Waste Other Contracts and Leases account, and

WHEREAS, the additional funding is needed to cover the additional volume of residential debris brought to the Schriever residential site, and

WHEREAS, the funding source is from the Sanitation fund balance.

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

SECTION VIII

WHEREAS, Administration is requesting additional funding of \$2,514 to Road Lighting District #10 Camera Equipment, and

WHEREAS, the funding source is from the Road Lighting District #10 fund balance.

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

SECTION IX

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 X

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 XI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of November 2022.

* * * * *

Prepared By: Finance Department

PC File: 2022-Various Items – Q

Date Prepared: 11/4/22 BA #20

ATTACHMENT A - Animal Shelter

	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Medical & Drugs	100,684	633	101,317
Other Fees	86,983	3,825	90,808
Donation-Animal Shelter	(170,000)	(4,458)	(174,458)

ATTACHMENT B - Houma Police Department

	<u>2022</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(20,851)	(9,089)	(29,940)
Auto & Truck Repairs	110,252	9,089	119,341

ATTACHMENT C - LCLE

	<u>2022</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LCLE Victims Assistance	(207,685)	(155,100)	(362,785)
Overtime Pay-2nd Grant	49,528	50,400	99,928
Other Fees	186,373	104,700	291,073

Crime Victims Assistance	(49,528)	(50,400)	(99,928)
Fund Balance (increase)	n/a	50,400	n/a

ATTACHMENT D - City Marshal

	2022		
	Adopted	Change	Amended
Auto & Truck Repairs	27,791	1,381	29,172

ATTACHMENT E - D-18 Pump Station

	2022		
	Adopted	Change	Amended
FP&C Replace D-18 Pump Station		(5,750,000)	(5,750,000)
D-18 Pump Station Replacement		5,786,550	5,786,550
Transfer from Sales Tax Revenue Fund	(25,309)	(36,550)	(61,859)
Transfer to P/W Drainage Constr	25,309	36,550	61,859
Fund Balance (decrease)		(36,550)	(36,550)

ATTACHMENT F - Elliot Jones Pump Station

	2022		
	Adopted	Change	Amended
Elliot Jones Canal P/S	10,964,576	800,000	11,764,576
Transfer from Sales Tax Revenue Fund	(61,859)	(800,000)	(861,859)
Transfer to P/W Drainage Construction	61,859	800,000	861,859
Fund Balance (decrease)	n/a	(800,000)	n/a

ATTACHMENT G - Sanitation

	2022		
	Adopted	Change	Amended
Other Contracts & Leases			994,860
Fund Balance (decrease)	924,860	70,000	n/a
	n/a	(70,000)	

ATTACHMENT H - Road Lighting District #10

	2022		
	Adopted	Change	Amended
Other Contracts & Leases			17,468
Fund Balance (decrease)	14,954	2,514	n/a
	n/a	(2,514)	

The Chairman recognized the public for comments on the following:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:58 p.m.

BRANDI BECNEL, MINUTE CLERK

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

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL