

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

**DECEMBER 1, 2021**

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

The Vice-Chairman read letters from Mr. G. Michel, Mr. D. W. Guidry, Sr., and Mr. J. Navy explaining their absences from the evening's proceedings.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on November 10, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 11/15/2021, 11/22/2021, and 11/29/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council approve the Manual Check Listing for October 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

It was at this time the Council was recorded as entering public hearings.

The Vice-Chairman recognized the public for comments on the following:

- A. An ordinance amending and supplementing Ordinance No. 9267, which created the "North Terrebonne Parish Recreation District" in accordance with LA R.S. 33:4562 ET SEQ regarding recreation districts.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

The following ordinance, having been introduced on **November 10, 2021**, Notice of Public Hearing having been published in official journal on **November 12, 2021**, and a public hearing thereon having been held on **Wednesday, December 1, 2021**, was offered for final adoption by **MS. J. DOMANGUE** and seconded by **MR. C. HARDING**:

**AMENDING AND SUPPLEMENTAL ORDINANCE NO. 9329**

**AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 9267, WHICH CREATED THE “NORTH TERREBONNE PARISH RECREATION DISTRICT” IN ACCORDANCE WITH LA. R.S. 33:4562 ET SEQ REGARDING RECREATION DISTRICTS**

**WHEREAS**, the Parish of Terrebonne, State of Louisiana (the “**Parish**”), acting through the Terrebonne Parish Council (the “**Council**”), acting as its governing authority of the Parish adopted Ordinance No. 9267 on June 9, 2021 (the “**Bond Ordinance**”), creating the North Terrebonne Parish Recreation District, Parish of Terrebonne, State of Louisiana (the “**District**”) and setting the geographical boundaries thereof; and

**WHEREAS**, the Council appointed all members of the Council to serve in the limited capacity as interim governing authority of the District; and

**WHEREAS**, the Council seeks to amend the Bond Ordinance with respect to Section 4 entitled “**Termination of the District**”; and

**WHEREAS**, the Council seeks to conform the Bond Ordinance accordingly with an effective date upon signature of the Council Chairman, and to provide that this Amending and Supplemental Ordinance shall take effect immediately upon signature of the Council Chairman;

**NOW, THEREFORE, BE IT ORDAINED** by the Council that Section 4 entitled “Termination of District” in the Bond Ordinance shall be amended and supplemented to delete the following date of termination of the District, as follows:

**SECTION 4. Termination of District.** If the registered voters within the boundaries of each Terrebonne Recreation District No. 1, 2-3, No. 8, and No. 9 fail to approve *ad valorem* taxes for the purpose of providing financial support of the operation and capital improvements for the District ~~on or before December 31, 2021~~, the District created herein shall terminate by operation of law and sunset on ~~December 31, 2021~~ (**I guess this should read on or before April 30, 2022**) without any further action by the Council or the governing authority of the District.

**BE IT FURTHER ORDAINED** that Section 4 entitled “Termination of District” in the Bond Ordinance shall be amended to read as follows:

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**SECTION 4. Termination of District.** If the registered voters within the boundaries of each Terrebonne Recreation District No. 1, 2-3, No. 8, and No. 9 fail to approve *ad valorem* taxes for the purpose of providing financial support of the operation and capital improvements for the District on or before April 30, 2022, the District created herein shall terminate by operation of law and sunset on April 30, 2022 without any further action by the Council or the governing authority of the District.

**BE IT FURTHER ORDAINED** that this Amending and Supplemental Ordinance shall become effective immediately upon the signature of the Council Chairman.

The foregoing Amending and Supplemental Ordinance having been submitted to a vote, the vote thereon was as follows:

MEMBER	DISTRICT	YEA	NAY	ABSENT	ABSTAINING
JOHN NAVY	1			√	
CARL "CARLEE" HARDING	2	√			
GERALD MICHEL	3			√	
JOHN AMEDÉE	4	√			
JESSICA DOMANGUE	5	√			
DARRIN GUIDRY (CHAIRMAN)	6			√	
DANIEL "DANNY" BABIN (VICE CHAIRMAN)	7	√			
DIRK GUIDRY	8	√			
STEVE TROSCLAIR	9	√			

**WHEREUPON**, the presiding officer declared the above Amending and Supplemental Ordinance duly adopted on **December 1, 2021**.

**TERREBONNE PARISH COUNCIL  
TERREBONNE PARISH CONSOLIDATED GOVERNMENT  
STATE OF LOUISIANA**

/S/ DANIEL J. BABIN, VICE-CHAIRMAN

/S/ SUZETTE THOMAS, CLERK

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Upon request, Parish Attorney Julius Hebert clarified that the scoring sheet for Hurricane Ida SDE Services Procurement was provided to the Council at a previous meeting but was not accepted into the record. He suggested that the document be entered into the record as part of the backup information for Resolution No. 21-345.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT the Council accept and enter into the record the scoring sheet for Hurricane Ida SDE Services Procurement as part of the backup information for Resolution No. 21-345."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

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

**RESOLUTION NO. 21-358**

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the FY 2022 Five Year Head Start Budget Application.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Chairman declared the resolution adopted on this the 1<sup>st</sup> day of December 2021.

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The following resolution was offered by **MR. D. J. GUIDRY** and seconded by **MR. J. AMEDÉE**.

**RESOLUTION NO. 21 – 359**

**A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF FIFTY MILLION DOLLARS (\$50,000,000.00) OF TAXABLE HURRICANE RECOVERY REVENUE BONDS SERIES 2022 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AUTHORIZING CERTAIN**

**ACTIONS OF THE EXECUTIVE OFFICERS; AND PROVIDING FOR  
MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, the Parish of Terrebonne, State of Louisiana (the “**Parish**”) is a political subdivision of the State of Louisiana (the “**State**”) authorized to issue revenue bonds or notes for the purpose of providing funding to the Parish to pay operations and expenses for the current and upcoming fiscal years of the Parish and to finance the acquisition, construction, rehabilitation and equipping of capital projects within the jurisdiction of the Parish for use by the public; and

**WHEREAS**, the Parish desires to incur debt and issue not to exceed Fifty Million Dollars (\$50,000,000) of Taxable Hurricane Recovery Revenue Bonds Series 2022 (the “**Bonds**”), in the manner authorized and provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “**Act**”) for the purpose of (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the Parish's facilities resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; (ii) providing funding to the Parish to pay operations and expenses for the current and upcoming fiscal years; (iii) funding a reserve, if required; and (iv) paying the costs of issuance of the Bonds (collectively, “**Authorized Purposes**”); and

**WHEREAS**, the Parish desires to provide funding for the Authorized Purposes through the issuance of the Bonds for a term not to exceed fifteen (15) years from the date of issuance thereof, and to bear interest at a rate or rates not to exceed six per centum (6%) per annum; and;

**WHEREAS**, Act, it is now the desire of the Parish to adopt this Resolution in order to provide for the issuance in one or more series of not exceeding Fifty Million Dollars (\$50,000,000) of the Parish of Terrebonne, State of Louisiana Taxable Hurricane Revenue Bonds, Series 2022, which will be secured by and payable from a pledge and dedication of reimbursements from private insurance and Federal Emergency Management Agency (“**FEMA**”) and all other funds or revenues received or to be received by the Parish to the extent legally available for the payment of principal and interest on the Bonds, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of existing obligations previously issued or to be issued, or by operation of law; and

**WHEREAS**, the Terrebonne Parish Council, Terrebonne Parish Consolidated Government, as governing authority of the Parish (the “**Governing Authority**”), desires to grant preliminary approval for the issuance of the Bonds and to make formal application to the Louisiana State Bond Commission for approval to issue the Bonds;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Authority, as follows:

**SECTION 1. Preliminary Approval of Bonds.** Preliminary approval is given to the issuance of not exceeding \$50,000,000.00 aggregate principal amount of Parish of Terrebonne, State of Louisiana Taxable Hurricane Recovery Revenue Bonds, Series 2022, to be issued in one or more series, taxable or tax-exempt, for the purpose of providing funding for the Authorized Purposes. The Bonds will be secured by and payable from a pledge and dedication of reimbursements from private insurance and FEMA and all other funds or revenues received or to be received by the Parish to the extent legally available for the payment of principal and interest on the Bonds, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of existing obligations previously issued or to be issued, or by operation of law. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be sold at the prices and in the manner to be determined by subsequent proceedings of this Governing Authority and will mature over a period not exceeding fifteen (15) years from the date issuance thereof, all in the manner provided by the Act.

**SECTION 2. State Bond Commission Approval.** Application is hereby formally made to the Louisiana State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the Louisiana State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of the Parish's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc." (the "**Policy**"), adopted by the Louisiana State Bond Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the Louisiana State Bond Commission to all bond counsel, any proceedings of the Parish relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

**SECTION 3. Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, Mahtook & LaFleur, (Eric LaFleur) New Orleans, Louisiana, is hereby employed as Bond Counsel to do and perform comprehensive legal and coordinate professional work with respect to the issuance and sale of the Bonds. Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale, and delivery of the Bonds, shall counsel and advise this Governing Authority as to the issuance and sale the Bond and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Louisiana Attorney General's fee schedule for comprehensive, legal, and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered, and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale, and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of the employment and of the fees described herein, and the Council Clerk is hereby empowered and directed to issue payment or to authorize payment Bond Counsel upon completion of the work and under the conditions specified herein.

**SECTION 4. Municipal Advisor.** The Governing Authority hereby confirms its prior appointment of Sisung Securities Corporation to act as its Municipal Advisor ("Municipal Advisor") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Governing Authority hereby acknowledges that it is represented by the Municipal Advisor and will rely upon the advice of the Municipal Advisor with respect to the Bonds. The fee to be paid the Municipal Advisor shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission.

**SECTION 5. Declaration of Official Intent.** Prior to the delivery of the Bonds, the Parish anticipates that it may advance a portion of the costs of the Authorized Purposes from its General Fund and other available funds. Upon the issuance of the Bonds, the Parish reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

**SECTION 6. Executive Officers.** The Chairman and the Council Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including the

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publication and recordation hereof as may be required by the Act.

**SECTION 7. Electronic Signatures.** The Parish herein authorizes and agrees to the use of electronic signatures by and/or from members of the Governing Authority, the Chairman, the Council Clerk, Bond Counsel, Municipal Advisor, and bond purchaser or investors in connection with any and all documents related to the application for the authority to issue bonds and those documents related to the bond issuance. The authorization provided for herein includes but is not limited to the retention and storage of all records required by law in electronic format. The provisions of this section are authorized in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9§2601, et seq)

**SECTION 8. Execution of Documents and Certificates.** In connection with the issuance and sale of the Bonds, the Chairman and the Council Clerk (collectively, the “**Executive Officers**”) are each authorized, empowered and directed to execute on behalf of the Issuer such documents, including, but not limited to, the bond purchase agreement, term sheet, commitment or other documents required by lender or investors provided that any of the aforementioned documents must conform with the parameters of this Resolution, certificates and instruments as they may deem necessary, upon the advice of Bond Counsel, to effect the transactions contemplated by the bond resolution to be adopted by the Issuer, the signatures of the Executive Officers on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

**SECTION 9. Effective Date.** This Resolution shall become effective immediately upon adoption or at the earliest date allowed by law.

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The following resolution having been submitted to a vote; the vote thereon was as follows:

COUNCIL MEMBER	DISTRICT	YEA	NAY	ABSENT	ABSTAINING
John Navy	1			√	
Carl "Carlee" Harding	2	√			
Michel, Gerald	3			√	
John Amedée	4	√			
Jessica Domingue	5	√			
Darrin Guidry (Chairman)	6			√	
Daniel "Danny" Babin (Vice-Chairman)	7	√			
Dirk Guidry	8	√			
Steve Trosclair	9	√			

**THUS, DONE AND SIGNED** at Houma, Louisiana, on **December 1, 2021**.

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

**/S/ DANIEL J. BABIN  
 VICE-CHAIRMAN**

**Attest:**

**By: /S/ SUZETTE THOMAS, CLERK**

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Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council introduce an ordinance to amend the Terrebonne Parish Consolidated Government Code of Ordinances by Amending Chapter 22 Article VII, "Drainage" to Levees and call a public hearing on said matter on Wednesday, December 15, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded unanimously, "THAT the Council add-on to the agenda the following item: Discussion with APTIM, FEMA, ENTERGY, Louisiana Public Service Commission, and/or other agencies as available regarding temporary housing in Terrebonne Parish; Mr. David Zito will be speaking on behalf of Louisiana Public Services Commissioner Craig Greene."

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The Chairman called for public comment on the proposed add-on.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Ms. Amy Courville, APTIM Director for Response, gave a presentation regarding the Ida Sheltering LA Program. Ms. Courville reviewed the procedures followed for assessing and providing temporary housing to eligible registrants and highlighted the number of completed registrations, inspections, and deployments. She encouraged the public to call (844) 268-0301 if they have any questions regarding the program or their registration status.

Discussion ensued relative to potential efficiency improvements for the sheltering program. Several Council Members offered suggestions for improving communications between parish officials, residents and agencies assisting in the hurricane recovery process.

Mr. Philip Price, FEMA/Direct Housing Logistics, gave an overview of FEMA's temporary housing program, highlighting the number of registrations received and the protocols for providing housing units to those in need. He noted several issues that could cause delays in distributing temporary housing units then shared several options being considered for providing additional units in the Parish. Mr. Price clarified that rental and temporary stay assistance is also available to eligible residents currently residing outside of the Parish.

Discussion ensued relative to addressing potential misinformation regarding FEMA's program protocols for flood zone elevations and for residents' responsibilities in receiving temporary housing units.

Ms. Yavonka Daniel, Vice President of Customer Service for ENTERGY Louisiana, gave a presentation regarding their process for providing power to temporary housing units in Terrebonne Parish. She shared that a hotline has been established at (866) 557-4240 to assist customers. She stated additional measures to improve communications were in place to help with the efficiency of the temporary housing units process.

Mr. Chip Arnold, Senior Manager of Operations for ENTERGY Louisiana, gave an overview of the reconnect / new installation process and their standards required for providing power to temporary housing units. He clarified that a separate account was preferred for temporary pole installations; noting that the customer would have to create a new account before ENTERGY could provide power to a temporary pole. On request, Mr. Arnold discussed potential issues which could affect timelines for energizing ENTERGY customers.

Discussion continued relative to road lighting assessments and repairs to be completed in Terrebonne Parish. Several Council Members voiced their opinions regarding maintenance efforts and offered suggestions for improving electrical services to customers in the lower-lying coastal areas of the parish.

Mr. David Zito, Louisiana Public Services Commission District 2 Chief of Staff, gave an overview of the Commission's goals toward facilitating and coordinating resources to address utility needs in Terrebonne Parish.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, it now being 9:05 p.m., the Council convene into public hearings."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.  
The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. Animal Shelter-donations, \$50,000
  - II. American Rescue Plan, \$1,400,000
  - III. Adaptive Park Bathroom, \$52,000
  - IV. General Fund-grant, \$1,000
  - V. Houma Downtown Development, \$145,359
  - VI. Section 8 Voucher Program, \$13,250
  - VII. Houma Downtown Development, \$6,580
  - VIII. Section 8, -0-
    - a. add Administrative Coordinator I, Grade 104

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

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

**ORDINANCE NO. 9330**

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I.** ANIMAL SHELTER-DONATIONS, \$50,000
- II.** AMERICAN RESCUE PLAN, \$1,400,000
- III.** ADAPTIVE PARK BATHROOM, \$52,000
- IV.** GENERAL FUND-GRANT, \$1,000
- V.** HOUMA DOWNTOWN DEVELOPMENT, \$145,359
- VI.** SECTION 8 VOUCHER PROGRAM, \$13,250
- VII.** HOUMA DOWNTOWN DEVELOPMENT, \$6,580
- VIII.** SECTION 8, -0-
  - a. Add ADMINISTRATIVE COORDINATOR I, GRADE 104

**SECTION I**

**WHEREAS**, the Animal Shelter received a donation from PetSmart for \$50,000, and

**WHEREAS**, the donation 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 2021 Adopted Operating Budget be amended for the Animal Control Department. (**Attachment A**)

**SECTION II**

**WHEREAS**, Administration is requesting funding of \$1,400,000 for the In-fill Housing, and

**WHEREAS**, the additional In-fill Housing will help address the current housing shortage, and

**WHEREAS**, the funding source is from the First Time Homebuyer account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the In-fill Housing. (**Attachment B**)

**SECTION III**

**WHEREAS**, Administration is requesting additional funding of \$52,000 for the Adaptive Park Bathroom, and

**WHEREAS**, the additional funding will be matched by Recreation District 2/3, and

**WHEREAS**, the funding source is from the Sales Tax Revenue fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Adaptive Park Bathroom. (**Attachment C**)

**SECTION IV**

**WHEREAS**, the Emergency Operations Center received a grant from The Williams Companies for \$1,000, and

**WHEREAS**, the funds will be put into the operating supplies account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Emergency Operations Center. (**Attachment D**)

**SECTION V**

**WHEREAS**, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$145,359, for the 2021 year, and

**WHEREAS**, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks, and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (**Attachment E**)

**SECTION VI**

**WHEREAS**, Administration is requesting to amend the Operating Budget for the Section 8 Voucher Program due to damages from Hurricane Ida in the amount of \$13,250, and

**WHEREAS**, the funding source is from the Section 8 Voucher Program fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Section 8 Voucher Program. (**Attachment F**)

**SECTION VII**

**WHEREAS**, the Houma Downtown Development received a donation from People's Drug Store for \$6,580 to replace Christmas decorations, and

**WHEREAS**, the donation will be put into the Holiday/Expense Parade account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Houma Downtown Development. (**Attachment G**)

**SECTION VIII**

**WHEREAS**, Administration is requesting to amend the Budgeted Positions, adding a full time Administrative Coordinator I, Grade 104 for the Section 8 Voucher Program, and

**WHEREAS**, the additional position will be assisting with the additional Section 8 vouchers, because of Hurricane Ida, and

**WHEREAS**, no additional funding is required for this position.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Budgeted Positions be amended to recognize the necessary change for the Section 8 Voucher Program. (**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: C. Harding, J. Amedée, J. Domangue, D. Babin, D.J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Chairman declared the ordinance adopted on this, the 1st day of December 2021.

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Prepared By: Finance Department  
PC File: 2021-Various Items – R  
Date Prepared: 11/3/2021 BA #21

**ATTACHMENT A - Animal Shelter**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Animal Shelter	(32,500)	(50,000)	(82,500)
Other Fees	64,971	50,000	114,971

**ATTACHMENT B - American Rescue Plan**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FT Homebuyer-Parkwood	(1,400,000)	(1,400,000)	(2,800,000)
In-Fill Housing Parkwood	1,780,000	1,400,000	3,180,000

**ATTACHMENT C - General Fund**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Adaptive Park Bathrooms	150,000	52,000	202,000
Transfer from Sales Tax Revenue Fund	(544,299)	(52,000)	(596,299)
Transfer to Capital Projects Control	544,299	52,000	596,299
Fund Balance (decrease)	n/a	(52,000)	n/a

**ATTACHMENT D - General Fund**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Miscellaneous - Other	(25,000)	(1,000)	(26,000)
Operating Supplies	27,000	1,000	28,000

**ATTACHMENT E - Houma Downtown Development**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DDC Park Lot	24,600	37,200	61,800
DDC/Folk Operating Supplies	14,619	51,971	66,590
DDC/Folk Special Events	43,114	56,188	99,302
State-Hotel/Motel Tax Share	(80,915)	(145,359)	(226,274)

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**ATTACHMENT F - Section 8 Voucher Program**

	2021		
	Adopted	Change	Amended
Salaries-Inspectors	1,729	2,000	3,729
Fringes-Inspectors	952	1,500	2,452
Office Supplies	8,000	6,000	14,000
Software Purchases	23,919	250	24,169
Office Equipment Contract	100	150	250
Office Equipment Rental	1,200	200	1,400
Other Fees	3,000	3,000	6,000
Membership Dues	1,200	150	1,350
Fund Balance (decrease)	n/a	(13,250)	n/a

**ATTACHMENT G - Houma Downtown Development**

	2021		
	Adopted	Change	Amended
Holiday Expense/Parade	40,000	6,580	46,580
Holiday Income	30,000	(6,580)	23,420

**ATTACHMENT H - Section 8 Voucher Program**

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Admin Coord I	2	1	3	104	23,603	29,504	35,404

The Vice-Chairman recognized the public for comments on the following:

- B. An ordinance to amend Section 21-30(a) and Section 21-31 of Chapter 21. Article II of the Parish Code of Ordinances to include Houma Heights Parks among the list of Parish parks.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

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OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

**ORDINANCE NO. 9331**

AN ORDINANCE TO AMEND SECTION 21-30(A) AND SECTION 21-31 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE.

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

**WHEREAS**, the Terrebonne Parish Council and Terrebonne Parish Administration wishes to include Houma Heights Park under Section 21-30(a) and Section 21-31 in order to establish hours of operation and list the park as a drug free zone for the use and enjoyment of the citizens of Terrebonne Parish; and

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

**SECTION I**

Chapter 21, Article II, Section 21-30(a) and Section 21-31 of the Terrebonne Parish Code be amended as per the attached Exhibit A.

**SECTION II**

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

**SECTION III**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Chairman declared the ordinance adopted on this, the 1st day of December 2021.

\* \* \* \* \*

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. Lionel Lewis Jr., a resident of King Street, inquired about street light repairs in the Senator Circle area. He shared his concerns for the reduced lighting in a high-crime area.

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Ms. Joyce Williams, a resident of Authement Street, reported on street lights in need of repair in her area and shared her concerns regarding safety with reduced lighting.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 11/29/21, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, December 15, 2021, rendered the following:

**PUBLIC SERVICES COMMITTEE**

**NOVEMBER 29, 2021**

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:36 p.m. in the Terrebonne Parish School Board Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Committee Member J. Navy was recorded as entering the proceedings at 5:38 p.m. Committee Members G. Michel and S. Trosclair were recorded as absent. A quorum was declared present.

The Chairman read letters from Committee Members G. Michel and S. Trosclair explaining their absences from the evening's proceedings.

It was at this time (5:38 p.m.) Mr. J. Navy was recorded as entering the proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. Mr. Eues noted that a new Omicron variant of COVID-19 has not been reported in Louisiana at this time and encouraged the public to get vaccinated. He then presented an update on Hurricane Ida recovery, including debris pickup and totals for FEMA and SBA assistance. Mr. Eues noted that November 29<sup>th</sup>, 2021, was the last day to register with FEMA for Hurricane Ida assistance and that a Disaster Recovery Center was now open in Montegut to assist with existing applications or appeals.

Planning and Zoning Director Christopher Pulaski provided statistics regarding the current number of base camp occupants and plans for allocating resources to better accommodate more occupants. Mr. Pulaski reported on current installations and occupants for temporary housing programs and encouraged the public to contact the housing program's office or the parish's Permit office if they are denied due to flood zone requirements. He then provided information regarding projected temporary housing group sites and their estimated completion dates.

Several Committee Members shared their concerns regarding challenges in providing temporary and permanent housing to residents in need and suggested that representatives from several organizations be invited to speak before the Parish Council and provide more information.

The Chairman announced that Agenda Item No. 2: "Discussion and update from the Terrebonne Parish Sheriff's Office relative to the status of the Terrebonne Parish Jail and to the measures being taken to reduce crime in high crime areas following Hurricane Ida" was pulled from the agenda.

The Chairman announced that Agenda Item No. 3: "Discussion and update from the Houma Police Department relative to the measures being taken to reduce crime in Houma Heights and other high crime areas following Hurricane Ida" was pulled from the agenda.

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

**EMERGENCY ORDINANCE NO. 9328**

**AN EMERGENCY ORDINANCE TO AUTHORIZE THE RELOCATION OF TERREBONNE PARISH PRECINCT POLLING LOCATION DUE TO AN EMERGENCY ARISING FROM HURRICANE IDA FOR THE ELECTION OF SATURDAY, DECEMBER 11, 2021**

**SECTION I**

**WHEREAS**, an **Emergency Ordinance** is allowed pursuant to Terrebonne Parish Consolidated Government Charter 2-14; and

**WHEREAS**, an emergency declaration signed on August 26, 2021, for Hurricane Ida and recorded in the Terrebonne Parish Courthouse under COB 2646, **Page 676, Entry No. 1634123**; and

**WHEREAS**, elections affect the life, health, property, and safety of voting citizens of Terrebonne Parish; and

**WHEREAS**, Ordinance No. 9320 was passed by Terrebonne Parish Council relocating numerous polling locations; and

**WHEREAS**, an emergency ordinance is needed in order to ensure enough time is available to properly give notice of the relocations before the December 11, 2021 election; and

**WHEREAS**, the following listed precinct polling locations have received damage due to Hurricane Ida and are therefore unsafe to use for the Saturday, December 11, 2021 election; and

**WHEREAS**, TPCG wishes to relocate those polling locations in accordance with LA R.S. 18:534 because the polling locations need to be changed due to an emergency caused by an act of God - Hurricane Ida; and

**WHEREAS**, notice of the relocation of the location of the polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with LA R.S. 18:535; and

**WHEREAS**, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with LA R.S. 18:536; and

**WHEREAS**, nothing herein shall change the Geographical boundaries of the precincts.

**SECTION II**

**NOW THEREFORE BE IT ORDAINED** that beginning on the December 11, 2021, election, and continuing every election thereafter, until further notice, due to an emergency caused by an act of God, the following voting polling location only be relocated as follows:

- 1) Pct. 056 – Bourg Community Center **will now be located at** American Legion Auxiliary – Kenneth Boudreaux Unit 380 4990 Hwy. 56, Chauvin, LA 70344

**BE IT FURTHER ORDAINED** that as required by law, the appropriate persons give notice pursuant to LA R.S. 18:535 and LA R.S. 18:536; and

**BE IT FURTHER ORDAINED** that TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to conduct the December 11, 2021, election.

**SECTION III**

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the ordinance adopted on this, the 29<sup>th</sup> day of November 2021.

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

**RESOLUTION NO. 21-360**

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Adley Oaks Subdivision, Phase A;” energize and accept the streetlights and to incorporate “Adley Avenue”, “Oriole Street”, and “Kingfisher Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Adley Oaks Subdivision, Phase A;” energize and accept the street lights; and to incorporate “Adley Avenue”, “Oriole Street”, and “Kingfisher Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, December 15, 2021, at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S Trosclair.

The Chairman declared the resolution adopted on this the 29<sup>th</sup> day of November 2021.

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Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement between TPCG, the Houma Downtown Development Corporation, and Hache Grant Association, Inc. for construction and placement of a bandstand at the Courthouse Square in Downtown Houma and call for a public hearing on said matter on Wednesday, December 15, 2021 at 6:30 p.m.” (**\*MOTION ADOPTED AFTER DISCUSSION**)

Upon request, Mr. Noah Lirette, Hache Grant Association President, shared his organization’s intention to construct a new bandstand in the Courthouse Square then donate it to the parish upon completion as a revitalization project for the downtown area.

Several Committee Members shared their appreciation for the project and its potential benefits to the parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

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

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/29/21.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/15/21, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, December 15, 2021, rendered the following:

**BUDGET & FINANCE COMMITTEE**

**NOVEMBER 29, 2021**

The Chairman, Mr. John Amedée, called the Budget & Finance Committee meeting to order at 6:18 p. m. in the Terrebonne Parish School Board Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members

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recorded as present were: C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and J. Navy. Committee Members G. Michel and S. Trosclair were recorded as absent. A quorum was declared present.

The Chairman read letters from Committee Members G. Michel and S. Trosclair explaining their absences from the evening's proceedings.

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

**RESOLUTION NO. 21-361**

**A resolution approving the 2021 Balancing Budget Adjustment and 2022 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' approval of a .5 mill property tax in 2010, with the first levy of said millage in the Fall of 2011 for the budget year of 2012, and

**WHEREAS**, the District approved their 2021 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 18, 2021 subject to Council Approval, and

**WHEREAS**, the District approved their 2022 Operations Budget at their regular meeting of November 18, 2021, 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 2021 Final Balancing Budget adjustment and 2022 Budget Plan.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the resolution adopted on this the 29<sup>th</sup> day of November 2021.

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Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee introduce an ordinance adopt the 2022 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; approve a 4% cost of living increase for the Parish President's Departments and Council Staff; to address other matters relative thereto; and call a public hearing on said matter on

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Wednesday, December 15, 2021 at 6:30 p.m.” (\***MOTION ADOPTED AFTER DISCUSSION**)

Upon request, Chief Financial Officer Kandace Mauldin clarified that an employee at or near their salary cap would receive the 4% increase because it is not considered a raise and added that no salary range adjustments were required at this time. She added that a wage study was being conducted prior to Hurricane Ida and would be revisited next year.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Emergency Preparedness Department-EMPG, \$33,616
- II. Animal Shelter-donations, \$10,000
- III. Houma Police Dept - LA Commission on Law Enforcement Grant, \$208,005
- IV. Animal Shelter-donations, \$3,936
- V. Section 8 Voucher Program, \$1,838,899
- VI. Parishwide Recreation, \$15,000
- VII. Eastside Public Safety Substation, \$39,356
- VIII. Dedicated Emergency Fund, \$44,011,215
- IX. Utility Administration, -0-
  - a. add GIS & Records Coordinator, Grade 107

and call a public hearing on said matter on Wednesday, December 15, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Public Services Committee introduce an ordinance to amend the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. 5% Budget Adjustment for Road Lighting District 1, \$22,500
- II. 5% Budget Adjustment for Road Lighting District 3A, \$68,000
- III. 5% Budget Adjustment for Road Lighting District 4, \$9,500
- IV. 5% Budget Adjustment for Road Lighting District 6, \$17,500
- V. 5% Budget Adjustment for Road Lighting District 7, \$24,821
- VI. 5% Budget Adjustment for Road Lighting District 10, \$11,520
- VII. 5% Budget Adjustment for Public Safety Fund, \$860,282

and call a public hearing on said matter on Wednesday, December 15, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 6:23 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/29/21."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for the two expiring terms on the Houma Area Convention and Visitors Bureau, nominate Ms. Julie Falgout and Mr. William Bisland, close nominations, appoint Mr. Bisland to serve a term on the aforementioned board, and reappoint Ms. Falgout to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Council open nominations for the expired term representing the Chamber of Commerce on the Terrebonne Economic Development Authority Board, nominate Mr. Joseph Boudreaux, II, close nominations, appoint Mr. Boudreaux to serve a term on the aforementioned board, and hold nominations open for one expired term on the aforementioned board representing the Terrebonne Parish Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF DECEMBER 1, 2021

The Chairman announced the following vacancies:

- **Veterans' Memorial District:** One (1) unexpired term due to a resignation and one (1) expiring term (Representing the Vietnam Veterans of America).
- **Recreation District No. 2,3:** One (1) unexpired term due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Recreation District No. 7:** One (1) expired term.
- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **Children and Youth Services:** One (1) expired term (Representing City Court).
- **TEDA:** One (1) expired term (Representing the Terrebonne Parish Council).
- **Coastal Zone Management and Restoration:** One (1) expiring term (Representing the Public).
- **Planning Commission:** One (1) expired term.
- **Hospital Service District No. 1 Board:** One (1) vacancy due to a resignation.

The Vice-Chairman announced that Agenda Item 6. A.: "Councilman Carl Harding requests: Discussion relative to a cost-of-living increase for fire and police retirees" was pulled from the agenda.

Announcements—Council Members:

- Mr. J. Amedée invited the public to attend the Christmas Parade to be held on Saturday, December 4, 2021, starting at 5:00 p.m. in downtown Houma.
- The Vice-Chairman shared his appreciation for everyone who addressed the Council during the meeting.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council accept the following engineering reports:

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

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

THERE WAS RECORDED:

YEAS: C. Harding, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, and S. Trosclair.  
NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

YEAS: C. Harding, J. Amedée, J. Domangue, D. Babin, D. J. Guidry, and S. Trosclair.  
NAYS: None.

ABSENT: G. Michel, D. W. Guidry, Sr., and J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 9:20 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/ DANIEL BABIN, VICE-CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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