

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

DECEMBER 14, 2022

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

Parish Attorney Julius Hebert introduced Mr. Kyle McGuire who is interning at the Law Office of Hebert and Marceaux during the winter break.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve minutes of the Regular Council Session held on November 16, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council approve the Accounts Payable Bill Lists for 12/5/2022 and 12/12/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT, the Council approve the Manual Check Listing for October 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish President Gordon E. Dove who gave a power-point presentation updating the residents on the pre-Hurricane and post-Hurricane Ida Terrebonne Parish projects.

At Mr. D. Babin's request, President Dove gave a brief update on the Cedar Grove levee; noting that the project is in the permitting phase and is waiting on the Corps of Engineers to complete the mitigation before moving forward.

Ms. J. Domangue thanked Mr. Dove for the updates and highlighted the progress on the Belanger Street and the Boardwalk project; noting that the second phase of the Boardwalk project is projected to begin in 2023.

Mr. D. J. Guidry thanked Mr. Dove for the presentation and thanked Eric and Christie Carrere for selling the boat launch to the Parish. He then shared his appreciation for the updates and handicap accessibility of the boat launch and briefly noted the updates on pump and locks in his district.

Mr. A. Tillman thanked Mr. Dove for his presentation on the parish project updates and shared his concerns regarding the zoning of Parkwood Place.

Discussion ensued relative to the zoning of Parkwood Place and the intent for the residential and commercial area.

The Chairman recognized Mr. Johnny Smith, Chief Advocate for the American Veterans Advocacy and Veterans United, who shared information on the formation of a new organization named Veterans Disaster Corps (VDC) that will help assist in recovery after disasters. He also noted that one of their oldest veterans, Mr. Toups, passed away Friday December 9, 2022, at the age of 100. He then thanked the Council for their support in the organizations.

The Chairman recognized the public for comments on the following:

- A. 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.

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

Mr. D. Babin 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. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

ORDINANCE NO. 9441

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RIGHT OF USE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND CLAUDE LUKE, JR. AND PAULINE LUKE FOR THE PROPERTY THAT BEARS A MUNICIPAL ADDRESS OF 110 INDIGO ST., DULAC, LOUISIANA 70353.

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

WHEREAS, the Terrebonne Parish Consolidated Government and Claude Luke Jr. and Pauline Luke desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement for the period set forth in the agreement and approved by the legal department.

SECTION II

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of December 2022.

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The Chairman recognized the public for comments on the following:

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

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

ORDINANCE NO. 9442

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RIGHT OF USE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VIRGIA BEACH AND JAMES BEACH FOR THE PROPERTY THAT BEARS A MUNICIPAL ADDRESS OF 214 BAYOU GARDENS DR., HOUMA, LA 70364.

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

WHEREAS, the Terrebonne Parish Consolidated Government and Virgia and James Beach desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement for the period set forth in the agreement and approved by the legal department.

SECTION II

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of December 2022.

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The Chairman recognized the public for comments on the following:

- C. 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.

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

Mr. D. Babin 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. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9443

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RIGHT OF USE AGREEMENT FOR BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ALVIN AND BEVERLY BILLIOT FOR THE PROPERTY THAT BEARS A MUNICIPAL ADDRESS OF 7326 SHRIMPERS ROW, DULAC, LOUISIANA, 70353.

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

WHEREAS, the Terrebonne Parish Consolidated Government and Alvin and Beverly Billiot, desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement for the period set forth in the agreement and approved by the legal department.

SECTION II

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of December 2022.

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The Chairman recognized the public for comments on the following:

- D. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9444

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from Housing & Human Services and Forced Drainage

Departments as described in the attached Exhibit “A” as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit “A” each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit “A” as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

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 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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of December 2022.

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**Exhibit “A”
Surplus November 2022
(Value of \$5,000.00 or Greater)**

HOUSING & HUMAN SERVICES:

1 – 2005 Ford Break Truck, Unit #548/\$6,000

DRAINAGE:

1 – 2005 Daewoo Excavator, Unit #3276/\$20,000

The Chairman recognized the public for comments on the following:

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

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

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "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. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

At Mr. D. Babin's request, Chief Financial Officer Kandace Mauldin shared the total expenditures to date for the Bayou Country Sports Park since 2012, the local, bond, state, and federal funding amounts, and the actual revenues and expenses averaged for a year.

Mr. D. Babin noted that money is being put into the park and is projected to be profitable upon completion. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

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

ORDINANCE NO. 9445

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-

SECTION I

WHEREAS, Administration is requesting funding for Phase 2 of the Bayou Country Sports Park Road Lights in the amount of \$100,000, and

WHEREAS, the funding source is from the Road Lighting District #2.

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 Bayou Country Sports Park Road Lights. **(Attachment A)**

SECTION II

WHEREAS, Administration is requesting funding for the Funderburk Bridge Expansion Project for \$375,000, and

WHEREAS, the funding source is from the Road and Bridge 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 and 5-Year Capital Outlay Budget be amended for the Funderburk Bridge Expansion. **(Attachment B)**

SECTION III

WHEREAS, the Houma Police Department received \$14,492 reimbursement for damages that occurred to Unit #331, 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 C)**

SECTION IV

WHEREAS, Administration is requesting funding to the Falgout Canal Marsh Management Program for \$47,737, and

WHEREAS, the funding source is from the Capital Projects Control fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Falgout Canal Marsh Management Program. **(Attachment D)**

SECTION V

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control has awarded \$2,984,000 for the Bayou Country Sports Park, and

WHEREAS, this funding needs to be recognized.

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 Bayou Country Sports Park. **(Attachment E)**

SECTION VI

WHEREAS, the State of Louisiana, Department of Transportation and Development has awarded \$5,000,000 for the Bayou Terrebonne Lock Pump Station, and

WHEREAS, this funding needs to be recognized.

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 the 5-Year Capital Outlay Budget be amended for the Bayou Terrebonne Lock Pump Station. (**Attachment F**)

SECTION VII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Parish Prisoners Fund expenditures from the Other Fees account requires a \$40,000 increase.

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 recognize the necessary adjustment for the Parish Prisoners Fund. (**Attachment G**)

SECTION VIII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road District #6 O &M revenues from the Ad Valorem Taxes requires a \$6,586 decrease.

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 recognize the necessary adjustment for the Road District #6 O&M. (**Attachment H**)

SECTION IX

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #1 revenues from the Ad Valorem Taxes requires a \$3,023 decrease.

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 recognize the necessary adjustment for the Road Lighting District #1. (**Attachment I**)

SECTION X

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #6 revenues from the Ad Valorem Taxes requires a \$7,500 decrease.

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 recognize the necessary adjustment for the Road Lighting District #6. (**Attachment J**)

SECTION XI

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Criminal Court Fund expenditures from various accounts require a \$943,011 decrease, and

WHEREAS, the Criminal Court Fund revenues from Court Fines require a \$943,011 decrease.

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 recognize the necessary adjustment for the Criminal Court Fund. (**Attachment K**)

SECTION XII

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 XIII

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 XIV

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of December 2022.

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Prepared By: Finance Department
 PC File: 2022-Various Items – R
 Date Prepared: 11/18/22 BA #21

ATTACHMENT A - Bayou Country Sports Park

	2022		
	Adopted	Change	Amended
BCSP-Road Lights	83,031	100,000	183,031
Fund Balance (decrease)		(100,000)	(100,000)

ATTACHMENT B - Funderburk Bridge Expansion

	2022		
	Adopted	Change	Amended
Funderburk Bridge Expansion		375,000	375,000
Transfer from Road & Bridge		(375,000)	(375,000)
Transfer to Road Construction Fund		375,000	375,000
Fund Balance (decrease)	n/a	(375,000)	n/a

ATTACHMENT C - Houma Police Department

	2022		
	Adopted	Change	Amended
Compensation Property Damage	(20,851)	(14,492)	(35,343)
Auto & Truck Repairs	110,252	14,492	124,744

ATTACHMENT D - Falgout Canal Marsh Mgmt Program

	2022		
	Adopted	Change	Amended
Falgout Canal Marsh Mgmt Program	16,394	47,737	64,131
Falgout Canal Freshwater Enhancement	18,894	(18,894)	-
La 24 Sidewalks	44,309	(28,843)	15,466

ATTACHMENT E - Bayou Country Sports Park

	2022		
	Adopted	Change	Amended
FP&C Bayou Country Sports Park	(1,009,900)	(2,984,000)	(3,993,900)
Parish Sports Park Complex	4,414,468	2,984,000	7,398,468

ATTACHMENT F- Bayou Terrebonne Lock Pump Station

	2022		
	Adopted	Change	Amended
Bayou Terrebonne Lock P/S		(5,000,000)	(5,000,000)
Bayou Terrebonne Lock P/S	35,941	5,000,000	5,035,941

ATTACHMENT G - Parish Prisoners Fund

	2022		
	Adopted	Change	Amended
Other Fees		40,000	40,000
Fund Balance (decrease)	n/a	(40,000)	n/a

ATTACHMENT H - Road District #6 O&M

	2022		
	Adopted	Change	Amended
Ad Valorem Tax Revenue	(39,514)	6,586	(32,928)
Fund Balance (decrease)	n/a	(6,586)	n/a

ATTACHMENT I - Road Lighting District #1

	2022		
	Adopted	Change	Amended
Ad Valorem Tax Revenue	(34,189)	3,023	(31,166)
Fund Balance (decrease)	n/a	(3,023)	n/a

ATTACHMENT J - Road Light District #6

	2022		
	Adopted	Change	Amended
Ad Valorem Tax Revenue	(114,442)	7,500	(106,942)
Fund Balance (decrease)	n/a	(7,500)	n/a

ATTACHMENT K - Criminal Court Fund

	2022		
	Adopted	Change	Amended
Court Fines	(3,000,000)	943,011	(2,056,989)
Salaries and Wages	2,751,838	(316,139)	2,435,699
Group Insurance	856,300	(196,765)	659,535
Pension	206,388	(30,000)	176,388
LACE Expense	320,000	(153,358)	166,642
District Attorney's 6%	250,000	(76,781)	173,219
Indigent Fund	300,000	(78,968)	221,032
Clerk of Court	100,000	(27,000)	73,000

The Chairman recognized the public for comments on the following:

- F. 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.

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

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: UNANIMOUS

ORDINANCE NO. 9446

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; APPROVE A 2% COST OF LIVING INCREASE FOR THE PARISH PRESIDENT’S DEPARTMENTS AND COUNCIL STAFF; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Operations and Maintenance Budget, and the Five-Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President, and further amended by the Terrebonne Parish Council.

SECTION II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 14th day of December 2022.

* * * * *

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT the Council accept and ratify the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 6, 2022, relative to:

- 1) Declare items in the Sales and Use Tax Department as surplus property and dispose of same.
- 2) Recommendation for the adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2022 Year End Audit.
- 3) Accept the 2022 Projected Year End Budget.
- 4) Accept the 2023 Proposed Budget.
- 5) Approve the amended contract with Gary W. Lambert and company for auditing services.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/12/22, whereupon the Committee Chairman, noting ratification of minutes, rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 12, 2022

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

Chief Financial Officer Kandace Mauldin reviewed the list of 2023 proposed budget changes per the attachment and explained that the changes were discussed during the budget hearings.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Budget and Finance Committee approve the 2023 proposed budget changes per Administration to increase expenditures for City Marshal Department."

The Vice-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, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: C. Harding.

The Vice-Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Budget and Finance Committee approve the 2023 proposed budget changes per Administration to delete one Programmer, Grade 206 and add one Web Developer and Graphic Designer, Grade 208 for Information Technology Department."

The Vice-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, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: C. Harding.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee approve the co-sponsorship request for the Acadian Elementary's 10th Annual Mudbug 5K on Saturday, February 4, 2023, from 8:00 a.m. to 10:30 a.m. at 1020 Saadi Street, Houma, Louisiana (Acadian Elementary School)."

The Vice-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, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: C. Harding.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee approve the co-sponsorship request for the Terrebonne Parish NAACP Youth Council's Dr. Martin Luther King, Jr. 2023 Day Celebration on Monday, January 16, 2023, from 10:00 a.m. to 4:00 p.m. at the Downtown Houma Courthouse Square."

The Vice-Chairman called for the vote on the motion offered by Mr. A. Tillman.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-374

A resolution providing collateral security for a FEMA Community Disaster Loan for Hurricane Ida Recovery Efforts

WHEREAS, TPCG is seeking approval of a FEMA Community Disaster Loan for Terrebonne Parish Consolidated Government – Louisiana Hurricane Ida (DR4611); and,

WHEREAS, if approved TPCG will enter into a promissory note for \$5 million pursuant to Section 417 of the Robert T. Stafford Disaster Relief and Emergency Assistance Acts, and

WHEREAS, the promissory note is payable from and secured by a pledge of the applicant's revenues for each fiscal year while any of the loans in outstanding, after a provision has been made for the payments required in connection with any outstanding indebtedness of the applicant.

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 seeking a Community Disaster Loan and securing the loan by a pledge of the applicant's future revenues.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Vice-Chairman declared the ordinance adopted on this the 12th day of December 2022.

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

RESOLUTION NO. 22-375

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing various police equipment the new police units for the Houma Police Department, and

WHEREAS, after careful review by Dana Coleman, Police Chief and Captain Bobbie O'Bryan it has been determined that the total State Contract price of One Hundred Sixty-one Thousand, Six Hundred Forty-five Dollars and Forty Cents (\$161,645.40) from Emerg-Equip for the purchase of police equipment should be accepted as per the State Contract Catalog #4400005417, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment purchase at a total cost of One Hundred Sixty-one Thousand, Six Hundred Forty-five Dollars and Forty Cents (\$161,645.40) 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 police equipment be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Vice-Chairman declared the ordinance adopted on this the 12th day of December 2022.

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

RESOLUTION NO. 22-376

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of purchasing Stalker Radars for the new police units for the Houma Police Department, and

WHEREAS, after careful review by Dana Coleman, Police Chief and Captain Bobbie O'Bryan it has been determined that the total quoted price of Fifty-two Thousand, Ninety Dollars and Zero Cents (\$52,090.00) from Stalker Radar for the purchase of radars should be accepted as per the attached quote, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment purchase at a total cost of Fifty-two Thousand, Ninety Dollars and Zero Cents (\$52,090.00) 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 radar equipment for the Police units be accepted as per the attached quote.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Vice-Chairman declared the ordinance adopted on this the 12th day of December 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-377

RESOLUTION TO AWARD RFP # 22-1/9-57 YEARLY MAINTENANCE SERVICE CONTRACT FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO NORRIS & BOUDREAUX CONTRACTORS, LLC.

WHEREAS, on November 17, 2022, proposals were received by the Terrebonne parish consolidated government, purchasing division for RFP #22-1/9-57 yearly maintenance service contract, and

WHEREAS, after careful review by the Public Works Department and Purchasing Division, it has been determined that the proposal received from Norris & Boudreaux Contractors, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works and Utilities Department reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the contract period shall begin upon execution of the contract. The contract shall be for a two (2) year period beginning on the effective date and ending two (2) years thereafter or the completion of work orders given. The initial two (2) year term of this contract may be extended for an additional one (1) year term provided there is no change in the terms, conditions, specifications, and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal of Norris & Boudreaux Contractors, LLC should be awarded for RFP #22-1/9-57 Yearly Maintenance Service Contract as per the attached documents, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Norris & Boudreaux Contractors, LLC and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Vice-Chairman declared the ordinance adopted on this the 12th day of December 2022.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-378

RESOLUTION TO AWARD THE REQUEST FOR PROPOSAL (RFP) # 22-VEG-58 VEGETATION MAINTENANCE CONTRACT TO PROVIDE VEGETATION MAINTENANCE AND CONTROL OF EMERGENT AQUATIC VEGETATION FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PUBLIC WORKS/R&B AND DRAINAGE DIVISION.

WHEREAS, on November 15, 2022, proposals were received by the Terrebonne parish consolidated government, for RFP# 22-veg-58 vegetation maintenance contract for vegetation maintenance and control of emergent aquatic vegetation, and

WHEREAS, after careful review by the Public Works/R&B, Drainage and Purchasing Division it has been determined that the proposal from Norris & Boudreaux Contractors, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the contract period shall begin upon execution of the contract. The contract shall be for a two (2) year period beginning on the effective date, and ending two (2) years thereafter, or the completion of work orders given. The initial two (2) year term of this contract may be extended for an additional one (1) year term provided there is no change in the terms, conditions, specifications and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation of the proposed RFP #22-VEG-58 for the Vegetation Maintenance Contract as per the attached forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Norris & Boudreaux Contractors, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Vice-Chairman declared the ordinance adopted on this the 12th day of December 2022.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-379

RESOLUTION TO AWARD THE REQUEST FOR PROPOSAL (RFP) # 22-ELECDIST-59 ELECTRIC UTILITY LABOR EQUIPMENT AND SUPPORT SERVICES FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, UTILITIES/ELECTRIC DISTRIBUTION DIVISION.

WHEREAS, on November 18, 2022, proposals were received by the Terrebonne parish

consolidated government, for RFP # 22-elecdist-59 electric utility labor equipment and support services, and

WHEREAS, after careful review by the Utilities Department and the Purchasing Division it has been determined that the proposal from Linetec Services should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the term of the contract shall be for 18 months commencing the date of contract execution. All prices shall be firm for the duration of the contract in entirety. At the discretion of TPCG, and in mutual agreement of the contractor, the contract may be extended for an additional 24 months, and

WHEREAS, the Parish Administration has concurred with the recommendation of the proposed RFP # 22-ELECDIST-59 Electric Utility Labor Equipment and Support Services as per the attached forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Linetec Services and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Vice-Chairman declared the ordinance adopted on this the 12th day of December 2022.

Mr. D. J. Guidry 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 Vice-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, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: C. Harding.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

John Amedée, Vice-Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/12/22."

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

THERE WAS RECORDED:

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

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 12/12/22, whereupon the Committee Chairman, noting ratification of minutes, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

DECEMBER 12, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. S. Trosclair. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, A. Tillman, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Mr. C. Harding was recorded as absent. A quorum was declared present.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, "THAT, the Community Development and Planning Committee amend the condemnation order adopted October 24, 2022, on the residential mobile home structure located at 138 Amos Court, Houma, by changing the deadline for the demolition and/or removal of the structure to be completed from November 30, 2022, to December 30, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-380

A resolution authorizing the Parish President to sign and submit the Low-Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for Grant Period 10/1/2022 – 9/30/2024.

WHEREAS, the agreement amount of \$1,158,605.00, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2022 through September 30, 2024.

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 LIHEAP Agreement; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this the 12th day of December 2022.

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

RESOLUTION NO. 22-381

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COASTAL PROTECTION AND RESTORATION AUTHORITY TO ACQUIRE OYSTER LEASES NECESSARY TO IMPLEMENT THE LIVING SHORELINE/OYSTERBED SURGE PROTECTION SYSTEM FOR LAKE CHIEN.

WHEREAS, the Terrebonne Parish Consolidated Government was awarded funding March 1, 2022 from the National Fish and Wildlife Foundation (NFWF) to install a Living Shoreline/Oyster Bed Surge Protection System in Lake Chien,

WHEREAS, La. R.S. 56:432.1 provides the Coastal Protection and Restoration Authority with the exclusive statutory authority to acquire oyster leases in whole or in part, due to the impact of dredging, direct placement of dredge, or other materials or other work or activities necessary for the construction or maintenance of a project for integrated coastal protection; and

WHEREAS, the application for funding included \$216,000 for the purchase of oyster leases estimated by T Baker Smith, the assigned engineer, to be necessary to implement the project; and

WHEREAS, Terrebonne Parish Consolidated Government must enter a Memorandum of Understanding agreeing to reimburse the CPRA for the actual costs of the acquisitions;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the MOU with the CPRA to acquire the oyster leases.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this the 12th day of December 2022.

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

RESOLUTION NO. 22-382

A Resolution of the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government authorizing the Parish President, Hon. Gordon E. Dove, to execute a Professional Architectural Assessment Services Agreement with Archestrate, LLC for the preparation of an assessment and report relative to structures considered to be dangerous or derelict as per Chapter 14 Nuisance Abatement Condemnations subject to the approval of Parish Legal Department; and

WHEREAS, dangerous and derelict structures are a threat to the public health, safety and welfare as well as may lead to an increase in criminal activity and lessened values and marketability of surrounding properties; and

WHEREAS, the Parish Legal Department researched and found case law precedent regarding awards to property owners for future loss of revenue associated with these properties especially commercial; and

WHEREAS, by having these assessments performed and presented to the property along with the initial Parish findings allows this information to be admissible and would serve to protect the Parish relative to litigation; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Hon. Gordon E. Dove, to execute a Professional Design Services Agreement with Duplantis Design Group, PC for professional design and consulting services for the master plan for Houma Heights Twin Span Park subject to review and approval by Parish Legal Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this the 12th day of December 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

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

Steve Trosclair, Chairman

Brandi Becnel, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/12/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/12/22, whereupon the Committee Chairman, noting ratification of minutes and calls public hearings on Wednesday, January 11, 2022, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 12, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. J. Amedée. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, A. Tillman, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Mr. C. Harding was recorded as absent. A quorum was declared present.

At Mr. D. Babin's request, Chief Financial Officer explained that any hurricane damages would be repaired through FEMA and insurance claims.

The Chairman recognized Mr. Lee Schaffer, American Legion Post 31 Commander, who gave a brief update on the Post 31 building following Hurricane Ida. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-383

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 19-BLDG-30, American Legion Post 31 Renovation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated September 16, 2019 with Craig C. Hebert, AIA, for the Project entitled **Parish Project No. 19-BLDG-30, American Legion Post 31 Building Renovation Project**, and

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

WHEREAS, it is necessary to make changes to the contract due the next phase of renovations, and

WHEREAS, the firm of Craig C. Hebert, AIA, has been asked to perform these activities under the Basic and Additional Services section of the Architectural Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for a total increase of \$88,013.84 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 1 to the Architectural Agreement for Parish Project 19-BLDG-30, American Legion Post 31 Renovation Project with Craig C. Hebert, AIA, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Craig C. Hebert, AIA.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this the 12th day of December 2022.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, “THAT, the Public Services Committee introduce an ordinance to enter into an as Built Lease Agreement with Teche Action Board, Inc. and call a public hearing on Wednesday, January 11, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance to enter into an Act of Exchange with Teche Action Board, Inc. and call a public hearing on Wednesday, January 11, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

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 Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

John Amedée, Chairman

Brandi Becnel, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 12/12/22.”

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

THERE WAS RECORDED:

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

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 representing the Fire Chief Association on the Terrebonne Communications District Board, nominate Mr. Toby Henry, close nominations, and reappoint Mr. Toby Henry to serve another 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. J. Guidry, S. Trosclair, A. Tillman, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one (1) vacancy and one (1) expired term on the Recreation District No. 6 Board, nominate Mr. Kenneth J. Pellegrin, Jr., close nominations, and appoint Mr. Kenneth J. Pellegrin, Jr. to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT the Council open nominations for three (3) expiring terms (One representing each of the following: Downtown Merchants, Convention and Visitors Bureau, and Arts and Humanities) on the Downtown Development Corporation, nominate Ms. Katherine Gilbert, representing the Convention and Visitors Bureau, close nominations, and appoint Ms. Katherine Gilbert to serve a term and hold nominations open for the other three on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Domangue.

The Chairman declared the motion adopted.

Several Council Members shared their concerns and the need to look further into the process of appointing to the Downtown Development Corporation.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT the Council open nominations for two (2) expiring term on 12-31-22 on the Terrebonne Parish Port Commission (Each representing the Parish President), nominate Mr. Jacob Brown and Mr. Dan Davis, close nominations, and appoint Mr. Jacob Brown to serve a term and reappoint Mr. Dan Davis to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one (1) expired term on the Municipal Fire and Police Civil Service Board, nominate Mr. Chad Cunningham, close nominations, and reappoint Mr. Chad Cunningham to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 1 BOARD:** One (1) expiring term on 01-14-23.
- **RECREATION DISTRICT NO. 4 BOARD:** Two (2) expiring terms on 01-29-23.
- **RECREATION DISTRICT NO. 5 BOARD:** One (1) expiring term on 12-26-22 and one (1) on 01-14-23.
- **FIRE PROTECTION DISTRICT NO. 4 BOARD:** Two (2) expiring terms on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 5 BOARD:** Two (2) expiring terms on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 6 BOARD:** Three (3) expiring terms on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 7 BOARD:** Two (2) expiring terms on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 8 BOARD:** Two (2) expiring terms on 01-01-23 and one (1) expired term.
- **FIRE PROTECTION DISTRICT NO. 9 BOARD:** Two (2) expiring terms on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 10 BOARD:** Two (2) expiring terms on 01-01-23.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** Two (2) expiring terms on 01-01-23 and one (1) expired term.
- **BAYOU CANE FIRE PROTECTION DISTRICT BOARD:** Three (3) expiring terms on 01-01-23.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** Two (2) expiring terms on 01-01-23 and one (1) expired term.
- **SCHRIEVER FIRE PROTECTION DISTRICT BOARD:** Three (3) expiring terms on 01-01-23.
- **VILLAGE EAST FIRE PROTECTION DISTRICT BOARD:** One (1) expiring terms on 01-01-23.
- **CHILDREN AND YOUTH SERVICES BOARD:** Five (5) expired terms.
- **TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.
- **DOWNTOWN DEVELOPMENT CORPORATION:** Two (2) expired terms. (One representing each of the following: Downtown Merchants, and Arts and Humanities).
- **HOUMA - TERREBONNE PUBLIC TRUST FINANCE:** Two (2) expiring terms, one (1) on 12-18-22 and one (1) on 12-26-22.
- **TEDA:** Three (3) expired terms.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. D. Babin recognized Ms. Katherine Gilbert and congratulated her on her appointment to the Downtown Development Corporation.
- Mr. G. Michel noted that schools will be out for the Holidays and cautioned everyone to be alert of kids playing outside. He asked for prayers pray for those students’ taking exams and encouraged the public to consider donating blood to support those in need.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:08 p.m.

BRANDI BECNEL, MINUTE CLERK

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

ATTEST:

TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL