

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

DECEMBER 21, 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. Babin led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: S. Trosclair, A. Tillman, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT, the Council approve minutes of the Regular Council Session held on November 30, 2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

Mr. Cohen Guidry, TEDA CEO, presented a status report regarding TEDA projects and programs and thanked the Council for the budgetary improvements and their continuing support.

Several Council Members shared their appreciation for the presentation and for TEDA’s continuing involvement in Terrebonne Parish.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council add on Agenda Item C: ‘Introduce an ordinance to amend Ordinance No. 9368 to establish and define the Terrebonne Parish Council District Boundaries and provide for other matters relative thereto and call a public hearing on Wednesday, January 11, 2023 at 6:30 p.m.’ and Agenda Item D: ‘Introduce an ordinance to amend Ordinance No. 9369 to establish and define the Terrebonne Parish Visible Precinct Boundaries and provide for other matters relative thereto and call a public hearing on Wednesday, January 11, 2023 at 6:30 p.m.’”

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “THAT, the Council introduce an ordinance to amend Ordinance No. 9368 to establish and define the Terrebonne Parish Council District Boundaries and provide for other matters relative thereto and call a public hearing on Wednesday, January 11, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “THAT, the Council introduce an ordinance to amend Ordinance No. 9369 to establish and define the Terrebonne Parish Visible Precinct Boundaries and provide for other matters relative thereto and call a public hearing on Wednesday, January 11, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

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 12/19/22, whereupon the Committee Chairman, noting ratification of minutes, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

DECEMBER 19, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning 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: S. Trosclair, A. Tillman, C. Harding, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. Mr. G. Michel was recorded as entering at 5:44 p.m. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. D. J. Guidry, “THAT, the Community Development & Planning Committee discuss Parkwood Place Subdivision zoning and all other pertinent information regarding this matter.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

At Mr. A. Tillman’s request, Housing and Human Services Director Kelli Cunningham provided a history on the development of Parkwood Place Subdivision.

Mr. A. Tillman thanked Ms. Cunningham for the update and discussed the options given to the current homeowners. Mr. A. Tillman then shared a few concerns regarding the zoning of certain lots.

Planning and Zoning Director Chris Pulaski explained the different zonings for lots in Parkwood Place and wording that can be put in place to exclude mobile homes.

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

At the Chairman's request, Parish Attorney Julius Hebert explained the possible avenues for enforcing subdivision covenants.

Mr. C. Harding shared his concerns regarding the affordability of the housing.

Discussion ensued regarding enforcement of covenants and an increase in cost for building materials.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Community Development & Planning Committee discuss the Council's authority over the Houma Downtown Development Corporation.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. explained the process of ratifying and appointing members to the Houma Downtown Development Corporation and noted that the Parish Council has the authority to appoint two members.

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

RESOLUTION NO. 22-384

A Resolution to amend Resolution No. 22-204 for the removal of the Digester Cover from the North Wastewater Treatment Plant Digester, which will change the dollar amount from \$64,630.00 to \$117,656.00 and shall allow for the additional time/work required to pump down the digester and remove its cover from inside.

WHEREAS, Resolution No. 22-204 was awarded the quote for the Removal of the Digester Cover at the North Wastewater Treatment Plant to Cajun Cutters, LLC, and

WHEREAS, after careful review the funds are budgeted to cover the additional cost of \$53,026.00, within the Pollution Control Budget, Account No. 290-432-8412-03, for the Hurricane Damages, and

WHEREAS, the Parish Administration wish to amend Resolution No. 22-204, to accept the additional cost for the Removal of the Digester Cover from the North Wastewater Treatment Plant Digester.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and accept the additional amount of the cost for the Digester Cover Removal from the North Wastewater Treatment Plant Digester.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

At Mr. J. Amedée's request, Parish Manager Mike Toups explained that the price increase is due to unforeseen circumstances and that he will update the Council on any further pricing changes expected.

Chief Financial Officer Kandace Mauldin clarified that it is a Hurricane Ida related repair and it will be submitted to FEMA for reimbursement. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-385

WHEREAS prices were obtained by the Terrebonne Parish Consolidated Government for the sole source/proprietary purchase of one (1) MZ330-2 Cues Camera, one (1) WM 360 Cues Transporter and one (1) 200.01.050S Enz Jet Cam 40 Pro Camera, for the Division of Pollution Control, and

WHEREAS after careful review by Gregory Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the quoted price of Sixty-Seven Thousand, Six Hundred Seventy Dollars and No Cents (\$67,670.00) from Covington Sales and Service, Inc. for the sole source/proprietary purchase of one (1) MZ330-2 Cues Camera, one (1) WM 360 Cues Transporter and one (1) 200.01.050S Enz Jet Cam 40 Pro Camera for the existing Video Camera System, should be accepted as per the attached documents and sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS the Parish Finance Department has verified that funds are budgeted in the 2022 Budget under Account Number 310-431-8915-06 for the purchase of the aforementioned video camera equipment, and

WHEREAS, the Parish Administration has recommended the purchase of the Cues Video Equipment, at the cost of Flygt Submersible Pumps at the cost of Sixty-Seven Thousand, Six Hundred Seventy Dollars and No Cents (\$67,670.00) as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, accept the recommendation of the Parish Administration to approve the purchase of the Video Camera Equipment for the Pollution Control Division, as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:07 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 12/19/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/19/22, whereupon the Committee Chairman, noting ratification of minutes, rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 19, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 6:08 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: S. Trosclair, A. Tillman, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee approve the co-sponsorship request by the CPRA for a Public Hearing - CPRA's 2023 Master Plan for a Sustainable Coast to be held on Thursday, February 16, 2023 from 3:30 p.m. to 7:30 p.m. at the Barry P. Bonvillain Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. J. DOMAGUE

RESOLUTION NO. 22-386

A resolution approving the 2022 Final Budget Balancing Amendment and the 2023

Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board 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. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the Board adopted their final adjustments to the 2022 Operations Budget and 2023 Operations Budget (**Attachment A**) at their regular meeting of December 13, 2022, subject to the Parish 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 Economic Development Authority's 2022 Final Budget Balancing Amendment and the 2023 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

At Mr. S. Trosclair's request, Chief Financial Officer Kandace Mauldin explained that the amount not to exceed \$40,000 is a quote received from the contractor. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 22-387

RESOLUTION to approve the amount not to exceed \$40,000.00 to repair Ladder 1 for the Terrebonne Parish Consolidated Government, Houma Fire Department.

WHEREAS, on December 9, 2022, a quote was received by the Terrebonne Parish Consolidated Government, Fire Department from Sunbelt Fire to repair ladder 1 (2000 E-One Ladder), and

WHEREAS, the quote is based on a description given to Sunbelt Fire concerning the hydro motion swivel with Ladder 1 and any additional parts and labor will be reported to the Fire Department, and

WHEREAS, after careful review by the Fire Department it has been determined that the price not to exceed Forty Thousand Dollars and Zero Cents (\$40,000.00) for the repair of Ladder 1 (2000 E-One Ladder) should be accepted as per the attached quote, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned repair at a cost not to exceed Forty Thousand Dollars and Zero Cents (\$40,000.00) as per the attached quote, and

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 repair of Ladder 1 be accepted as per the attached quote.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

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

RESOLUTION NO. 22-388

RESOLUTION awarding the contract for the TPCG Street Light Storm Replacement (Decorative Lights) due to damage from Hurricane Ida.

WHEREAS, bids were received on December 13, 2022, by the Terrebonne Parish Consolidated Government and its Consultants for the replacement of damaged decorative streetlights due to Hurricane Ida, and

WHEREAS, the lowest bid received was from Ernest P. Breaux Electrical, LLC. for a base bid of Two Million Nine Hundred Forty-four Thousand, Four Hundred Seventy Dollars and Zero Cents (\$2,944,470.00), alternate 1 Two Hundred Thirty-Two Thousand, Forty Dollars and Zero Cents (\$232,040.00) and alternate 2 Sixty Thousand, Nine Hundred Ninety Dollars and Zero Cents (\$60,990.00) for a total amount of Three Million, Two Hundred Thirty-Seven Thousand, Five Hundred Dollars and Zero Cents (\$3,237,500.00) and,

WHEREAS, after careful review by TPCG and its Consultants that the bid be awarded to Ernest P. Breaux Electrical, LLC., for a base bid of Two Million, Nine Hundred Forty-four Thousand, Four Hundred Seventy Dollars and Zero Cents (\$2,944,470.00), alternate 1 Two Hundred Thirty Two Thousand, Forty Dollars and Zero Cents (\$232,040.00) and alternate 2 Sixty Thousand, Nine Hundred Ninety Dollars and Zero Cents (\$60,990.00) for a total amount of Three Million, Two Hundred Thirty Seven Thousand, Five Hundred Dollars and Zero Cents (\$3,237,500.00) and

WHEREAS, the Parish Administration has recommended the acceptance of the bid for the aforementioned as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned bid award be accepted as per the attached documents.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement and/or contract with Ernest P. Breaux Electrical, LLC., by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

OFFERED BY: MR. A. TILLMAN

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-389

WHEREAS, on November 30, 2022, Terrebonne Parish Consolidated Government (TPCG) received submittals for Bid 22-EPSS-102 Purchase of New/Unused Modular Building for the Eastside Public Safety Substation for the Planning and Zoning Department, and

WHEREAS, after careful review by Purchasing Division is had been determined that the sole bid of Eagle Companies should be rejected for non-compliance with the “Requirements and Instructions for Bidders” as per attached documents, and

WHEREAS, Parish Administration concurs with the recommendation to reject the bid of Eagle Companies for Bid 22-EPSS-102 Purchase of New/Unused Modular Building for the Eastside Public Safety Substation, and grants authorization to re-bide at a later date.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration to reject the bid for purchase of the modular building be accepted.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

Chief Financial Officer Kandace Mauldin noted that there were two wording changes for the Resolution: under the second “whereas,” to include the terms of the loan pursuant to LA R.S. 39:1430, and under the third “whereas,” TPCG is seeking a Community Disaster Loan not exceeding \$5 million.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 22-390

A Resolution to amend resolution 22-374 to incorporate the terms of the loan

WHEREAS, December 12, 2022, the Budget and Finance Committee adopted Resolution 22-374 supporting TPCG seeking a Community Disaster Loan and securing the loan by a pledge of the applicant’s future revenues, and

WHEREAS, that resolution needs to be amended to include the terms of the loan, pursuant to LA R.S. 39:1430 and

WHEREAS, TPCG is seeking a Community Disaster Loan not exceeding \$5,000,000 at an interest rate not to exceed 6% and loan period not to exceed five years, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee) at Government Complex, on behalf of the Terrebonne Parish Consolidated Government that the request of Administration be granted for the amendment of resolution 22-374.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 19th day of December 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:14 p.m.

Carl Harding, Chairman

Brandi Becnel, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/19/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT the Council approve the following street light list:

**STREET LIGHT LIST
12-21-2022**

INSTALL TWO (2) STREET LIGHTS ON EXISTING POLES AT 4339 AND 4343 HIGHWAY 24, BOURG, LA; ENTERGY; RLD #5; STEVE TROSCLAIR; DISTRICT 9.

ENERGIZE ONE (1) EXISTING STREET LIGHT ON EXISTING POLE AT 105 TELES STREET, HOUMA, LA 70363; SLECA; RLD #4; DANIEL BABIN; DISTRICT 7."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for two (2) expiring terms on 01-29-23 on the Recreation District No. 4 Board, nominate Mr. Lawrence Gautier, Jr. and Ms. Pamela Carlos, close nominations, and reappoint Mr. Gautier and Ms. Carlos to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for two (2) expiring terms on 01-01-23 on the Fire Protection District No. 4 Board, nominate Mr. Marty Theriot, close nominations, and reappoint Mr. Theriot to serve another term and hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for three (3) expiring terms on 01-01-23 on the Fire Protection District No. 6 Board, nominate Mr. Alcee Dupre, Jr., Ms. Marietta Ellender, and Ms. Michelle Chaisson, close nominations, and reappoint Mr. Dupre, Ms. Ellender, and Ms. Chaisson 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: S. Trosclair, A. Tillman, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for two (2) expiring terms on 01-01-23 on the Fire Protection District No. 7 Board, nominate Mr. Jude Landry, close nominations, and reappoint Mr. Landry to serve another term and hold nominations open for the one expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT the Council open nominations for two (2) expiring terms on 01-01-23 on the Fire Protection District No 9 Board, nominate Mr. Terry Breaux and Mr. Charles Dusenbery, close nominations, and reappoint Mr. Breaux and Mr. Dusenbery to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT the Council open nominations for two (2) expiring terms on 01-01-23 and one (1) expired term on the Coteau Fire Protection District Board, nominate Mr. Ivy Deroche, Jr., close nominations, and reappoint Mr. Deroche to serve another term and hold nominations open for the one expiring term and one expired term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT the Council open nominations for three (3) expiring terms on 01-01-23 on the Schriever Fire Protection District Board, nominate Mr. Daniel F. Ledet, Jr., close nominations, and reappoint Mr. Ledet to serve another term and hold nominations open for the two expiring terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. S. Trosclair, “THAT the Council open nominations for one (1) expiring term on the Village East Fire Protection District Board, nominate Mr. Nigel L. Hodgson, close nominations, and reappoint Mr. Hodgson to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, “THAT the Council ratify the Parish President’s appointment of Mr. Cohen Guidry to serve a term on the South Central Planning and Development Commission Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for two (2) expiring terms on 01-01-23 and one (1) expired term on the Bayou Blue Fire Protection District Board, nominate Mr. Andrew J. Blanchard, close nominations, and reappoint Mr. Blanchard to serve another term and hold nominations open for the one expiring term and one expired term on the aforementioned board."

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

THERE WAS RECORDED:

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

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:** One (1) expiring term 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:** One (1) expiring term on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 5 BOARD:** Two (2) expiring terms on 01-01-23.
- **FIRE PROTECTION DISTRICT NO. 7 BOARD:** One (1) expiring term 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. 10 BOARD:** Two (2) expiring terms on 01-01-23.
- **BAYOU BLUE FIRE PROTECTION DISTRICT BOARD:** One (1) expiring term 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:** One (1) expiring term on 01-01-23 and one (1) expired term.
- **SCHRIEVER FIRE PROTECTION DISTRICT BOARD:** Two (2) expiring terms on 01-01-23.
- **HOUMA - TERREBONNE PUBLIC TRUST FINANCE:** One (1) expiring term on 12-26-22 and one (1) expired term.
- **TEDA:** Three (3) expired terms.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Council accept the following monthly engineering reports:

A. GIS Engineering, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Amedée.

The Chairman declared the motion adopted.

Announcements–Parish President:

- Parish Manager Mike Toups wished everyone a Merry Christmas and Happy New Year on behalf of Parish President Gordon Dove and the Parish Administration.

Announcements–Council Members:

- Ms. J. Domangue shared that TPCG is opening a cold weather shelter from December 23rd to December 26th and encouraged the public to call (985) 266-0143 by December 22nd at 3:00 p.m. to schedule an intake appointment. She then wished everyone a Merry Christmas.
- The Chairman encouraged the public to download the Louisiana 511 app for the status of road closures and other travel information.
- Mr. G. Michel thanked Parish Attorney Julius Hebert and the Chairman for allowing him to attend the meetings via Zoom during the past few months. He then asked the public to remember to keep those suffering with cancer and other illnesses in their prayers and to donate blood if able. He also wished everyone a very Merry Christmas and appreciates all the support given over the past few months.
- The Chairman announced that on January 17, 2023, the installation of the new technology in the Council Chambers will begin.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:31 p.m.

BRANDI BECNEL, MINUTE CLERK

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

ATTEST:

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