

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 13, 2023

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

Mr. D. J. Guidry moved, seconded Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on November 15, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded Mr. G. Michel, "THAT, the Council approve the Accounts Payable Bill Lists for 11/20/2023, 11/27/2023 & 12/4/2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAIN: J. Amedée

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded Mr. D. W. Guidry, Sr., "THAT, the Council approve the Manual Check Listing for October 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Amedée.

The Chairwoman declared the motion adopted.

The following resolution was offered by **MR. J. AMEDÉE** and seconded by **MR. C. HARDING**:

RESOLUTION NO. 23-465

A resolution approving the holding of an election in the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the

governing authority of the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on December 11, 2023, calling a special election in the District on Saturday, April 27, 2024, to authorize the renewal of a special tax therein; and

WHEREAS, the Governing Authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 27, 2024, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of 15 mills on all property subject to taxation in the District (an estimated \$517,467 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2027 and ending with the year 2036, for the purpose of acquiring, constructing, maintaining and operating the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including fire hydrants rentals and service?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of December 2023.

The Chairwoman recognized Mr. Anthony Rainey, a Gray resident, who expressed his concerns on a previous Executive Session.

On the request of Mr. G. Michel, the Chairwoman explained that they would be voting on either to remove or to rehabilitate Recreation District No. 1 Board Member Anthony Rainey.

The Chairwoman recognized Mr. Craig Stewart, Attorney at Law representing Mr. Rainey, who spoke of Mr. Rainey's passion and motivation for the well-being of the children and elders in his district.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Council vote either to provide Mr. Rainey an option to complete a rehabilitation procedure based on Council designated items or that Mr. Rainey be removed immediately from the Recreation District No. 1 Board and that a voice vote be taken to determine which of the two actions will be taken.”

Voting for Rehabilitation:

J. Domangue
B. Pledger
C. Harding

Voting for Removal:

D. W. Guidry, Sr.
D. Babin
D. J. Guidry
S. Trosclair
G. Michel

Abstaining:

J. Amedée

Minute Clerk E. Smith tallied the results, and they were recorded as follows: (3) votes in favor of Rehabilitation and four (4) votes in favor of Removal.

The Chairwoman declared that, as per the above voice vote, Mr. Rainey is removed from the aforementioned board.

Mr. D. Babin moved, seconded Mr. G. Michel, “THAT the Council ratify and adopt the meeting held on Wednesday, November 29, 2023, concerning the vote from the Executive Session to remove a board member from the Recreation District No. 1 Board.”

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

THERE WAS RECORDED:

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

NAYS: C. Harding.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. B. Pledger led a discussion regarding his concerns with Recreation District No. 10's 2024 Proposed Budget, 5-Year Plan, and other matters related thereto.

At Mr. B. Pledger's request, the Chairwoman recognized Mr. Danny Acosta, Jr., a Theriot resident, who gave a brief explanation of Recreation District No. 10's employment and their 2024 Proposed Budget, 5-Year Plan. He then shared that they are waiting for funding to start the process of building the park.

At the request of Mr. D. Babin, the Chairwoman recognized Ms. Tammy Knight, Dularge resident, who addressed the concerns regarding the hiring of applicants.

The Chairwoman recognized Mr. Brent Rodrigue, Dularge resident, who also shared background on Recreation District No. 10's Board options and challenges faced concerning their park.

Discussion ensued relative to Recreation District No. 10 and the holding of a meeting with all concerned parties to have an open dialogue and address some of the issues on both sides.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the time now being 6:38 p.m., the Council enter public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to amend the 2023 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Animal Shelter, \$8,607

II. Emergency Preparedness Department-EMPG, \$5,885

III. Economic Development, \$8,000

IV. Parishwide Recreation Fund, \$3,900

V. 5% Budget Adjustment for Sales Tax Revenue:

• General Fund, (\$805,583)

• Public Safety Fund, (\$804,583)

• Road & Bridge Fund, (\$604,119)

• Drainage Tax Fund, (\$604,119)

• Sales Tax Fund, (\$604,119)

• Terrebonne Parish Levee & Conservation District, (\$604,121)

VI. 5% Budget Adjustment for Criminal Court Fund, (\$97,527)

VII. 5% Budget adjustment for Parish Prisoners Fund, \$200,000

VIII. Non-District Recreation, \$32,000

IX. Dedicated Emergency Fund, \$5,821,076

X. Dedicated Emergency Fund, \$8,507,263.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9536

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. ANIMAL SHELTER, \$8,607

II. EMERGENCY PREPAREDNESS DEPARTMENT-EMPG, \$5,885

III. ECONOMIC DEVELOPMENT, \$8,000

IV. PARISHWIDE RECREATION FUND, \$3,900

V. 5% BUDGET ADJUSTMENT FOR SALES TAX REVENUE:

0. GENERAL FUND, (\$805,583)

1. PUBLIC SAFETY FUND, (\$804,583)

2. ROAD & BRIDGE FUND, (\$604,119)
3. DRAINAGE TAX FUND, (\$604,119)
4. SALES TAX FUND, (\$604,119)
5. TERREBONNE PARISH LEVEE & CONSERVATION DISTRICT, (\$604,121)
- VI. 5% BUDGET ADJUSTMENT FOR CRIMINAL COURT FUND, (\$97,527)
- VII. 5% BUDGET ADJUSTMENT FOR PARISH PRISONERS FUND, \$200,000
- VIII. NON-DISTRICT RECREATION, \$32,000
- IX. DEDICATED EMERGENCY FUND, \$5,821,076
- X. DEDICATED EMERGENCY FUND, \$8,507,263

SECTION I

WHEREAS, the Animal Shelter received donations of \$8,607, and

WHEREAS, the donations will be put into the Medical & Drugs account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Animal Shelter. (**Attachment A**)

SECTION II

WHEREAS, the Parish has been awarded \$5,885 for the Emergency Management Performance Grant Program - 2022 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursement for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Emergency Preparedness Department. (**Attachment B**)

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government has received an \$8,000 grant from Keep Louisiana Beautiful, Inc., and

WHEREAS, the funds will be used during the Christmas parade festival to promote recycling and discourage littering, and equipment will be purchased to assist with trash collection.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for Keep Louisiana Beautiful grant. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting funding for the Tennis Court lights in the amount of \$3,900, and

WHEREAS, the funding source is from the Parishwide Recreation fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Tennis Court Lights. (**Attachment D**)

SECTION V

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

WHEREAS, the Sales Tax Revenue Account requires a decrease for the following funds:

- **GENERAL FUND, (\$805,583)**
- **PUBLIC SAFETY FUND, (804,583)**
- **ROAD & BRIDGE FUND, (\$604,119)**
- **DRAINAGE TAX FUND, (\$604,119)**
- **SALES TAX FUND, (\$604,119)**
- **TERREBONNE PARISH LEVEE & CONSERVATION DISTRICT, (\$604,121)**

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Sales Tax Revenue Accounts listed above. (**Attachment E**)

SECTION VI

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 \$181,278 decrease, and

WHEREAS, the Criminal Court Fund revenues from Court Fines require a \$83,751 decrease, and

WHEREAS, the net effect to fund balance is an increase of \$97,527.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Criminal Court Fund. (**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, various accounts for the Parish Prisoners Fund expenditures and revenues need to be amended for the remainder of the year, and

WHEREAS, an additional transfer of \$200,000 is required, and

WHEREAS, the transfer is from the General Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Parish Prisoners Fund. (**Attachment G**)

SECTION VIII

WHEREAS, Administration is requesting funding of \$32,000 for the Non-District Recreation Fund, and

WHEREAS, the funding source will be from the Parishwide Recreation Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Non-District Recreation Fund. (**Attachment H**)

SECTION IX

WHEREAS, Terrebonne Parish Consolidated Government received an additional \$5,821,076 in 2023 for Hurricane Ida insurance claims, and

WHEREAS, these funds will be placed into the Dedicated Emergency Fund to reimburse the Parish for hurricane expenses.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Dedicated Emergency Fund. (**Attachment I**)

SECTION X

WHEREAS, Administration is requesting funding of \$8,507,263 for the Dedicated Emergency Fund expenses from Hurricane Ida, and

WHEREAS, the funding is from the Dedicated Emergency Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for the Emergency Fund expenses. (**Attachment J**)

SECTION XI

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 XII

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 XIII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 13th day of December 2023.

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Prepared By: Finance Department
 PC File: 2023-Various Items – S
 Date Prepared: 11/16/23 BA #20

ATTACHMENT A - Animal Shelter

	2023		
	Adopted	Change	Amended
Donations-meds for Animal Shelter	(21,914)	(8,607)	(30,521)
Medical & Drugs	114,352	8,607	122,959

ATTACHMENT B - OEP

	2023		
	Adopted	Change	Amended
Utilities-Other	92,747	5,885	98,632
Office of Emergency Preparedness	(29,747)	(5,885)	(35,632)

ATTACHMENT C - Economic Development

	2023		
	Adopted	Change	Amended
Beautification Grant		(8,000)	(8,000)
Beautification Grant		8,000	8,000

ATTACHMENT D - Parishwide Recreation

	2023		
	Adopted	Change	Amended
Maintenance	12,000	3,900	15,900
Fund Balance (Decrease)	n/a	(3,900)	n/a

ATTACHMENT E - Sales Tax Revenue

	2023		
	Adopted	Change	Amended
One-third cent Sales Tax	(10,247,396)	805,583	(9,441,813)
Fund Balance (Decrease)	n/a	(805,583)	n/a
One-third cent Sales Tax	(10,136,396)	804,583	(9,331,813)
Fund Balance (Decrease)	n/a	804,583	n/a
One Quarter-cent Sales Tax	(7,684,645)	604,119	(7,080,526)
Fund Balance (Decrease)	n/a	(604,119)	n/a
One Quarter-cent Sales Tax	(7,684,656)	604,119	(7,080,537)
Fund Balance (Decrease)	n/a	(604,119)	n/a
One Quarter-cent Sales Tax	(7,684,645)	604,119	(7,080,526)
Fund Balance (Decrease)	n/a	(604,119)	n/a
One Quarter-cent Sales Tax	(7,684,646)	604,121	(7,080,525)
Fund Balance (Decrease)	n/a	(604,121)	n/a

ATTACHMENT F - Criminal Court Fund

	2023		
	Adopted	Change	Amended
Court Fines	(2,500,000)	83,751	(2,416,249)
Salaries & Wages	2,887,784	(350,000)	2,537,784
Pension	216,584	(25,000)	191,584
Office Supplies	35,000	15,000	50,000
Office Equipment Contract	30,000	6,500	36,500
Office Equipment Rental	10,250	12,000	22,250
Auto & Truck Rental		1,400	1,400
Other Insurance		3,636	3,636
Vehicle Insurance	56,000	2,353	58,353
Court Expense	25,000	32,000	57,000
LACE Expense-La State Police	300,000	(20,000)	280,000
LACE Expense-TPSO	20,000	8,000	28,000
District Attorney's 6%	210,000	50,000	260,000
Indigent Fund	300,000	30,000	330,000
Clerk of Court	100,000	10,000	110,000
La Comm on Law Enforcement	17,000	3,000	20,000
Sheriff 12%	130,000	19,000	149,000
Judicial Law Clerk Fund	135,000	13,500	148,500
Public Safety DWI Testing	18,000	5,500	23,500
Building Repairs		1,100	1,100
Office Equipment Repairs		733	733
Fund Balance (Increase)	n/a	97,527	n/a

ATTACHMENT G - Parish Prisoners Fund

	2023		
	Adopted	Change	Amended
TPSO	(715,327)	(85,000)	(800,327)
Medical Reimbursement	(23,000)	(17,750)	(40,750)
Books & Periodicals	18,000	7,000	25,000
Janitorial Supplies	55,000	34,000	89,000
Medical Services	100,000	100,000	200,000
Food Service	786,000	121,089	907,089
TPSO-Compensation	1,200,000	413,431	1,613,431
Other Fees		180,000	180,000
Salaries & Wages	129,850	(25,000)	104,850
Salaries & Wages	629,538	(193,148)	436,390
Medical Supplies	45,000	(20,000)	25,000
Prescription & OTC Medication	154,700	(10,000)	144,700
Medical Professional Liability	365,939	(134,576)	231,363
Medical Services	42,000	(10,000)	32,000
Fund Balance (Increase)	n/a	(160,046)	n/a
Transfer from General Fund	(4,750,000)	(200,000)	(4,950,000)
Transfer to Parish Prisoners Fund	4,750,000	200,000	4,950,000
Fund Balance (Decrease)	n/a	(200,000)	n/a

ATTACHMENT H - Non-District Recreation

	2023		
	Adopted	Change	Amended
Fund Balance (Increase)	n/a	32,000	n/a
Transfer from Parishwide Recreation	(258,898)	(32,000)	(290,898)
Transfer to Non-District Recreation	258,898	32,000	290,898
Fund Balance (Decrease)	n/a	(32,000)	n/a

ATTACHMENT I - Dedicated Emergency Fund

	2023		
	Adopted	Change	Amended
Hurricane Ida-Comp Property Damage	(19,718,159)	(5,821,076)	(25,539,235)
Fund Balance (increase)	n/a	5,821,076	n/a

ATTACHMENT J - Dedicated Emergency Fund

	2023		
	Adopted	Change	Amended
Transfer to Emergency Event Fund	31,281,782	8,507,263	39,789,045
Fund Balance (decrease)	n/a	(8,507,263)	n/a
Transfer from Dedicated Emergency Fund	(31,281,782)	(8,507,263)	(39,789,045)
Accounting	3,182,833	11,210	3,194,043
Planning	537,385	74,000	611,385
Government Buildings	432,625	100	432,725
Government Buildings	728,487	659,535	1,388,022
Civic Center	600,031	582,156	1,182,187
Houma Fire Department	1,079,676	362,601	1,442,277
Engineering	124,154	171,343	295,497
Road & Bridge	283,461	172,643	456,104
Drainage	73,396	143,613	217,009
Sewerage	329,947	392,419	722,366
Sanitation	1,721,409	758,896	2,480,305
Sanitation	362,534	295,428	657,962
Library	235,259	529,449	764,708
Housing & Human Services	335,308	53,000	388,308
LSU Extension	13,500	48,608	62,108
Electric Generation	16,315,855	3,787,180	20,103,035
Electric Distribution	4,428,638	465,082	4,893,720

The Chairwoman recognized the public for comments on the following:

- B. An ordinance to amend the 2023 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. 5% Budget Adjustment for Road District #1, \$58,000
 - II. 5% Budget Adjustment for Road Lighting District #7, \$8,280
 - III. 5% Budget Adjustment for Road Lighting District #8, \$4,500
 - IV. 5% Budget Adjustment for Road Lighting District #10, \$10,500

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9537

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. 5% BUDGET ADJUSTMENT FOR ROAD DISTRICT #1, \$58,000**
- II. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT #7, \$8,280**
- III. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT #8, \$4,500**
- IV. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT #10, \$10,500**

SECTION I

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 expenses from the Street Lights-other requires a \$58,000 increase.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #1. (**Attachment A**)

SECTION II

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 #7 expenditures from the Street Lights requires a \$15,000 increase, and

WHEREAS, the Road Lighting District #7 revenues from the Ad Valorem Taxes requires a \$3,220 increase and the LAMP-interest requires a \$3,500 increase for a total increase of \$6,720.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #7. (**Attachment B**)

SECTION III

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 #8 expenses from the Street Lights-other requires a \$4,500 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #8. (**Attachment C**)

SECTION IV

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 #10 expenses from the Street Lights-other requires a \$10,500 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #10. (**Attachment D**)

SECTION V

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 VI

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 VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 13th day of December 2023.

* * * * *

Prepared By: Finance Department
 PC File: 2023-Various Items – T
 Date Prepared: 11/20/23 BA #21

ATTACHMENT A - Road Lighting Dist #1

	2021		
	Adopted	Change	Amended
Street Lights-Other	270,000	58,000	328,000
Fund Balance (decrease)	n/a	(58,000)	n/a

ATTACHMENT B - Road Lighting Dist #7

	2021		
	Adopted	Change	Amended
Ad Valorem Taxes		(3,220)	(3,220)
Interest-LAMP		(3,500)	(3,500)
Street Lights-Other		15,000	15,000
Fund Balance (decrease)	n/a	(8,280)	n/a

ATTACHMENT C - Road Lighting #8

	2021		
	Adopted	Change	Amended
Street Lights-Other	87,000	4,500	91,500
Fund Balance (decrease)	n/a	(4,500)	n/a

ATTACHMENT E - Road Lighting Dist #10

	2021		
	Adopted	Change	Amended
Street Lights-Other	170,000	10,500	180,500
Fund Balance (decrease)	n/a	(10,500)	n/a

The Chairwoman recognized the public for comments on the following:

- C. An ordinance to adopt the 2024 Operations and Maintenance Budget and the Five-Capital Improvements Budget of 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.

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

The Chairwoman called for a vote on the motion offered by Mr. D. J. Guidry.
 THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDEVÈE

ORDINANCE NO. 9538

AN ORDINANCE TO ADOPT THE 2024 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 2024 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 13th day of December 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- D. An ordinance to amend the Terrebonne Parish Code of Ordinances to name the Eastside Public Safety Substation the "Chester Nixon, Sr. Community Police Substation" in honor of the late Mr. Chester Nixon, Sr.

The Chairwoman recognized Mr. Craig Luke, Houma resident, who shared his support for the Nixon family.

Mr. B. Pledger moved, seconded by Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9539

AN ORDINANCE TO NAME THE EASTSIDE PUBLIC SAFETY SUBSTATION LOCATED AT EAST STREET AS "CHESTER NIXON, SR. COMMUNITY POLICE SUBSTATION" IN HONOR OF MR. CHESTER NIXON, SR.

WHEREAS, Mr. Chester Nixon Sr. was an influential business owner in the Mechanicville area for many years; and

WHEREAS, through his cement mixing business, Mr. Nixon provided many opportunities to Terrebonne Parish residents who are still operating in the industry today; and

WHEREAS, Mr. Nixon sadly passed away in 1980 at the age of 77; and

WHEREAS, the Terrebonne Parish Council wishes to preserve the impact the late Mr. Chester Nixon Sr. had in the community by honoring him in naming the Eastside Public Safety Substation located at 835 East Street, Houma, Louisiana, the "Chester Nixon Sr. Community Police Substation."

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

SECTION I

Chapter 19, Article III., Section 19-123 of the Terrebonne Parish Code shall be enacted (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 19-123. – Naming of the Eastside Public Safety Substation.

- (a) The Eastside Public Safety Substation, located at 835 East Street, Houma, Louisiana, is hereby named the Chester Nixon, Sr. Community Police Substation.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 13th day of December 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. An Ordinance to amend Chapter 28 – Zoning, Article XI – Terrebonne Parish Coastal Zone Management Program, Division 4 – Enforcement, Section 28-271 regarding coastal litigation.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

At the request of Mr. D. Babin, Mr. S. Trosclair explained the reasons for this ordinance being placed on the agenda.

The Chairwoman recognized Parish Attorney Julius Hebert who gave an explanation what the ordinance is for.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9540

**AN ORDINANCE AMENDING CHAPTER 28 ZONING ARTICLE XI
TERREBONNE PARISH COASTAL ZONE MANAGEMENT PROGRAM DIVISION
4 ENFORCEMENT SECTION 28-271**

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) shall have the right, power and authority to pass ordinances on all subject matters necessary, requisite, or proper for the management of parish affairs in accordance with Section 1-06 of the Terrebonne Parish Home Rule Charter.

WHEREAS, TPCG is currently in a lawsuit to determine who has the authority to bring coastal zone litigation and/or settlement directly or indirectly in Terrebonne Parish for any rights TPCG has pursuant to the State and Local Coastal Resources Management Act in the Thirty Second Judicial District Court entitled *TPCG vs. Louisiana Department of Natural Resources, et al*, Docket No. 185576(E) and *Terrebonne Parish Consolidated Government vs. Duval, Funderburk, Sunbery, Richard, & Watkins, APLC, et al*, Docket No. 188363(E); and

WHEREAS, The Terrebonne Parish Council has the authority to enact ordinances, approve or deny the filing of any lawsuits, the pursuit of any claims, the authorization of settlements and/or dismissals of lawsuits whether by the Parish President directly or indirectly through attorneys, experts, consultants, or otherwise; and

WHEREAS, it is the intent of this amendment to grant the council with the authority to approve or deny the pursuit of any claims, filing of any lawsuits, and pursuit of any settlements under the State and Local Coastal Resources Management Act, La. R.S. 49:214.21; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code; and

WHEREAS, TPCG is in need of amending ordinance 6273 as codified in Chapter 28, Article XI, Section 28-271 concerning the State and Local Coastal Resources Management Act, La. R.S. 49:214.21 et. seq.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of TPCG that:

SECTION I

The Terrebonne Parish Code is hereby amended by adding sections, to be designated (d) and (e) of Terrebonne Parish at Article XI, Chapter 28, Section 28-271, with underline to show additions: **Sec. 28-271 – General**

- (d) Notwithstanding anything to the contrary in the Parish Code, the Parish President shall not dismiss and/or settle the current lawsuits referenced herein, *TPCG vs. Louisiana Department of Natural Resources, et al*, Docket No. 185576(E) and *Terrebonne Parish Consolidated Government vs. Duval, Funderburk, Sunbery, Richard, & Watkins, APLC, et al*, Docket No. 188363(E), without first receiving approval from a two thirds majority of the parish councils voting membership, whether present or not present at a Parish Council meeting.
- (e) Notwithstanding anything to the contrary in the Parish Code, the Parish President shall first receive approval from a two thirds majority of the parish councils voting membership, whether present or not present at a Parish Council meeting, before pursuing any claims, filing lawsuit(s), pursuing settlements of unfiled claims, or settling of unfiled claims under any theory of law arising from State and Local Coastal Resources Management Act, La. R.S. 49:214.21 et seq. against any person(s) whether natural or juridical, neither directly nor indirectly, whether through attorneys, experts, consultants, or otherwise.

SECTION II

NOW, LET IT FURTHER BE ORDAINED Article XI, Chapter 28, Section 28-271(d) and (e) be codified to reflect this Ordinance.

SECTION III

NOW, LET IT FURTHER BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is adopted.

SECTION IV

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

SECTION V

NOW, LET IT FURTHER BE ORDAINED this ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government for Terrebonne Parish, whichever occurs sooner. This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 13th day of December 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. The ordinance certifying and approving an ad valorem tax exemption in accordance with LA. Const. Art. VII, Sec. 21(F) for machinery, equipment, and other capital improvements to be assessed at 301 Bayou Dularge Road, Houma, LA 70363, owned by Bollinger Houma Shipyards, LLC in regard to its Industrial Ad Valorem Tax Exemption Application (No. 20210609-ITE).

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9541

AN ORDINANCE TO CERTIFY AND APPROVE AN AD VALOREM TAX EXEMPTION IN ACCORDANCE WITH LA. CONST. ART. VII, SEC. 21(F) FOR MACHINERY, EQUIPMENT, AND OTHER CAPITAL IMPROVEMENTS TO BE ASSESSED AT 301 BAYOU DULARGE ROAD, HOUMA LA, 70363, OWNED BY BOLLINGER HOUMA SHIPYARDS, LLC IN REGARDS ITS INDUSTRIAL AD VALOREM TAX EXEMPTION APPLICATION (NO. 20210609-ITE).

WHEREAS, the Industrial Ad Valorem Tax Exemption Program is regulated under the Louisiana Administrative Code Title 13, Part I, Chapter 5, promulgated in accordance with Article VII, Part 2, Section 21(F) of the Louisiana Constitution of 1974, with the intent to incentivize job creation and job retention by offering manufacturers ad valorem tax exemptions under application to the Louisiana Department of Economic Development for up to two terms of five years each; and

WHEREAS, Bollinger Shipyards Houma, LLC submitted its initial application for the Program through the Louisiana Department of Economic Development on equipment and other capital improvements it owns and will be assessed for ad valorem taxes at 301 Bayou Dularge Road, Houma LA 70363, and

WHEREAS, Bollinger's application #20210609 was approved by the Louisiana Department of Economic Development and they entered into that certain Contract for Exemption of Ad Valorem Taxes, a copy of which is attached hereto and made a part of this Ordinance; and

WHEREAS, in accordance with LAC 13:I. 503(H), the Louisiana Department of Economic Development notified the TPCG, through the Terrebonne Economic Development Authority, of the approved application, and the Terrebonne Parish Council is now afforded an opportunity to identify the application on the agenda of its public meeting notice and to conduct a public meeting for the purposes of approving or rejecting the application;

WHEREAS, should the Terrebonne Parish Council fail to take timely action, then the application will be deemed approved by this governing body in accordance with LAC 13:I. 503(H)(1) ; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government finds that support of these types of exemptions play a vital role in incentivizing the creation and retention of jobs in Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Council has reviewed the application and approves the exemption;

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves application #20210609 by Bollinger Houma Shipyards, LLC for an ad valorem tax exemption on equipment and other capital improvements made to property located at 301 Bayou Dularge Road, Houma LA 70363, and to be assessed for ad valorem taxes in Terrebonne Parish.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 13th day of December 2023.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Wilfred Joseph, a Schriever resident, who asked for clarification on the definition of low-income and the status of his application he submitted on behalf of his community for funding from the Ida Recovery Grant.

Planning and Zoning Director Christopher Pulaski confirmed that Mr. Joseph's application has been submitted and will be considered on the second round of allocation funds from the CBDGR funding once Council passes the resolution.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 12/11/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, January 10, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 11, 2023

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

Chief Financial Officer Kandace Mauldin gave a PowerPoint presentation and handouts overviewing the CDBG Disaster Recovery, Hometown Revitalization Program and the Resilient Communities Infrastructure Program. Ms. Mauldin shared the current and pending allocations the Parish will receive, highlighting that the program requirements are that funds must be related to storm events, the projects must be within Terrebonne Parish, and the Parish must meet the objective to benefit low to moderate income families.

The Chairman reported that Ms. J. Domangue and Mr. D. Babin would not be in attendance to the meeting due to personal matters then recognized Parish President-Elect Jason Bergeron who was in the audience for the proceedings.

Planning and Zoning Director Christopher reported that a series of public input meetings were held as part of the program requirements and shared his intention to hold another meeting before the application is submitted in February 2024.

At Mr. C. Harding's request, Ms. Mauldin clarified that new federal guidelines were being followed regarding communities qualifying as disadvantaged and would provide greater detail on definitions at a later date.

Mr. Pulaski outlined a list of projects for the 1st FEMA allocation of funds in the amount of 41.4 million dollars as follows: Geraldine Pump Station, Finding Our Roots Museum, Downtown Amphitheater/Museum, Support to the Seafood industry, Bayou Terrebonne Pump Station, Bayou Burn Project, Old Shell Property, Aviation and Avionic Program at Fletcher, Small Business Program Incubator, and Activating the Bayous. He then mentioned alternate projects, including jail relocation, local cost shares, completing streets, improvements for the downtown area, and small business grants.

At the request of Mr. G. Michel, Mr. Pulaski stated that he needed a resolution from the Council confirming its support of the projects to accompany the application by January 8, 2024 for FEMA's approval of the projects.

Mr. G. Michel shared his opinions regarding the purchase and repurposing of the old post office building in downtown Houma as part of the proposed projects.

Mr. B. Pledger noted his concerns regarding the location of many of the proposed projects and options for improvements in other areas.

At Mr. J. Amedée's request, Mr. Pulaski noted that the list of projects could be revised with the approval of FEMA after it has been received by FEMA.

Discussion ensued relative to possible changes after the application is submitted and definitions pertaining to these grants.

Mr. Pulaski gave an overview of the projects for the 2nd FEMA allocation and the proposed timelines for submitting proposals to FEMA for approval.

Ms. Mauldin noted that the presentation will be on the Parish's website at www.tpcg.org/recovery for the public to review as well.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT the 2024 Proposed Budget be amended to include an After School Program."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT the 2024 Proposed Budget be amended to add additional funding to the non-recreation parks." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. C. Harding shared his support for the additional funding to address maintenance issues for several Parish parks.

Mr. G. Michel shared his opposition to the change and recommended that additional planning be completed before adding funding.

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

THERE WAS RECORDED:

YEAS: D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, and J. Amedée.

NAYS: G. Michel.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the 2024 Proposed Budget be amended to include the monthly fee for new Jury 360 for the District Court."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-466

A resolution approving the 2023 Balancing Budget Adjustment and 2024 Budget Plan (Operations and Five-Year Capital Outlay) of the Terrebonne Parish Veterans Memorial District.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S.

33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

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

WHEREAS, the District approved their 2023 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 16, 2023, subject to Council Approval, and

WHEREAS, the District approved their 2024 Operations Budget at their regular meeting of November 16, 2023, subject to Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2023 Final Balancing Budget adjustment and 2024 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

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

RESOLUTION NO. 23-467

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 10/1/2023 – 9/30/2025.

WHEREAS, the agreement amount of \$957,637, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2023 through September 30, 2025.

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. W. Guidry, Sr., D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J AMEDÉE

RESOLUTION NO. 23-468

A resolution authorizing the Parish President to execute the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – LAGOV: 2000774380 CFDA#93.069 Agency #326 in the amount of \$23,839.00 for the expenses of the planning and processing of the 48-hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

WHEREAS, the Parish has received a grant from the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$23,839.00, which the period of this grant expires March 31, 2024, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48-hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President, Gordon E. Dove, to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-469

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

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do

they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

At the request of Mr. B. Pledger, Chief Financial Officer Kandace Mauldin stated that the camper trailers on the surplus list were provided by the state and will be returned to the state.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-470

RESOLUTION, to award the Request for Bids (RFBS) received for TPCG Bayou Country Sportsplex Repairs due to damages from Hurricane Ida to Outta-Hand Construction, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on November 20, 2023, for the TPCG Bayou Country Sportsplex (BCSP) Repairs due to damages from Hurricane Ida, and

WHEREAS, based on the information provided by Architects Beazley Moliere (engineers assigned to this project) recommends awarding the project to Outta-Hand Construction, LLC for a total amount of One Hundred Forty-five Thousand, Six Hundred Twenty-three Dollars and Fifty-five Cents (**\$145,623.55**), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the RFB to Outta-Hand Construction, LLC for the TPCG Bayou Country Sportsplex Repairs due to damages from Hurricane Ida, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the TPCG Bayou Country Sportsplex Repairs due to Hurricane Ida to Outta-Hand Construction, LLC, and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-471

RESOLUTION, to award the Request for Bids (RFBS) received for Project # 23-PSIDA-45 (rebid) Ida Pump Station Repairs to Volute Inc. and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on December 5, 2023, for Project #23-PSIDA-45 (rebid) Ida Pump Station Repairs, and

WHEREAS, based on the information provided by GIS Engineering LLC (engineers assigned to this project) recommends awarding the project to Volute Inc for a total amount of **(\$981,835.00)**, and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Volute Inc for Project #23-PSIDA-45 (rebid) Ida Pump Station Repairs, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for Ida Pump Station Repairs (rebid) to Volute Inc, and

BE IT FURTHER RESOLVED that the Parish President and/or his designee and all other appropriate parties be hereby authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

YEAS: D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Amedée.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 23-472

RESOLUTION awarding the quotes received for Landscaping, Grass cutting and Maintenance Service Contract to Angelo's Landscaping, Plus and authorizing the Parish President and/or his designee to execute all contract documents associated herewith.

WHEREAS, on December 1, 2023, quotes were received by the Terrebonne Parish Consolidated Government Contract for Landscaping, Grass Cutting and Maintenance Service Contract, and

WHEREAS, after careful review by the Purchasing Division, Government Buildings and the Planning Department it has been determined the quote from Angelo's Landscaping Plus

in the amount of Fifty-nine Thousand, Nine Hundred Forty Dollars and Zero Cents (**\$59,940.00**) should be accepted as per the attached documents, and

WHEREAS, the initial contract term shall be for a one (1) year period from the execution date of the contract. Subject to the availability of funds appropriated, the contract may be extended, at TPCG's option, for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications, and pricing structure. Such an extension may be granted if the contractor has adequately performed in accordance with the requirements of the contract during the initial term, and

WHEREAS, Parish Administration has concurred with the recommendation of the quote received from Angelo's Landscaping Plus for the Landscaping, Grass Cutting and Maintenance Service Contract as per attached documents.

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 be accepted for the above mentioned as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-473

WHEREAS, on July 27, 2022, the Terrebonne Parish Council adopted Ordinance No. 9390 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record David and Bertha Suzanne as surplus:

TRACT B-1C ON A PLAT ENTITLED "MAP SHOWING THE REDIVISION OF TRACT B-1 BELONGING TO K.S.I, INC. LOCATED IN SECTION 23, T17S - R18E." CB 2293/290. (Parcel# 62316) (1254 Coteau Rd.), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-99 Surplus Sale of Adjudicated Property Located at 1254 Coteau Rd. (100%) (Parcel# 62316), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Clark Nixon in the amount of Twenty-Four Thousand Three Hundred Dollars (\$24,300.00) plus the 5% website transaction fee of One Thousand Two Hundred Fifteen Dollars (\$1,215.00) for a total of Twenty-Five Thousand Five Hundred Fifteen Dollars (\$25,515.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 22-S/P-99 Surplus Sale of Adjudicated Property Located at 1254 Coteau Rd. (100%) (Parcel# 62316) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Clark Nixon is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9390.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-474

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9506 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record MYRA LEBOEUF LEBLANC (329/153600), ROBERTA LEBOEUF BAIIO (329/153600), CARLA LEBOEUF DUPRE (329/153600), BRET PATRICK FALLER (329/460800), KEVIN JOSEPH FALLER (329/460800), KIRK ANTHONY FALLER (329/460800). DAVETTE SANDERS PIERRON (7/640), CHARLOTTE PIERRON DODWELL (7/1280), GARY P. PIERRON (7/1280), AND LEONA D. LEGENDRE (47/7200) as surplus:

A CERTAIN TRACT OF LAND IN SECTIONS 89 & 90 T21S R18E. SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU, BUT NOT FRONTING THEREON, BEGINNING 3 ARPENTS FROM THE BANK OF SAID BAYOU AND MEASURING A FRONT OF 7 ARPENTS, MORE OR LESS BY DEPTH OF SURVEY. BOUNDED ABOVE BY THE SOUTHERN LINE OF SECTION 91 T21S R18E. BOUNDED BELOW NOW OR FORMERLY BY HYPOLITE CHAUVIN IN FRONT NOW OR FORMERLY BY CHARLES DASPIT, AND IN THE REAR PARTIALLY BY THE REAR LINE OF SECTION 90 AND PARTIALLY BY THE REAR LINE OF SECTION 89, T21S - R18E. (Parcel# 34342) (Bayou Little Caillou WW), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-47 Surplus Sale of Adjudicated Property Located at Bayou Little Caillou WW (3.7%) (Parcel# 34342), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of One Thousand Five Hundred Sixty-Nine Dollars (\$1,569.00) plus the 5% website transaction fee of Seventy-Eight and 45/100 Dollars (\$78.45) for a total of One Thousand Six Hundred Forty-Seven and 45/100 Dollars (\$1,647.45) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9506, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-47 Surplus Sale of Adjudicated Property Located at Bayou Little Caillou WW (3.7%) (Parcel# 34342) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9506.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 23-475

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9508 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record ANNE AUGUSTIN LARREGAIN LESCAMELA (53847/20000000), ANNA CLAIRE LESCAMELA LARREGAIN (1683/50000000), PAUL ROBERTINE LABARTHE LARREGAIN (40383/20000000), PIERRE S. MARQUE (13461/20000000), LOUISE MARIE HAURAT-BARADAT TRANCHANT (561/50000000), JACQUELINE HAURAT LASBARRES CANDAU (561-50000000), LOUIS A. HAURAT (561/50000000), JEAN S. HAURAT (561/50000000), HENRIETTE M. HAURAT PRAT (561/50000000), HENRI A. HAURAT (561/50000000), JULIEN L. MARQUE (13461/20000000), MARIE MARQUE (13461/20000000), MARIE EUGENIE MARIOT (53847/20000000), JULES A.B. PEDEBIDAU (SUCC.) (13461/10000000), RENE PIERRE LAPUYADE (13461/10000000), MAURICE COUTOT (1/400), OLIVER H. DABEZIES (1/200), JEAN TARDAN (1747/250000), ROGER TARDAN (1747/50000000), GORGES TARDAN (1747/250000), PIERRE TARDAN (2621/10000000), VICTOR TARDAN (2621/10000000), ANNE MARIE TARDAN (2621/50000000), SUZANNE TARDAN (2621/10000000), JEAN TARDAN (559/400000), MARIE TARDAN DUPRAT (559/80000000), CATHERINE JULIE TARDAN VIGNEAU (559/80000000), MARIE TARDAN BIZOS (10481/20000000), ELFREDA ELIAS TARDAN (10481/10000000), MARTHA TARDAN (10481/10000000), CECILE TARDAN EYMARD (10481/2000000000), JUSTINE FRANCOIS LAPEYRE (4659/2000000000), ANDRE MARIE CHARLES LAPEYRE (4659/2000000000), MARGA LAPEYRE, (4659/2000000000), CHARLES LOUIS JEAN LAPEYRE (4659/2000000000), ANNA MARIE EUGENIE LAPEYRE, JEAN HENRY MARIE LAPEYRE (4659/2000000000), ODETTE BARTHOUIL BULLION (559/80000000), JEAN JACQUES SAILHAN (20963/20000000), PAUL PIERRE LOUIS SAILHAN (20963/20000000), MARIE CHARLOTTE JEANNE TARDAN, LOUIS VICTOR ANDRE TARDAN (20963/10000000), EDNA LAPEN HERRINGTON (20833/1000000000), MICHAEL H. BAGOT (20833/2000000000), THEODORE H. MCGIEHAN (20833/20000000), JACQUES PEROTIN (1709/62500), JULES N. LAPENE, JR. (20833/1000000000), WARREN LAPENE (20833/1000000000), ARTHUR F. DUMAINE (7/3200), DIANE MARIE PICCOLO (7/3200), MARIE S. DUMAINE BRIONES (7/3200), DEBORAH DUPONT WILLIAMS (20833/2000000000), JEANETTE DUPONT SONGY (20833/2000000000), CHARLENE DUPONT MILLR (20833/2000000000). LESLIE DUPONT (20833/2000000000), PAULE JEANNE LARREGAIN PLASTEIG (53847/20000000), MARIE MADELEINE LARRGAIN SORE (5609/10000000), GENEVIEVE CECILE LARREGAIN PIERRON (5609/10000000), MARIE MADELEINE LARREGAIN BOUVET (5609/10000000) as surplus:

S/2 OF NW/4 OF SECTION 27 T19S R20E AS LIES IN TERREBONNE PARISH. (Parcel# 31862) (Bayou Point Au Chien WW), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-49

Surplus Sale of Adjudicated Property Located at Bayou Point Au Chien WW (5%) (Parcel# 31862), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Pointe Au Chien Indian Tribe in the amount of One Thousand Two Dollars (\$1,002.00) plus the 5% website transaction fee of Fifty and 10/100 Dollars (\$50.10) for a total of One Thousand Fifty-Two and 10/100 Dollars (\$1,052.10) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9508, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-49 Surplus Sale of Adjudicated Property Located at Bayou Point Au Chien WW (5%) (Parcel# 31862) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Pointe Au Chien Indian Tribe is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9508.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-476

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9508 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record VINCENT J. PECORINO (48/1440) as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU POINT BARRE. BOUNDED NORTH BY A.M. DUPONT ETALS. BOUNDED SOUTH BY ALLEN J. ELLENDER. HAVING A FRONTAGE 1/2 ARPENT BY DEPTH 7. IN SE/4 OF NW/4 IN SECTION 53 T19S R19E. (Parcel# 32508) (Bayou Point Barre' WW), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-50 Surplus Sale of Adjudicated Property Located at Bayou Point Barre' WW (3.33%) (Parcel# 32508), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Nine Hundred Thirty Dollars (\$930.00) plus the 5% website transaction fee of Forty-Six and 50/100 Dollars (\$46.50) for a total of Nine Hundred Seventy-Six and 50/100 Dollars (\$976.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9508, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-50 Surplus Sale of Adjudicated Property Located at

Bayou Point Barre' WW (3.33%) (Parcel# 32508) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9508.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-477

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9505 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record GRACE LEE DUNN (33/19600) as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU DULARGE. LOT 4 CONTAINING 20.22 SUPERFICIAL ACRES. LOT 5 CONTAINING 15.31 SUPERFICIAL ACRES. LOT 10 CONTAINING 35.35 SUPERFICIAL ACRES. LOT 11 CONTAINING 42.62 SUPERFICIAL ACRES. LOT 15 CONTAINING 11.58 SUPERFICIAL ACRES. LOT 16 CONTAINING 13.20 SUPERFICIAL ACRES COMPRISED IN SECTIONS 23 & 26 T19S R16E AS SHOWN ON SURVEY RECORDED MAP #39 MV 1/16. (Parcel# 41331) (Bayou Dularge WW), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-51 Surplus Sale of Adjudicated Property Located at Bayou Dularge WW (.17%) (Parcel# 41331), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Meredith McCord in the amount of Eight Hundred Ninety-Five Dollars (\$895.00) plus the 5% website transaction fee of Forty-Four and 75/100 Dollars (\$44.75) for a total of Nine Hundred Thirty-Nine and 75/100 Dollars (\$939.75) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-51 Surplus Sale of Adjudicated Property Located at Bayou Dularge WW (.17%) (Parcel# 41331) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Meredith McCord is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23- 478

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9505 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record JANET P. GROS (1/810) as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY MRS. FRANK H. GUIDRY, ETAL. BOUNDED BELOW BY ESTATE WILLIAM RHODES. HAVING A FRONTAGE 1 ARPENT BY DEPTH OF SURVEY, BEGINNING 1 1/2 ARPENTS FROM BAYOU TERREBONNE. IN SECTION 13, T19S R19E. (Parcel# 30769) (2255 S. Madison Rd.), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-52 Surplus Sale of Adjudicated Property Located at 2255 S. Madison Rd. (.12%) (Parcel# 30769), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Eight Hundred Ninety-Three Dollars (\$893.00) plus the 5% website transaction fee of Forty-Four and 65/100 Dollars (\$44.65) for a total of Nine Hundred Thirty-Seven and 65/100 Dollars (\$937.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-52 Surplus Sale of Adjudicated Property Located at 2255 S. Madison Rd. (.12%) (Parcel# 30769) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-479

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9505 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record JANET P. GROS (1/405) as surplus:

ON BOTH DESCENDING BANKS OF BAYOU TERREBONNE. BOUNDED ABOVE BY WILLIAM HUTCHINSON. BOUNDED BELOW BY ROLAND RHODES ETALS. LOCATED IN SECTIONS 60 & 61 T19S R18E. ALSO SECTIONS 13 & 44 T19S R19E. LESS TRACT 768 X 100 FT. ON EAST BANK OF BAYOU TERREBONNE, EXPROPRIATED BY STATE OF LA. THROUGH DEPARTMENT OF HWYS. FOR MADISON CANAL BRIDGE AND APPROACHES CB 468/538 AND CONTAINING ABOUT 1.75 ACRES., (Parcel# 32422) (2225 S. Madison Rd.), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-53 Surplus Sale of Adjudicated Property Located at 2225 S. Madison Rd. (.25%) (Parcel# 32422), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Eight Hundred Ninety-Five Dollars (\$895.00) plus the 5% website transaction fee of Forty-Four and 75/100 Dollars (\$44.75) for a total of Nine Hundred Thirty-Nine and 75/100 Dollars (\$939.75) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-53 Surplus Sale of Adjudicated Property Located at 2225 S. Madison Rd. (.25%) (Parcel# 32422) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-480

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9505 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record LAMAR JOFFRION (1/18) as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU BARRE. BOUNDED ABOVE BY JOSEPH VERDIN OR ASSIGNS. BOUNDED BELOW

BY BARTHELMY BILLIOT OR ASSIGNS. HAVING A FRONTAGE 3/4 ARPENTS MORE OR LESS BY DEPTH OF SURVEY (7 ARPENTS). LOCATED IN SE/4 OF SW/4 OF SECTION 32 T19S R19E CONTAINING 5 ACRES MORE OR LESS. (Parcel# 32718) (Bayou Point Barre' WW), and

WHEREAS, on November 15, 2023, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-54 Surplus Sale of Adjudicated Property Located at Bayou Point Barre' WW (5.56%) (Parcel# 32718), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Hebert in the amount of Nine Hundred Forty Dollars (\$940.00) plus the 5% website transaction fee of Forty-Seven Dollars (\$47.00) for a total of Nine Hundred Eighty-Seven and Dollars (\$987.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-54 Surplus Sale of Adjudicated Property Located at Bayou Point Barre' WW (5.56%) (Parcel# 32718) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Brandon Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9505.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Budget and Finance Committee introduce an Ordinance in Accordance with Chapter 2, Article X, Section 2-229 of the Terrebonne Parish Code of Ordinances, an Ordinance to Authorize the Appointment of Anthony J. Alford Insurance Corporation to Serve as Agent of Record for the Life, Disability and Other Benefits Commencing on January 1, 2024, and Effective Through December 31, 2024, With the Option to Renew for Two Additional One Year Terms as More Fully Described Herein; and call a Public Hearing on Wednesday, January 10, 2024 at 6:30 p.m.."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. B. Pledger, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/11/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Service Committee meeting held on 12/11/23, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 11, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 6:20 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, and J. Amedée. Committee Members J. Domangue and D. Babin were recorded as absent. A quorum was declared present.

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

The Vice-Chairman called for discussion regarding Agenda Item No. 1 – Discussion with possible action regarding the causes and effects of improving quality of life through sewerage and drainage.

Mr. C. Harding shared his concerns regarding sewerage costs and the lack of services in some areas of the parish.

Parish Manager Mike Toups stated that he was not aware of anyone paying for sewage services and not receiving them. He then shared that anyone having an issue with their sewer service should contact the Waterworks office for assistance.

Several Committee Members shared that there are residents across the parish that are not part of the Parish's sewerage system with separate water treatment facilities and that federal grants are available to assist low-income areas in providing new facilities.

At the request of Mr. J. Amedée, Planning and Zoning Director Christopher Pulaski clarified that new subdivision owners and contractors assume responsibility for the types of system they utilize, and that the Parish is only responsible for the drainage infrastructure.

At Mr. B. Pledger's request, Mr. Pulaski noted that the sewerage infrastructure is regulated by the Louisiana Department of Health and that more research would need to be done before a decision could be made if the Parish was interested in maintaining sewerage systems. He then shared that he would like to discuss ideas regarding the wastewater master plan and prioritize areas of need.

Parish Attorney Julius Hebert stated that an ordinance could be done to assume responsibility for and maintain the Parish's sewerage system and that the standards can be regulated through the ordinance.

Mr. J. Amedée clarified that the Louisiana Department of Health regulates discharge and that the Public Services Commission regulates the sewerage rates which can be adjusted periodically. He then noted that there could be costs associated with taking over these plants.

Mr. B. Pledger recommended that discussions be scheduled with Magnolia Water to inform them about the issues Terrebonne Parish residents are having with their sewerage systems.

The Vice-Chairman recognized Mr. Wilfred Joseph, an Octavia Street resident, who addressed the Council to ask for assistance with drainage issues. He shared his concerns about the safety of the children that walk to school then requested materials and funding to help the children of the Levytown community.

At this time, the Chairman was recorded as resuming the Chair.

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

RESOLUTION NO. 23-481

A resolution to amend Resolution No. 23-434 Authorizing an agreement with Enlink Midstream Operating, LP for the upgrading of two existing regulator stations to increase the delivery of natural gas to the City of Houma Natural Gas System by updating the approximate cost.

WHEREAS, Enlink Midstream Operating, LP provides natural gas to Terrebonne Parish Consolidated Government (TPCG)'s distribution system at Humphrey and Highway 311 (Hollywood) regulator stations; and

WHEREAS, TPCG has requested Enlink Midstream Operating, LP to upgrade their existing facilities at two stations to increase the delivery of natural gas; and

WHEREAS, TPCG Resolution No. 434 was adopted on October 9, 2023, and ratified on October 11, 2023, and

WHEREAS, Enlink Midstream Operating, LP has provided an updated approximate cost from \$50,186.84 to \$100,000.00 to upgrade their existing facilities to increase the delivery of natural gas to TPCG's gas distribution system.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), that Resolution No. 23-434 be amended with the updated approximate cost of \$100,000.00 included.

BE IT FURTHER RESOLVED 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. W. Guidry, Sr., D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

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

RESOLUTION NO. 23-482

A resolution providing for the ratification of the appointment by Parish President Gordon Dove of the firm of Cheramie + Bruce Architects, APC to provide architectural services for the East Houma Branch Library Renovations Project, and also authorizing the Parish President to execute the appropriate architectural contract documents for this project.

WHEREAS, Terrebonne Parish wishes to renovate the East Branch Library, and

WHEREAS, Parish President Gordon Dove has recommended that the firm of Cheramie + Bruce Architects, APC, be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the architectural firm of Cheramie + Bruce Architects, APC, by the Terrebonne Parish President for professional architectural services for the East Houma Branch Library Renovations Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the firm of Cheramie + Bruce Architects, APC, by the Terrebonne Parish President or his designee for the East Houma Branch Library Renovations Project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

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

RESOLUTION NO. 23-483

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 26, 2022, with LA Contracting Enterprise, LLC, for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance installed quantities with contract quantities, and

WHEREAS, this change order will decrease the overall contract price by One Hundred Eighty-Nine Thousand, Six Hundred Fifty-Five dollars and No Cents (\$189,655.00), and

WHEREAS, this Change Order No. 2 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 2 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Expansion, Terrebonne Parish, Louisiana, for a decrease of One Hundred Eighty-Nine Thousand, Six Hundred Fifty-Five dollars and No Cents (\$189,655.00) in in contract price.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-484

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 17-DRA-42, Bayou Terrebonne Drainage (Bayou Cane PS) Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did award the construction of the Bayou Cane Pump Station Project to Low Land Construction Company, Inc., entitled Parish Project No. 17-DRA-42, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of including plate covers for the two empty pump bays, and

WHEREAS, this change order increases the overall contract by an amount of \$7,256.20 for this change, and

WHEREAS, this change order will increase the contract time by 15 calendar days for the additional work and 8 calendar days for the Marsh Fire totaling 23 calendar days added to the contract, and

WHEREAS, Change Order No. 1 has been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee, of Change Order No. 1 to the construction agreement with Low Land Construction Company, Inc., for Parish Project No. 17-DRA-42, Bayou Terrebonne Drainage (Bayou Cane Pump Station Project), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Seven Thousand Two Hundred Fifty-Six Dollars and Twenty Cents (\$7,256.20) and increases the contract time by 23 calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-485

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 22-HPD-07, Eastside Public Safety Substation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 28, 2023, and amended on March 29, with COB Entry No. 1627089 with LA Contracting Enterprise, LLC, for Parish Project No. 22-HPD-07, Eastside Public Safety Substation, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the need for three (3) additional footings at the rear stairs, and

WHEREAS, this change order will increase the overall contract price by Nine Thousand, Five Hundred Twenty-Nine Dollars and Zero Cents (\$9,529.00), and

WHEREAS, this change order adds four (4) days in contract time due to these additional footings, and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Duplantis Design Group, PC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 22-HPD-07, Eastside Public Safety Substation, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Nine Thousand, Five Hundred Twenty-Nine Dollars and Zero Cents (\$9,529.00) with an increase of four (4) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the amended resolution be forwarded to Architect, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-486

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 3 HVAC Renovation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 13, 2023, with Volute, Inc., for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 3 HVAC Renovation Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated additional asbestos abatement, and

WHEREAS, additional time of seventeen (17) days are needed due to perform the additional work, and

WHEREAS, this change order will increase the overall contract price by Two Thousand, Four Hundred Fifty-One Dollars and No Cents (\$2,451.00), and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Craig C. Hebert, AIA, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Volute, Inc. for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 3 HVAC Renovation Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Two Thousand, Four Hundred Fifty-One Dollars and No Cents (\$2,451.00) with an increase in construction time of seventeen (17) days, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 23-487

A resolution providing for the acceptance of work performed by Norris & Boudreaux Contractors, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract

dated October 7, 2022, with Norris & Boudreaux Contractors, LLC, for Parish Project No. 22-PARK-21, Rotary Centennial Plaza Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1660132 of the records of Terrebonne Parish, and

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

WHEREAS, the Architect for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1660132 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Duplantis Design Group, PC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Domangue and D. Babin.

The Chairman declared the resolution adopted on this the 11th day of December 2023.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Domangue and D. Babin.

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

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/11/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 12/11/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, January 10, 2023 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

DECEMBER 11, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure and Legal Committee meeting to order at 6:59 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. J. Guidry, S. Trosclair. B. Pledger C. Harding, G. Michel, and Mr. J. Amedée. Ms. J. Domangue and Mr. D. Babin were recorded as absent. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Rotary Club of Houma for the Houma Rotary Cast Iron Cook-Off to be held February 24, 2024, from 12:00 p.m. to 4:00 p.m. in Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. B. Pledger, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Terrebonne Parish NAACP Youth Council for the Dr. Martin Luther King, Jr. Day Celebration to be held January 15, 2024, from 9:30 a.m. to 4:30 p.m. in Downtown Houma Courthouse Square and Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for a public hearing of CPRA's 2025 Annual Plan to be held by the Coastal Protection and Restoration Authority on January 16, 2024, from 4:00 p.m. to 8:00 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: D. W. Guidry, Sr., D. J. Guidry, S. Trosclair. B. Pledger C. Harding, G. Michel, and Mr. J. Amedée.

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request for the Terrier Club Po-boy

Competition from the Vanderbilt Catholic Terrier Club to be held on January 6, 2024, from 11:00 a.m. to 3:00 p.m. in downtown Houma (Church Street / Goode Street).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the National Association of University Women - Terrebonne Branch for the Minority Business Expo / Student Testing Bash to be held April 6, 2024, from 10:00 a.m. to 2:00 p.m. at Dumas Auditorium.

The Chairman called for the vote on the motion offered by Mr. b. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Down South Cleaners for the Terrebonne Parish Toy Drive on the Go to be held on Saturday, December 16, 2023, from 10:30 a.m. to 6:30 p.m. throughout Terrebonne Parish.

At the request of Mr. J. Amedée, Chief Financial Officer Kandace Mauldin clarified that The Toys Drive on the Go is a non-profit organization. She stated that she would follow up to ensure that the information she has is accurate.

Mr. C. Harding explained that the owner of Down South Cleaners travels abroad collecting toys for the toy drive to be given to children in Terrebonne parish and other local parishes. He also mentioned that he partners with the Sherriff’s office and the Police department.

Mr. G. Michel inquired with Ms. Mauldin asking what would be done if the information could not be substantiated, Ms. Mauldin said the co-sponsorship request would be discussed again at Wednesday’s meeting.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Kappa Alpha Psi for the 13th Annual Merry Kappa Alpha Psi Holiday Festival to be held December 17, 2023, from 12:00 p.m. to 4:00 p.m. at the Barry P. Bonvillain Civic Center Parking Lot.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.
The Chairman declared the motion adopted.

Mr. Amedée moved, seconded by Mr. C. Harding “THAT, the Policy, Procedure and Legal Committee approve co-sponsorship request from CHeriSH Times Two for the Twin Fest Louisiana festival to be held April 6, 2024, from 10:00 a.m. to 6:00 p.m. in Downtown Houma.

At the request of Mr. S. Trosclair, Chief Financial Officer Kandace Mauldin shared that there are still funds available to assist non-profit organizations through co-sponsorships. She also stated that while funds are low, she does not anticipate having to deny any upcoming requests.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure and Legal Committee, introduce an ordinance to repeal Ordinance No. 9410 and to declare Terrebonne Parish Tax Parcel Number 32061, with a municipal address of 302 Island Road and an owner of record of Luke Naquin, as surplus and not needed for a public purpose and call a public hearing on said matter on Wednesday, January 10, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, Pursuant to LA R.S. 42:16-17, the Parish Council may convene into Executive Session in order to discuss the following and that the entire Council, Parish Attorney Julius Hebert, Assistant Parish Attorney Mr. Brian Marceaux, Assistant Parish Attorney Derick Bercegeay, Parish Manager, Mike Touns, Chief Financial Officer Kandace Mauldin, FEMA and Hurricane Ida Consultant Mr. Jason Guy, Director of Risk Management Dana Ortego, Parish President Elect Jason Bergeron, Ryan Page Interim Risk Management Director, Interim Parish Manager Noah Lirette.

Executive Session Discussions regarding Hurricane Ida Insurance claims and negotiations with respect to ongoing litigation in accordance with La R.S. 42:17A (2). It also involves attorney client privilege pursuant to La. R.S. 42:17(A)(10) and La. Code. Of Evidence Art. 506. Attorney/Client Privilege. In accordance with La. R.S. 42:19, the court, case number, case name, and the parties relative to the litigation are listed below:

Terrebonne Parish Consolidated Government v. Starstone Specialty Insurance Company, et al. Docket No. 194485, 32nd JDC, Terrebonne Parish, Louisiana

Parties:

Terrebonne Parish Consolidated Government, Starstone Specialty Insurance Company, James River Insurance Company, Landmark American Insurance Company, Axis Surplus Lines Insurance Company, First Specialty Insurance Company, National Fire and Marine Insurance Company, Houston Casualty Company, Axis Specialty Europe Limited, AKA Axis Specialty Europe SE, Lloyd’s Brit Syndicate 2987, aka Lloyd’s of London, Lloyd’s Brit Syndicate 2988, aka Lloyd’s of London, Ki Syndicate 1618, aka Lloyd’s of London, Nephelia Syndicate Management Unlimited aka Lloyd’s of London, Certain Underwriters at Lloyd’s London, Renaissance Re Specialty US Limited – Syndicate 1458, Interstate Fire and Casualty Company, Independent Specialty Insurance Company, Everest Indemnity Insurance Company, Tokio Marine Kiln Syndicate Ltd. – Syndicate 510, Tokio Marine Kiln Syndicate Ltd. – 1880, Argo Managing Agency Ltd. – 1200, Talbot Underwriting Ltd. – Syndicate 1183, Beazley Furlonge

Ltd. – Syndicate 0623, Arcus Syndicate 1856, Renaissance Syndicate Management Ltd. – Syndicate 1458, HDI Global Specialty SE, General Security Indemnity Company of Arizona, Western World Insurance Company, Safety Specialty Insurance Company, Palomar Excess and Surplus Insurance Company, Evanston Insurance Company, The Princeton Excess and Surplus Lines Insurance Company, Ace American Insurance Company, Great American Insurance Company, Underwriters at Lloyd’s London, Travelers property casualty company of America.”(****MOTION ADOPTED AFTER DISCUSSION**)

It was at this time that the Parish Council was recorded as convening into Executive Session at 7:12 p.m.

Mr. D. W. Guidry, Sr., was recorded as exiting the meeting.

Mr. S. Trosclair, moved, seconded by Mr. D.J. Guidry, “THAT, the Council return to reconvene as per written agenda.

The Chairman called for a vote to reconvene on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair. B. Pledger C. Harding, G. Michel, and Mr. J. Amedée.
NAYS: None.

ABSENT: Mr. D. W. Guidry, Sr., Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted.

The Council reconvened at 7:28 p.m., no open discussion.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair. B. Pledger C. Harding, G. Michel, and Mr. J. Amedée.
NAYS: None.

ABSENT: Mr. D. W. Guidry, Sr., Ms. J. Domangue and Mr. D. Babin.

The Chairman declared the motion adopted and the meeting was adjourned at 7:30 p.m.

Gerald Michel, Chairman

Charlie Howard, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 12/11/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Pledger and G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council approve the following street light listing:

STREET LIGHT LIST

12-13-2023

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 115 KING STREET, HOUMA, LA, 70363; RLD #3-A; ENTERGY; DISTRICT 1; BRIEN PLEDGER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the one expired term on the Houma Area Convention and Visitors Bureau Board representing a Civic Non-Profit Organization, nominate Ms. Celeste Poiencot Landry, (representing Southdown Plantation), close nominations, and appoint Ms. Landry to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

At this time, Parish Attorney Julius Hebert shared that, regarding the Budget and Finance Committee minutes, they are trying to get a contract approved at the next meeting scheduled for December 20, 2023, then asked that the Council make a motion to change the public hearing notice date to reflect December 20, 2023, rather than the original January 10, 2024, date.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council reconsider the previously adopted motion to accept and ratify the minutes of the Budget and Finance Committee meeting held on December 11, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 12/11/23, with an amendment to the minutes being that the public hearing being called for Committee Agenda Item No. 18 – 'Introduce an Ordinance to Authorize the Appointment of Anthony J. Alford Insurance Corporation to Serve as Agent of Record for the Life, Disability and Other Benefits Commencing on January 1, 2024, and Effective Through December 31, 2024, With the Option to Renew for Two Additional One Year Terms as More Fully Described Herein' be changed from Wednesday, January 10, 2023 at 6:30 p.m., to Wednesday, December 20, 2023 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open nominations for the one expired term on the Airport Commission Board, nominate Mr. Taylor Weaks, Mr. Jody Blanchard, Mr. John B. Watson, Ms. Kristine Strickland and Mr. Andre' J. Daigle, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. D. Babin read messages from Mr. Watson and Mr. Daigle who withdrew their applications from consideration for the Airport Commission Board vacancy but would like to be considered for future Boards.

*The Chairwoman called for a vote on the aforementioned motion offered by Mr. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Weaks:

No Votes Recorded

Voting to appoint Mr. Blanchard:

D. J. Guidry

S. Trosclair

B. Pledger

C. Harding

Voting to appoint Mr. Watson:

No Votes Recorded

Voting to appoint Ms. Strickland:

J. Domangue

D. W. Guidry, Sr.

D. Babin

J. Amedée

Voting to appoint Mr. Daigle:

No Votes Recorded

Minute Clerk E. Smith tallied the results, and they were recorded as follows: zero (0) votes for Mr. Weaks, four (4) votes for Mr. Blanchard, zero (0) Ms. Watson, four (4) Ms. Strickland, and zero (0) Mr. Daigle.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council hold nominations open for two weeks for the one expired term on the Recreation District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair seconded by Mr. B. Pledger, “THAT, the Council open nominations for the two (2) expiring terms on the Recreation District No. 3A Board, nominate Mr. Herman Verdin, close nominations, appoint Mr. Verdin to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

RECREATION DISTRICT NO. 2,3: One (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 3A: Two (2) vacancies.

FIRE PROTECTION DISTRICT NO. 4 BOARD: Three (3) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 5 BOARD: Four (4) expiring terms on 01-01-24 and one (1) expired term.

FIRE PROTECTION DISTRICT NO. 6 BOARD: Two (2) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 7 BOARD: Three (3) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 8 BOARD: Two (2) expiring terms on 01-01-24 and one (1) expired term.

FIRE PROTECTION DISTRICT NO. 9 BOARD: Three (3) expiring terms on 01-01-24.

FIRE PROTECTION DISTRICT NO. 10 BOARD: Three (3) expiring terms on 01-01-24.

BAYOU CANE FIRE PROTECTION DISTRICT BOARD: Four (4) expiring terms on 01-01-24.

SCHRIEVER FIRE PROTECTION DISTRICT BOARD: Two (2) expiring terms on 01-01-24.

COTEAU FIRE PROTECTION DISTRICT BOARD: Two (2) expiring terms on 01-01-24 and one (1) expired term.

VILLAGE EAST FIRE PROTECTION DISTRICT BOARD: Four (4) expiring terms on 01-01-24.

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

A. Milford and Associates, Inc.

B. T. Baker Smith.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. D. Babin asked all who campaigned within the Parish to pick up campaign signs to clean up the parish.

- Mr. J. Amedée reminded everyone to slow down while in traffic and be cautious of the smoke during this holiday season and to enjoy Christmas.
- Mr. C. Harding announced a Toys for Tots Giveaway on December 17, 2023 at the Donner Community Center located at 361 Azalea Dr., Donner, La. and that more information on a giveaway for Schriever, given by Living Word Church will be coming out soon. He then announced that on December 14, 2023, from 3 p.m. to 5 p.m. at 7463 West Park Ave., there will be a community feeding by several Terrebonne Parish Organizations with a Christmas tree set up at the convenience store nearby that will provide goods or accept donations to the cause. He also shared that he is always praying for all and shared a blessing for everyone.
- Mr. B. Pledger gave a special thanks to Mr. Joseph for his great spirit and for all he is doing in his community.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:20 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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