

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 20, 2023

The Chairwoman, Ms. J. Domangue, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairwoman. Upon roll call, Council Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée and J. Domangue. A quorum was declared present.

Mr. J. Amedée moved, seconded Mr. D. J. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on November 29, 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr., moved, seconded Mr. D. J. Guidry, “THAT, the Council approve the Accounts Payable Bill Lists for 12/11/2023, & 12/18/2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr., moved, seconded Mr. D. J. Guidry, “THAT, the Council approve the Manual Check Listing for November 2023.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. read a commendation commending Mr. Allen LeCompte for his dedication to improve Terrebonne Parish infrastructure and his contributions to the wellbeing of Terrebonne Parish citizens throughout his career.

The Chairwoman recognized Mr. Allen LeCompte who thanked the Council for the commendation and reflected on his years of service for Terrebonne Parish Government and its residents.

Several Council Members congratulated Mr. LeCompte and thanked him for his years of service.

Mr. G. Michel recognized District 3 Council Member-Elect Clayton Voisin, Jr. who was in the audience for the proceedings and wished him well on his first term as a Parish Council Member.

The Chairwoman recognized District 8 Council Member-Elect Kim Chauvin who was in the audience for the proceedings.

The Chairwoman recognized Mrs. Paula Rome, Entergy Customer Service Representative, who presented the Council with a \$5,000 check from Entergy for the Bayou Country Sports Park's Fitness Center. She then thanked Entergy's state grants committee, the Parish Council, and Parish Administration for the opportunity to give back to the community.

The Chairman recognized TEDA Executive Director Cohen Guidry who presented a year-end review for TEDA, highlighting new expansions, partnerships, and other impacts on the local economy. He then shared several projects and partnerships that will improve the local economy slated through 2024.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 23-488

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENT WITH ENTERGY LOUISIANA LLC RELATIVE TO A BRIC GRANT PROGRAM APPLICATION FOR A WIND HARDENING PROJECT FOR ENTERGY INFRASTRUCTURE.

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private company, corporation, or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Terrebonne Parish; and

WHEREAS, the Parish is authorized by Art. 1. Sec. 1 of the Louisiana Constitution to enter into this Agreement for the safety and protection of residents of the Parish; and

WHEREAS, the public purpose of the Project is described as \$49.4M wind hardening power distribution to critical public infrastructure, including five critical pump stations, and residential homes with Entergy covering the local match requirement so the project will be at no cost to Terrebonne Parish; and

WHEREAS, the Parish has a reasonable expectation of receiving a benefit or value of approximately \$106M in the Parish minute interruption and restoration costs which is far exceeded to any nominal expenses provided for in this Agreement by the Parish; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this Agreement, taken as a whole, is not gratuitous, and that TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

WHEREAS, the primary power source in the Parish available to most residences and public infrastructure is through Entergy and the citizens of Terrebonne Parish will benefit from the efforts of these parties working together;

WHEREAS, a copy of the proposed CEA is attached and made a part of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President (or Administration) is authorized to execute the CEA for the BRIC Program grant application for the wind hardening project for Entergy infrastructure, not inconsistent with the attached proposed CEA, and subject to approval by Parish legal counsel.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of December 2023.

Mr. D. Babin moved, seconded Mr. D. J. Guidry, “THAT, the Council introduce an ordinance to authorize the acquisition of property located at 105 Bayou Guillaume, Houma, LA 70363 to be donated by Louisiana Land Trust; to authorize the Parish President or his authorized designee to execute any and all documents necessary to acquire said property and call a public hearing on said matter on Wednesday, January 10, 2024, at 6:30 p.m.”

At the request of Mr. C. Harding, Planning and Zoning Director Christopher Pulaski stated he would provide Mr. Harding with information on the location of the property.

Mr. D. Babin clarified the location of the aforementioned property and neighboring properties.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 13, 2023, and ratify the following actions:

- 1) Adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2023 year-end audit.
- 2) Accept the 2023 Projected Year End Budget.
- 3) Accept the 2024 Proposed Budget.
- 4) Approve the amended contract with Tax Compliance & Recovery LLC for auditing services.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 12/18/23, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

DECEMBER 18, 2023

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

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

RESOLUTION NO. 23-489

A resolution to formally adopt revisions to the Terrebonne Parish Housing Choice Voucher Administrative Plan.

WHEREAS, the U.S. Department of Housing and Urban Development requires Public Housing Agency's to have an Administrative Plan to ensure compliance with federal laws, regulations and notices. The Public Housing Agency's Administrative Plan must also establish policies and procedures to clarify federal requirements; and to ensure consistency in program day to day operations, and

WHEREAS, the governing body of the Public Housing Agency must formally adopt the Administrative Plan and any revisions thereto, and

WHEREAS, the Terrebonne Parish Housing Choice Voucher Program wishes to revise Chapter 4 titled "Applications, Waiting List and Tenant Selection" to update targeted funding types and detailed waiting list preferences and selections.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the above referenced revisions to the Terrebonne Parish Consolidated Government Housing Choice Voucher Program Administrative Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

At the request of the Committee, Planning and Zoning Director Christopher Pulaski shared that the houses being built will be scattered throughout the parish then clarified that the demolition program is separate from the reconstruction program.

The Chairman recognized Ms. Jennifer Gerbasi, Recovery Assistance & Mitigation Planning Recovery Planner, who gave an overview of the program, the intended locations for housing, and the expectations for homeowners pertaining to the Residential Mitigation Reconstruction Project. Ms. Gerbasi said that the amount of the grant had gone up to

\$220,000 but was still waiting for the final agreement between FEMA and HUD on the percentage they will match. (*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 23-490

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY HURRICANE IDA APPROVED THROUGH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE HAZARD MITIGATION GRANT PROGRAM FEMA-4611-DR-LA; PROJECT #5.

WHEREAS, the Terrebonne Parish Consolidated Government applied for and has been awarded Hazard Mitigation Grant Program (HMGP) funding allocated as a result of Hurricane Ida presidentially declared disaster; and

WHEREAS, by communication from the GOHSEP dated December 8, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance to demolish and reconstruction approximately 39 structures was approved by FEMA November 1, 2023; and

WHEREAS, the approved project funding is as follows:

Federal Share	\$ 6,392,067.61
Non-Federal Share	\$ 3,624,090.18
Total Project Costs	\$10,016,157.79; and

WHEREAS, all nonfederal costs will be provided by the State or the Homeowners; and

WHEREAS, the funding also provides Subrecipient Management Costs (SRMC) to pay for the project and grant management of the program funding is available as follows;

Federal Share \$355,095.00 100%; and

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee; and

WHEREAS, with the approval of the Council, Terrebonne Parish and the State have entered into a Memorandum of Understanding executed _____ setting the terms of the grant implementation;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President or Authorized Designee is hereby authorized to accept the HMGP funding and implement the Residential Mitigation Reconstruction.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-491

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY HURRICANE IDA APPROVED THROUGH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE HAZARD MITIGATION GRANT PROGRAM FEMA-4611-DR-LA; PROJECT #38.

WHEREAS, the Terrebonne Parish Consolidated Government applied for and has been awarded Hazard Mitigation Grant Program (HMGP) funding allocated as a result of Hurricane Ida presidentially declared disaster; and

WHEREAS, by communication from the GOHSEP dated December 7, 2023, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance to demolish and reconstruction approximately 39 structures was approved by FEMA November 1, 2023; and

WHEREAS, the approved project funding is as follows:

Federal Share	\$ 950,087.58
Non-Federal Share	\$ 105,565.28
Total Project Costs	\$1,055,652.87; and

WHEREAS, all nonfederal costs will be provided by the State or the Homeowners; and

WHEREAS, the funding also provides Subrecipient Management Costs (SRMC) to pay for the project and grant management of the program funding is available as follows;

Federal Share	\$51,068.16	100%; and
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WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee; and

WHEREAS, with the approval of the Council, Terrebonne Parish and the State have entered into a Memorandum of Understanding executed _____ setting the terms of the grant implementation;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President or Authorized Designee is hereby authorized to accept the HMGP funding and implement the Residential Mitigation Reconstruction.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

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

John Amedée, Chairman

Elisha Smith, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/18/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 12/18/23, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 18, 2023

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

At the request of Mr. B. Pledger, Chief Financial Officer Kandace Mauldin stated she will provide the Council with the total cost of the bid at a later date. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

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

RESOLUTION NO. 23-492

WHEREAS, on December 6, 2023, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) via Central Auction House for Bid 23-WHSE-84 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory (6-Month Requirements Contract), and

WHEREAS, after careful review by Purchasing/Warehouse Manager and the Warehouse Supervisor, it has been determined that BSN Sports, Pyramid School Products, and Riddell are the lowest qualified bidders for the items on the attached listings, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of BSN Sports, Pyramid School Products and Riddell be accepted for Bid 23-WHSE-84 Purchase of New/ Unused Recreation Equipment for Warehouse Inventory as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be approved for the purchase of recreation equipment for Warehouse inventory.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

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

RESOLUTION NO. 23-493

A RESOLUTION AUTHORIZING AND APPROVING TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S RECOVERY PROPOSAL SETTING FORTH THE APPROVAL OF SAID PROPOSED RECOVERY PROJECTS FOR THE SUBMITTAL TO THE LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT ("OCD"), AND AUTHORIZING AND APPROVING THE SUBSEQUENT SUBMITTAL OF APPLICATIONS TO OCD TO OBTAIN THE CDBG-DR FUNDS UNDER THE APPROVED PROGRAMS.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") has allocated Community Development Block Grant – Disaster Recovery ("CDBG-DR") funds to the state of Louisiana for four of the major disaster declarations, Hurricane Laura (2020), Hurricane Delta (2020), Hurricane Ida (2021) and May 2021 Severe Storms (collectively, the "Storms") for use throughout the State of Louisiana for disaster recovery; and

WHEREAS, the Louisiana Division of Administration, Office of Community Development ("OCD"), on behalf of the State of Louisiana (the "State"), administers the State's CDBG Disaster Recovery Program ("CDBG-DR"), which is subject to the Federal statutes and regulations governing CDBG-DR grants, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, for CDBG-DR funds, OCD is responsible for the management of programs, reporting and compliance measures; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has received CDBG-DR funds under the Cooperative Endeavor Agreement ("CEA") with OCD to serve as a subrecipient and has the legal authority and responsibility for the rebuilding and recovery of the Terrebonne Parish (the "Parish"); and

WHEREAS, the Parish has identified the projects (as set forth in the attached) for the first allocation of CDBG-DR projects to support long-term recovery and resiliency efforts; and

WHEREAS, the first step in this process is to seek OCD approval of TPCG's Recovery Proposal consisting of priority and alternate projects, and once approved the Parish will follow-up with subsequent applications to OCD for funding for each approved Project.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, acting as governing authority of Terrebonne Parish, Louisiana, hereby authorizes the submittal of the Terrebonne Parish CDBG-DR Recovery Proposal and subsequent applications of priority and alternate projects to the Louisiana Office of Community Development (“OCD”).

Proposed Recovery Projects
 Terrebonne Parish Consolidated Government
 Community Development Block Grant – Disaster Recovery (“CDBG-DR”) Hometown Revitalization and Resilient Communities Infrastructure Programs

Project Name
Priority Projects
Geraldine Pump Station Local Cost Share
Finding our Roots Museum
Downtown Amphitheater and Museum
Support to the Seafood Industry
Bayou Terrebonne Pump Station
Bayou Terrebonne/Bayou Cane Berm and Detention Pond Project
Aviation and Avionic Program with Fletcher
Small Business Incubator Program
Activate the Bayou
Project Name
Alternate Projects
Jail Relocation Local Cost Share
Downtown Complete Streets
Small Business Grants

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

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

RESOLUTION NO. 23-494

A resolution approving the 2023 Final Budget Balancing Amendment and the 2024 Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget

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

WHEREAS, the Board adopted their final adjustments to the 2023 Operations Budget and 2024 Operations Budget (Attachment A) at their regular meeting of December 12, 2023, subject to the Parish Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Economic Development Authority's 2023 Final Budget Balancing Amendment and the 2024 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-495

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH TRANSAMERICA LIFE INSURANCE COMPANY, FOR LIFE AND DISABILITY INSURANCE BENEFITS

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide employee group insurance coverages for life and disability benefits through its Risk Management Department; and

WHEREAS, TPCG, through Anthony J. Alford Insurance Company, has procured an agreement with Transamerica Life Insurance Company; and

WHEREAS, TPCG wishes to contract with Transamerica Life Insurance Company to provide life and disability insurance to TPCG; and

WHEREAS, pursuant to the Terrebonne Parish Code of Ordinances Sec. 2-109, a resolution is needed for TPCG to enter into an agreement with Transamerica Life Insurance Company.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to sign the attached Agreement, after approval by legal, on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-496

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT'S
EXECUTION OF AN AGREEMENT WITH DRC EMERGENCY
SERVICES, LLC FOR DISASTER RECOVERY SERVICES

WHEREAS, TPCG wishes to contract with DRC Emergency Services, LLC (DRC) to provide disaster recovery services; and

WHEREAS, DRC shall provide disaster recovery services, which services would be activated should a hurricane, tornado, ice storm, or other emergency event impact Terrebonne Parish and require response beyond the capability of local resources which will include additional products, services and personnel resources. It is critical that these support operations are up and operating as soon as possible once a need has been identified. TPCG, at its sole discretion, may expand the scope of services to include additional requirements. TPCG may seek reimbursement by the Federal Emergency Management Agency (FEMA) as part of Disaster Recovery or other declared emergency for the awarded agreement; and

WHEREAS, pursuant to the Terrebonne Parish Code of Ordinances Sec. 2-109, a resolution is needed for TPCG to enter into agreement with DRC.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to sign the attached Agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

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

RESOLUTION NO. 23-497

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT'S EXECUTION OF AN AGREEMENT WITH LEMOINE DISASTER RECOVERY, LLC FOR DISASTER RECOVERY SERVICES

WHEREAS, TPCG wishes to contract with Lemoine Disaster Recovery, LLC (Lemoine to provide disaster recovery services; and

WHEREAS, Lemoine shall provide disaster recovery services, which services would be activated should a hurricane, tornado, ice storm, or other emergency event impact Terrebonne Parish and require response beyond the capability of local resources which will include additional products, services and personnel resources. It is critical that these support operations are up and operating as soon as possible once a need has been identified. TPCG, at its sole discretion, may expand the scope of services to include additional requirements. TPCG may seek reimbursement by the Federal Emergency Management Agency (FEMA) as part of Disaster Recovery or other declared emergency for the awarded agreement; and

WHEREAS, pursuant to the Terrebonne Parish Code of Ordinances Sec. 2-109, a resolution is needed for TPCG to enter into agreement with Lemoine.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to sign the attached Agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 18th day of December 2023.

Mr. J. Amedée moved, seconded by Mr. C. Harding "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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Dirk J. Guidry, Chairman

Elisha Smith, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/18/23."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council approve the following street light listing:

STREET LIGHT LIST

12-20-2023

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 5114 BAYOUSIDE DRIVE, CHAUVIN, LA, 70344; RLD #3-A; ENTERGY; DISTRICT 8; DIRK GUIDRY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the four (4) expiring terms on the Bayou Cane Fire Protection District Board, nominate Mr. Robert Page, Mr. Edward Lawson, and Mr. Hayward Sims, Jr., close nominations, reappoint Mr. Page, Mr. Lawson, and Mr. Sims 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. B. Pledger, "THAT, the time now being 6:30 p.m., the Council enter into public hearings."

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

THERE WAS RECORDED:

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

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 zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lot 1, Square 2, Barrowtown, 202 East Street, Houma, Terrebonne Parish, Louisiana: Doris Moore Jules, applicant.

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

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9542

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOT 1, SQUARE 2, BARROWTOWN, 202 EAST STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; DORRIS MOORE JULES, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, December 20, 2023; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), Lot 1, Square 2, Barrowtown, 202 East Street, Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 20th day of December 2023.

* * * * *

Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council open nominations for the two (2) expiring terms on the Schriever Fire Protection District Board,

nominate Ms. Melinda Duncan, and Ms. Janette Schexnayder, close nominations, and reappoint Ms. Duncan and Ms. Schexnayder to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel congratulated Ms. Schexnayder and thanked both her and her husband for their service and involvement in the Parish.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations for the four (4) expiring terms and one (1) expired term on the Fire Protection District No. 5 Board, nominate Mr. Jody Blanchard, Mr. Kurt L. Charpentier, and Mr. Gerald F. Arceneaux, close nominations, reappoint Mr. Blanchard, Mr. Charpentier, and Mr. Arceneaux to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the two (2) expiring terms on the Fire Protection District No. 6 Board, nominate Mr. Peter G. Lambert, close nominations, reappoint Mr. Lambert 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, and J. Domangue.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the one expired term on the Airport Commission Board, nominate Mr. Taylor Weeks, Mr. Jody Blanchard, and Ms. Kristine Strickland, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Weeks:

No Votes Recorded

Voting to appoint Mr. Blanchard:

S. Trosclair

B. Pledger

C. Harding

Voting to appoint Ms. Strickland:

D. W. Guidry, Sr.
D. Babin
D. J. Guidry
G. Michel
J. Amedée
J. Domangue

Minute Clerk C. Howard tallied the results, and they were recorded as follows: zero (0) votes for Mr. Weaks, three (3) votes for Mr. Blanchard, and six (6) votes for Ms. Strickland.

The Chairwoman declared that, as per the above voice vote, Ms. Strickland was appointed to serve on the aforementioned board.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the two (2) expiring terms and one expired term on the Fire Protection District No. 8 Board, nominate Mr. Michael G. Anthony, close nominations, appoint Mr. Anthony to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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: One (1) expiring terms on 01-01-24 and one (1) expired term.

FIRE PROTECTION DISTRICT NO. 6 BOARD: One (1) 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: One (1) 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.

Announcements—Parish President:

Parish President Gordon Dove thanked the constituents of Terrebonne Parish and the Parish Council during this term. He stated that he had a very productive eight years,

highlighting his initiative to build a levy system and Morganza Spillway upgrades with 40 floodgates, 80 miles of levees and a new loc system on the HNC.

Announcements–Council Members:

Mr. G. Michel expressed his thanks to multiple department heads, Council Members, retirees, mentors, Council Clerks, and staff for their support during his terms as Councilman.

Mr. J. Amedée thanked his wife State Representative Beryl Amedée, department heads, and fellow Council Members.

Mr. S. Trosclair thanked President Dove for his support and getting funding into Terrebonne Parish then commended Tanner Magee, Jerome “Zee” Zeringue, and Beryl Amedée for a job well done on behalf of Terrebonne Parish.

Mr. D. J. Guidry thanked everyone for their assistance in improving Terrebonne Parish and his district over the past 12 years.

Mr. D. W. Guidry, Sr., thanked his wife, Council staff, Council members, department heads, President Dove, and the constituents of Terrebonne Parish for their assistance during his terms on the Parish Council then congratulated Clyde Hamner on his election to the Council.

Mr. C. Harding recognized Mr. D. J. Guidry for never missing a meeting during his 12 years as a Parish Council Member, then wished everyone a Merry Christmas and a Happy New Year.

Mr. B. Pledger expressed his thanks to President Dove, the Chairwoman, Steve Ponville, and Council Staff. He then shared his optimism for working with the new Administration and wished everyone a Merry Christmas and Happy New Year.

Mr. D. Babin thanked everyone for their assistance and wished everyone a Merry Christmas and Happy New Year.

Mr. J. Amedée thanked his wife, Council Members and the Chairwoman for her assistance during this term. He congratulated the Chairwoman on her election as State Representative and wished her the best in representing Terrebonne Parish.

The Chairwoman thanked everyone for their support, including President Dove, various department heads, fellow Council Members, and the constituents of Terrebonne Parish. She then congratulated the newly elected Council Members and offered her support and advice.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:09 p.m.

CHARLIE HOWARD, SR. MINUTE CLERK

/S/JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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