

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 30, 2025

The Chairman, Mr. C. Harding, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Mr. J. Amedée led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

The Chairman recognized former Council members, Ms. Chatagnier, and Mr. Pizzalotti, who was in attendance.

Mr. D. Babin moved, seconded by Mr. J. Amedée “THAT, the Council approve the minutes of the Regular Council Session held on March 26, 2025.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council approve the Accounts Payable Bill Lists for 4/21/2025 AND 4/28/2025.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. C. Voisin, Jr. read a commendation Commending Mr. Benjamin H. Smith, Jr. on the occasion of his retirement.

The Chairman recognized Mr. Ben Smith who stated who has been fortunate to work for the government for thirty years, where he met his wife. He then thanked everyone.

The Chairman thanked Mr. Smith for his thirty (30) years of service.

Mr. J. Amedée read a proclamation celebrating May 4th.

The Chairman recognized a member of the May the 4th Be with You Organization, Gilbert Marcel, who thanked the Council, and said he looks forward to contributing to the band students at H. L. Bourgeois.

Mr. D. Babin read a proclamation proclaiming the week of May 4-10, 2025 as "Drinking Water Week" in Terrebonne Parish.

The Chairman recognized Terrebonne Parish Consolidated Waterworks General Manager, Mike Sobert, who expressed the Waterworks Board works really hard to make sure the

Terrebonne Parish Community has safe drinking water. He acknowledged the members of the Board and thanked everyone for their recognition.

The Chairman recognized Judge Juan Pickett who was in attendance.

Mr. B. Pledger read a proclamation proclaiming the month of May 2025 as "National Treatment Court Month" in Houma-Terrebonne.

The Chairman recognized Judge Juan Pickett who gave a brief history on his program and thanked everyone for the recognition.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT, the Council Ratify Parish President Jason W. Bergeron's appointment of Mr. Hilary Domangue to serve as Terrebonne Parish Consolidated Government Quality of Life Director.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman recognized newly appointed Mr. Hilary Domangue, who thanked everyone for the opportunity to serve the Parish.

MS. K. CHAUVIN moved, seconded by: **MR. D. BABIN**:

RESOLUTION NO. 25-212

A RESOLUTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT APPROVING THE ISSUANCE OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) IN AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS, IN ONE OR MORE SERIES, BY THE HOUMA-TERREBONNE AIRPORT COMMISSION, PARISH OF TERREBONNE, STATE OF LOUISIANA.

WHEREAS, the Board of Commissioners (the "**Board**") of Houma-Terrebonne Airport Commission, Parish of Terrebonne, State of Louisiana (the "**Commission**") has adopted a resolution relative to the issuance, sale and delivery of not exceeding Six Million Dollars (\$6,000,000) Revenue Bonds (the "**Bonds**"), in one or more series, for the purposes of constructing and acquiring improvements, extensions and replacements at the Houma-Terrebonne Airport/Industrial Park (the "**Airport**"), including, but not limited to, hangars, terminal facility, appurtenant equipment, accessories, and additions to such facilities at the Airport, all works of public improvement and/or revenue-producing projects for the Commission, and to pay costs of issuance of the related financing (collectively, the "**Project**"); and

WHEREAS, the Parish Council of the Parish of Terrebonne, State of Louisiana (the "**Parish Council**"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), desires to affirm and ratify the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish, that:

SECTION 1. The Parish Council hereby consents to and approves of the issuance, by the Commission, of the Bonds for the purposes of the Project.

SECTION 2. The Parish Council's consent and approval is given pursuant to the applicable provisions of Louisiana law relating to the issuance of obligations of subordinate

entities such as the Commission, and such approval should not be construed as expressing any view whatsoever as to the ability of the Commission to make the payments contemplated by the Bonds.

SECTION 3. The Bonds shall not be obligations of the Parish but shall be obligations of the Commission secured by and payable solely from, collectively, the funds, income, revenues, fees, receipts or charges of any nature from any source whatsoever on deposit, with or accruing from time to time to, the Commission, provided that no such funds, income, revenue, fees, receipts or charges shall be so included in this definition which have been or are in the future legally dedicated and required for other purposes by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée.

NAYS: None.

NOT VOTING: C. Harding.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 30th day of April 2025.

The Chairman recognized Houma Terrebonne Airport Commission Executive Director Mr. Edwin “Ed” Jarvis, who stated he will do his best to make sure the airport is the economic driver it is intended to be. His goal is to get more visitors to visit Terrebonne Parish. He gave a brief description of what the funds will be used for and thanked everyone.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-213

**A RESOLUTION TO PROCLAIM A SPECIAL ELECTION FOR
THE OFFICE OF TERREBONNE PARISH CLERK OF COURT**

WHEREAS, the Terrebonne Parish Council, the local governing body for Terrebonne Parish, has been notified regarding an upcoming vacancy for the office of Terrebonne Parish Clerk of Court; and

WHEREAS, La. R.S. 18:602(E)(2)(a) requires that a local governing body issue a proclamation ordering a special election within twenty days of the vacancy of the position; and

WHEREAS, La. R.S. 18:583(D)(2) requires that the provisions of R.S. 18:402 be applied to determine the dates used to call the special election to fill an anticipated vacancy.

NOW, THEREFORE BE IT RESOLVED, the Terrebonne Parish Council proclaims the calling of a special election to be held in accordance with Revised Statutes 18:402 and 18:602, with a primary election date of October 11, 2025, and a general election date of November 15, 2025, to elect a Terrebonne Parish Clerk of Court.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

NOT VOTING: C. Harding.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 30th day of April 2025.

The Chairman recognized Councilman D. Babin who read a resignation letter from Clerk of Court, Ms. Theresa Robichaux, and thanked Mr. Robichaux for the work she has done.

The Chairman wished Mr. Robichaux and Terrebonne Paish family well.

The Chairman called for Ms. Bonnie LaBourgeois, a Houma resident, who wanted to address the Council regarding the Sam Jones Movement, but she was not in attendance.

It was at this time (6:30 p.m.) the Council was recorded as entering into public hearings.

The Chairman 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-2 (Two-Family Residential), 1141 Roussell Street, Houma, Louisiana; Tai Raymond, applicant.

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

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9698

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL); 1141 ROUSSELL STREET, HOUMA, LOUISIANA; TAI RAYMOND, 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, April 16, 2025; 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-2 (Two-Family Residential), 1141 Roussell Street, Houma, 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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to amend Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to C-2 (General Commercial), 7401 Park Avenue, Terrebonne Parish, Louisiana; Richard Real Estate and Management, applicant.

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

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9699

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL); 7401 PARK AVENUE, TERREBONNE PARISH, LOUISIANA; RICHARD REAL ESTATE & MANAGEMENT, 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, April 16, 2025; 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 C-2 (General Commercial), 7401 Park Avenue, 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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

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The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the Lease of Property Located at 7842 Main Street, At the Corner of Main, Church and Belanger Street, Houma, Louisiana, 70360, Parcel #19175, From Property Owners(s); Authorize the Parish President to Execute Any and All Documents Necessary to Lease Property, and to Provide for Other Matters Relative Thereto.

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

Mr. C. K. Champagne moved, seconded by Ms. K. Chauvin "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9700

AN ORDINANCE TO AUTHORIZE THE LEASE OF PROPERTY LOCATED AT 7842 MAIN STREET, AT THE CORNER OF MAIN, CHURCH AND BELANGER STREETS, HOUMA, LOUISIANA, 70360, PARCEL #19175, FROM PROPERTY OWNER(S); AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO LEASE PROPERTY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO

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

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to lease any land or property on behalf of the Parish Government: and

WHEREAS, for the purposes of the development of downtown Houma, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that the Parish President, Jason W. Bergeron, be authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government ("TPCG") to execute documents necessary to lease the Property located at 7842 Main Street, Parcel No. 19175 (the Property) to the TPCG in, which basic terms are described below; and

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council to authorize the Terrebonne Parish President, Jason W. Bergeron, to execute a lease of the Property to TPCG from the property owner(s) for approximately eleven (11) months out of the calendar year, for a period of three (3) years, for the base rental sum of \$1,500.00 per month, together with other terms and conditions of the lease approved by the Legal Department, including but not limited to TPCG paying its proportionate property taxes, as defined therein, utilities, maintenance expenses, and a damage deposit, with TPCG providing insurance..

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

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, that the Parish President, Jason W. Bergeron, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to lease the aforementioned property located at 7842 Main Street, at the corner of Main, Church, and Belanger Streets, Houma, Louisiana 70360, Parcel No. 19175 from the property owner(s) for a period of approximately eleven (11) months out of the calendar year, for a period of three (3) years, for the base rental sum of \$1,500.00 per month, together with other terms and conditions of the lease approved by the Legal Department, including but not limited to TPCG paying its proportionate share of property taxes as defined therein, utilities, maintenance expenses, and a damage deposit, with TPCG providing insurance.

SECTION II

NOW, LET IT FURTHER BE ORDAINED the aforementioned lease will be conducive to the public interest, convenience, and safety and will enable TPCG to properly fulfill the functions imposed upon it by law.

SECTION III

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 IV

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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amed e

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

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The Chairman recognized the public for comments on the following:

- D. An ordinance to amend Article II, Chapter 18 of the Terrebonne Parish Code, Section 18-30, to prohibit vehicles over fifteen tons on East Woodlawn Ranch Road from Kynes Road to LA Highway 56:

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

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9701

AN ORDINANCE TO AMEND ARTICLE 11, CHAPTER 18, OF THE TERREBONNE PARISH CODE, SECTION 18-30 TO PROHIBIT VEHICLES OVER FIFTEEN TONS ON EAST WOODLAWN RANCH ROAD FROM KYNES ROAD TO LA HIGHWAY 56

SECTION 1

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

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

WHEREAS, there have been safety issues regarding large vehicles on East Woodlawn Ranch Road from Kynes Road to Louisiana Highway 56; and

WHEREAS, TPCG wishes to add East Woodlawn Ranch Road from Kynes Road to Louisiana Highway 56 to Article IV, Chapter 18, Section 18-30, the list of roads that prohibit vehicles over fifteen tons.

SECTION 11

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the following sections of the Code of Ordinances of Terrebonne Parish at Chapter 18, Section 18-30 shall be and are hereby adopted, with underline to show additions:

Sec. 18-30. — Vehicles over fifteen tons prohibited.

- (a) No person shall drive or operate a vehicle having a total weight in excess of fifteen (15) tons, without obtaining a permit from the director of public works, or his designee, in accordance with section 18-32 of this Code, on the following named streets or portions of streets:

East Woodlawn Ranch Road from Kynes Road to LA Highway 56

SECTION 111

NOW, THEREFORE BE IT 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 14 days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

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The Chairman recognized the public for comments on the following:

- E. An ordinance to authorize the Parish President to Execute a Cooperative Endeavor Lease Agreement on Behalf of Terrebonne Parish Consolidated Government between TPCG and Bayou Region Arts Council to Lease Space in the TPCG-Owned Building at 7910 Main Street, Houma, LA 70360.

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

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9702

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR LEASE AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT BETWEEN TPCG AND BAYOU REGION ARTS COUNCIL TO LEASE SPACE IN THE TPCG-OWNED BUILDING AT 7910 MAIN STREET, HOUMA LA 70360

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual; and,

WHEREAS, the Parish President is authorized under Terrebonne Parish Code Section 2-453 to lease out commercial space in the Hancock Whitney Bank Building on behalf of the Terrebonne Parish Consolidated Government ("TPCG"); and

WHEREAS, the Bayou Region Arts Council ("BRAC") is a Louisiana non-profit organization that supports arts access in Terrebonne Parish and surrounding parishes; and

WHEREAS, the BRAC has requested to continue its tenancy in the building to continue, among other services, its work in supporting the arts in Terrebonne Parish and to provide their services as a benefit to Terrebonne Parish in lieu of rent; and

WHEREAS, TPCG Code Section 2-11 requires an ordinance to lease TPCG property and TPCG Code Section 2-453(d) requires approval of the Council for any lease agreements containing special provisions, commitments, and/or obligations beyond the standard agreement; and

WHEREAS, the proposed lease agreement between BRAC and TPCG is attached and contains special provisions beyond the standard agreement in that the proposed lease agreement requires TFAE to provide services in lieu of rent payments; and

WHEREAS, TPCG's standard rental agreement for commercial space in the Hancock Whitney Bank Building is currently set at \$1.7 per sq.ft./month or \$20.40 per sq.ft./year; and

WHEREAS, the BRAC currently occupies Suite 428, an estimated total of 144.28 square feet, and, according to the standard rate, an annual value of \$2,943.31; and

WHEREAS, TPCG wishes to rent Suite 428 to BRAC for services in lieu of rent and finds that entering into this cooperative endeavor agreement will serve a public purpose by allowing the BRAC to continue arts support operations in the location it has operated in for years, and by locating those offices near other government offices; and that this agreement, taken as a whole, is not gratuitous, with TPCG expecting at least the same value to the public in consideration of this agreement; and

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

SECTION I

The Parish President is authorized to execute, on behalf of the TPCG, a cooperative endeavor agreement with the Bayou Region Arts Council (BRAC) not materially different from the agreement attached to this Ordinance, subject to approval by the TPCG legal department.

SECTION II

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

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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

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The Chairman recognized the public for comments on the following:

- F. An ordinance to enact Article 1, Chapter 18 of the Terrebonne Parish Code, Section 18-10, to create regulations for private street signage.

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

Ms. K. Chauvin moved, seconded by Mr. B. Pledger, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9703

AN ORDINANCE TO ENACT ARTICLE I, CHAPTER 18, OF THE TERREBONNE PARISH CODE, SECTION 18-10 TO CREATE REGULATIONS FOR PRIVATE STREET SIGNAGE

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

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

WHEREAS, Currently, TPCG pays for the installation and maintenance of all required street signage for private roads; and

WHEREAS, TPCG wishes to charge private landowners for the installation of all required street signage; and

WHEREAS, TPCG wishes to allow private landowners to maintain and repair the street signs on their private road.

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the following sections of the Code of Ordinances of Terrebonne Parish at Chapter 18, Section 18-10 shall be and are hereby enacted:

Sec. 18-10. – Private Street Signage.

- (a) Private landowners in need of required street signage shall provide a deposit of three hundred dollars to TPCG's Public Works Department for the creation and installation of the signage.
- (b) TPCG will install the signage and provide the landowner with the remainder of the deposit, after costs of sign creation and installation has been determined, by check, through U.S. mail.
- (c) Private landowners shall be responsible for the maintenance and repairs of the street signage once it has been installed.

SECTION II

NOW, THEREFORE BE IT 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 III

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 IV

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 30 days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- G. An ordinance to amend Article IV, Chapter 18 of the Terrebonne Parish Code, Section 18-88, to create a three-way stop at the intersection of Regency Lane and Regal Row.

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

Mr. C. Hamner moved, seconded by Ms. K. Chauvin, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9704

AN ORDINANCE TO AMEND ARTICLE IV, CHAPTER 18, OF THE
TERREBONNE PARISH CODE, SECTION 18-88 TO CREATE A THREE-WAY STOP AT
THE INTERSECTION OF REGENCY LANE AND REGAL ROW

SECTION I

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

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

WHEREAS, there have been safety issues at the intersection of Regency Lane and Regal Row; and

WHEREAS, TPCG wishes to create a three-way stop at the intersection of Regency Lane and Regal Row; and

WHEREAS, This Ordinance shall provide for the creation and installation of the necessary stop signs; and

WHEREAS, TPCG is in need of adopting Article IV, Chapter 18, Section 18-88 to add the intersection of Regency Lane and Regal Row to the list of three-way stop locations.

SECTION II

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

Code of Ordinances of Terrebonne Parish at Chapter 18, Section 18-88 shall be and are hereby adopted, with underline to show additions:

Sec. 18-88. – Three-way stop intersections.

Prevost Drive and Marie Street
Regency Lane and Regal Row

SECTION II

NOW, THEREFORE BE IT 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 III

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 IV

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 14 days, was voted upon as follows:

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

* * * * *

The Chairman recognized the public for comments on the following:

H. An ordinance to adopt millage rates for tax year 2025 (with no roll forward).

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

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9705

BE IT ORDAINED, that the following millages are hereby levied on the 2025 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Drainage Bonds	0.17 Mills
Road & Bridge Bonds	0.17 Mills
Sewerage Tax Bonds	0.16 Mills
Parish Tax – Alimony (Outside)	3.03 Mills
Parish Tax – Alimony (Inside)	1.51 Mills
City Ad Valorem Tax	6.20 Mills
City of Houma – Fire	5.08 Mills
City of Houma – Police	5.08 Mills
Drainage Tax – Maintenance	7.15 Mills
Sanitation District – Maintenance	10.97 Mills
Terrebonne Arc – Maintenance	5.21 Mills
Council on Aging	7.50 Mills
Mental Health Center	0.42 Mills
Health Unit and School Safety	1.66 Mills
Recreation Tax	2.21 Mills
Road District #6	0.82 Mills
Road Lighting District #1	2.50 Mills
Road Lighting District #2	1.00 Mills
Road Lighting District #3	2.50 Mills
Road Lighting District #4	2.00 Mills
Road Lighting District #5	1.50 Mills
Road Lighting District #6	4.75 Mills
Road Lighting District #7	6.00 Mills
Road Lighting District #8	2.25 Mills
Road Lighting District #9	6.25 Mills
Road Lighting District #10	4.50 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2025, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

* * * * *

- I. An ordinance to amend the 2025 Adopted Operating Budget and 2025 5-Year Capital Outlay Budget of Terrebonne Parish Consolidated Government for the following items:

- I. FEMA-Dunn St. Downtown Culvert Replacement, \$525,000.
- II. Airbase Park, \$250,000
- III. Hollywood Road Roundabout at Valhi Blvd, \$250,000
- IV. Schriever Overpass, \$250,000
- V. Main Project Road, \$250,000
- VI. Houma Police Department JAG, \$16,744

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

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER
SECONDED BY: MR. C. HAMNER

ORDINANCE NO. 9706

AN ORDINANCE TO AMEND THE 2025 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. FEMA-Dunn St. Downtown Culvert Replacement, \$525,000
- II. Airbase Park, \$250,000
- III. Hollywood Road Roundabout at Valhi Blvd, \$250,000
- IV. Schriever Overpass, \$250,000
- V. Main Project Road, \$250,000
- VI. Houma Police Department JAG, \$16,744

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$525,000 from the Federal Emergency Management Agency through FEMA-DR-4611-LA and Global Match, and

WHEREAS, the funds will be used for the Terrebonne Downtown Culvert Replacement Advance Assistance Project on Dunn Street.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget and 2025 5-Year Capital Outlay Budget for the Dunn Street Downtown Culvert Replacement. (**Attachment A**)

SECTION II

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, and

WHEREAS, Terrebonne Parish Consolidated Government and the Department of the Treasury, State of Louisiana has entered into a cooperative endeavor agreement for various projects, and

WHEREAS, Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature appropriated \$250,000, Two Hundred Fifty Thousand dollars, to Terrebonne Parish Consolidated Government to prepare a Master Plan for the Airbase Park.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget and 2025 5-Year Capital Outlay Budget be amended for the Master Plan Airbase Park project. (**Attachment B**)

SECTION III

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, and

WHEREAS, Terrebonne Parish Consolidated Government and the Department of the Treasury, State of Louisiana has entered into a cooperative endeavor agreement for various projects, and

WHEREAS, Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature appropriated \$250,000, Two Hundred Fifty Thousand dollars, to Terrebonne Parish Consolidated Government for the construction of the Hollywood Road Roundabout at Valhi Boulevard.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Hollywood Road Roundabout at Valhi Blvd project. (**Attachment C**)

SECTION IV

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, and

WHEREAS, Terrebonne Parish Consolidated Government and the Department of the Treasury, State of Louisiana has entered into a cooperative endeavor agreement for various projects, and

WHEREAS, Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature appropriated \$250,000, Two Hundred Fifty Thousand dollars, to Terrebonne Parish Consolidated Government to repair the wiring in light fixtures along Schriever Overpass.

NOW, THEREFORE BE IT FURTHER ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget and the 2025 5-Year Capital Outlay Budget be amended for the Schriever Overpass project. (**Attachment D**)

SECTION V

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, and

WHEREAS, Terrebonne Parish Consolidated Government and the Department of the Treasury, State of Louisiana has entered into a cooperative endeavor agreement for various

projects, and

WHEREAS, Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature appropriated \$250,000, Two Hundred Fifty Thousand dollars, to Terrebonne Parish Consolidated Government to pave the shoulders on Main Project Road from LA-311 to LA-20.

NOW, THEREFORE BE IT FURTHER ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget and the 2025 5-Year Capital Outlay Budget be amended for the Main Project Road project. **(Attachment E)**

SECTION VI

WHEREAS, the Parish received funds from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2024 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand Seven Hundred Forty-Four dollars (\$16,744), and

WHEREAS, the 2024 Edward Byrne Memorial JAG Fund will provide grant funding to purchase portable radios to improve the effectiveness and safety of our Police Officers by providing them with updated communication equipment.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended to reflect the funding of the Edward Byrne Memorial JAG Fund. **(Attachment F)**

SECTION VII

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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr. and J. Amedée.

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 30th day of April 2025.

* * * * *

Prepared By: Finance Department
PC File: 2025-Various Items – G
Date Prepared: 03/9/2025 BA # 7

ATTACHMENT A -Dunn St. Downtown Culvert Replacement

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Dunn St(Downtown) Culvert Prj	-	525,000	525,000
4611-07 Dunn St Culvert Prj	-	(525,000)	(525,000)

ATTACHMENT B -Act 776 Airbase Park

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Airbase Park	-	250,000	250,000
Act 776 State Aid Airbase Park	-	(250,000)	(250,000)

ATTACHMENT C -Act 776 Hollywood Road Roundabout

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Hollywood Rd. Roundabout	1,964,444	250,000	2,214,444
Act 776 State Aid-Hllywd/Valhi	-	(250,000)	(250,000)

ATTACHMENT D - Act 776 Schriever Overpass

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Schriever Overpass	-	250,000	250,000
Act 776 State Aid-Schriever	-	(250,000)	(250,000)

ATTACHMENT E - Act 776 Main Project Road

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Main Project Road	-	250,000	250,000
Act 776 State Aid-Main Prj Rd	-	(250,000)	(250,000)

ATTACHMENT F - Houma Police Deparment JAG

	2025		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Communication Equipment	-	16,744	16,744
JAG	-	(16,744)	(16,744)

Upon the request of Councilwoman Ms. K. Chauvin, Parish President Jason Bergeron explained what the Master plan for the Airbase Park consist of.

Chief Officer of Finance Ms. Kandance Mauldin shared that the Master Plan that was previously done by Ms. Jessica Domangue, can be amended.

Upon the request of Councilman D. Babin Ms. Mauldin could not confirm that the Master plan included a bathroom.

Upon the request of Councilman B. Pledger, Ms. Mauldin said she would have to reach out to Ms. Jessica Domangue on some of the Council's concerns as it pertains to the original Master Plan.

The Chairman called for a report on the Public Service Committee meeting held on 04/28/25, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 28, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services 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. S. Trosclair. Upon roll call, the Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

Mr. C. Harding noted that these grants would be awarded at 80%/20% and at 50%/50% to the parish through reimbursements. (***RESOLUTON ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-214

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, for FY 2025, currently named 6043-2025-1, under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amed e

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-215

WHEREAS, authorizing the emergency replacement of the 20-Ton HVAC system for the First Floor (1st Floor) of the Pollution Control Administration Offices, of the Operations and Maintenance Building.

WHEREAS, the HVAC System servicing the first floor of the Pollution Control Operations and Maintenance Building has failed, due to an age of 43 years old and numerous coolant leaks within the system, and

WHEREAS, the Parish Finance Department has verified that funds are available within the 2025 Budget, in the amount of \$155,000, for the purchase and installation of the HVAC system, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the purchase and installation of the HVAC system at the cost of One Hundred Forty Thousand Eight-Hundred Seventy-Five Dollars and No Cents (\$140,875.00), as per the attached documents.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

Parish President authorize the work to proceed for the replacement of the 20-ton HVAC System for the Pollution Control Division, and

BE IT FURTHER RESOLVED that the Parish President be authorized to award said work to the contractor that has submitted the lowest and best bid, and as recommended by the Public Works Director and Pollution Control Administrator.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMAPGNE

RESOLUTION NO. 25-216

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-EMT-2020-FM-053-17 FOR THE ELEVATION OF 212 TINA STREET, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-EMT-2020-FM-053-17 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **212 Tina Street
Houma, LA 70363;**

Owned by: **Scottie Liner; and**

WHEREAS, under the administrative guidance of Barowka and Bonura Engineers and Consultants, LLC, the required “elevation packet” has been prepared and executed by Barowka and Bonura Engineers and Consultants, LLC, recommending elevation of this repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA-funded Flood Mitigation Assistance Program, Project No FMA-EMT-2020-FM-053-17 be hereby obligated to mitigate the structure identified above

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-217

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-EMT-2020-FM-053-03 FOR THE ELEVATION OF 368 BAYOU DECADE WW, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-EMT-2020-FM-053-03 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **368 Bayou Decade WW,
Theriot LA 70397;**

Owned by: **Derek Dice; and**

WHEREAS, under the administrative guidance of Barowka and Bonura Engineers and Consultants, LLC, the required “elevation packet” has been prepared and executed by Barowka and Bonura Engineers and Consultants, LLC, recommending elevation of this severe repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA-funded Flood Mitigation Assistance Program, Project No FMA-EMT-2020-FM-053-03 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

At Mr. C. Harding’s request, Chief Financial Officer Kandace Mauldin clarified that the homeowner, not the parish, is responsible for ten percent through this program, which often is covered by homeowner’s insurance policies and not an out-of-pocket expense.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-218

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2019-005 FOR THE ELEVATION OF 319 ANN STREET, THIBODAUX, LA 70301.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2019-005 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **319 Ann Street
Thibodaux, LA 70301;**

Owned by: **Ms. Joelle Seymore; and**

WHEREAS, the required “elevation packet” has been prepared and executed by Rostan Solutions, LLC recommending elevation of this severe repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2019-005 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

Mr. J. Amedée moved, seconded by Ms. K. Chauvin, “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 C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Clayton Voisin Jr., Chairman

Charlie Howard, Minute Clerk

Mr. C. Voisin, Jr. moved, seconded by Mr. J. Amedée “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 04/28/25.”

The Chairman called for a vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/28/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 14, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 28, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:39 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by the Chairman. Upon roll call, the Committee Members

recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

At the request of Ms. K. Chauvin, Parish Attorney Michelle Neil stated that her office checks for nuisance violations prior to the closing of an adjudicated property.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-219

WHEREAS, on June 12, 2024, the Terrebonne Parish Council adopted Ordinance No. 9587 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Dean Breau (100%) as surplus:

Lot 21 Adden. 2 Phase B, Southwood Place Subd. (Parcel# 49234) (109 Laura Lynn Ln.), and

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 24-S/P-31 (Re-Bid) Surplus Sale of Adjudicated Property Located at 109 Laura Lynn Ln. (100%) (Parcel# 49234), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jiles Mason in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00) plus the 5% website transaction fee of Three Hundred Seventy-Five and 00/100 Dollars (\$375.00) for a total of Seven Thousand Eight Hundred Sixty-Five and 00/100 Dollars (\$7,875.00) 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. 9587, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 24-S/P-31 (Re-Bid) Surplus Sale of Adjudicated Property Located at 109 Laura Lynn Ln. (100%) (Parcel# 49234) 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 Jiles Mason is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9587.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. C. K. CHAMPAGNE
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-220

WHEREAS, on June 12, 2024, the Terrebonne Parish Council adopted Ordinance No. 9586 declaring the following described property adjudicated to the Terrebonne Parish

Consolidated Government, with owner of record Poleat Henry (24.8091%), Patrick Higgins Clark (16.0225%) and Kathryn Clark Beachy (16.0225%) as surplus:

**LOT 4 & 5 BLOCK 3. LOTS 4 & 5 BLOCK 6 JASTREMSKI ADDITION.
(Parcel# 15773) (708 Wilson Ave.), and**

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 24-S/P-33 (Re-Bid) Surplus Sale of Adjudicated Property Located at 708 Wilson Ave. (56.8541%) (Parcel# 15773), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri Smitko in the amount of Four Thousand Two Hundred Fifty Dollars (\$4,250.00) plus the 5% website transaction fee of Two Hundred Twelve and 50/100 Dollars (\$212.50) for a total of Four Thousand Four Hundred Sixty-Two and 50/100 Dollars (\$4,462.50) 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. 9586, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 24-S/P-33 (Re-Bid) Surplus Sale of Adjudicated Property Located at 708 Wilson Ave. (56.8541%) (Parcel# 15773) 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 Jerri Smitko is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9586.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amed e

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-221

WHEREAS, on June 12, 2024, the Terrebonne Parish Council adopted Ordinance No. 9587 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Thomas Ragas (100%) as surplus:

LOT 1 & 2 BLOCK 1 MONTEGUT HEIGHTS SUBD CB 1769/44. (Parcel# 30741) (1215 HWY 55), and

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 24-S/P-29 (Re-Bid) Surplus Sale of Adjudicated Property Located at 1215 Hwy 55 (100%) (Parcel# 30741), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Victor Lasso in the amount of Eight Thousand Three Hundred Thirty-Three Dollars (\$8,333.00) plus the 5% website transaction fee of Four Hundred Sixteen and 65/100Dollars (\$416.65) for a total of Eight Thousand Seven Hundred Forty-Nine and

65/100 Dollars (\$8,749.65) 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. 9587, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 24-S/P-29 (Re-Bid) Surplus Sale of Adjudicated Property Located at 1215 Hwy 55. (100%) (Parcel# 30741) 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 Victor Lasso is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9587.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amed e

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 25-222

WHEREAS, on June 12, 2024, the Terrebonne Parish Council adopted Ordinance No. 9585 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Patrick Higgins Clark (16.145%) and Kathy Clark Beachy (16.145%) as surplus:

BOUNDED ABOVE BY EMILE DAIGLE (S/D) REALTY CO. BOUNDED BELOW BY CLYDE MARTIN NOW OR FORMERLY. LESS LOT 100 X 362' IN REAR OF BLOCK 14 JASTREMSKI ADDITION SOLD CB 219/680 COMPRISED IN SECTION 96 T17S R17E. ALSO LOT 5 BLOCK 15 AS SHOWN ON PLAT RECORDED IN CB 282/2 LESS TRACTS SHOW ON PLAT RECORDED IN CB 282/8. (Parcel# 13132) (404 Eighth St.), and

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 24-S/P-36 (Re-Bid) Surplus Sale of Adjudicated Property Located at 404 Eighth St. (32.2916%) (Parcel# 13132), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri Smitko in the amount of Four Thousand Four Hundred Sixty-Seven Dollars (\$4,467.00) plus the 5% website transaction fee of Two Hundred Twenty-Three and 35/100 Dollars (\$223.35) for a total of Four Thousand Six Hundred Ninety and 35/100 Dollars (\$4,690.35) 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. 9585, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 24-S/P-36 (Re-Bid) Surplus Sale of Adjudicated Property Located at 404 Eighth St. (32.2916%) (Parcel# 13132) 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 Jerri Smitko is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9585.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-223

WHEREAS, on June 12, 2024, the Terrebonne Parish Council adopted Ordinance No. 9587 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Joe Spencer (100%) as surplus:

LOT 10 BLOCK 9 EAST SIDE GAUTREAUX STREET, DEWEYVILLE CB 651/135. (Parcel# 25132) (1423 Gautreaux St.), and

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 24-S/P-28 (Re-Bid) Surplus Sale of Adjudicated Property Located at 1423 Gautreaux St. (100%) (Parcel# 25132), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Sadie George in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00) plus the 5% website transaction fee of Three Hundred Seventy-Five Dollars (\$375.00) for a total of Seven Thousand Eight Hundred Seventy-Five Dollars (\$7,875.00) 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. 9587, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 24-S/P-28 (Re-Bid) Surplus Sale of Adjudicated Property Located at 1423 Gautreaux St. (100%) (Parcel# 25132) 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 Sadie George is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9587.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. D. BABIN
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-224

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 Willis Trosclair as surplus:

LOT 18 BLOCK 1 A.J. AUTHEMENT SUBD. #2. (Parcel# 27928) (171 Marjorie St.), and

WHEREAS, on February 19, 2025 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 22-S/P-95 Surplus Sale of Adjudicated Property Located at 171 Marjorie St. (100%) (Parcel# 27928), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Champagne in the amount of One Thousand Three Hundred Thirty-Four Dollars (\$1,334.00) plus the 5% website transaction fee of Sixty-Six and 70/100 Dollars (\$66.70) for a total of One Thousand Four Hundred and 70/100 Dollars (\$1,400.70) 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-95 Surplus Sale of Adjudicated Property Located at 171 Marjorie St. (100%) (Parcel# 27928) 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 Champagne 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: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-225

WHEREAS, on August 23, 2023, the Terrebonne Parish Council adopted Ordinance No. 9504 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Michael Billiot (100%) as surplus:

PARCEL 6 TRACT 6 “MAP SHOWING TRACT 6 DIVISION OF PROPERTY OF LLOYD, CLAUDE, DRUIS & LYES BOURG, JR IN SECTION 6 T19S R18E. (Parcel# 34769) (621 Clinton St.), and

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 23-S/P-66 (Re-Bid) Surplus Sale of Adjudicated Property Located at 621 Clinton St. (100%) (Parcel# 34769), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandon Champagne in the amount of Two Thousand Five Hundred Fifty Dollars (\$2,550.00) plus the 5% website transaction fee of One Hundred Twenty-Seven and 50/100 Dollars (\$127.50) for a total of Two Thousand Six Hundred Seventy-seven and 50/100 Dollars (\$2,677.50) 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. 9504, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 23-S/P-66 (Re-Bid) Surplus Sale of Adjudicated Property Located at 621 Clinton St. (100%) (Parcel# 34769) 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 Champagne is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9504.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-226

WHEREAS, on September 2, 2020, the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Merlin J. Avet, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. LOTS 9,10 & 11 BLOCK 1 AVET SUBD. ALSO TRACT 60' ON NORTH LOT 9, 60' ON NORTH LOT 10, 60' ON NORTH LOT 11 AVET SUBD. BEING A PORTION OF TRACT A-3, ALSO TRACT EAST OF AVET SUBD. & AVET STREET BY DEPTH OF SURVEY OR CONFIRMATION.

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY JOHN PORTIER ETALS. BOUNDED BELOW BY FRANCIS AVET TRACT KNOWN AND DESIGNATED BY THE LETTERS "A3" ON MAP RECORDED IN INSTRUMENT # 252524, LOCATED IN SECTION 85 T19S R17E. LESS FRACTIONAL LOT 60 X 12' SOLD TO FRANCIS A. AVET CB 429/614 LESS 12 X 120 FT. STRIP IN REAR OF LOTS 7 & 8 SOLD CB 661/700 LESS PORTION OF TRACT "A3" SOLD TO MERLIN J. AVET. CB 11592/679. (NO PHYSICAL ADDRESS), (PARCEL# 26385) WITH OWNER OF RECORD MERLIN J. AVET. (Parcel#43330) (117-121 Avet St.), and

WHEREAS, on February 19, 2025, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-39 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117-121 Avet St. (100%) (Parcel# 43330), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Carolyn Carlson in the amount of Nine Thousand Three Hundred Thirty-Four Dollars (\$9,334.00) plus the 5% website transaction fee of Four Hundred Sixty-Six and 70/100 Dollars (\$466.70) for a total of Nine Thousand Eight Hundred and 70/100 Dollars (\$9,800.70) 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. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-39 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117-121 Avet St. (100%) (Parcel# 43330) 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 Carolyn Carlson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-227

A resolution to amend Resolution No. 25-108 to change the dollar amount from \$64,298 to \$66,422 to reflect the new proposal received for the replacement of chiller coils for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness (TOHSEP) from Johnson Controls, Inc.

WHEREAS, Resolution 25-108 approved the proposal from Johnson Controls, Inc. for the replacement of the chiller coils for \$64,298 and

WHEREAS, an updated proposal was received and the proposed price increased by \$2,124, and,

WHEREAS, the Parish Administration wishes to amend Resolution 25-108 to accept the additional cost for the project.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved that Resolution No. 25-108 be hereby amended to accept the additional amount of cost for the replacement of chiller coils for Terrebonne Parish Homeland Security and Emergency Preparedness.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

Mr. J. Amedée noted some typographical errors in the documents provided that would need to be corrected.

At Mr. C. Harding's request, Chief Financial Officer Kandace Mauldin shared that she would provide to the Council the appointees for the positions, noting that they were not named within the policies and procedures to accommodate any future personnel changes. She then confirmed that these measures were regarding the \$117 million allocated to the parish through (***RESOLUTON ADOPTED AFTER DISCUSSION**) CDBG-DR funding.

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

RESOLUTION NO. 25-228

RESOLUTION TO ADOPT THE REQUIRED CDBG-DR PROGRAM POLICIES AND PROCEDURES; ACKNOWLEDGES CDBG-DR PROGRAM FUNDS BE ADMINISTERED IN ACCORDANCE WITH OCD GRANTEE ADMINISTRATIVE MANUAL; APPOINT VARIOUS COORDINATORS/OFFICERS, AUTHORIZE INDIVIDUALS TO EXECUTE THE REQUEST FOR PAYMENT; AUTHORIZE EXECUTION OF DOCUMENTS

WHEREAS, Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant Disaster Recovery (CDBG-DR) funds for the Resilient Communities Infrastructure Program administered by the State of Louisiana, Office of Community Development (OCD), and

WHEREAS, the CDBG-DR Program requires the adoption of plans, policies and appointment of individuals for compliance with CDBG-DR program regulations, and

NOW THEREFORE BE IT RESOLVED, that Terrebonne Parish Consolidated Government acknowledges that CDBG-DR Program funds must be administered in accordance with the latest edition, and any amendments thereto of the State of Louisiana OCD Disaster Recovery CDBG Grantee Administrative Manual <https://www.doa.la.gov/Pages/ocd-dru/DRadminManual.aspx>.

BE IT FURTHER RESOLVED, that Terrebonne Parish Consolidated Government as recipient of CDBG-DR funds, does hereby adopt the attached CDBG-DR Program Policies and Procedures as they apply to the administration of the Resilient Communities Infrastructure Program.

BE IT FURTHER RESOLVED, that the following individuals are appointed to various positions related to the CDBG-DR Program as listed:

- | | |
|--|--|
| 1. Labor Compliance Officer: | <u>CSRS, Inc.</u> |
| 2. Fair Housing Coordinator: | <u>Housing and Human Services Assistant Director</u> |
| 3. Section 3 Coordinator: | <u>CSRS, Inc.</u> |
| 4. Section 504 Coordinator: | <u>Housing and Human Services Director</u> |
| 5. Residential Antidisplacement Officer: | <u>Housing and Human Services Director</u> |
| 6. Equal Employment Opportunity Officer: | <u>Human Resources Manager</u> |

BE IT FURTHER RESOLVED, that Parish President, Jason W. Bergeron and CFO, Kandace M. Mauldin are hereby authorized to sign the Requests for Payment related to the CDBG-DR Program.

BE IT FURTHER AND FINALLY RESOLVED, that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR Program including

but not limited to the Cooperative Endeavor Agreement and any Amendments, Project Application and any Amendments, Environmental Review Record, Certifications and Professional Service, Consulting Service and Construction Contracts and any Amendments.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. and J. Amedée

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 28th day of April 2025.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Budget & Finance Committee introduce an ordinance to Declare as Surplus Adjudicated Property located at 2243 Brady Rd. in which the parish has 5% interest and call a public hearing on Wednesday, May 14, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. K. Champagne, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2025 Adopted Operating Budget, 2025 5-Year Capital Outlay Budget, and 2025 Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items:

- I. Animal Shelter-\$75,000
- II. Valhi Share Use Path, \$117,200
- III. CDBG-DR-Support the Seafood Industry-Phase II, \$500,000
- IV. CDBG-DR-Stormwater Masterplan-\$1,500,000
- V. CDBG-DR-Wastewater Masterplan-\$1,500,000
- VI. CDBG-DR-STEAM Center, \$5,000,000
- VII. CDBG-DR-Small Business Incubator, \$1,500,000
- VIII. CDBG-DR-Weather Stations, \$205,008
- IX. Transit Department, (\$3,417)
- X. Sanitation, \$60,000

and call a public hearing on said matter on Wednesday, May 14, 2025, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

At Ms. K. Chauvin’s inquiring, Parish President Jason Bergeron clarified that any previously completed research would be included regarding the seafood industry study. He then shared that associated consultants would study the costs of losing the seafood industry in the parish and areas for potential improvement for individuals and businesses at different tiers in the industry.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “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. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Brien Pledger, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/28/25.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 04/28/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 28, 2025, at 6:30 p.m., rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

APRIL 28, 2025

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 5:53 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Ms. K. Chauvin. Upon roll call, Committee Members recorded as present were: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger C. Harding, C. Voisin, Jr., and J. Amedée. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, Policy Procedure and Legal Committee name *The Courier* as the Official Journal of the Terrebonne Parish Consolidated Government for the period of July 1, 2025, to June 30, 2026, as per the rates quoted.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, Policy Procedure and Legal Committee introduce an ordinance to amend Article II, Chapter 11, of the Terrebonne Parish Code, Section 11-34 to provide an increase in disposal charges, for the addition of a new clause in Article II, Chapter 11, of the Terrebonne Parish Code, Section 11-34 to provide disposal charges for recycling for firms, corporations, or other commercial entities, and the provide for

an annual increase in commercial disposal charges pursuant to the consumer price index and call a public hearing on Wednesday, May 28, 2025, at 6:30 p.m.” (***MOTION REVISED AFTER DISCUSSION**)

Parish Attorney Michelle Neil stated that there were typographical errors in the ordinance, highlighting that the correct disposal fees under Section 11-34, Subsection B should be \$350.00 and \$375.00 respectively. She shared that these rates were increased at the recycling plant as the ordinance was being drafted and recommended that corrections be made prior to the ordinance being presented to the Council.

*Mr. J. Amedée offered a *revised* motion, seconded by Mr. D. Babin, “THAT, Policy Procedure and Legal Committee introduce an ordinance to amend Article II, Chapter 11, of the Terrebonne Parish Code, Section 11-34 to provide an increase in disposal charges, amended so that Section 11-34, Subsection B is corrected with the written numerical amounts for disposal fees from \$325.00 to \$350.00 and from \$350.00 to \$375.00 prior to introducing this ordinance to the Council and to call a public hearing on Wednesday, May 28, 2025, at 6:30 p.m.” (****MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. C. Harding, Solid, Hazardous, and Recycling Waste Director Clay Naquin shared that there are currently no fees for commercial recycling in the parish with many big box stores being required to recycle. He then explained that the disposal fees were increased to recapture building and employee expenses and that out-of-parish businesses would use the higher fees. He clarified that the disposing from the green recycling bins throughout the parish is included in the budget then shared that schools would like to begin recycling programs, but the parish cannot afford to do so.

Mr. C. Harding shared his concerns regarding the parish’s ability to provide recycling programs and noted that the fee changes would not impact everyday citizens of the parish.

Mr. S. Trosclair shared his understanding that recycling is costing parish money derived from taxes and noted his concerns about increasing recycling costs, contaminated recycling bins ultimately being treated as regular disposal, and assurances that the recycled waste is being recycled appropriately.

The Chairman recognized Parish President Jason Bergeron who shared that about 80% of material placed in recycling bins is not recycled due to contamination, but all the recyclable material is being recycled and converted to methane, natural gas, and other resources.

Ms. K. Chauvin suggested that the recycling program should be suspended until a more feasible recycling plan could be established.

Discussion ensued relative to the continuation of a recycling program and educating residents within the parish regarding recyclable materials and potential contamination.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, Policy Procedure and Legal Committee, in accordance with LA. R.S. 42:17(A)(2), et seq., convene into Executive Session and that the entire Committee, Parish President Jason Bergeron, Chief Administrative Officer Noah Lirette, and Parish Attorney Michell Neil be invited to discuss the litigation, negotiations, and settlement relative the case of Carbajal v. TPCG; Docket No. 192034 c/w 192190 32nd JDC, Terrebonne Parish.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger
C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:15 p.m.), the Committee was recorded entering into Executive Session.

The Committee was recording as reconvening into the regular order of business at 6:25 p.m.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, Policy Procedure and Legal Committee concur with recommendation of the Legal Department regarding the litigation, negotiations, and settlement relative the case of Carbajal v. TPCG; Docket No. 192034 c/w 192190 32nd JDC, Terrebonne Parish.

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger
C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, “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. B. Pledger.

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin., S. Trosclair, B. Pledger
C. Harding, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Clyde Hamner, Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Hamner moved, seconded by Mr. B. Pledger, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee held on 04/28/25.”

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger,
C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, “THAT, the Council approve the following streetlight listing:

**STREET LIGHT LIST
04-30-2025**

INSTALL ONE (1) NEW STREET LIGHT AND NEW POLE AT 7545 GRAND CAILLOU ROAD (LA 57); DULAC, LA, 70353; RLD #4; SLECA; DISTRICT 7; DANIEL BABIN. (REVISING REQUEST ORIGINALLY SUBMITTED 03/12/25)."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for the three (3) expiring terms on the Recreation District No. 2,3 Board, nominate Mr. Wren Halford. close nominations, reappoint Mr. Halford to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin seconded by Mr. J. Amedée, "THAT, the Council open nominations for the three (3) expiring on the **T.A.R.C** (Each representing one of the following entities: NAACP, TARC Membership and Chamber of Commerce). nominated Mr. Richard Watkins, (representing the Membership), Mr. Michael Allemand, (representing the Chamber of Commerce), and Mr. Larry Pete, (representing the NAACP), close nominations, reappoint Mr. Watkins, Mr. Allemand, and Mr. Pete to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: K. Chauvin.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 5 BOARD: One (1) expired term.

FIRE DISTRICT NO. 5 BOARD: One (1) expired term.

FIRE PROTECTION DISTRICT NO. 9 BOARD: One (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 9 BOARD: One (1) expiring term on 06-12-25

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

DOWNTOWN DEVELOPMENT CORPORATION: Five (5) expired terms. (Each representing the following entities: Two (2) representing the Council, one (1) representing the Chamber of Commerce, one (1) representing the Historical Society, and one (10 representing Downtown Merchants).

RECREATION DISTRICT NO. 1 BOARD: One (1) expiring term on 05-22-25.

RECREATION DISTRICT NO. 2,3 BOARD: Two (2) expiring terms on 05-31-25.

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:

- Market at the Marina on Saturday, from 8 a.m. to 12 p.m. at the Downtown Marina.
- Lady Bug Ball, Saturday March 29, 2025 from 11 a.m. to 2 p.m. at First United Church.
- May The Fourth Be with You on Saturday, from 9 a.m. to 6 p.m. at Courthouse Square.
- Montegut Fishing Rodeo, Saturday and Sunday, May 3, 2025 from 10 a.m. to 7 p.m.
- Wings for the Win Cookoff on Saturday, May 10, 2025, from 11 a.m. to 3 p.m. at Southdown Plantation
- TFAE's Run for Excellence on Saturday, May 11, 2024, from 6 p.m. to 10 p.m.
- He also announced the Animal Shelter has five-dollar dog adoptions for the entire month of May.

Announcements–Council Members:

- Mr. Pledger reminded everyone about the election on May 3, 2025 for Recreation 11 millages.
- Mr. C. K. Champagne invited everyone to the Blackberry Festival on Saturday, May 17, 2025, from 10 a.m. to 7 p.m. at the Macdonell's campus.
- Ms. K. Chauvin announced several events:
 - CoCo Marina Kick off, Saturday May 3, 2025 at 10 a. m. in Cocodrie.
 - Under The Sea Glow party for kids, May 31, from 7 p. m. to 9 p. m. at South Regional Library.
 - She also asked residents to download the MGO connect App, to put in request.

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

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

THERE WAS RECORDED:

YEAS: C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., and J. Amedée.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 6:51 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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