

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 14, 2025

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

Mr. J. Amedée moved, seconded by Mr. B. Pledger, “THAT, the Council approve the minutes of the Special Session (Condemnation Hearing) held on April 15, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, “THAT, the Council approve the minutes of the Regular Council Session held on April 16, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Manual Check Listing for March 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists for 5/5/2025 & 5/12/2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. C. K. Champagne read a commendation commending Mr. Lavar Henderson on being elected LSU's 2025 Student Body President.

The Chairman recognized Mr. Lavar Henderson who thanked the Council for the recognition and shared his appreciation of being part of this community and his community at LSU.

Several Council Members thanked Mr. Henderson for representing Terrebonne Parish and congratulated him on his accomplishments.

The Chairman recognized Ms. Bridgette Homer, Director of Homeownership Programs, who presented information on Capital Area Finance Authority's (CAFA) programs to provide downpayment assistance to first-time homebuyers and veterans. She then asked the Council to consider continuing its support for their programs operating in the Parish.

Discussion ensued relative to the previously adopted Cooperative Endeavor Agreement through the Houma Public Trust Financing Authority and the adoption of a resolution providing permission to CAFA.

Upon questioning from Mr. D. Babin, Assistant Parish Attorney Derick Bercegeay said that Legal will contact Ms. Homer to discuss a Cooperative Endeavor Agreement which will be presented to the Council for approval prior to the July deadline.

The Chairman recognized Chief Financial Officer Kandance Mauldin who suggested adopting a resolution supporting the Houma Public Trust Financing Authority's signing of the Cooperative Endeavor Agreement and allowing the Legal Department to work with CAFA regarding the agreement.

Mr. J. Amedée moved, seconded by Mr. B. Pledger, "THAT, the Council deviate from the regular order of business as per written agenda at 6:22 p.m. and take up business beginning at Agenda Item No. 3A – Committee Reports."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/12/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 28, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 12, 2025

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Mr. D. Babin. The Pledge of Allegiance was led by the Chairman. Upon roll call, the Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. A quorum was declared present.

The Chairman recognized Parish President Jason Bergeron who reported that task orders will be released as needed to maintain the roadway until local bridge issues can be addressed.

Mr. D. Babin noted that several bridges in the area need repairs and shared his support for maintaining the roadway. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-229

RESOLUTION, to award the Request for Bids (RFBS) received for the TPCG Shrimpers Row Roadway Rehabilitation, and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, RFBs were received on April 29, 2025, for the TPCG Shrimpers Row Roadway Rehabilitation, and

WHEREAS, based on the information provided by Royal Engineers and Consultants (engineers assigned to this project) recommend awarding the project to Huey Stockstill, LLC., for a total cost of Two Hundred Ninety-Five Thousand, Seven Hundred Twenty-two Dollars and Fifty Cents (\$295,722.50), and

WHEREAS, the Parish Administration concurs with the recommendation to authorize the award of the project to Huey Stockstill LLC., for the TPCG Shrimpers Row Roadway Rehabilitation, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President and/or his designee to award the above mentioned for the TPCG Shrimpers Row Roadway Rehabilitation to Huey Stockstill, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

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

RESOLUTION NO. 25-230

RESOLUTION to award the Request for Proposal (RFP) # 25-LEAK-05 2025 Annual Gas Leak Survey Services for the Terrebonne Parish Consolidated Government, Utilities Department, Gas Division to Olameter DPG, LLC.

WHEREAS, on March 12, 2025, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 25-LEAK-05 2025 Annual Gas Leak Survey Services for Gas Leak Survey Services, and

WHEREAS, after careful review by the Evaluation Committee it has been determined that the proposal from Olameter DPG, LLC, should be accepted as per the attached documents, and

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

WHEREAS, the contract period shall begin upon execution of the contract and be effective until December 31, 2025, and

WHEREAS, the contract period shall begin upon the execution of the contract. The contract shall be for a one (1) year period beginning on the effective date. The initial one (1) year term may be extended for two (2) additional one (1) year terms provided that there are no changes in terms, conditions, specifications, and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation of the aforementioned Request for Proposal for the 2025 Annual Gas Leak Survey Contract as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

Mr. S. Trosclair suggested that the inspection services remain in-house and that additional inspectors could be hired to provide inspection services. He then noted his concerns regarding the use of contract labor for these services and the potential for increased costs for supplemental services.

The Chairman recognized Parish President Jason Bergeron who stated that a member of the Planning and Zoning Department building personnel recently retired and now there is a need for additional inspectors; noting that filling vacant positions through South Central Planning is a temporary solution to this issue.

Planning and Zoning Director Christopher Pulaski gave an overview of the agreement and the challenges in hiring personnel for inspection and plan review services.

Discussion ensued relative to the inclusion of additional services available to be provided through the agreement and the expected funding for these contract services compared to the salary being advertised for the full-time position to be filled.

The Chairman recognized Chief Financial Officer Kandace Mauldin who reported that the salary range for the building inspector position is \$59,500 to \$93,300.

At Mr. C. Harding's request, the Chairman recognized Assistant Parish Attorney Brianna Orgeron who clarified that the contract has a standard "no assignment" clause included so that South Central Planning could not assign another company to provide said services.

Discussion continued relative to the rates for inspector services and the number of days expected that the Parish needs these services, as well as options for filling these positions temporarily through previously approved staffing agencies.

Upon questioning from Mr. C. Voisin, Jr., Human Resources and Risk Management Director Ryan Page stated that efforts have been made to hire inspectors through job postings on the TPCG website, Facebook, Indeed, as well as other employment platforms.

Discussion continued relative to potential applicants and opportunities to achieve certification within eighteen months of hire. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-231

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION TO PROVIDE SUPPLEMENTAL PLAN REVIEW AND BUILDING INSPECTION SERVICES.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and South Central Planning and Development Commission (SCPDC) have met, discussed, analyzed and mutually agreed to partner together to expedite and supplemental plan review and building inspection services for building code compliance in accordance with the Louisiana State Uniform Construction Code for Louisiana; and

WHEREAS, Article 7, Section 14 of the Louisiana Constitution allows for political subdivisions and/or corporations to enter into cooperative endeavor agreements in order to expend public funds for a public purpose resulting in a benefit to the public; and

WHEREAS, discussions had with SCPDC and TPCG were held in an effort to establish the most cost effective and mutually beneficial manner by which supplemental plan review and building inspection services could best be accomplished on an as-needed basis, and the health, safety and welfare of the citizens Terrebonne Parish protected; and

WHEREAS, TPCG and SCPDC believe that by entering into this agreement, it will serve a valuable public purpose and produce a public benefit commensurate with the costs; and

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 is hereby authorized to enter into a cooperative endeavor agreement with South Central Planning and Development Commission to provide supplemental plan review and building inspection services as needed with the terms to be finalized by the Parish Legal Department.

THERE WAS RECORDED:

YEAS: C. Hamner, D. Babin, K. Chauvin, J. Amedée and C. K. Champagne.

NAYS: S. Trosclair, B. Pledger and C. Voisin, Jr.

NOT VOTING: None.

ABSTAINING: C. Harding.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

Mr. C. Hamner moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee, Consider the introduction of an ordinance to amend the 2025 Adopted Operating Budget of Terrebonne Parish Consolidated Government for the following items:

- I. FMA Flood Mitigation, \$452,025
- II. LCLE, \$127,350
- III. Pollution Control, \$155,000
- IV. CDBG-DR-Wastewater Implementation-Village East, \$2,500,000
- V. CDBG-DR-Boat Launches-Activate the Bayous Phase 1, \$1,500,000

VI. CDBG-DR-Main Street Improvements, \$3,000,000
VII. CDBG-DR-Housing and Human Services Facility, \$2,000,000
VIII. CDBG-DR-Water Quality and Redundancy East: Waterline, \$1,500,000
IX. CDBG-DR-Bayou Terrebonne Pump Station, \$10,547,426
and call a public hearing on said matter on Wednesday, May 28, 2025, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

At Mr. C. Harding’s inquiring, Parish President Jason Bergeron noted that the CDBG-DR project applications and other associated information can be found on the parish website at tpcg.org/recovery and that a public portal is being developed to provide this information as well.

The Chairman recognized Chief Financial Officer Kandace Mauldin who clarified that the funds and expenses must be recognized; noting that these projects have received project approval through the grant program. She stated that additional amendments are expected in the coming weeks as more projects are expected to be approved.

Discussion ensued relative to addressing the needs of low-to-moderate income areas and while also supporting local industries.

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

*The Chairman declared the aforementioned motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. Hamner, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:17 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 05/12/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/12/25, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 12, 2025

The Chairman, Mr. C. Voisin, Jr., called the Public Services Committee meeting to order at 6:18 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. C. Harding. Upon roll call, the Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée and C. K. Champagne. A quorum was declared present.

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

RESOLUTION NO. 25-232

A resolution authorizing the execution of Change Order No. 1 to the agreement for Engineering Services with Providence Engineering and Environmental Group, LLC for the 115KV Transmission Line Improvements Phase II, Project No. 22-ELT-24.

WHEREAS, by contract dated September 14, 2022, Terrebonne Parish Consolidated Government did award a contract to Providence Engineering and Environmental Group, LLC for the 115KV Transmission Line Improvements Phase II, Project No. 20-ELT-26, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1659152 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a Change Order No. 1 has been recommended for an increase in the amount of Three Thousand Dollars and 00 Cents (\$3,000.00) to include increasing the upset limit for Field Surveys and Staking, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the contract for Engineering Services with Providence Engineering and Environmental Group, LLC for the 115KV Transmission Line Improvements Phase II, Project No. 22-ELT-24, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an increase in the upset limits for Field Surveys and Staking, increasing the amount by Three Thousand Dollars and 00 Cents (\$3,000.00).

THERE WAS RECORDED:

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

NAYS: K. Chauvin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

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

RESOLUTION NO. 25-233

A resolution providing for the acceptance of work performed by E. P. Breaux Utility Services, LLC in accordance with the Certificate of Substantial Completion for Parish Project No. 20-ELT-26, 50MVA Transformer Replacement at Power Plant Substation No. 2, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated October 10, 2022, a contract was awarded to E. P. Breaux Utility Services, LLC, for the 50MVA Transformer Replacement at Power Plant

Substation No. 2, project known as 20-ELT-26, as will be seen by reference to said contract which is recorded under Entry No. 1661184 of the Records of Terrebonne Parish, and

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

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contact and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1661184 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

Upon questioning from Mr. S. Trosclair's, Chief Financial Officer Kandace Mauldin explained that the ability to award Requests for Proposals / Requests for Bids to bids other than the highest-scoring bid depends on the language used in the request and that this award was based on the highest-scoring competitive bid.

At Mr. S. Trosclair's request, Chief Administrative Officer Noah Lirette provided an overview of the scoring completed, noting that the differences in scoring were based upon the number of days to complete the project with the company requiring fewest days being awarded the bid.

The Chairman recognized Parish President Jason Bergeron who explained that each time a power outage occurs at the Criminal Justice Complex, the prisoners must be evacuated, and that having the backup generator will reduce the number of potential evacuations needed.

At the Chairman's request, Ms. Mauldin explained that the scoring process used depends on the laws associated with the funding source; noting that there are different requirements between federal, state or local funds. She then clarified that some requests are only to determine a company's qualifications to complete projects and others are specific bids with associated costs included. Ms. Mauldin then recommended that including an additional line-item for economic development would not be acceptable as that would make the bids noncompetitive.

Discussion ensued relative to guidelines for adjudicating ties between scored proposals and the expected costs for professional services provided through associated contracts and rate sheets. (***RESOLUTION ADOPTED AFTER DISCUSSION**).

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

RESOLUTION NO. 25-234

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND MARRERO, COUVILLON AND ASSOCIATES, LLC FOR ENGINEERING SERVICES FOR THE CRIMINAL JUSTICE COMPLEX GENERATOR PROJECT 4577-20.

WHEREAS, the Terrebonne Parish Consolidated Government applied for and was awarded funding under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program funding allocation as a result of Hurricane Zeta FEMA-4577-DR-LA; and

WHEREAS, by communication from the GOHSEP dated October 10, 2024, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to provide redundant power for the Criminal Justice Complex was approved by FEMA October 3, 2024; and

WHEREAS, a formal procurement process was followed requesting qualifications for engineering services, and

WHEREAS, Marrero, Couvillon & Associates, LLC (MCA) submitted the statement of qualification ranked highest of six (6) submissions; and

WHEREAS, engineering services are procured without consideration of cost and the parish must negotiate a reasonable cost with the successful firm;

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 is hereby authorized to negotiate compensation and enter into the appropriate agreement with Marrero, Couvillon & Associates, LLC for the engineering services to support the Criminal Justice Complex Generator project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

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

RESOLUTION NO. 25-235

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-WALK-29, Williams Avenue Multi-Use Path, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated April 6, 2023, with All South Consulting Engineers, LLC, for the Project entitled **Parish Project No. 23-WALK-29, Williams Avenue Multi-Use Path**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has

provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the scope of the project was revised after the plan-in-hand, and

WHEREAS, the firm of All South Consulting Engineers, LLC, has been asked to modify the plans under the Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$8,000.00 and authorizes Parish President, Jason W. Bergeron, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-WALK-29, Williams Avenue Multi-Use Path with All South Consulting Engineers, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Delta Coast Consultants, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

At the request of Ms. K. Chauvin, Parish President Jason Bergeron explained that price increases and adjustments may affect repeat utilization of previous engineering firms.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-236

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 23-SEW-10, North Regional WWTP Ultraviolet Disinfection Project, Terrebonne Parish, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government entered into an original Engineering Agreement with GreenPoint Engineering, dated March 2, 2023, Recordation Number 1458024, for the project entitled North Regional WWTP Ultraviolet Disinfection Project, Parish Project No. 23-SEW-10, Terrebonne Parish Louisiana, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and Addition Services, and

WHEREAS, the ENGINEER has informed the Terrebonne Parish Consolidated Government of the additional scope of work related to the OWNERS request to replace four (4) main pumps, within the North Regional WWTP Main Pump Station, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having these services continued, so there is a need for additional funds to be added to the contract, and

WHEREAS, an amendment to the engineering agreement is required to provide these services to continue with the task of the project.

WHEREAS, this above work will increase the Basic Services by \$22,619.00 and Additional Services by \$3,356, and

WHEREAS, Parish President Jason W. Bergeron has recommended that the firm of GreenPoint Engineering, be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approved this Amendment No. 1 to the Engineering Agreement, and authorize Parish President Jason W. Bergeron to execute this Amendment No. 1 to the Engineering Agreement for the North Regional WWTP Ultraviolet Disinfection Project, Parish Project No. 23-SEW-10, Terrebonne Parish, Louisiana, with GreenPoint Engineering, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

OFFERED BY: MR. C. HAMNER

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-237

A Resolution approving Change Order No. 1, to the Construction Agreement for Parish Project No. IDA-0114, North Treatment Plant Pond No. 13 Dredging Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Synagro South, LLC, for Parish Project No. IDA-0114, on July 26, 2024, for the North Treatment Plant Pond No. 13 Dredging Project, and

WHEREAS, the purpose of Change Order No. 1 will add (1,000) Dry Tons to the bid Item CO1-1 – Removal, Processing, Transportation and Disposal of Equalization Pond Contents, and will also add Sixty (60) calendar days to the contract time. This Change Order No. 1 will be 100% funded by TPCG. This additional work is not covered by FEMA.

WHEREAS, the Engineer, GIS Engineering, LLC, has recommended Change Order No. 1, for an increase in the contract price by \$600,000, and an increase in the contract time by sixty (60) calendar days, due to weather and additional time for work to be performed.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 1, by Terrebonne Parish President Jason W. Bergeron, for Parish Project No. IDA-0114, North Treatment Plant Pond No. 13 Dredging Project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

Mr. C. Hamner 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. C. Hamner.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p.m.

Clayton Voisin Jr., Chairman

Charlie Howard, Sr. Minute Clerk

Mr. C. Voisin, Jr. moved, seconded by Mr. B. Pledger, “THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 05/12/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/12/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, May 28, 2025, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MAY 12, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 6:39 p.m. in the Terrebonne Parish Council Meeting Room. The Chairwoman led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne. A quorum was declared present.

Mr. C. K. Champagne moved, seconded by Mr. J. Amedée, “THAT the Community Development and Planning Committee adopt a motion to amend the condemnation order adopted on January 28, 2025, on the residential structure located at 402 Harding Drive, owned

by Barbara Leblanc Daigle, Dawn Marie Daigle, and Helen Ann Daigle, by changing the deadline to demolish and/or remove the structure from February 28, 2025, to July 28, 2025.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-238

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 6830 HIGHWAY 56, CHAUVIN, LA 70344 BUILDING 1.

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 Building 1 located at:

Address: 6830 Highway 56
Chauvin, LA 70344;

Owned by: Constance Townsend; 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. J. Amedée and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-239

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 6830 HIGHWAY 56, CHAUVIN, LA 70344 BUILDING 2.

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 Building 2 located at:

Address: **6830 Highway 56**
 Chauvin, LA 70344;

Owned by: **Constance Townsend; 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. J. Amedée and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-240

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 6830 HIGHWAY 56, CHAUVIN, LA 70344.

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 Sportsman’s Paradise restaurant located at:

Address: **6830 Highway 56**
 Chauvin, LA 70344;

Owned by: **Constance Townsend; 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. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr. J. Amedée and C. K. Champagne.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of May 2025.

Mr. C. K. Champagne moved, seconded by Mr. D. Babin, “THAT, the Community Development and Planning Committee introduce an ordinance to amend the Parish Code of Ordinances to establish a 15 mph speed limit zone along the entire length of Hebert Street, to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on Wednesday, May 28, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, the Community Development and Planning Committee, introduce an ordinance to amend the Parish Code of Ordinances to establish a “4-Way Stop” at the intersection of Church Street and Magnolia Street, to provide for the installation of said signs, and to provide for other matters relative thereto and call a public hearing on Wednesday, May 28, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:43 p.m.

Kim Chauvin, Chairwoman

Charlie Howard, Sr. Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. C. K. Champagne, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/12/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairwoman declared the motion adopted.

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

STREET LIGHT LIST

05-14-2025

INSTALL ONE (1) NEW STREET LIGHT ON EXISTING POLE ACROSS FROM 123 THIRD STREET; HOUMA, LA, 70364; URBAN SERVICES DISTRICT; TPCG UTILITIES; DISTRICT 5; CHARLES “KEVIN” CHAMPAGNE.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, the Council open nominations for one (1) expiring term for the Recreation District No. 1 Board, nominate Mr. Mark Amedée, close nominations, and reappoint Mr. Amedée 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. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Voisin, Jr., and C. K. Champagne.

NAYS: None.

ABSTAIN: J. Amedée.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, the Council open nominations for the two (2) expiring terms on the Recreation District No. 2,3 Board, nominate Mr. Jerome Boykin, Sr. and Mr. Roy Miller, close nominations, and reappoint Mr. Boykin and Mr. Miller 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. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Voisin, Jr., J. Amedée, and C. K. Champagne.

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. J. Amedée, moved, seconded by Mr. B. Pledger, "THAT, the Council accept the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

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.
- **RECREATION DISTRICT NO. 3A BOARD:** Three (3) vacancies due to resignations.
- **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 (1) representing Downtown Merchants).
- **CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD:** Two (2) expiring terms on 06-24-25.
- **TERREBONNE PARISH COMMUNICATIONS DISTRICT BOARD:** One (1) vacancy due to a resignation.

Announcements–Parish President:

- Parish President Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Blackberry Festival on Saturday, May 17, 2025, from 10 a.m. to 7 p.m. at the Wetlands Discovery Center hosted by Macdonell Children’s Home.
 - Freedom Fest Crawfish Boil to benefit veterans this weekend.

Announcements–Council Members:

- 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 Children’s Home, Helio Foundation, and Houma Shriner Club.
- Mr. J. Amedée encouraged the public to check on their elderly neighbors and pets with the temperature on the rise.
- Mr. C. Voisin, Jr., reminded the residents of Oakshire to come out to voice their concerns at the neighborhood meeting tomorrow at 6 p.m. at the Oakshire Gym.

Mr. D. Babin moved, seconded Mr. B. Pledger, “THAT, the time now being 6:27 p.m., the Council convene into a brief recess.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded Mr. C. K. Champagne, “THAT, the time now being 6:30 p.m., the Council reconvene and enter into public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to declare as Surplus Adjudicated Property located at 2243 Brady Rd. in which the parish has 5% interest.

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

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

ORDINANCE NO. 9707

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **2243 BRADY RD. (PARCEL #39796) (5%);** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 22, 2021**, for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU DULARGE, BOUNDED ABOVE BY ENES BILLIOT. BOUNDED BELOW BY JOHN BILLIOT. HAVING A FRONTAGE 27.42' BY A DEPTH SURVEY SHOWN AS PORTION H RECORDED IN CB 2639/475.(PARCEL #39796), WITH OWNERS OF RECORD EVEST BILLIOT (5%)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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

SECTION VIII

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 14th day of May 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- B. 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

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

Upon the request of Ms. K. Chauvin, Chief Financial Officer Kandance Mauldin briefly explained the CDBG-DR process as it pertained to applications, highlighting that any changes to the approved CDBG-DR programs must come back to the Council for a vote.

Upon the request of Mr. C. Hamner, Parish President Jason Bergeron confirmed that the Valhi Share Use Path from Ravensaide Drive to Bayou Country Sports Park was in Phase II.

Upon the request of Mr. D. Babin, Ms. Mauldin said that the original CDBG-DR applications did not have a dollar amount on original submissions then confirmed that there cannot be any new projects submitted without Council and state approval.

Mr. C. Hamner shared his appreciation of the community's support for the seafood industry as a priority project with recent public hearings.

At the Chairman's request, Ms. Mauldin explained that only four CDBG-DR projects have been changed following their initial applications and that deadline extensions have been requested for some projects to determine needs to be addressed through the project.

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9708

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

- 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

SECTION I

WHEREAS, the Animal Shelter received a Petlove Grant of \$75,000, and

WHEREAS, the donations will be put into the Other Fees account.

NOW, THEREFORE BE IT FURTHER, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2025 Adopted Operating Budget be amended for the Animal Shelter. **(Attachment A)**

SECTION II

WHEREAS, Administration is requesting an additional \$117,200 for the Valhi Shared Use Path, and

WHEREAS, the funding is from the Capital Projects Control Fund.

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 5-Year Capital Outlay Budget be amended for the Valhi Blvd Shared Use Path. **(Attachment B)**

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government's application for the Support the Seafood Industry Phase II project has been approved for \$500,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Support the Seafood Industry Phase II project. **(Attachment C)**

SECTION IV

WHEREAS, Terrebonne Parish Consolidated Government's application for the Stormwater Master Plan project has been approved for \$1,500,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Stormwater Master Plan project. **(Attachment D)**

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government's application for the Wastewater Master Plan project has been approved for \$1,500,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted

Budget be amended for the CDBG-DR funding for the Wastewater Master Plan project. **(Attachment E)**

SECTION VI

WHEREAS, Terrebonne Parish Consolidated Government's application for the STEAM Center project has been approved for \$5,000,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the STEAM Center project. **(Attachment F)**

SECTION VII

WHEREAS, Terrebonne Parish Consolidated Government's application for the Small Business Incubator project has been approved for \$1,500,000, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Small Business Incubator project. **(Attachment G)**

SECTION VIII

WHEREAS, Terrebonne Parish Consolidated Government's application for the Weather Stations project has been approved for \$205,008, and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery has approved the funds under the Parish's Resilient Communities Infrastructure Program allocation, and

WHEREAS, these are the funds commonly referred to as CDBG-DR funds.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2025 Adopted Budget be amended for the CDBG-DR funding for the Weather Stations project. **(Attachment H)**

SECTION IX

WHEREAS, Administration is requesting to add a Bus Driver position, Grade 102 and eliminate a Bus Operator position, Grade 104, and

WHEREAS, the cost of salary and related taxes/benefits will be a decrease of \$3,417.

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 Budgeted Positions be amended to recognize the necessary adjustment for

the Transit Department. (**Attachment I**)

SECTION X

WHEREAS, Administration is requesting \$60,000 in additional funding for the Sanitation Department to repair the engine in Unit 4172, and

WHEREAS, the funding source is net position, and

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 Budgeted Positions be amended to recognize the necessary adjustment for the Sanitation Department. (**Attachment J**)

SECTION XI

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 XII

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 14th day of May 2025.

* * * * *

Prepared By: Finance Department
PC File: 2025-Various Items – H
Date Prepared: 04/23/2025 BA # 8

ATTACHMENT A -Animal Shelter

		2025	
	Adopted	Change	Amended
Donations- Animal Shelter	-	(75,000)	(75,000)
Other Fees	-	75,000	75,000

ATTACHMENT B -Valhi Shared Use Path

		2025	
	Adopted	Change	Amended
Valhi Blvd Multi-Use-Sidewalks	409,713	(117,200)	292,513
Valhi Blvd Shared Use Path	614,000	117,200	731,200

ATTACHMENT C -CDBG-DR-Support Seafood Industry Phase II

		2025	
	Adopted	Change	Amended
Support Seafood Industry	-	500,000	500,000
Support Seafood Industry	-	(500,000)	(500,000)

ATTACHMENT D - CDBG-DR-Stormwater Masterplan

		2025	
	Adopted	Change	Amended
Stormwater Master Plan	-	1,500,000	1,500,000
Stormwater Master Plan	-	(1,500,000)	(1,500,000)

ATTACHMENT E - CDBG-DR-Wastewater Masterplan

		2025	
	Adopted	Change	Amended
Wastewater Master Plan	-	1,500,000	1,500,000
Wastewater Master Plan	-	(1,500,000)	(1,500,000)

ATTACHMENT F - CDBG DR-STEAM Center

		2025	
	Adopted	Change	Amended
STEAM Center	-	5,000,000	5,000,000
STEAM Center	-	(5,000,000)	(5,000,000)

ATTACHMENT G-CDBG DR-Small Business Incubator

		2025	
	Adopted	Change	Amended
Small Business Incubator	-	1,500,000	1,500,000
Small Business Incubator	-	(1,500,000)	(1,500,000)

ATTACHMENT H-CDBG DR-Weather Stations

		2025	
	Adopted	Change	Amended
Weather Stations	-	205,008	205,008
Weather Stations	-	(205,008)	(205,008)

ATTACHMENT I-Transit Department

	2025		
	Adopted	Change	Amended
Salaries & Wages	508,497	(2,745)	505,752
FICA	34,627	(170)	34,457
Medicare	8,098	(40)	8,058
Pension	39,095	(192)	38,903
Unemployment Compensation	8,377	(41)	8,336
Workmen's Compensation	46,688	(229)	46,459
Fund Balance (decrease)	n/a	3,417	n/a

ATTACHMENT I-Transit Department

	2025						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Bus Driver	0	1	1	102	24,274	31,158	38,043
Bus Operator	10	-1	9	104	27,019	34,694	42,349

ATTACHMENT J-Sanitation

	2025		
	Adopted	Change	Amended
Machinery & Equipment	138,437	60,000	198,437
Net Position	n/a	(60,000)	n/a

Ms. K. Chauvin 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. D. Babin.
THERE WAS RECORDED:
YEAS: C. Hamner, D. Babin, K. Chauvin, B. Pledger, C. Voisin, Jr., J. Amedée, and C. K. Champagne.
NAYS: None.
ABSENT: S. Trosclair.
NOT VOTING: C. Harding.
The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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