

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

June 11, 2025

The Chairman, Mr. C. Harding, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Ms. K. Chauvin led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, C. Hamner and D. Babin. Mr. C. Voisin, Jr. was recorded as entering the proceeds at 6:02 p.m. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, “THAT the Council approve the minutes of the Special Session (Condemnation Hearings) held on May 14, 2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin, Jr.

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 6/2/2025 and 6/9/2025.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

It was at this time that the Council was recorded as convening as a Board of Review to consider the appeals of the Houma-Terrebonne Zoning and Land Use Commission’s April 17, 2025, decision to approve Coleman Partners Architects’ Planning Building Group application to place four (4) multi-family residential buildings and one (1) clubhouse at 5041 Imperial Drive.

The Chairman recognized Ms. Pamela Porche, a Houma resident, who voiced her concerns regarding traffic and other issues that could occur from placing the multi-family residential building in their backyards. She then provided statistical information regarding housing availability and the current housing needs in Terrebonne Parish. Ms. Porche asked the Council to reconsider approving the project.

The Chairman recognized Ms. Louella Zeringue, a Houma resident, who voiced her concerns regarding the current dangerous traffic conditions in their neighborhood; stating that an alternative traffic route via Highway 311 should be created to alleviate the increased traffic flow that will result because of the “current” building approval.

The Chairman recognized Mr. Ronnie Boudreaux, a Houma resident, who voiced his concerns regarding the residential building development and the creation of additional traffic issues, as well as, the impact on the local residential property values in the area by allowing this project to proceed.

Mr. C. Hamner shared his appreciation for the citizens' concerns and noted that all rules and regulations had been followed by the developer regarding their building application. He stated that the Council could not arbitrarily deny the application without sufficient cause.

The Chairman recognized Parish Attorney Michelle Neil who stated it is the Council's responsibility as the governing body to determine if the Zoning and Land Use Commission's decision to approve the application was made arbitrarily or not; noting that information regarding the Commission's hearing for the application had been provided to the Council earlier in the week.

The Chairman called for a motion regarding Houma-Terrebonne Zoning and Land Use Commission's April 17, 2025, decision to approve Coleman Partners Architects' Planning Building Group application to place four (4) multi-family residential buildings and one (1) clubhouse at 5041 Imperial Drive; *no motion was offered*.

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

RESOLUTION NO. 25-250

A resolution approving the issuance of not exceeding Eighty Million Dollars (\$80,000,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue and Refunding Revenue Bonds (Terrebonne General Health System Project) for the purpose of financing or refinancing capital improvements throughout the District and refunding all or a portion of the outstanding bonds of the District, and paying costs of issuance of the Bonds, and providing for other matters connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding Eighty Million Dollars (\$80,000,000) of Hospital Revenue and Refunding Revenue Bonds (Terrebonne General Health System Project) (the "Bonds"), for the purpose of financing or refinancing capital improvements throughout the District and refunding all or a portion of the outstanding bonds of the District, and paying costs of issuance of the Bonds; and

WHEREAS, the Board Commissioners of the District has requested that the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (this "Parish Council"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issue, sale and delivery of the Bonds; and

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Bonds, payable, equally with any unrefunded outstanding parity bonds, unless it is determined by the purchaser that no reserve fund is required to be funded or no mortgage is required, solely from the income, revenues and receipts derived by the District from the operation of the Medical Center, subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center. In addition, if issued on a parity, the Bonds and any unrefunded bonds of the District may be secured by a Mortgage and Security Agreement Securing Future Advances, as amended and supplemented, to reflect the issuance of the Bonds, if it is determined by the District to grant such mortgage.

SECTION 2. The Bonds are solely the obligations of the District and not the Parish of Terrebonne, any political subdivision thereof, or this Parish Council. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of June 2025.

The Chairman called for Mr. John Mosley, a Houma resident, who wished to address the Council regarding gym problems, scheduling conflicts and personnel issues at the West Houma, East Houma, and Mechanicville gyms (Recreation District No. 11); after a call from the Council Chairman, no one came forward.

The Chairman recognized Mr. Tyrone Norman, Sr., a Houma resident, who addressed the Council regarding a current policy in place requiring citizens to present identification upon entering public buildings. He stated that requiring identification to enter into a public building is not lawful.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, Mr. Norman's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. Norman noted his concerns regarding enforcement of the aforementioned policy at all public buildings and suggested that the policy be removed immediately.

The Chairman recognized Mr. Carlton Stadium, a Houma resident, who addressed the Council regarding his horses being taken away by Terrebonne Parish Animal Shelter. Mr. Stadium stated that his horses' current health is in a declining condition while in the Animal Shelters' care. He also stated that court dates related to this issue have been rescheduled multiple times with no resolve.

The Chairman recognized Mr. Sequille Lamark, a Houma resident, who shared his experiences regarding monthly charges for his animals being taken by the Animal Shelter. He stated that they have to pay monthly fees for their horse's care but never received a citation of the charges regarding the animals being taken away.

The Chairman recognized Mr. Anthony Rainey, a Gray resident, who requested clarification on his recent applications submittals to serve as a part-time sports official. Mr. Rainey stated that all of the applications that he is submitting for part-time work are being denied. He is asking for an explanation on why his applications for employment are being denied and on what grounds.

The Chairman recognized Parish Attorney Michelle Neil who shared that she could not respond nor provide legal advice regarding Mr. Rainey's applications. She suggested that Mr. Rainey obtain his own legal counsel.

Mr. D. Babin moved, seconded by Mr. B. Pledger, "THAT, Mr. Rainey's time to speak be extended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. Rainey shared his concerns about receiving the intended information via public record request or via lawsuit.

The Chairman recognized Mr. Kenneth Johnson, Jr., a Houma resident, who asked the Council to support the co-sponsorship of the Eastside Christmas Parade and inquired if an agreement could be signed for future assistance.

The Chairman recognized Parish President Jason Bergeron who stated that the co-sponsorships are managed by Parish Administration and encouraged Mr. Johnson to apply online and contact the Quality of Life Department for potential assistance opportunities.

It was at this time (6:38 p.m.) that the Council was recorded as entering into public hearings.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Section 2-233(b) of the Terrebonne Parish Code of Ordinances to increase the authority of the Risk Management Department to settle risk claims without approval of Legal counsel.

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

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. 9714

an ordinance TO amend Section 2-233(b) OF the Terrebonne Parish CODE OF ORDINANCES to increase the authority of the risk management department to settle risk claims without approval of legal counsel

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, Chapter 2, Article X, Section 2-233 of the Terrebonne Parish Code establishes a procedure for the settlement of claims by the risk management division of the parish, including, but not limited to, authorizing the risk manager to settle claims up to \$1,000.00 without seeking approval from the parish attorney and up to \$5,000.00 with approval from the parish attorney; and

WHEREAS, the said Section 2-233 was last updated over 25 years ago, and inflation of the U.S. Dollar has increased the value of current litigation claims; and

WHEREAS, TPCG wishes to increase the efficient management and settlement of small claims against TPCG by increasing the risk manager's authority to settle claims without legal review from \$1,000.00 to \$10,000.00; and increasing the risk manager's authority to settle claims with legal approval but without parish president approval from \$5,000.00 to \$20,000.00; and

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby amends Section 2-233(b) of the Terrebonne Parish Code of Ordinances to read as follows (using strikethrough to indicate deletions and underlining to indicate additions):

Sec. 2-233. Settlement of claims.

(a) *Procedure.* The settlement of claims by the risk management division shall be in accordance with general procedures as set forth in the risk and safety manual and in accordance with any stipulations in that regard in the contract(s) between the parish and its insurer(s) for the involved policy year.

(b) *Authority of risk manager in settlement of claims.* The risk manager shall have the authority to settle claims, which do not exceed five thousand dollars (\$5,000.00), twenty thousand dollars (\$20,000.00), with legal counsel approval of claims over one thousand dollars (\$1,000.00) ten thousand dollars (\$10,000.00). Upon the recommendation of legal counsel for the risk management division and upon approval of the administration, the risk manager shall have authority to settle any claims, excluding claims involving suits which name elected officials of the Terrebonne Parish Consolidated Government, in excess of five thousand dollars (\$5,000.00) twenty thousand dollars (\$20,000.00) to fifty thousand dollars (\$50,000.00), such recommendation to be accompanied by information supportive of the action taken. Claims in excess of fifty thousand dollars (\$50,000.00) to one hundred thousand dollars (\$100,000.00), shall require approval of the settlement review committee. All claims involving elected officials of the Terrebonne Parish Consolidated Government shall be brought before the parish council prior to settlement of the suit. Claims valued in excess of one hundred thousand dollars (\$100,000.00), but within the retention level, shall require council approval, supplemental to the above mentioned settlement procedure. On a quarterly basis, risk management shall provide to the council a report on all settlements made in the respective quarter. Settlement of claims shall be within the general guidelines of what is commonly referred to in the business world as the "prudent man" rule and shall always be with the parish's overall best interest in mind. In situations wherein litigation of a claim is deemed by risk management and legal counsel to be in the best interest of the parish, the risk manager, with the concurrence of administration, shall have full power and authority to instruct the attorneys handling the claims that such litigation proceed in lieu of compromise settlement.

(c) *Settlement review committee.* For purposes hereof, the members of the settlement review committee shall be the parish president, council chairman or his designee,

council vice-chairman or his designee, chief financial officer, chief administrative officer, parish attorney, and risk manager.

(d) *Subrogation.* A continuing effort shall be made by the risk management division to recover monies due the parish as a result of injuries or damages sustained by the parish, its equipment and personnel as a result of incidents in which nonparish persons are found to be liable. Pursuit of those incidents and the results of same would be maintained separately by utility- versus nonutility-related with any monies collected in that regard being accordingly apportioned. Monthly reports identifying the status of subrogation efforts shall be made available by risk management to the parish's management. Substantial recovery of funds shall be made by establishing a program to track claims or damage to parish property. The risk management division shall be responsible for handling all subrogation claims, including appearance in small claims court if warranted.

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day of June 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- B. 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. D. Babin moved, seconded by Mr. C. K. Champagne, "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: K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. K. CHAMPAGNE

ORDINANCE NO. 9715

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

| | |
|--|------------|
| Juvenile Detention (Houma) – Maintenance | 0.96 Mills |
| Juvenile Detention (Houma) – Maintenance | 0.94 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: K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin.

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day of June 2025.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance to amend the 2025 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Company Canal Miter Gate, (\$45,000)
 - II. CDBG-DR-Bayou Cane Stormwater Berm and Detention Pond, \$5,750,000
 - III. CDBG-DR-Garbage Collection Relocation, \$20,000,000
 - IV. CDBG-DR-Bayou Lafourche Pump Station (Waterworks), \$8,500,000
 - V. CDBG-DR-LMTCT School Relocation (TPSD), \$3,000,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9716

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

- I. Company Canal Miter Gate, (\$45,000)
- II. CDBG-DR-Bayou Cane Stormwater Berm and Detention Pond, \$5,750,000
- III. CDBG-DR-Garbage Collection Relocation, \$20,000,000
- IV. CDBG-DR-Bayou Lafourche Pump Station (Waterworks), \$8,500,000
- V. CDBG-DR-LMTCT School Relocation (TPSD), \$3,000,000

SECTION I

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control and Terrebonne Parish Consolidated Government (TPCG) entered into a Cooperative Endeavor Agreement where the state is providing funding for Company Canal Miter Gate, and

WHEREAS, Terrebonne Parish Consolidated Government must recognize the reduction in funding for administration fees of \$45,000.

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 5-Year Capital Outlay Budget be amended for the Company Canal Miter Gate project. **(Attachment A)**

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government's application for the Bayou Cane Stormwater Berm and Detention Pond project has been approved for \$5,750,000, 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 Bayou Cane Stormwater Berm and Detention Pond project. **(Attachment B)**

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government's application for the Garbage Collection Relocation project has been approved for \$20,000,000, 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 Garbage Collection Relocation project. **(Attachment C)**

SECTION IV

WHEREAS, Terrebonne Parish Consolidated Government's application for the Bayou Lafourche Pump Station (Waterworks) project has been approved for \$8,500,000, 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 Bayou Lafourche Pump Station (Waterworks) project. (**Attachment D**)

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government's application for the LMTCT School Relocation (TPSD) project has been approved for \$3,000,000, 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 LMTCT School Relocation (TPSD) project. (**Attachment E**)

SECTION VI

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

SECTION VII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: C. Harding.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day of June 2025.

* * * * *

Prepared By: Finance Department
 PC File: 2025-Various Items – J
 Date Prepared: 5/20/2025 BA # 10

ATTACHMENT A -Company Canal Miter Gate

| | 2025 | | |
|-------------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Company Canal Miter Gate | 1,222,387 | (45,000) | 1,177,387 |
| FP&C Company Canal Miter Gate | (1,000,000) | 45,000 | (955,000) |

ATTACHMENT B -CDBG-DR Bayou Cane Stormwater Berm and Dentention Pond

| | 2025 | | |
|------------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| B-T Bay Cane Stormwater Berm | - | 5,750,000 | 5,750,000 |
| B-T Bay Cane Stormwater Berm | - | (5,750,000) | (5,750,000) |

ATTACHMENT C -CDBG-DR Garbage Collection Relocation

| | 2025 | | |
|--------------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Reloc Garbage Collect Trns Fac | - | 20,000,000 | 20,000,000 |
| Reloc Garbage Collect Trns Fac | - | (20,000,000) | (20,000,000) |

ATTACHMENT D - CDBG-DR-Bayou Lafourche Pump Station (Waterworks)

| | 2025 | | |
|------------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Bayou Lafourche Pump Station | - | 8,500,000 | 8,500,000 |
| Bayou Lafourche Pump Station | - | (8,500,000) | (8,500,000) |

ATTACHMENT E - CDBG-DR-LMTCT School Relocation (TPSD)

| | 2025 | | |
|-------------------------------|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| TPSD-Permanent Location LMTCT | - | 3,000,000 | 3,000,000 |
| TPSD-Permanent Location LMTCT | - | (3,000,000) | (3,000,000) |

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/09/2025, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on Wednesday, June 25, 2025, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JUNE 9, 2025

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Chairwoman offered the Invocation and led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C.

Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, and D. Babin. A quorum was declared present.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-251

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT TO ENTER INTO A HOUSING ASSISTANCE PAYMENT CONTRACT (AHAP) AND A SUBSEQUENT HOUSING ASSISTANCE PAYMENT CONTRACT (HAP) BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND IMPERIAL TERRACE, LLC

WHEREAS, the Terrebonne Parish Consolidated Government Department of Housing and Human Services administers a United States Department of Housing and Urban Development (HUD) Section 8 Housing Choice Voucher Program; and

WHEREAS, the Terrebonne Parish Housing and Human Services Department has received a competitive request for thirty (30) Project Based Vouchers from Imperial Terrace LLC; and

WHEREAS, a commitment to provide thirty (30) Project Based Vouchers was provided to Imperial Terrace LLC by the Terrebonne Parish Housing and Human Services Department on the condition of a competitive funding award from the Louisiana Housing Corporation, whose mission is to build disaster resilient affordable housing; and

WHEREAS, Imperial Terrace Apartments, a one hundred twenty (120) unit housing development that will consist of one (1), two (2) and three (3) bedroom units received a competitive award of \$18,364,849.00 in CDBG-DR funding from the Louisiana Housing Corporation, which established Project Based Voucher eligibility in accordance with the Terrebonne Parish Section 8 Housing Choice Voucher Administrative Plan; and

WHEREAS, the Terrebonne Parish Consolidated Government now desires to execute an Agreement To Enter Into A Housing Assistance Payment Contract (AHAP), and following construction and an approved inspection, a Housing Assistance Payment Contract (HAP) with Imperial Terrace LLC; and

WHEREAS, the AHAP contract is a commitment required by HUD prior to construction that upon satisfactory completion of construction, a HAP contract will be executed. The HAP contract facilitates the housing assistance payments on behalf of eligible Project Based Voucher (Section 8) participants.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby authorize Parish President, Jason W. Bergeron to execute an AHAP, a HAP and any other documents necessary to facilitate the Project Based Voucher commitment between Terrebonne Parish Consolidated Government and Imperial Terrace, LLC

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of June 2025.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-252

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2021-037 FOR THE ELEVATION OF 307 HIDALGO DRIVE, 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-PJ-06-LA-2021-037 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **307 Hidalgo Drive,
Houma, LA 70363;**

Owned by: **Rhonda Prosperie; and**

WHEREAS, under the administrative guidance of Solutient, 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-2021-037 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of June 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-253

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY HURRICANE IDA FUNDING APPROVED THROUGH THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE HAZARD MITIGATION GRANT PROGRAM FEMA DR 4611-0053-LA.

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

WHEREAS, by communication from the GOHSEP dated May 30, 2025, the Terrebonne Parish Consolidated Government was notified that FEMA approved the application for the North Treatment Plant Safe Room Phase I April 29, 2025, for engineering services for the safe room; and

WHEREAS, the approved project funding is as follows:

| | |
|---------------------|-------------------|
| Federal Share | \$ 58,789.00 |
| Non-Federal Share | \$ 00.00 |
| Total Project Costs | \$ 58,789.00; and |

WHEREAS, all nonfederal costs will be provided by the State Office of Community Development through a Global Match agreement approved by FEMA through communication October 22, 2024; and

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

Federal Share \$ 2,939.45 100%; and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee; and

WHEREAS, with the approval of the Council, Terrebonne Parish and the State have entered into a Memorandum of Understanding executed August 1, 2022, setting the terms of the grant;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President or Authorized Designee is hereby authorized to accept the HMGP funding and implement the North Treatment Plant Safe Room Phase I.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of June 2025.

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

RESOLUTION NO. 25-254

A resolution authorizing the Parish President, Jason W. Bergeron, to sign and submit a Continuum of Care Program grant agreement between Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

WHEREAS, the U.S. Department of Housing and Urban Development has approved the Terrebonne Parish Rapid Re-Housing Project renewal application, and

WHEREAS, fiscal year 2024 Continuum of Care Program funds governed by title IV of the McKinney-Vento Homeless Assistance Act in the amount of \$190,266.00 have been awarded to Terrebonne Parish Consolidated Government to continue its Rapid Re-Housing Program, and

WHEREAS, there are homeless families in need of Permanent Housing Solutions and the Terrebonne Parish Rapid Re-Housing Program addresses this unmet need, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Jason W. Bergeron, to execute any and all grant agreements, certifications,

amendments and any other documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development to receive the Continuum of Care funding and continue providing Rapid Re-Housing services.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of June 2025.

At the request of Ms. K. Chauvin, Chief Administrative Officer Noah Lirette explained that all subdivisions are vetted through the Zoning board which makes recommendations to the Planning and Zoning Department, which are then brought to the Council for approval. He then stated that creating these subdivisions would create more revenue and property taxes through home ownership which equates to more revenue in the parish.

Discussion ensued relative to addressing grass cutting issues for new and existing developments. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 25-255

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase C;” energize and accept the streetlights and to incorporate “Stack Drive” and the extension of “Sample Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase C;” energize and accept the streetlights; and to incorporate “Stack Drive” and the extension of “Sample Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 25, 2025, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of June 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 25-256

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase D;” energize and accept the streetlights and to incorporate “Core Drive” and the extension of “Monroe Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Imperial Landing Subdivision, Phase D;” energize and accept the streetlights; and to incorporate “Core Drive” and the extension of “Monroe Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 25, 2025, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of June 2025.

Mr. B. Pledger moved, seconded by Mr. C. Hamner, “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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Kim Chauvin, Chairwoman

Charlie Howard, Sr. Minute Clerk

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/09/25.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

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 06/9/25, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 25, 2025, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 9, 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 by the Chairman. The Pledge of Allegiance was led by Mr. D. Babin. Upon roll call, the Committee Members recorded as present were: K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin. A quorum was declared present.

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

RESOLUTION NO. 25-257

A resolution to rescind Resolution No. 23-473 due to bidder not closing on Adjudicated Property

WHEREAS, Resolution No 23-473 awarded the bid for the sale of surplus adjudicated property located on 1254 Coteau Rd to Clark Nixon, and

WHEREAS, it has it has been determined by Parish Administration that it is in the best interest to of the Parish to rescind the award of the bid to Clark Nixon, for the sale of surplus adjudicated property located on 1254 Coteau Rd and authorize rebid of property, and

WHEREAS, Parish Administration now wishes to rescind Resolution No. 23-473

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved; that Resolution No. 23-473 be hereby rescinded and authorization to rebid of property at a later date.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 9th day of June 2025.

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

RESOLUTION NO. 25-258

RESOLUTION RATIFYING THE APPOINTMENT FIRMS FOR ARCHITECTURAL & ENGINEERING PROFESSIONAL SERVICES FOR TERREBONNE PAIRSH CONSOLIDATED GOVERNMENT CDBG-DR RESILIENT COMMUNITIES INFRASTRUCTURE PROGRAM

WHEREAS, the Terrebonne Parish Consolidated Government wishes to appoint multiple firms to provide architectural and engineering professional services for the CDBG-DR Resilient Communities Infrastructure Program projects; and

WHEREAS, Requests for Qualifications for Architectural and Engineering Professional Services for TPCG CDBG-DR RCIP projects were received on May 2, 2025, and by a review committee on May 22, 2025; and

WHEREAS, the review committee included Noah Lirette, CAO, Kandace Mauldin, CFO, Sharon Ellis, Purchasing Manager, Chris Pulaski, Planning and Zoning Director, Madeline Bodin, TPCG engineering, and a representative from TPCG consultants, CSRS, Inc.; and

WHEREAS, through the Request for Qualifications process the following firms have been selected to be in TPCG's pool for professional services:

- All South Consulting
- Alvin Fairburn & Associates
- Archestrate LLC
- Barowka and Bonura Engineers & Consultants, LLC (BBEC)
- Bell Butler Design PLLC
- Burk-KleinPeter Inc
- David A. Waitz Engineering
- Delta Coast Consultants
- Design Engineering Inc
- Duplantis Design Group (DDG)
- Fenster Maker
- GIS Engineering LLC
- Green Point Engineering
- Gros Flores Positerry LLC
- Halff
- High Tide Consultants
- Infinity Engineering
- John C. Williams Architects
- KLF Designs PLLC
- La Terre Engineering LLC- Seneca Toussant
- Mark Designs
- Marrero, Couvillon and Associates (MCA)
- Meyer Engineering
- Milford & Associates, Inc
- MSMM Engineering LLC
- NANO LLC
- NY Associates Inc
- Practis, LLC
- Principal Engineering In
- Sizeler Thompson Brown
- Spackman Mossop Michaels
- T. Baker Smith
- YKH Consulting

WHEREAS, the firms listed above will be assigned specific projects through task orders as they become available based on qualifications, expertise and availability of the firms, and

WHEREAS, as noted in the Request for Qualification, inclusion into the A/E pool through the list above does not guarantee an award/assignment of a project and/or an executed contract.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the above firms for professional architectural and engineering services for the CDBG-DR Resilient Communities Infrastructure Program projects.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural and/or engineering agreements, task orders and amendments with the firms listed above for the specific projects as needed by Terrebonne Parish President Jason W. Bergeron

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of June 2025.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 25-259

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

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

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

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of June 2025.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 25-260

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DENR COOPERATIVE ENDEAVOR AGREEMENT LAGOV #2000924743 (JULY 1, 2025 – JUNE 30, 2028) WITH THE LOUISIANA DEPARTMENT OF ENERGY AND NATURAL RESOURCES WITH RESPECT TO THE “TERREBONNE PARISH LOCAL COASTAL PROGRAM IMPLEMENTATION.”

WHEREAS, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Energy and Natural Resources for the “Terrebonne Parish Local Coastal Program Implementation”; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Jason W. Bergeron, is hereby authorized and directed to execute DENR Cooperative Endeavor Agreement (July 1, 2025 – June 30, 2028), between the Terrebonne Parish Consolidated Government and the Louisiana Department of Energy and Natural Resources for the “Terrebonne Parish Local Coastal Program Implementation.”

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of June 2025.

OFFERED BY: MS. K. CHAUVIN

SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 25-261

WHEREAS, on March 12, 2025, proposals were received by the Terrebonne Parish Consolidated Government (TPCG) for RFP 25-CJC-01 Pharmaceutical Services and Supplies for the Terrebonne Parish Criminal Justice Complex (TPCJC), and

WHEREAS, after careful review of the submittals by the Purchasing Division and the TPCJC Medical Administrator, it has been determined that both proposals should be rejected due to budgetary reasons and request authorization to resolicit at a later date, and

WHEREAS, Parish Administration concurs with the recommendation to reject both proposals for RFP 25-CJC-01 Pharmaceutical Services and Supplies for the TPCJC, and grants authorization to resolicit at a later date.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendations be accepted for pharmaceutical services and supplies for the TPCJC.

THERE WAS RECORDED:

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

NAYS: None

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of June 2025.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Budget & Finance Committee introduce an ordinance to appropriate funds relative to and for the adoption of the operating and capital budgets for the Terrebonne Council on Aging, Inc. and call a public hearing on said matter on Wednesday, June 25, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. K. Champagne, “THAT, the Budget & Finance Committee introduce an ordinance renewing support for a foreign-trade zone site for Deepwater Riser Services, LLC in Houma, Terrebonne Parish, Louisiana; Authorizing the Parish President to execute on behalf of TPCG a renewal Cooperative Endeavor Agreement with Deepwater Riser Services, LLC to facilitate the application of ad valorem tax exemptions on certain property within the subzone; and to provide for related matters; and call a Public Hearing on Wednesday, June 25, 2025 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Hamner, “THAT, the Budget & Finance Committee introduce 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. Head Start, \$26,500
- II. Department of Housing & Urban Development, \$0
- III. Houma Police Department, \$6,621
- IV. Houma Police Department, \$767
- V. CDBG-DR-Activate the Bayous, Phase II, \$5,000,000
- VI. CDBG-DR- Improvement for Critical Evacuation Routes, \$6,200,000
- VII. CDBG-DR-Resilience Centers Phase I, \$585,000
- VIII. CDBG-DR- Façade Improvements, \$3,000,000
- IX. Municipal Auditorium, \$218,300
- X. Electric Car Chargers, \$8,500

and call a public hearing on said matter on Wednesday, June 25, 2025, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, in accordance with LA. R.S. 42:17(A)(2), et seq., the Council may, upon a 2/3 affirmative vote, convene into executive session and that Council Clerk Tammy E. Triggs, Assistant Council Clerk Keith Hampton, Senior Minute Clerk Charlie Howard, and Minute Clerk Elisha Smith be invited to attend to discuss procedures, strategies, and third-party investigations for the investigation of employee allegations made against another employee.” (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Mr. C. Harding shared that his intention was to invite the Council Staff to attend this executive session to discuss employee concerns between the Council and the Council Staff which did not require the presence of Legal representation at this time.

Parish Attorney Michelle Neil shared that she did not advise entering executive session without legal representation and suggested that a motion could be adopted to allow her into the executive session as well.

Discussion ensued relative to the requirements for inviting nonmembers into an executive session and by what rules of order nonmembers can be included in proceedings.

Several Committee Members noted their support for Parish Attorney Michelle Neil being invited to attend said executive session.

Ms. Neil offered that the Council could request invitees to enter and exit during the executive session to include legal representation while maintaining the intention of discussing concerns between the Council and Council Staff.

Mr. C. Hamner offered a *substitute* motion, seconded by Mr. D. Babin, "THAT, in accordance with LA. R.S. 42:17(A)(2), et seq., the Council may, upon a 2/3 affirmative vote, convene into executive session and that Council Clerk Tammy E. Triggs, Assistant Council Clerk Keith Hampton, Senior Minute Clerk Charlie Howard, and Minute Clerk Elisha Smith, and Parish Attorney Michelle Neil be invited to attend to discuss procedures, strategies, and third-party investigations for the investigation of employee allegations made against another employee."

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

THERE WAS RECORDED:

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

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

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (6:08 p.m.) that the Council was recorded as convening into executive session.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the time now being 9:39 p.m., the Budget & Finance Committee reconvene into the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Voisin, Jr., "THAT the Parish Attorney be requested to communicate with Parish Administration regarding proposed strategies to address employee grievances."

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

THERE WAS RECORDED:

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

NAYS: None

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Hamner 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. C. Hamner.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:42 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 06/09/25."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

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

STREET LIGHT LIST

06-11-2025

REMOVE ONE (1) EXISTING POLE AND STREET LIGHT AND INSTALL ONE (1) NEW INLINE POLE AND STREET LIGHT AT 655 BAYOU DULARGE ROAD; HOUMA, LA, 70364; RLD #10; SLECA; DISTRICT 7; DANIEL BABIN.

REPLACE EXISTING POLE WITH TALLER POLE AND INSTALL ONE (1) STREET LIGHT AT 6889 GRAND CAILLOU ROAD; DULAC, LA, 70353; RLD #4; SLECA; DISTRICT 7; DANIEL BABIN.

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 2120 WEST MAIN STREET, HOUMA, LA 70359; RLD #1; ENTERGY; DISTRICT 2; CARL HARDING."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. B. Pledger, "THAT, the Council open nominations for the one (1) vacancy due to resignation and two (2) expiring terms on the Recreation District No. 6 Board, nominate Mr. Nathan Parfait, representing Seat 6E (Montegut), and Mr. Edward J. Welch, representing Seat 6F (Point-aux-Chenes), close nominations, reappoint Mr. Welch to serve another term, appoint Mr. Parfait 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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council open nominations for the one (1) expiring term on the Recreation District No. 9 Board, nominate Mr. Baylis Bergeron, Jr., close nominations, and reappoint Mr. Bergeron 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: K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council open nominations for the one (1) vacancy due to a resignation on the Fire Protection District No. 9 Board, nominate Mr. Ryan Bonvillain, Jr., close nominations, and appoint Mr. Bonvillain 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: K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner and D. Babin.

NAYS: None.

ABSENT: None.

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 four (4) expiring terms on the Downtown Development Corporation (one (1) representing the Parish Council, one (1) representing the Chamber of Commerce, one (1) representing the Historical Society, and one (1) representing Downtown Merchants)), nominate Ms. Carla Diggs (representing the Parish Council), close nominations, appoint Ms. Diggs to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the two (2) expiring terms on the Consolidated Waterworks District No. 1 Board, nominate Mr. Charles Brown, close nominations, reappoint Brown 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. C. Hamner.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: K. Chauvin and C. Harding.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, "THAT, the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

NOT VOTING: C. Harding.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION NO. 3A BOARD:** One (1) vacancy due to resignations.
- **RECREATION DISTRICT NO. 6:** One (1) expiring term on 07-31-25.
- **RECREATION DISTRICT NO. 11:** Two (2) expiring terms on 07-01-25.
- **FIRE DISTRICT NO. 5 BOARD:** One (1) expired term.
- **COTEAU FIRE PROTECTION DISTRICT BOARD:** One (1) expired term.
- **DOWNTOWN DEVELOPMENT CORPORATION:** Three (3) expired terms. (Each representing the following entities: 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:** One (1) expiring term on 06-24-25.
- **T. G. M. C. /HOSPITAL SERVICE DISTRICT:** Two (2) expiring terms on 07-31-25.

Mr. D. Babin explained the process of advertising vacancies for boards and urged the boards to advertise on their respective websites.

Mr. C. Hamner shared his support for the vacancies being advertised and updated on the Parish website as well.

Announcements—Parish President:

- Mr. Jason Bergeron invited everyone to several upcoming events throughout the Parish, including the following:
 - Chauvin Brothers are celebrating their 150th Anniversary on Friday, from 11 a.m. to 2:30 p.m.
 - Woodman of the World Flag Day Celebration on Saturday, June 14, 2025, from 10 a.m. to 11:15 a.m.
 - NAACP Youth Juneteenth Celebration, Saturday, June 14, 2025, from 11:30 a.m. to 1 p.m. at Dumas Auditorium.
 - Cajun Music and Dance Event, Saturday, June 14, 2025, from 1 p.m. to 3 p.m. at the Municipal Auditorium.
 - State NRA Youth Hunters Challenge at the Rifle Range, all day Saturday, June 14, 2025.
 - He also announced that a State of Emergency will be announced for the Boudreaux Canal Bridge on Thursday.

Announcements—Council Members:

- Ms. K. Chauvin shared her concerns about the Boudreaux Canal Bridge and other bridges that are in horrible condition. She then announced that the Lagniappe Park Splash Pad opened on June 7th and urged the public to enjoy the facility while staying safe and keeping the area clean.
- Mr. D. Babin shared his concerns about bridge closures and their potential impact on residents. He then asked that everyone keep Ms. Chauvin and her family in their prayers at this time.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

NOT VOTING: C. Harding

The Chairman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

ELISHA SMITH, MINUTE CLERK

/S/ CARL HARDING, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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