PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN REGULAR SESSION

JULY 15, 2026

The Chairman, Mr. B. Pledger, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Mr. D. Babin offered the Invocation and led the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner. A quorum was declared present.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "THAT, the Council approve the minutes of the Regular Council Session held on June 10, 2026."

The Chairman called for a vote on the motion offered by Mr. C. Harding.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Council approve the Accounts Payable Bill Lists for 06/29/2026, 7/6/2026 and 07/13/2026."

The Chairman called for a vote on the motion offered by Mr. C. Hamner.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
ABSTAINING: J. Amedée.
The Chairman declared the motion adopted.

Mr. D. Babin read a commendation commending Ms. Makayla Rhodes on being awarded the Lenox Hotard American Legion Post 31 Teenager of the Year Award.

The Chairman recognized Ms. Makayla Rhodes, a resident of Dulac, who thanked the Council for the recognition.

Several Council Members congratulated Ms. Rhodes on her award and shared their optimism for her and her future endeavors.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, the Council amend the condemnation order originally adopted on January 27, 2026, and amended on April 29, 2026, on the residential structure located at 7093 Grand Caillou Road, Houma, LA, owned by Deshaun Benjamin Jones, Dwayne Anthony Jones, Jr., Davon Keith Charles, Cheryl Banks, and Thu Huong Thi Nguyen, by changing the deadline to complete demolition and/or removal from June 10, 2026, to August 31, 2026."

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.

ABSENT: None.
The Chairman declared the motion adopted.

The Chairman recognized Mr. John Mosely, representing the Bayou Region Sports Youth Organization, who shared his experiences regarding various issues with Recreation District No. 11.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT, Mr. Mosely time to speak be extended."

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. Mosely continued by sharing his concerns about potential conflicts of interest and lack of fairness regarding scheduling and access to Recreation District No. 11 facilities.

Several Council Members recommended that Mr. Mosely contact the Terrebonne Parish Quality of Life Department for further information and assistance.

The Chairman recognized Ms. Apryll Wallis, a resident of Houma, who reported on vandalized properties at Recreation District No. 11 facilities and shared her support for having the matter addressed quickly.

The time now being 6:30 p.m., the Council was recorded as entering into public hearings.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from I-1 (Light Industrial) and OL (Open Land) to I-1 (Light Industrial), 526 South Hollywood Road, Terrebonne Parish, Louisiana; Terrebonne Parish Consolidated Government, applicant.

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

Mr. S. Trosclair moved, seconded by Mr. C. Hamner, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 9874

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM I-1 (LIGHT INDUSTRIAL) AND OL (OPEN LAND) TO I-1 (LIGHT INDUSTRIAL); 526 SOUTH HOLLYWOOD ROAD, TERREBONNE PARISH, LOUISIANA; TERREBONNE PARISH COSOLIDATED GOVERNMENT, APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 15, 2026; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from I-1 (Light Industrial) and OL (Open Land) to I-1 (Light Industrial), 526 South Hollywood Road, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSTAIN: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this the 15th day of July 2026.

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The Chairman recognized the public for comments on the following:

B. An ordinance to authorize the Terrebonne Parish Consolidated Government ("TPCG") to acquire immovable property identified as Terrebonne Parish parcel number 26228, Terrebonne Parish, Louisiana, and to authorize the Parish President or his official designee, the Chief Administrative Officer, to execute any and all documents necessary to acquire said property, and to provide for other matters relative thereto.

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

Mr. S. Trosclair 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. S. Trosclair.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained that the purchase of the building will be the future home of the STEAM Center. She also stated that the funds allocated will be used for the purchase, repair and consultant fees then confirmed that, once purchased, the building will be owned by the parish. **(*ORDINANCE ADOPTED AFTER DISCUSSION)**

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

ORDINANCE NO. 9875

AN ORDINANCE TO AUTHORIZE THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") TO ACQUIRE IMMOVABLE PROPERTY IDENTIFIED AS TERREBONNE PARISH PARCEL NUMBER 26228, TERREBONNE PARISH, LOUISIANA, AND TO AUTHORIZE THE PARISH PRESIDENT OR HIS OFFICIAL DESIGNEE, THE CHIEF ADMINISTRATIVE OFFICER, TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAID PROPERTY, AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to acquire or convey any land or property on behalf of the Terrebonne Parish Consolidated Government ("TPCG"); and

WHEREAS, TPCG received CDBG-DR funding for recovery projects associated with Hurricane Ida; and

WHEREAS, one of those projects is the STEAM Center, which is designed to provide indoor exhibition spaces, classrooms, and administrative offices, as well as outdoor amenities including a performance stage, art installations, and interactive zones linked to the surrounding areas; and

WHEREAS, the budget on this project has established acquisition costs at a ceiling of $1.1 million; and

WHEREAS, TPCG identified property situated at 7861 Main Street, Houma, Louisiana, 70361, as more fully described herein, for this project; and

WHEREAS, several appraisals and review appraisals were obtained by the owner and the TPCG, and the owner advised it would sell the property for $1.1 million;

WHEREAS, the Office of Community Development approved the purchase price for the property; and

WHEREAS, TPCG desires to purchase the property located at 7861 Main Street, Houma, Louisiana 70361, as more fully described herein, in full ownership, for a price not to exceed $1.1 million dollars, to facilitate the construction of the aforementioned project, contingent upon environmental review approval, where applicable; and

SECTION I

NOW, THERFORE, BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that Terrebonne Parish Consolidated Government ("TPCG") is hereby authorized to acquire the following immovable property:

Identified as Terrebonne Parcel Assessment Number 26228; bearing a municipal address of 7861 Main Street, Houma, Louisiana, 70361, along with any and all improvements thereon in full ownership;

that the Parish President, Jason W. Bergeron, or his official designee, the Chief Administrative Officer, is hereby authorized and empowered for and on behalf of the TPCG to execute documents necessary to acquire the property in full ownership for the above stated purpose for a price not to exceed one million one hundred thousand dollars and no/100 ($1,100,000.00) Dollars;

SECTION II

BE IT FURTHER ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish President or his Designee, the Chief Administrative Officer, on behalf of the TPCG is hereby authorized to execute any documents necessary to effectuate the purchase of the property, the cancellation of any mortgages against the property, and the transfer of any services or warranties pertaining to the property or its improvements;

SECTION III

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 separate.

SECTION IV

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: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSTAIN: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this the 15th day of July 2026.

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The Chairman recognized the public for comments on the following:

C. An ordinance amending the Parish Code of Ordinances to amend the definition of "agriculture" to include restrictions on the raising of roosters.

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

Mr. C. K. Champagne moved, seconded by Mr. C. Harding, “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: D. Babin, S. Trosclair, B. Pledger, C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
NOT VOTING: K. Chauvin.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 9876

AN ORDINANCE TO AMEND ARTICLE I, CHAPTER 28, OF THE TERREBONNE PARISH CODE, SECTION 28-1 TO AMEND THE DEFINITION OF “AGRICULTURE” TO INCLUDE RESTRICTIONS ON THE RAISING OF ROOSTERS

SECTION I

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

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

WHEREAS, the current definition of "Agriculture" outlined in Article I, Chapter 28, Section 28-1 of the Terrebonne Parish Code prohibits the raising of swine, but does not place any restrictions on the raising of roosters;

WHEREAS, roosters are presenting a noise issue in residential districts where agricultural use is permitted, and placing some restrictions on the raising of roosters under the definition of "Agriculture" will cure the noise issue by prohibiting the raising of chickens in residential districts; and

WHEREAS, specifically, the amendment will require all roosters to wear a "rooster collar" designed to humanely reduce the volume of a rooster's crow; and

WHEREAS, any rooster not wearing a "rooster collar" designed to humanely reduce the volume of a rooster's crow will be prohibited; and

WHEREAS, TPCG wishes to amend Article I, Chapter 28, Section 28-1 of the Terrebonne Parish Code to amend the definition of "Agriculture" to include restrictions on the raising of roosters.

SECTION II

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the following sections of the Code of Ordinances of Terrebonne Parish at Chapter 28, Article I, Section 28-1 shall be and are hereby adopted, with underline to show additions:

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Sec. 28-1. Definitions, in pertinent part.

For the purpose of this chapter certain words and phrases used herein are defined as follows:

…

Agriculture: The use of land for agricultural purposes including agriculture, dairying, farming, floriculture, pasturage, viticulture, and animal and poultry husbandry and the necessary accessory uses for packing, treating or storing the products. Provided, however, that the operation of any such accessory use shall be secondary to that of the normal agricultural activities. The raising of swine is expressly prohibited. <u>The raising of roosters/presence of rooster(s) on any property is only permissible if the rooster is wearing a "rooster collar" designed to humanely reduce the volume of a rooster's crow. All roosters without a "rooster collar" designed to humanely reduce the volume of a rooster's crow are expressly prohibited.</u>

…

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SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
NOT VOTING: C. Voisin, Jr.
ABSTAIN: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this the 15th day of July 2026.

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The Chairman recognized the public for comments on the following:

D. An ordinance amending the Parish Code of Ordinances to remove the "Four-Way Stop" and establish a "Two-Way Stop" at the intersection of Dickson Road and Roland Road.

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

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

The Chairman called for a vote on the motion offered by Mr. C. Harding.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 9877

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, TO REMOVE A FOUR-WAY STOP AT THE INTERSECTION OF DICKSON ROAD AND ROLAND ROAD AND ESTABLISH A TWO-WAY STOP ON DICKSON ROAD AT THE INTERSECTION OF DICKSON ROAD AND ROLAND ROAD; TO PROVIDE FOR THE REMOVAL AND INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in Regular Session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 2: Parish, Section 18-87 and Section 18-89 by removing a "Four-Way Stop" intersection and adding a "Two-Way Stop" intersection at the intersection of

Dickson Road at Roland Road to said Article as follows with additions in ***bold italics*** and deletions in ~~strikethrough~~:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-87: FOUR-WAY STOP INTERSECTIONS

The following intersections are hereby designated as four-way stop intersections, and stop signs shall be erected and maintained at such intersections to create and maintain a four-way stop intersection; any vehicle approaching such intersections shall stop at the signs erected and maintained under the provisions of this section:

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~~Dickson Road and Roland Road~~

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SECTION 18-89: TWO-WAY STOP INTERSECTIONS

The following intersections are hereby designated as two-way stop intersections, and stop signs shall be erected and maintained along such roadways to create and maintain such intersections. Any vehicle traveling on the following streets shall respect the signs erected and maintained under the provisions of this section:

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Dickson Road and Roland Road

<u>SECTION II</u>

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 severable.

<u>SECTION III</u>

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 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: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
NOT VOTING: C. Voisin, Jr.
ABSTAIN: None.
ABSENT: None.
The Chairman declared the ordinance adopted on this the 15th day of July 2026.

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The Chairman called for a report on the Budget & Finance Committee meeting held on 07/13/26, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, July 29, 2026, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 13, 2026

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

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee authorize the signing of the certificate of Terrebonne Parish TERFA Approval for CAFA First-Time Homebuyer Bond Program." **(*MOTION ADOPTED AFTER DISCUSSION)**

Upon questioning from Mr. C. Harding regarding the aforementioned program, Chief Financial Officer Kandance Mauldin confirmed that the amount in the backup was $200,000,000.00; then clarified that the resolution was only in support of the program, not to authorize the parish's spending and/or receiving of those funds.

*The Chairman called for the vote on the aforementioned motion offered by Mr. C. Harding.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Chief Communications Officer Robbie Lee gave an overview of the services to be provided, their projected benefits, and the projected savings to Terrebonne Parish through this agreement for GIS services with T. Baker Smith.

Mr. Pledger voiced his opposition to the agreements and noted his concerns about the differences between the two agreements for GIS services.

At the questioning of Mr. C. Harding, Mr. Lee gave a review of the procedures followed for determining the budgeted amounts for the GIS service agreements; then confirmed that there will be other costs associated with these agreements as well.

Upon questioning from Mr. C. Harding regarding the funding for the GIS services, Chief Financial Officer Kandance Mauldin confirmed that the $60,000 was budgeted from other accounts and/or funding that were no longer needed; stating that those funds were used for these agreements.

Discussion ensued relative to the projected benefits of the services to be provided by these agreements, including faster FEMA reimbursements and connectivity with the MGO Connect application.

At the questioning of Mr. J. Amedée, Mr. Lee confirmed that these agreements would bring in additional expertise since there was additional funding available. **(*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 26-234

A resolution authorizing TPCG to enter into a professional services agreement with Morris P. Hebert, LLC (MPH).

WHEREAS, Terrebonne Parish Consolidated Government utilizes Geographic Information Systems (GIS) across multiple departments and requires additional technical support as system use and complexity expands; and

WHEREAS, MPH is qualified to provide professional GIS services to support the Parish on an as-needed basis; and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the authorization of the agreement be, and is hereby, authorized.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: B. Pledger.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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At the questioning of Ms. K. Chauvin, Chief Communications Officer Robbie Lee stated that the Assessor's Office contributes to the GIS services and that the School Board does not at this time.

Chief Financial Officer Kandance Mauldin clarified that any entity that is a part of property taxes pays for GIS services from their millage. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-235

A resolution authorizing TPCG to enter into a professional services agreement with T. Baker Smith, LLC (TBS).

WHEREAS, Terrebonne Parish Consolidated Government utilizes Geographic Information Systems (GIS) across multiple departments and requires additional technical support as system use and complexity expands; and

WHEREAS, TBS is qualified to provide professional GIS services to support the Parish on an as-needed basis; and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the authorization of the agreement be, and is hereby, authorized.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: B. Pledger.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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The Chairman recognized Houma Police Chief Travis Theriot and Terrebonne Parish Sheriff Tim Soignet who thanked the Council for the resolution and explained what the Hero Fest does for the community and non-profits.

Upon questioning from Mr. D. Babin regarding the Hero Fest, Chief Theriot confirmed that they have contributed over $100,000 to first responders for various reasons. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-236

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND FIRST RESPONDERS OF TERREBONNE, INC TO APPROVE THE WAIVER OF FEES FOR THE USE OF THE BARRY P. BONVILLAIN CIVIC CENTER FOR THE FOURTH ANNUAL HERO FEST ON SEPTEMBER 18, 19, AND 20, 2026.

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

WHEREAS, per the attached letter dated June 26, 2026, to TPCG, First Responders, Inc, through money raised from its annual Hero Fest event, provide emergency assistance to first responders in the Terrebonne Parish community; and

WHEREAS, First Responders, Inc's Hero Fest event provides free entertainment to the citizens of Terrebonne Parish; and

WHEREAS, TPCG currently waives certain fees associated with the use for certain public events located at the Barry P. Bonvillain Civic Center; and

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

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement, per legal approval.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13^{th} day of July 2026.

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At the questioning of Mr. C. Harding, Chief Communications Officer Robbie Lee confirmed that the $2.68 million was not determined through a bidding process but through state contract procedures.

Mr. Harding voiced his concern for the lack of information to the public while spending this amount of money.

Mr. Lee gave an overview of the company who would provide the system; noting that a specific payment structure will be followed for purchasing the system. He stated that various Terrebonne Parish departments would benefit from the new system. Mr. Lee highlighted that the current AS400 system is being sunsetted and would need to be replaced; stating that Parish personnel who are able to work on the current system are limited at this time. He then shared the proposed benefits of the system to the parish's administrative functions and offered varying factors for the proposed cost.

At Mr. B. Pledger's questioning, Mr. Lee reviewed the potential costs and savings for taxpayers with the purchase of the system with no additional fees for three (3) years and optional increases available after three (3) years.

Mr. B. Pledger shared his opposition of using taxpayer dollars to provide for the aforementioned system long-term and stated his concerns that the proposed contractor has had lawsuits and legal issues regarding its services.

Mr. D. Babin shared that funding for this purchase would be from bonds primarily dedicated to the power plant and was deemed necessary to fund this system.

Chief Financial Officer Kandance Mauldin shared her support for the purchase of the new system, highlighting that it will help not only several departments but the parish overall.

At Mr. S. Trosclair's questioning, Mr. Lee noted that the proposed system would provide additional features and require less software to be implemented which relates to the increased proposed costs for the system.

Mr. Lee shared his understanding of the proposed contractor's previous lawsuits and stated that he was confident the parish's contract and services would not be similarly affected.

Discussion ensued relative to purchasing the proposed ERP system and the projected usage and operation by parish employees.

Mr. C. Voisin, Jr. noted his opposition to the resolution as the funding to be used was originally dedicated for road, drainage, and other infrastructure projects. He then suggested that alternative funding sources could be used to provide for a new system for Parish Administration and that the funding remain dedicated to infrastructure needs.

The Chairman shared his support for moving funds to purchase the software. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-237

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT AND/OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH TYLER TECHNOLOGIES TO IMPLEMENT A COMPREHENSIVE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) recognizes the importance of modernizing its administrative systems to improve efficiency, accountability, and service to the public; and

WHEREAS, TPCG has relied on its IBM AS/400 financial and administrative system since 1988, and while the system has served the Parish well, it is now outdated; increasingly difficult to support and maintain; and no longer meets the operational, reporting, security, and customer service needs of a growing organization; and

WHEREAS, continued use of the AS/400 system presents challenges related to system integration, technical support, workforce expertise, and the implementation of modern government business practices; and

WHEREAS, the continued reliance on the AS/400 system exposes TPCG to escalating maintenance and replacement costs, as compatible hardware, components, and related equipment have become increasingly scarce in the marketplace, difficult to procure, and, when available, are often priced at more than double prior-year costs, thereby increasing the Parish's financial burden and operational risk; and

WHEREAS, TPCG has identified the need for a comprehensive Enterprise Resource Planning (ERP) system that will integrate key functions such as financial management, human resources, utility billing, customer service, inventory control, procurement, and other essential government operations; and

WHEREAS, Tyler Technologies provides ERP solutions specifically developed for local governments and has a proven track record of successfully implementing integrated systems that support financial, utility, human resource, and operational needs; and

WHEREAS, implementation of the Tyler Technologies ERP solution will help streamline business processes, improve reporting capabilities, strengthen internal controls and cybersecurity measures, reduce manual and duplicative tasks, and provide residents with improved access to online utility and customer service tools; and

WHEREAS, replacing the legacy AS/400 platform will position TPCG to better support future growth, reduce technology-related risks, improve operational effectiveness, and enhance the delivery of services to residents; and

WHEREAS, the Parish Administration recommends the purchase and implementation of the Tyler Technologies ERP solution as a long-term investment in the Parish's financial management, utility services, human resources, inventory management, procurement, and overall organizational effectiveness.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Paish Consolidated Government does hereby authorize the execution of any and all contracts, agreements and documentation with Tyler Technologies for the ERP solution as needed by Terrebonne Parish President, Jason W. Bergeron or his designee, the Chief Administrative Officer.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, C. Harding, J. Amedée, C. K. Champagne and C. Hamner.
NAYS: S. Trosclair, B. Pledger, and C. Voisin, Jr.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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

RESOLUTION NO. 26-238

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: D. Babin, K. Chauvin, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: S. Trosclair.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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At Ms. K. Chauvin's request, Chief Financial Officer Kandance Mauldin confirmed that the funds are through the CDBG-DR program, and that there are guidelines to follow when making purchases. She then shared that she would contact Fletcher Technical College regarding the purchase as they are the recipients of this funding.

Several Committee Members noted their opposition to the furniture purchase as presented and suggested more cost-effective options could be utilized instead. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-239

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government (TPCG) for the purpose of purchasing furniture for The Nest Small Business Incubator from the Louisiana State Contract through IDI Workspaces, and

WHEREAS, after careful review by the Purchasing Division and approval by the Chief Financial Officer it has been determined that the quote provided by IDI Workspaces utilizing state contract #4400032382, #4400023073, #4400026016, and #4400033003 in the amount of Two Hundred Twenty Thousand, One Hundred Twenty-Two Dollars and Seventy-Eight Cents ($220,122.78) should be accepted in accordance with Louisiana Revised Statute 39:1702, and

WHEREAS, Parish Administration concurs with the recommendation for the purchase of furniture items for The Nest Small Business Incubator at the aforementioned price as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for purchase of the furniture for The Nest Small Business Incubator.

THERE WAS RECORDED:

YEAS: D. Babin, S. Trosclair, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: K. Chauvin, B. Pledger, and C. Harding.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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

RESOLUTION NO. 26-240

RESOLUTION to award the Request for proposal (RFP) 26-UTLTS-22 Electric Utility Labor, Equipment and Support Services for the Electric Distribution Division of the Utilities Department.

WHEREAS, on May 29, 2026, proposals were received by the Terrebonne Parish Consolidated Government (TPCG) for RFP 26-UTLTS-22 Electric Utility Labor, Equipment and Support Services**,** and

WHEREAS, after careful review of the submittals by the evaluation team comprised of members of the Purchasing/Warehouse Division and the Utilities Department is had been determined that the submittal of Linetec Services should be accepted as per the attached documents, and

WHEREAS, the quantities stated are given as a general guide for proposal purposes, the TPCG reserves the right to increase or decrease quantities as needed at the same unit prices as stated in the respondent's submittal, and

WHEREAS, the term of this contract shall be effective from the date of the Notice of Award or the date noted within for a period of two (2) years. The contract may be extended at TPCG's option for an additional one (1) year period provided there are no changes in the terms, conditions, specifications, and pricing structure.

WHEREAS, Parish Administration has concurred with the recommendation to award RFP 26-UTLTS-22 Electric Utility Labor, Equipment and Support Services to Linetec Services, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation be accepted for the award of the aforementioned RFP to Linetec Services and that the Parish President and/or his designee and all other appropriate parties are hereby authorized to execute all contract documents associated herewith.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: B. Pledger.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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Mr. D. Babin moved, seconded by Mr. C. K. Champagne, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Fire Department, Budgeted Positions
II. Fire Department, ($23,381)

and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m." **(*MOTION ADOPTED AFTER DISCUSION)**

At the request of Mr. C. Harding, Houma Fire Chief Mark Stevenson explained the need for the change in the budgeted positions, and that it will be a savings because of the changes. He then confirmed that this change will not only help make their jobs more efficient but also save money long-term as well.

*The Chairman called for the vote on the aforementioned motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. LCLE, $21,500

and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Houma Police Department, $1,801

and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. C. K. Champagne, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Bayou Terrebonne Vegetation & Debris Removal, ($585,928)

and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m." **(*MOTION ADOPTED AFTER DISCUSSION)**

At the questioning of Mr. S. Trosclair, Chief Financial Officer Kandance Mauldin explained that these grant funds were being returned as they were unspent prior to their grant program deadline, highlighting that the scope of work to be completed did not require the use of the additional funds.

Chief Administrative Officer Noah Lirette explained this grant was for specific purposes through the grant program and could not be utilized for other projects.

Discussion ensued pertaining to Bayou Terrebonne Vegetation and Debris Removal project funds.

*The Chairman called for the vote on the aforementioned motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Civic Center, $167,062

and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m." **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

At the request of Mr. D. Babin, Quality of Life Director Hilary Domangue explained that the funds to be used were raised through events through the Civic Center Development Corporation to bring new events to the Civic Center. He stated that this money will be used specifically for an ice rink at the Civic Center for two weeks during the next Christmas season. It will be available for public use as well as private entities for private parties.

*The Chairman called for the vote on the aforementioned motion offered by Mr. C. Harding.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government to adjust the 2026 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2025 Audited Financial Statements, and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30p.m.

The Chairman called for the vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: C. Harding.
The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2026 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Bayou LaCarpe Drainage Loc C, $1,000,000

and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. C. Harding.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

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

The Chairman called for the vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 7:09 p.m.

Clyde Hamner, Chairman

Elisha Smith, Minute Clerk

Mr. C. Hamner moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/13/2026." **(*SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)**

Mr. C. Voisin Jr. shared his concerns regarding the authorization of an agreement approved by the Committee to provide for an Enterprise Resource Planning (ERP) system, highlighting that the contractor was presented as having no legal issues with governmental clients. He then presented information regarding several lawsuits involving the contractor and municipal/governmental clients, their current and projected costs due to data breaches of the contractor and other concerns. He then suggested that the agreement be revisited at this time so that more information could be verified before a final decision was made.

Mr. C. Voisin, Jr. offered a ***substitute motion***, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee held on July 13, 2026, except for Agenda Item NO. 5- '**RESOLUTION:** To authorize the Parish President and/or his designee to execute a contract with Tyler Technologies to implement a comprehensive Enterprise Resource Planning (ERP) System'." **(**SUBSTITUTE MOTION VOTED ON AFTER DISCUSSION)**

At Mr. D. Babin's request, Chief Communications Officer Robbie Lee shared his understanding of data breaches and their impact on private and public entities then gave a brief review of the vetting process followed to determine the contractor. He then affirmed his support for the proposed contractor to provide the requested ERP system.

Discussion ensued relative to the proposed contractor's legal history as presented to the Council and the potential costs and procedures to be followed should the Parish and its associated cybersecurity safeguards be breached or compromised.

The Chairman recognized Parish President Jason Bergeron shared his experiences involving technology companies and the potential for cybersecurity issues.

Several Council Members shared their concerns for authorizing the agreement as presented and suggested the agreement be revisited so that additional information could be gathered and that the proposed contractor could be contacted to present information prior to approval.

Mr. C. Hamner shared his support for the proposed agreement and the benefits to the parish with the proposed ERP system.

The Chairman noted his concerns regarding the agreement as presented, highlighting potential surcharges, a lack of comparative proposals from other potential providers, and other matters.

The Chairman called for a vote on the ***substitute motion* offered by Mr. C. Voisin, Jr.
THERE WAS RECORDED:
YEAS: S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.
NAYS: D. Babin, K. Chauvin, J. Amedée, C. K. Champagne, and C. Hamner.
ABSENT: None.
The Chairman declared the substitute motion ***failed***.

The Chairman called for a vote on the ***original motion*** offered by Mr. C. Hamner.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: S. Trosclair, B. Pledger, C. Harding, and C. Voisin, Jr.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman called for a report on the Committee Development and Planning Committee meeting held on 07/13/26, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, July 29, 2026, at 6:30 p.m. and Wednesday, August 26, 2026, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JULY 13, 2026

The Chairman, Mr. Charles "Kevin" Champagne, called the Community Development and Planning Committee Meeting to order at 7:10 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner. A quorum was declared present.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, "THAT the Community Development and Planning Committee amend the condemnation order originally adopted on January 27, 2026, on the residential structure located at 6623 Highway 56, Chauvin, LA, owned by Michael Edward Parham, Linda Halbert Parham, and Carole Ann Lecompte, by changing the deadline to complete repair, demolition, and/or removal from April 27, 2026, to August 7, 2026.

The Chairman called for the vote on the motion offered by Mr. K. Chauvin.
THERE WAS RECORDED:
YEAS: D. Babin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., C. K. Champagne, and C. Hamner.
NOT VOTING: K. Chauvin.
NAYS: None.
ABSENT: J. Amedée.
The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. J. Amedée, "THAT the Community Development and Planning Committee amend the condemnation order originally adopted on February 6, 2024, on the residential structure located at 1215 Roussell Street, Houma, LA, owned by Advanced Home Construction, by changing the deadline to complete demolition and/or removal from August 13, 2024, to September 6, 2026."

The Chairman called for the vote on the motion offered by Mr. B. Pledger.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne.
NAYS: None.
ABSENT: None.
NOT VOTING: C. Hamner
The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. K. Chauvin, "THAT the Community Development and Planning Committee amend the condemnation order originally adopted on J January 27, 2026, on the residential structure located at 833 Bayou Dularge Road, Houma, LA, owned by Larry Charles, by changing the deadline to complete demolition and/or removal from February 27, 2026, to July 31, 2026."

The Chairman called for the vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. K. Chauvin, "THAT the Community Development and Planning Committee amend the condemnation order originally adopted on J April 28, 2026, on the residential structure located at 100 South Boudreaux Street, Montegut, LA, owned by Willis Anthony and Marilyn Picou, by changing the deadline to complete demolition and/or removal from June 28, 2026, to September 28, 2026."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
NOT VOTING: B. Pledger.
ABSENT: None.
The Chairman declared the motion adopted.

At Mr. Pledger's inquiring, Planning and Zoning Director Christopher Pulaski noted that the Traffic Impact Study will look at all factors and options for improving traffic flow at the indicated intersections and the findings will be shared with the Metropolitan Planning Organization (MPO) for review. Mr. Pulaski further explained that the study came about with the approval of a new apartment complex and that an additional entry/exit area is being considered pending property owner approval.

Discussion ensued relative to the current concerns regarding these potential streetlights and the costs for the study being shared with the associated developers. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-241

A Resolution of the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government authorizing the Parish President, Jason W. Bergeron, to execute a Professional Traffic Engineering Services Agreement with Neel-Schaffer to conduct a Traffic Impact Study for the Oaks on the Bayou Apartments; and

WHEREAS, on April 17, 2025, the Zoning and Land Use Commission voted to approve the Planned Building Group application for the apartments on the condition that the applicant work with TPCG and LA DOTD to prepare a traffic study with recommendations for improvements to the level of service for the intersections of Imperial Drive and South Hollywood Road and LA Highway 311 and for site ingress/egress; and

WHEREAS, TPCG obtained three quotes from qualified traffic engineers and the lowest was Neel-Schaffer at a cost of $9,730; and

WHEREAS, on June 4, 2026, the applicant, Imperial Terrace Apartments, LLC, agreed to split the costs of said study with the Parish 50/50.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Jason W. Bergeron, to execute a Professional Traffic Engineering Services Agreement with Neel-Schaffer for a Traffic Impact Study associated with the Oaks on the Bayou Apartments as per their proposal dated June 5, 2026 with the final terms of the contract subject to approval by the Parish Legal Department.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. K. Champagne.
NAYS: None.
NOT VOTING: C. Hamner.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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

RESOLUTION NO. 26-242

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); 291 & 295 PONTIFF STREET (LOTS 10 & 11, BLOCK 4, PONTIFF SUBDIVISION, ADDENDUM NO. 1), HOUMA, TERREBONNE PARISH, LOUISIANA; BARRY BILLIOT & REGINALD PATTERSON, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 26, 2026, AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Family Residential), 291 & 295 Pontiff Street (Lots 10 & 11, Block 4, Pontiff Subdivision, Addendum No. 1), Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, August 26, 2026, at 6:30 p.m.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: C. Voisin, Jr.
ABSENT: None.
ABSTAINING: None.

The Chairman declared the resolution adopted this 13th day of July 2026.

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Ms. K. Chauvin, moved, seconded by Mr. B. Pledger, "THAT the Community Development and Planning Committee introduce an ordinance to authorize the temporary relocation of the polling places for Terrebonne Parish Precincts 038, 041 and 081 from the East Houma Branch Library to Oaklawn Middle School for certain election dates during renovations to the East Houma Branch Library; to provide for required notices, filings, accessibility documentation, and related Election Administration; and to provide for related matters and call a public hearing on Wednesday, July 29, 2026, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Voisin, Jr., "THAT the Community Development and Planning Committee introduce an ordinance to amend the Terrebonne Parish Code of Ordinances to abolish the Parade Safety Committee and repeal and amend certain sections of the Code of Ordinances related thereto and call a public hearing on said matter on Wednesday, July 29, 2026, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. S. Trosclair., moved, seconded by Ms. K. Chauvin, "THAT the Community Development and Planning Committee introduce an ordinance amending the Parish Code of Terrebonne Parish by Adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, Section 18-91(B)(1), To Establish A "15 Mph Speed Limit" Zone Along the Entirety of Rural Drive, Retreat Drive, And St. Agnes Drive; to Provide for the Installation of Said Signs; And To Provide For Other Matters Relative Thereto, and call a Public Hearing on Wednesday, July 29, 2026, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. C. Hamner moved, seconded by Mr. J. Amedée, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. C. Hamner.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

Charles K. Champagne, Chairman

Elisha Smith, Minute Clerk

Mr. C. K. Champagne moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/13/2026."

The Chairman called for a vote on the motion offered by Mr. C. K. Champagne.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/13/26, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 13, 2026

The Chairman, Mr. John Amedée, called the Public Services Committee meeting to order at 7:27 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner. A quorum was declared present.

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

RESOLUTION NO. 26-243

A resolution to award the construction contract for Parish Project No. 25-GAS-44 Krumbhaar Area Gas Line Improvements and authorizing the Parish President and/or his designee to execute the contract and provide for related matters.

WHEREAS, proposals were received on June 26, 2026, for Project No. 25-GAS-44 Krumbhaar Area Gas Line Improvements, and

WHEREAS, based on the information provided by David A. Waitz Engineering and Surveying (engineers assigned to this project) it is recommended that the award of the project be made to GridSource Incorporated, LLC in the amount of Four Hundred Twenty-One Thousand, One Hundred Twenty Five Dollars ($421,125.00), and

WHEREAS, the Parish Administration concurs with the recommendation of the engineer to award the project to GridSource Incorporated, LLC at the aforementioned price as per attached documents.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President and/or his designee is authorized to award the above-mentioned project to GridSource Incorporated, LLC.

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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

RESOLUTION NO. 26-244

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 28, 2025, with Volute, Inc., for Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs due to owner requested changes, and

WHEREAS, additional time of thirty-eight (38) days will be added to contract time in order to complete the work, and

WHEREAS, this change order will increase the overall contract price by Twenty-Nine Thousand, Two Hundred Seventy-Eight Dollars and Three Cents ($29,278.03), and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron, or his designee, of Change Order No. 3 to the construction agreement with Volute, Inc, for Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana, for a increase the overall contract price by Twenty-Nine Thousand, Two Hundred Seventy-Eight Dollars and Three Cents ($29,278.03), with an increase in sixty (60) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Castagnos Goodwin Utley Engineers, LLC.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: J. Amedée.
The Chairman declared the resolution adopted this 13th day of July 2026.

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

RESOLUTION NO. 26-245

A resolution providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 28, 2025, with Volute, Inc., for Parish Project No. 24-HVAC-11, HVAC Renovations for the Terrebonne Courthouse and Courthouse Annex, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1704311 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Castagnos Goodwin Utley Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1704311 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Castagnos Goodwin Utley Engineers, LLC, and

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

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

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: J. Amedée.
The Chairman declared the resolution adopted this 13th day of July 2026.

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At the request of Mr. S. Trosclair, Chief Administrative Officer Noah Lirette confirmed that after two (2) years his request to stripe Aragon Road will be completed with the upcoming project.

At the request of Mr. D. Babin, Mr. Lirette named the roads on the list to be striped on the upcoming project.

At Ms. K. Chauvin's inquiring, Parish President Jason Bergeron stated that her road request will be completed through the CDBG-DR grant projects, adding that software to categorize road conditions is being obtained at this time.

At Mr. D. Babin's questioning, Mr. Bergeron shared that he believed the striping equipment has been purchased at this time. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-246

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Nation Striping Company, LLC, for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 3, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 3, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Nation Striping Company, LLC, with a with a base bid in the amount of $189,912.50 and Alternate No. 1 bid in the amount of $31,620.00 for a total bid of $221,532.50, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to Nation Striping Company, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Nation Striping Company, LLC, in the total bid amount of $221,532.50, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, or an authorized representative, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Nation Striping Company, LLC, contingent upon receipt of required 10-day documentation, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to Nation Striping Company, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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At the questioning of Ms. K. Chauvin, Chief Administrative Officer Noah Lirette said they still have the option to go after the contractors for a reimbursement for the additional cost created by the contractors' delays after the job is complete.

Mr. C. Harding thanked Mr. Lirette for getting him the total cost spent on the Bayou Country Sports Park he requested. **(*RESOLUTION ADOPTED AFTER DISCUSSION)**

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

RESOLUTION NO. 26-247

A resolution providing for the acceptance of work performed by TBT Contracting, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 23-PARK-86, Bayou Country Sports Park Infield Turf, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 10, 2025, with TBT Contracting, Inc., for Parish Project No. 23-PARK-86, Bayou Country Sports Park Infield Turf, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1714644 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1714644 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: C. Harding.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. VOISIN, JR.

RESOLUTION NO. 26-248

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of U.S. Aqua Services, LLC, for Parish Project No. 25-RAMP-19 Lake Chien

Living Shoreline Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 25-RAMP-19 Lake Chien Living Shoreline Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of U.S. Aqua Services, LLC, with a base bid in the amount of $2,987,625.00, Alternate No. 1 for $609,800.00, and Alternate No. 3 for $1,061,925.00, for a total amount of $4,659,350.00, and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC has recommended that the award of the contract be made to U.S. Aqua Services, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of U.S. Aqua Services, LLC, in the total bid amount of $4,659,350.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with U.S. Aqua Services, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith, LLC is hereby authorized to issue the Notice to Proceed to U.S. Aqua Services, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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

RESOLUTION NO. 26-249

A resolution authorizing the execution of Change Order No. I to the Construction Agreement for Parish Project No. 23-SEW-01, North Wastewater Treatment Plant Ultraviolet Disinfection Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Sealevel Construction, Inc., dated April 3, 2025, Ibr the North Wastewater Treatment Plant Ultraviolet Disinfection Project, Parish Project No. 23-SEW-01, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary, to provide for the changes as shown within the attached Change Order No. I document, as required by the contract documents, and

WHEREAS, the Engineer, GreenPoint Engineering, has recommended this Change Order No. I for an increase in the contract price by $65,186.74 and an increase the contract time by 176 calendar days, and

NOW, THEREFORE BE IT RESOLVED, 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. I by Terrebonne Parish President and/or his designee, for Parish Project No. 23-SEW-OI, North Wastewater Treatment Plant Ultraviolet Disinfection Project, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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OFFERED BY: MR. C. VOISIN, JR.
SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 26-250

A resolution ratifying the appointment of the engineering firm of T. Baker Smith, LLC, to provide engineering services for the Vicari Sewer Force Main Replacement and Lift Station Upgrades, also authorizing Parish President Jason W. Bergeron to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to replace the Vicari Sewer Force Main and Upgrade the Lift Station, in order to provide better pumping capacity for the service area, and

WHEREAS, Parish President Jason W. Bergeron has recommended that the firm of T. Baker
Smith, LLC be retained to provide the necessary professional services this project, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Jason W. Bergeron, be ratified and that the engineering firm of T. Baker Smith, LLC, be retained to provide the necessary professional services Vicari Sewer Force main Replacement and Lift Station Upgrade Project, and that Parish President Jason W. Bergeron be authorized to execute any and all documents with said firm for this project.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
NOT VOTING: None.
ABSENT: None.
ABSTAINING: None.
The Chairman declared the resolution adopted this 13th day of July 2026.

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Mr. C. Hamner moved, seconded by Mr. C. Harding, "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: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, and C. Hamner.
NAYS: None.
The Chairman declared the motion adopted and the meeting was adjourned at 7:35 p.m.

John Amedée, Chairman

Elisha Smith, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/13/2026."

The Chairman called for a vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, and C. Hamner.
NAYS: None.
ABSENT: None.
NOT VOTING: C. K. Champagne.
The Chairman declared the motion adopted.

The Chairman announced that no streetlights were submitted by the agenda deadline for Agenda Item No. 4-A.

Mr. J. Amedée moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for one (1) expiring term on Library Board of Control, nominate Ms. Devonna Simmons, close nominations, and reappoint Ms. Simmons, to serve another term on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. J. Amedée.
THERE WAS RECORDED:
YEAS: D. Babin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
NOT VOTING: K. Chauvin.
The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair. "THAT the Council open nominations for the two (2) expired terms on the Recreation District No. 11 Board, nominate Rev. Vincent Fusilier, Dr., close nominations, reappoint Mr. Fusilier, and hold over the remaining vacancy on the aforementioned board until further information could be provided by the Legal Department regarding potential appointments for the board appointment." **(*SUBSTITUTE MOTIO OFFERED AFTER DISCUSSION)**

Mr. D. Babin offered a ***substitute motion,*** seconded by Mr. C. Hamner, "THAT the Council hold nominations open for two weeks for the two (2) expired terms on the Recreation District No. 11 Board." (***SUBSTITUTE MOTION ADOPTED AFTER ISCUSSION)**

At Mr. C. Harding's request, Parish Attorney Michelle Neil explained that some matters involving prospective board members of Recreation District No. 11 were being reviewed by the Legal Department at this time and that it was recommended the appointment be held over until more information could be collected.

Mr. D. Babin noted that two other reports from the public were presented regarding Recreation District No. 11 earlier in the meeting and recommended that both appointments be held over until more information was collected by the Legal Department.

Ms. Neil then clarified that Rev. Fusilier would continue to serve on the board until re-appointed or another person was appointed to fill the position.

*The Chairman called for a vote on the ***substitute motion*** offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, J. Amedée, C. K. Champagne and C. Hamner.
NAYS: S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Hamner, "THAT, the Council open nominations for one (1) vacancy due to a resignation on the Fire District No. 5 Board, nominate Mr. Mr. Gilbert B. Dardar, Jr., close nominations, and appoint Mr. Dardar to serve a term on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

The Chairman congratulated Mr. Dardar on his appointment to the board.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, "THAT, the Council accept the following monthly engineering report:

A. Milford and Associates, Inc."

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, C. Harding, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
NOT VOTING: C. Voisin, Jr., S. Trosclair, J. Amedée and B. Pledger.
The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **RECREATION DISTRICT NO. 2-3 BOARD**: One (1) vacancy due to a resignation.
- **RECREATION DISTRICT NO. 3A BOARD:** One (1) vacancy due to resignation.
- **FIRE DISTRICT NO. 5 BOARD:** One (1) vacancy due to a resignation.
- **CHILDREN AND YOUTH SERVICES PLANNING BOARD:** One (1) expiring term on 07-24-26. (Representing DCFS), four (4) expired terms and one (1) vacancies due to resignations. (Each representing the following entities: one (1) representing Social Services, one (1) representing Mental Health, one (1) Faith- Based Organization, one (1) representing Recreation, and one (1) representing the Office of the District Public Defender, 32nd JDC).
- **T.G.M.C./HOSPITAL SERVICE DISTRICT:** Two (2) expiring terms on 07-31-26.
- **HOUMA-TERREBONNE PUBLIC TRUST FINANCING AUTHORITY:** One (1) vacancy due to a resignation.

The Chairman called for discussion regarding Agenda Item No. 8. A. – "Council Members Request Discussion Of: Councilman Clayton Voisin, Jr. requests discussion with possible action regarding the recent heavy rainfall event and associated flooding issues across Terrebonne Parish."

The Chairman recognized Ms. Shelby Parfait, a resident of Houma, who reported on recent flooding in her home and her neighborhood. She stated that there was no history of flooding in her neighborhood until recently and added that she is concerned that the drains and culverts may not be properly cleaned therefore causing flooding.

The Chairman recognized Ms. Valarie Pitts, Louisiana Small Business Administration representative, who stated that resources are available to parish residents and businesses such as loans to cover property damage and loss of revenue during these flood events. She stated that the Small Business Administration will be at the Terrebonne Parish Main Branch Library to assist residents that need help and/or resources.

The Chairman recognized Mr. Nolon LeBoeuf, a resident of Gibson, who suggested that the parish considers dredging deeper and wider drainage ditches to contain water coming into the parish from new subdivisions and through other avenues. He also added that another levee system needed to be built to alleviate the flooding problems.

The Chairman recognized Ms. Terrie Bergeron, a resident of Houma, who shared her experiences with flooding in her neighborhood and shared her concerns with drainage operations and the maintaining of sufficient water levels prior to weather events.

The Chairman recognized Ms. Stacie Bauman, a resident of Houma, who shared her experiences with high water levels and flooding that are impacting other utilities issues in her neighborhood; noting that she has concerns regarding the pump station projects that would improve water control in her area.

At the call from the Council Chairman for the speaker card filled out by Mr. Dwain Guerin – no one was present to approach the Council.

The Chairman recognized Ms. Connie Bourg, a resident of Houma, who recommended that the parish's ditches and bayous be dredged to alleviate the flooding issues within the parish.

The Chairman recognized Parish President Jason Bergeron who thanked all the residents that came out to share their issues and stated that he is collecting data to address the water issues within the parish; adding that there are several projects currently being implemented to address the flooding issues.

At the request of Ms. K. Chauvin, Mr. Bergeron stated that he is working on a Cooperative Endeavor Agreement (CEA) with the City of Thibodaux and Lafourche Parish to maintain Bayou St. Louis including adding additional retention ponds. He also stated he has been in ongoing discussions with neighboring parishes and other entities to find solutions to alleviate the flooding issues in Terrebonne Parish.

Discussion ensued relative to potential areas for improvement and previous projects regarding water control and flood gate maintenance; noting that the collecting of information is vital when the parish is addressing flooding concerns and areas with high water levels.

Several Council Members and Administrators shared their appreciation for the hard work and dedication of parish employees, especially during times of emergency.

Discussion continued relative to the severity of rain events in the history of the parish, pump station operations prior to rainfall events, and the reporting of properties impacted by clouding due to the recent heavy rainfall event.

Discussion continued relative to the disposal of grass clippings into public streets and drainages, impacts on local drainage operations, and opportunities to coordinate with other governmental entities to address water control issues.

The Chairman recognized Parish Attorney Michelle Neil who stated that, per the Terrebonne Parish Code of Ordinances, it is a misdemeanor to dispose of any trash, refuse, rubbish, garbage, concrete, debris, or other matter of any kind in any drainage ditch, channel, canal, and/or other drainage artery, including any subsurface drainage artery, then clarified that this includes grass clippings.

Mr. Bergeron stated that Ms. Paula Ringo was recently hired to serve as Community Outreach Manager who can be contacted for assistance and/or resources.

The Chairman called for discussion regarding Agenda Item No. 8. B. – "Council Member Brien Pledger requests discussion with possible action regarding existing and/or newly proposed CDBG-DR projects."

Chairman Pledger addressed the Council stating that CBDG-DR funding that was received to help disadvantaged areas within the parish, particularly the Village East Community, have not been utilized to assist the community. He questioned why funding that was allocated for the Village East Community Center has been removed from the budget.

Discussion ensued relative to the CDBG-DR funds and how the funds would be allocated within the parish.

The Chairman shared information regarding guidelines and indicators for determining disadvantaged communities and a listing of the current projects considered and/or approved for CDBG-DR grant funding, highlighting that 23% of the projects would directly impact Downtown Houma. He then shared his concerns for the distribution of projects intended to serve disadvantaged communities and noted his intention to provide for a Village East Community Center that was previously approved but was no longer being pursued or considered.

Discussion ensued relative to procedures required for determining qualifying projects for CDBG-DR funds and community impact for various projects.

Announcements-Parish President:

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

- Youth Round Up Job Event, July 16, 2026, 2:00 PM to 5:00 PM.
- Lady's Coco Classic, July 16, 2026, through July 18, 2026, 4:00 PM to 8:00 PM, Coco Marina, Chauvin.
- Farmer's Market, July 18, 2026, 8:00 AM to 12:00 PM, Houma Airbase Park.
- Junior Angler Day, July 18, 2026, 10:00 AM to 12:00 PM, Terrebonne Parish Main Branch Library.
- Town Hall Meeting, July 22, 2026, 6:00 PM, West Houma Recreation Center.

Announcements-Council Members:

Ms. K. Chauvin thanked Solid, Hazardous, and Recycling Waste Director Clay Naquin and his staff for their hard work clearing trees and debris during the latest storm event in Terrebonne Parish. She also thanked City of Houma and Entergy for ensuring residents' utility services.

Mr. C. Voisin, Jr. moved, seconded by Mr. C. Harding, "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. C. Voisin, Jr.
THERE WAS RECORDED:
YEAS: D. Babin, K. Chauvin, S. Trosclair, B. Pledger, C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne and C. Hamner.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 9:52 p.m.

CHARLIE HOWARD, SR. MINUTE CLERK

/S/ BRIEN K. PLEDGER, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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