

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JANUARY 26, 2022

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Council Member C. Harding. Upon roll call, Council Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

The Chairman recognized the Nicholls State University Nursing students who were in the audience for evening's proceedings.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Regular Council Session held on December 15, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Accounts Payable Bill Lists for 1/17/2022 and 1/24/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

In reference to Agenda Item 1. A. – Discussion and possible action regarding Parliamentary Procedure and Procedural Rules, Council Member J. Amedée led a discussion regarding adherence to Robert's Rules of Order for Council proceedings. He suggested that the Council consider pursuing additional training and continuing education regarding parliamentary and governmental procedures.

Several Council Members shared their support of continuing education and improving parliamentary procedures and suggested several options for locating potential instructors and programs.

In reference to Agenda Item 1. B. – Discussion and possible action related to the process of Council Members getting information from Administration through the public records request process, Council Member G. Michel shared his concerns regarding obtaining a recent public records request and the public records request process utilized by Council Members.

Upon inquiry, Parish Attorney Julius Hebert clarified that the requested information had been forwarded to Mr. Michel and that, per several Louisiana Attorney General Opinions, Council Members should follow the same public records request process as other members of the public.

The Chairman announced that no action would be necessary regarding Agenda Item No. 1. C. – Pursuant to LA R.S. 42:16-17, the Council may, if necessary, convene into Executive Session in order to discuss the professional competence of a Department Head.

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “THAT, the Council ratify the appointment of Mr. Julius P. Hebert as Parish Attorney and the appointment of the following as Assistant Parish Attorneys: Ms. Courtney Alcock, Mr. Derick Bercegeay, Mr. Vincent Dagate, Mr. Chris Erny, Mr. Kenley Fairchild, Mr. Craig Landry, Mr. John Lauden, Mr. Tanner Magee, Mr. Brian Marceaux, Ms. Michelle Neil, Ms. Brianna Wilson Orgeron, Mr. Gary Williams, and Mr. Patrick Yancey.” (***MOTION ADOPTED AFTER DISCUSSION**)

Discussion ensued relative to the appointment of the Parish Attorney, Assistant Parish Attorneys, and concerns regarding the Council’s ability to retain its own legal representation.

Upon request, Parish Attorney Julius Hebert explained that, per multiple Attorney General Opinions, the Parish Council cannot retain its own legal representation. Mr. Hebert clarified that, per the Home Rule Charter, the Parish Attorney is the legal representative for both the executive and the legislative branches of Terrebonne Parish.

*The Chairman called for a vote on the aforementioned motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Attorney Julius Hebert recognized Assistant Parish Attorneys Brian Marceaux, Derick Bercegeay, and Brianna Wilson Orgeron who were in the audience for evening’s proceedings.

Council Member J. Navy recognized former Council Member Wayne Thibodaux who was in the audience for the evening’s proceedings.

Upon inquiry, Parish Attorney Julius Hebert recommended that a motion be adopted to add an add-on item to the agenda to provide for any public wishing to address the Council.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council add-on an item to the agenda: ‘Public Wishing to Address the Council’.” (**Note: “Public Wishing to Address the Council” comments were addressed after the motion to convene into public hearing.**)

There were no comments from the public on the proposed add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, it now being 6:35 p.m., the Council convene into public hearings.”

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, and J. Amedée.

NAYS: D. W. Guidry, Sr.

ABSENT: None.

The Chairman declared the motion adopted.

At this time (6:39 p.m.), the Chairman took up the aforementioned Agenda Item: "Public Wishing to Address the Council."

Ms. Melissa Buchanan, owner of Custom Touch Village, addressed the Council and gave a brief overview of the services being provided to local base camps and other areas.

Several Council Members shared their appreciation for the services being provided to the base camp tenants and offered suggestions for further cooperation.

It was at this time the Council was recorded as convening into public hearings.

The Chairman recognized the public for comments on the following:

- A. An ordinance to declare the Terrebonne Parish Consolidated Government's intent to acquire full ownership of a tract of land bearing Terrebonne Parish Parcel ID Number 4153, with an Owner of Record Ronald Good, and to address other matters relative thereto.

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

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9342

AN ORDINANCE TO DECLARE TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S INTENT TO ACQUIRE FULL OWNERSHIP OF A TRACT OF LAND BEARING TERREBONNE PARISH PARCEL ID NUMBER 4153, WITH AN OWNER OF RECORD RONALD GOOD, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

WHEREAS, 0.5397% of the immovable property in Terrebonne bearing Tax Parcel No. R01-4153-100 described herein below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 21, 2018** for nonpayment of taxes; and

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

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified a public use for this immovable property, namely the Bayou Terrebonne Drainage Improvements Project, Parish Project No. 17-DRA-42, which involves drainage improvements in the Savanne

Road swamp area including weir structures, levees, flood box levees, along with construction of a new drainage pump station north of Savanne Road; and

WHEREAS, TPCG has already acquired an undivided interest in the property from other co-owners via conventional sales; and

WHEREAS, the Terrebonne Parish Consolidated Government intends to acquire a full ownership interest in the property described below; and use it for the public purpose described herein above;

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

SECTION I

Terrebonne Parish Consolidated Government intends to acquire a full ownership interest in the following described property, which is more fully depicted on the attached plat:

TERREBONNE TAX PARCEL NO. R01-4153-100 ASSESSED IN THE NAME OF RONALD GOOD (BELIEVED TO BE AN UNDIVIDED 17/3150) TO WIT:

Commencing at a found NGS monument stamped “3052” known as the “POINT OF COMMENCEMENT” [P.O.C], having a Louisiana State Plane south zone coordinates of North = 429,393.41 and East = 3,446,197.33 (NAD83, U.S. FT.),

Thence, South 56°45’04” E a distance of 8,089.55 feet to a point, said point being a ¾” iron rod set, being the northwest corner of Jackie Marie Properties, L.L.C., et al property, said point is “THE POINT OF BEGINNING” [P.O.B.],

Beginning at the “POINT OF BEGINNING” [P.O.B.] of said 111.53 Acre Site, having a Louisiana State Plane south zone coordinated of North = 424958.10 and East = 3,452,962.61 (NAD83, U.S. FT.),

Thence, North 65°03’40” East a distance of 2,206.45 feet along the north line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾” iron rod set, also being the northeasterly corner of said property,

Thence, South 41°21’39” East a distance of 2,035.28 feet along the east line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾” iron rod set, also being the southeasterly corner of said property,

Thence, South 65°27’55” West a distance of 2,798.90 feet along the south line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾” iron rod found with metal “T” post, also being the southwesterly corner of said property,

Thence, North 24°26’06” East a distance of 1,932.65 feet along the west line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾” iron rod set, also being the “THE POINT OF BEGINNING” [P.O.B.], and being 111.53 Acres.

The above described 111.53 acres site is shown on a plat prepared by Morris P. Hebert, Inc. (CADD File No. 13932-00 JACKIE MARIE.dwg), dated 10/21/2021 Titled “TERREBONNE PARISH CONSOLIDATED GOVERNMENT – SURVEY OF PROPERTY BELONGING TO JACKIE MARIE PROPERTIES, L.L.C, et al, SECTION 6, T16S-R16E & SECTION 6, T16S-R17E, TERREBONNE PARISH, LOUISIANA” and is attached hereto.

SECTION II

TPCG Administration is hereby authorized to acquire full ownership of the of the property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION III

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

1. Terrebonne Parish Consolidated Government
2. Ronald Good

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION V

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VI

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION VIII

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

SECTION IX

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

SECTION X

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 26th day of January 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- B. An ordinance to declare a public servitude by destination under LA R.S. 47:2235(B) over a tract of land bearing Terrebonne Parish Parcel ID Number 4153, with an Owner of Record Ronald Good.

There were no comments from the public on the 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9343

AN ORDINANCE TO DECLARE A PUBLIC SERVITUDE BY DESTINATION UNDER LA. R.S. 47:2235(B) OVER A TRACT OF LAND BEARING TERREBONNE PARISH PARCEL ID NUMBER 4153, WITH AN OWNER OF RECORD RONALD GOOD.

WHEREAS, 0.5397% of the immovable property in Terrebonne bearing Tax Parcel No. R01-4153-100 described herein below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 21, 2018** for nonpayment of taxes; and

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

WHEREAS, LA R.S. 47:2235 authorizes the parish "after the redemptive period, [to] declare the existence of any public servitude as though by destination of the owner" over adjudicated property; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified a public use for the immovable property described herein, namely the Bayou Terrebonne Drainage Improvements Project, Parish Project No. 17-DRA-42, which involves drainage improvements in the Savanne Road swamp area including weir structures, levees, flood box levees, along with construction of a new drainage pump station north of Savanne Road; and

WHEREAS, TPCG has acquired a portion of the property from other co-owners in fee title as part of the Project, and TPCG intends to acquire the portion of the property described herein from Ronald Good under authority of Louisiana Revised Statute 47:2236; and

WHEREAS, pending the procedure and time delays for a declaration of ownership, TPCG wishes to declare the existence of a Drainage, Flowage, and Retention Servitude over the property described herein; and

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

SECTION I

Terrebonne Parish Consolidated Government does hereby declare the existence, in its favor, of a Drainage, Flowage, and Retention Servitude, as authorized by Louisiana Revised Statute 47:22352, in connection with Terrebonne Parish Consolidated Government's Bayou Terrebonne Drainage Improvements Project, Parish Project No. 17-DRA-42, and any related drainage, flowage and/or retention project(s) over, through, along and across the following more particularly described property:

All of Ronald Good's undivided interest (believed to be 17/3150, or 0.5397%) to that certain tract of land bearing Terrebonne Parish Tax Parcel No. R01-4153-100, more particularly described to wit:

Commencing at a found NGS monument stamped "3052" known as the "POINT OF COMMENCEMENT" [P.O.C], having a Louisiana State Plane south zone coordinates of North = 429,393.41 and East = 3,446,197.33 (NAD83, U.S. FT.),

Thence, South 56°45'04" E a distance of 8,089.55 feet to a point, said point being a ¾" iron rod set, being the northwest corner of Jackie Marie Properties, L.L.C., et al property, said point is "THE POINT OF BEGINNING" [P.O.B.],

Beginning at the "POINT OF BEGINNING" [P.O.B.] of said 111.53 Acre Site, having a Louisiana State Plane south zone coordinated of North = 424958.10 and East = 3,452,962.61 (NAD83, U.S. FT.),

Thence, North 65°03'40" East a distance of 2,206.45 feet along the north line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾" iron rod set, also being the northeasterly corner of said property,

Thence, South 41°21'39" East a distance of 2,035.28 feet along the east line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾" iron rod set, also being the southeasterly corner of said property,

Thence, South 65°27'55" West a distance of 2,798.90 feet along the south line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾" iron rod found with metal "T" post, also being the southwesterly corner of said property,

Thence, North 24°26'06" East a distance of 1,932.65 feet along the west line of Jackie Marie Properties, L.L.C., et al, to a point, said point being a ¾" iron rod set, also being the "THE POINT OF BEGINNING" [P.O.B.], and being 111.53 Acres.

The above described 111.53 acres site is shown on a plat prepared by Morris P. Hebert, Inc. (CADD File No. 13932-00 JACKIE MARIE.dwg), dated 10/21/2021 Titled "TERREBONNE PARISH CONSOLIDATED GOVERNMENT – SURVEY OF

PROPERTY BELONGING TO JACKIE MARIE PROPERTIES, L.L.C, et al, SECTION 6, T16S-R16E & SECTION 6, T16S-R17E, TERREBONNE PARISH, LOUISIANA” and is attached hereto.

SECTION II

The Servitude declared herein entitles Terrebonne Parish Consolidated Government, its successors and/or assigns, to enter upon the servitude area and to undertake all actions necessary or advisable for the inspection, construction, improvement, operation, maintenance, replacement, and removal of drainage and retention and flowage of water and any other acts that are necessary for and/or to maintain the Servitude, including but not limited to the installation, repair, maintenance, and abandonment, and removal of gates, flap gates, pumps, levees, other structures, systems, fixtures, and appurtenances, above or below ground, the retention and/or flowage of water, all as may be required and/or recommended by and/or to Terrebonne Parish Consolidated Government.

SECTION III

The Terrebonne Parish Consolidated Government shall file this duly enacted Ordinance after public promulgation into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2235(B).

SECTION IV

The Terrebonne Parish Recorder is hereby requested and directed in accordance with La. R.S. 47:2235(B) to index the names of the parties as follows:

1. Terrebonne Parish Consolidated Government as Vendee or Grantee
2. Ronald Good as Vendor or Grantor.

SECTION V

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

SECTION VI

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 26th day of January 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance authorizing the issuance of not exceeding \$50,000,000 Taxable Hurricane Recovery Revenue Bonds, in one or more series, of the Parish of Terrebonne, State of Louisiana.

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

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT, the Council continue the aforementioned public hearing for two weeks." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon request, Chief Financial Officer Kandace Mauldin shared that Administration requested that the public hearing be continued so that the associated bid detail information could be reviewed before presenting it to the Council. She then clarified that the bonds were going to be used for immediate cash needs due to Hurricane Ida and would be repaid as FEMA and insurance funds were received.

*The Chairman called for a vote on the aforementioned motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Safety and Homeland Security Committee meeting held on 01/24/22, whereupon the Committee Chairman rendered the following:

PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE

JANUARY 24, 2022

The Chairman, Carl Harding, called the Public Safety and Homeland Security Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, and J. Amedée. Committee Member J. Navy was recorded as entering the proceedings at 5:45 p.m. Committee Member G. Michel was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member G. Michel explaining his absence from the evening's proceedings was due to medical reasons.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. He stated that free COVID-19 testing kits were available through www.covidtests.gov. Mr. Eues provided an update on FEMA assistance data and SBA assistance statistics; noting the closures of two Disaster Recovery Centers and announced that a third would be open starting tomorrow at the East Park Recreation Center located at 8533 East Park Avenue from 9:00 a.m. to 6:00 p.m. Monday through Saturday. Upon questioning, Mr. Eues shared that plans for providing washeteria services to several areas were being developed.

Planning and Zoning Director Christopher Pulaski provided statistics regarding the current number of base camp occupants. He gave statistical information on the number of occupants utilizing temporary housing programs.

Discussion ensued relative to base camp operations and the placing of temporary housing units in problematic or prohibited areas.

Discussion continued relative to the condition of the Bayou Towers facility and the responsibilities of the Houma-Terrebonne Housing Authority.

Parish Attorney Julius Hebert clarified that the Housing Authority and/or HUD owns the Bayou Towers building and that a Housing Authority meeting will be held Thursday at their temporary office location at 10 Progressive Blvd to discuss the logistics of the building.

Housing and Human Services Director Kelli Cunningham shared concerns regarding the continued usage of the building and noted that options for providing both public housing and private housing by the Housing Authority were in discussion.

Upon request, Mr. Pulaski clarified that the deadline allowing for the placement of temporary housing units in the parish is April 1, 2022; stating that this timeline would be extended while the temporary housing programs are in effect.

Discussion ensued relative to the use of base camps and procedures for occupants to transition from base camps to other housing solutions.

It was at this time the Chairman ceded the Chair to the Vice-Chairman.

The Vice-Chairman called for discussion regarding Agenda Item No. 2 – Discussion relative to Hurricane Ida response and potential improvements.

Upon the Chairman’s request, Mr. Earl Eues clarified that an after-action review regarding Hurricane Ida will be completed and that a report will be compiled detailing difficulties experienced by the Parish and potential measures for improvement.

The Vice Chairman called for discussion regarding Agenda Item No. 3 – Discussion relative to ambulance response times for the Donner/Chacahoula/Gibson areas.

Upon the Chairman’s request, Mr. Teddy Crochet of Acadian Ambulance gave a brief review of the response times for recent calls made to several areas in the parish, noting that the locations of substations can impact response times for rural areas. He then shared their commitment toward working with local fire departments in responding to emergencies.

It was at this time the Chairman resumed the Chair.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, “THAT, there being no further business to come before the Public Safety and Homeland Security Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:35 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Safety and Homeland Security Committee meeting held on 12/13/21.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/24/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, February 9, 2022, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JANUARY 24, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:37 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée. Committee Member G. Michel was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member G. Michel explaining his absence from the evening's proceedings was due to medical reasons.

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

RESOLUTION NO. 22-026

A resolution authorizing the Parish President to sign a service agreement with Start Corporation in the amount of \$500,000.00 to provide rapid re-housing case management and housing navigation services to persons experiencing homelessness as a result of Hurricane Ida.

WHEREAS, the Louisiana Housing Corporation has awarded Emergency Solutions Grant COVID-19 CARES Act funding authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 to Terrebonne Parish Consolidated Government for the purpose of providing rapid re-housing and supportive services to persons experiencing homelessness in the wake of the COVID-19 pandemic; and

WHEREAS there are persons experiencing homelessness that are emergency sheltered at Hurricane Ida base camps and hotels in Terrebonne Parish; and

WHEREAS, the Louisiana Housing Corporation has authorized Terrebonne Parish Consolidated Government to utilize Emergency Solutions Grant COVID-19 CARES Act funding to provide case management and housing navigation services that will assist persons experiencing homelessness sheltered at the base camps and hotels in finding permanent housing; and

WHEREAS, Start Corporation, a non-profit agency skilled in providing case management services is committed to assisting these persons experiencing homelessness in Terrebonne Parish; and

WHEREAS, Start Corporation has satisfactorily provided housing and case management services to the Terrebonne Parish Department of Housing and Human Services for many years and Terrebonne Parish Consolidated Government desires to contract with Start Corporation to assist persons rendered homeless as a result of Hurricane Ida.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish

President, Gordon E. Dove to enter into an agreement with Start Corporation in the amount of \$500,000.00.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute an amendment in the event additional Emergency Solutions Grant COVID-19 funds are made available by the Louisiana Housing Corporation.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Domangue.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

Mr. C. Harding clarified that the previous ordinance omitted the full name of the park and that the new ordinance would include the full name of the park, Larry J. Randolph Community Park, as intended. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-027

A Resolution amending **Resolution No. 21-369** which gave Notice of Intent to adopt Ordinance No. 9340 to amend Section 21-30(a) to include Larry J. Randolph Community Park and Section 21-31 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to change the name of Gray Recreation Park to Larry J. Randolph Community Park in honor of Mr. Larry J. Randolph as well as to establish hours of operation and list it as a drug free zone for the use and enjoyment of the citizens of Terrebonne Parish.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 21-30(a) and Section 21-31 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include Larry J. Randolph Community Park in honor of Mr. Larry J. Randolph as well as to establish hours of operation and list it as a drug free zone.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, February 9, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

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

RESOLUTION NO. 22-028

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO PURSUE FUNDING FOR LIVING SHORELINES TO PROTECT THE INTEGRITY OF THE COASTLINE WHILE PROTECTING, RESTORING OR ENHANCING HABITAT FOR ENVIRONMENTALLY AND COMMERCIALY IMPORTANT NATURAL RESOURCES.

WHEREAS, the Terrebonne Parish Consolidated Government was awarded funding allocated through the Coastal Restoration and Protection Authority (CPRA) and matched that funding to install an Oyster Bed Surge Protection System in Lake Chien and Lake Tambour as described in Attachment A, and

WHEREAS, Terrebonne Parish Consolidated Government has developed the engineering for the project with those funds and has a shovel ready project to protect the shorelines with a proven and nature based and nurturing solution; and

WHEREAS, the Parish has successfully implemented a similar project (TE-45) that protected the Lake Barre' demonstration site shoreline and plant habitat for over ten (10) years; supported oysters and spat; and protected the marsh beyond; and

WHEREAS, funding is available through a competitive application offered by the National Fish and Wildlife Foundation without a requirement for local match funding; and

WHEREAS, the shoreline is critical to the protection of the marsh itself and the protection of infrastructure currently supported or buffered by the marsh including pipelines and the Morganza to the Gulf levee system; and

WHEREAS, the area provides habitat that is consistently suitable for spawning, fish, and shellfish as well as water fowl important to the habitat and economic value for subsistence and tourism;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorizing the president to continue to seek funding through partners including the National Fish and Wildlife Foundation supporting the oyster bed surge protection project or equivalent.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 22-029

A Resolution giving Notice of Intent to adopt an ordinance to amend Section 16-56(b) and Section 16-56(d) of Chapter 16, Article III, Division I of the Parish Code to allow for mobile food vendor permits to be issued within the downtown historic district and to eliminate the 300' setback requirement for locations in the downtown historic district.

WHEREAS, the Houma Downtown Development Corporation has met with several restaurant owners in the downtown area to discuss these proposed amendments, and has subsequently issued a letter of support; and

WHEREAS, the revitalization of downtown Houma has been a focus of the Parish for many years and is important now more than ever in the recovery process of Hurricane Ida; and

WHEREAS, other communities have seen improved economic development by allowing these types of vendors, such as food trucks, to operate in their downtown areas which increase the number of residents and visitors to the area by providing traditional and non-traditional food options.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 16-56(b) and Section 16-56(d) of Chapter 16, Article III, Division I of the Parish Code to allow for mobile food vendor permits to be issued within the downtown historic district and to eliminate the 300' setback requirement for locations in the downtown historic district.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, February 9, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

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

RESOLUTION NO. 22-030

A Resolution for Council approval and ratification of an agreement for consultant services between TPCG and Desire Line, LLC for emergency assistance in the review and processing of building permits authorized under Executive Order on January 7, 2022.

WHEREAS, in accordance with the emergency declaration signed on August 26, 2021, and the supplemental declaration order issued on January 7, 2022, for Hurricane Ida and recorded in the Terrebonne Parish Courthouse under COB 2646, page 676, entry No. 1634123; and

WHEREAS, Hurricane Ida caused immense damage and destruction to Terrebonne Parish and Terrebonne Parish Consolidated Government needs assistance processing permits necessary for the rebuilding of structures in Terrebonne Parish and entered into an agreement with Desire Line, LLC to help expedite construction permits throughout the parish; and

WHEREAS, Article V Section 2-116 of the Terrebonne Parish Code of Ordinances states that no consulting contract shall be valid and no consultants' fees shall be paid unless the consulting contract has been approved by motion of the Council; and

WHEREAS, time was of the essence thus Terrebonne Parish Consolidated Government was unable to wait until the January 2022 Council meeting due to time constraints; and

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the agreement executed between Terrebonne Parish Consolidated Government and Desire Line, LLC on January 7, 2022, for the assistance in processing building permit applications under the authorization of Executive Order be approved and ratified.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

Steve Trosclair, Chairman

Keith Hampton, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/24/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/24/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, February 9, 2022, rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 24, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 6:42 p. m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée. Committee Member G. Michel was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member G. Michel explaining his absence from the evening’s proceedings was due to medical reasons.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT the Budget & Finance Committee approve the annual fire dispatch agreement between Terrebonne Parish

Communications District and Terrebonne Parish Consolidated Government City of Houma Fire Department for the Fire department cost of fire dispatching services.”

The Chairman called for the vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-031

A resolution authorizing the Parish President to negotiate and execute a cooperative endeavor agreement with the Parish Sheriff’s Office for the 2022 Public Safety Program.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff’s Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted \$100,000 in the 2022 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for the services provided by the Sheriff and the City of Houma.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff’s Office and to address other matters relative thereto as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-032

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further 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, SOUTHEAST LOUISIANA LEGAL SERVICES provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

WHEREAS, TPCG believes that funding for services of SOUTHEAST LOUISIANA LEGAL SERVICES will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

WHEREAS, TPCG finds that partially funding the services of SOUTHEAST LOUISIANA LEGAL SERVICES in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a contract with SOUTHEAST LOUISIANA LEGAL SERVICES for an amount not to exceed \$30,000 as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MR. J. AMEDÉE
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-033

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Gulf Coast Teaching Family Services for the purpose of operating the GCSS Houma Senior Center in the Mechanicville Memorial Community Center

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

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, TPCG believes that supporting the “GCSS Houma Senior Center in the Mechanicville Memorial Community center” will serve a public purpose and is not gratuitous in light if the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563; and,

WHEREAS, Gulf Coast is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law;

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approving proposed agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

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

RESOLUTION NO. 22-034

WHEREAS, on December 27, 2021, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-DRA-68 Purchase of One (1) New/Unused Excavator with Cutter Attachment for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, and David Rome, Public Works Director it has been determined that the sole bid received from Quest Construction Equipment be rejected for failure to comply with the "Instructions for Bidders", and

WHEREAS, the Purchasing Division requests authorization to re-bid at a later date and to award to the lowest responsive responsible bidder upon bid opening, and

WHEREAS, Parish Administration concurs with the recommendation to reject the bid of Quest Construction Equipment and re-bid at a later date, as per attached documents.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted to reject the bid submitted and re-bid at a later date for the excavator, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

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

RESOLUTION NO. 22-035

WHEREAS, on November 24, 2021, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-REC-62 Purchase of New/Unused T-Shirts and Caps for Team Sports (2022) for the Recreation Department, and

WHEREAS, after careful review by the Purchasing Division and Roddy Lerille, Recreation Director it has been determined that the lowest bidder, Bay Promo LLC, and the next lowest bidder JNC Supplies should be rejected for failure to comply with the "Instructions for Bidders" and all remaining bids must be rejected for exceeding the budget and the Department requests authorization to re-bid at a later date, and

WHEREAS, the Recreation Department requests authorization to award to the lowest qualified bidder upon opening of the rebids, and

WHEREAS, the initial term shall be for a one (1) year period subject to the availability of funds appropriated, the contract may be extended at TPCG's option for one (1) additional one (1) year term provided the terms, conditions, prices, and specifications remain the same, and

WHEREAS, Parish Administration concurs with the recommendation to reject all submittals and rebid at a later date for Bid 21-REC-62 Purchase of New/Unused T-Shirts and Caps for Team Sports (2022) 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 Parish Administration be approved to reject all submittals and rebid at a later date for the purchase of t-shirts and caps as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Budget & Finance Committee introduce an ordinance declaring a 2014 Dodge Charger (Unit #368) from City Marshal having a value of \$11,000 as surplus and authorizing said item to be disposed of by any legally approved method and calling a public hearing on Wednesday, February 9, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget & Finance Committee introduce an ordinance to amend the 2022 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Westside Alma Street Drainage Project, \$1,359,783

II. HOME ARP, \$1,235,848

III. Sanitation, \$509,000

IV. Housing & Human Services, \$55,786

V. Planning, (\$3,545)

a. add Code Enforcement Inspector, Grade 107

b. delete Code Enforcement Officer II, Grade 108

and call a public hearing on said matter on Wednesday, February 9, 2022, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT the Budget & Finance Committee introduce an ordinance declaring parish property located at 827 Grinage Street (Parcel #42160) as surplus and not needed for public purposes, addressing matters relative thereto, and calling a public hearing on February 9, 2022, at 6:30 p.m."

The Chairman called for the vote on the motion offered by Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée.

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:49 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/13/21."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/24/22, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 24, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 6:50 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée. Committee Member G. Michel was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member G. Michel explaining his absence from the evening's proceedings was due to medical reasons.

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

RESOLUTION NO. 22-036

A Resolution authorizing the signing of an agreement with the firm of Lofton Industrial Services, LLC to provide personnel staffing for the Solid Waste and Vegetation Department.

WHEREAS, Lofton Industrial Services, LLC has provided personnel staffing for the Solid Waste and Vegetation Department over the past several years, and

WHEREAS, the Solid Waste and Vegetation Department as determined that by using Lofton Industrial Services, LLC personnel staffing it is cost savings to TPCG, and

WHEREAS, the Solid Waste and Vegetation Department, intends to continue the use of Lofton Industrial Services, LLC personnel staffing, and

WHEREAS, Lofton Industrial Services, LLC personnel is used to staff the Ashland, Crochetville, and Schriever Residential Drop Off-sites, clerical support, grapple truck helpers, litter control, and Vegetation helpers, and

WHEREAS, Lofton Industrial Services, LLC personnel staffing are vital to the day to day operations of the Solid Waste and Vegetation Department, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional services from Lofton Industrial Services, LLC be, and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

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

RESOLUTION NO. 22-037

A resolution authorizing the execution of Change Order No. 2 (Balancing) to the Construction Agreement for Parish Project No. 20-SW-28; Ashland Landfill Road Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 28, 2021, with LA Contracting Enterprise LLC., for the Ashland Landfill Road Extension Project, Parish Project No. 20-SW-28, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will decrease the contract by \$6,710.40, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, GIS Engineering, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon Dove of Change Order No. 2 to the construction agreement with, with LA Contracting Enterprise, LLC., for Ashland Landfill Road Extension Project No. 20-SW-28 for a decrease of Six Thousand Seven Hundred Ten Dollars and Forty Cents (\$6,710.40) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-038

A resolution authorizing the signing of an agreement with the Natural Resource Conservation Service (NRCS) for **Bayou Terrebonne Debris Removal**.

WHEREAS, Hurricane Ida occurred on August 29th, 2021, and was classified as a Category 4 Hurricane, and

WHEREAS, Hurricane Ida caused substantial damage to Terrebonne and surrounding Parishes of South Louisiana, and

WHEREAS, the United States Department of Agriculture, Natural Resources Conservation Service, has an Emergency Watershed Protection Program, and

WHEREAS, the program allows NRCS to assist Terrebonne Parish with debris removal from certain waterways, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of removing the debris from Bayou Terrebonne that was caused by Hurricane Ida, and

WHEREAS, this project will be funded on a reimbursement basis with 90% of project costs provided by the NRCS and the Terrebonne Parish Consolidated Government providing 10% of the construction costs, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with NRCS for the Bayou Terrebonne Debris Removal Project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-039

A resolution providing for the acceptance of work performed by M.R. Pittman Group, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 16-DRA-26, Chacahoula-Gibson Drainage (Hanson Canal Pump Station) Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 10, 2018 with M.R. Pittman Group, LLC, for Parish Project 16-DRA-26, Chacahoula-Gibson Drainage (Hanson Canal Pump Station) Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1564476 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, GIS Engineering, 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. 1564476 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GIS Engineering, 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-040

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 7, 2021 with Sealevel Construction, Inc, for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the need for additional fill material due to unforeseen excessive settlement and the inclusion of an additional pay item, and

WHEREAS, this change order will increase the overall contract price by Seventy-Six Thousand, Seven Hundred Twenty-Eight Dollars and Forty-Eight Cents (\$76,728.48), and

WHEREAS, additional time of Thirty-Nine (39) days due to the time needed to complete the additional work and adverse weather days, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Delta Coast Consultants, 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 Gordon E. Dove or his designee of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Seventy-Six Thousand, Seven Hundred Twenty-Eight Dollars and Forty-Eight Cents (\$76,728.48) with an increase of Thirty-Nine (39) days in construction time.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-041

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 19, 2021, with Justin J. Reeves, LLC, for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana,

and

WHEREAS, it is necessary to adjust contract price due to unforeseen site conditions,
and

WHEREAS, this change order will increase the overall contract price by Six Thousand,
Nine Hundred Ninety-Five Dollars and Eighty-Six Cents (\$6,995.86), and

WHEREAS, additional time of one hundred twenty-four (124) days in contract time
due to Hurricane Ida, COVID restrictions, material shortages and changes in material lead time,
and

WHEREAS, this Change Order No. 1 has been recommended by the Architect,
Duplantis Design Group, PC, 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 Gordon E. Dove or his designee of Change Order
No. 1 to the construction agreement with Justin J. Reeves, LLC for Parish Project No. 15-
BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne
Parish, Louisiana, for a decrease to the contract amount in the amount of Six Thousand,
Nine Hundred Ninety-Five Dollars and Eighty-Six Cents (\$6,995.86) with an increase of one hundred
twenty-four (124) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to
Architect, Duplantis Design Group, PC

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 24th day of January 2022.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:54 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and
ratify the minutes of the Public Services Committee meeting held on 01/24/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for two expired terms on the Fire Protection District No. 10 Board, nominate Mr. Davon K. Charles, close nominations, reappoint Mr. Charles to serve another term, and hold nominations open for the one unexpired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one expired term on the Terrebonne Economic Development Authority Board, nominate Mr. Derek Dark (representing the Terrebonne Parish Council), close nominations, and appoint Mr. Dark to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** Two (2) unexpired terms due to resignations (One representing the Parish President South of the Intracoastal and one representing American Legion Post 380) and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expired term.
- **Recreation District No. 7:** One (1) expired term.
- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Bayou Cane Fire:** One (1) expired term.
- **Coteau Fire Protection District Board:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Fire District No. 8:** One (1) expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **Coastal Zone Management and Restoration:** One (1) expired term (Representing the Public).
- **Houma Housing Authority:** One (1) expired term.
- **Houma Board of Zoning Adjustments:** One vacancy due to a resignation. (The vacant position is for an Alternate Member)

Announcements—Council Members:

- Upon Mr. G. Michel's request, the Chairman clarified that, as a new procedure, motions to appoint board members are to be introduced and recorded by the motioning Council Member, not the Chairman.
- Mr. D. Babin announced that there would be a cleanup event in the Grand Caillou area on March 26, 2022 and encouraged the public to participate.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:55 p.m.

KEITH HAMPTON, MINUTE CLERK

/s/ DARRIN W. GUIDRY, SR., CHAIRMAN

TERREBONNE PARISH COUNCIL

ATTEST:

/s/TAMMY E. TRIGGS, ASSISTANT COUNCIL CLERK

TERREBONNE PARISH COUNCIL