

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 14, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. J. Guidry, Councilman D. Babin. led the Pledge of Allegiance.

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.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council approve the minutes of the Regular Council Session held on March 10, 2021."

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. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Accounts Payable Bill Lists dated 03/29/2021, 04/05/2021, and 04/12/2021."

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. S. Trosclair moved, seconded by Mr. D. Babin, "THAT, the Council approve the Manual Check Listing for February 2021."

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.

Councilwoman J. Domangue read a proclamation proclaiming the month of April 2021 as "Child Abuse Prevention" in Houma-Terrebonne.

Ms. Jana Comeaux accepted the proclamation on behalf of the Terrebonne Children's Advocacy Center and thanked the Council for the recognition. She continued that there will be an event Tuesday, April 20, 2021 at 11:30 am in the courthouse square where they will read the proclamations to the public, followed by a brief ceremony.

Councilman S. Trosclair read a proclamation proclaiming the week of April 19, 2021 as "Crime Victims' Rights Week" in Houma-Terrebonne.

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The crime victims' rights week proclamation was also accepted by Ms. Jana Comeaux.

The Chairman recognized former Councilwoman Teri Chatagnier, who was in attendance at the evening's proceedings.

Mr. Patrick Gordon, Sr., Chief Planning Officer of the South Central Planning & Development Commission, presented the Watershed Steering Committee's recommendations with regards to setting up a watershed coalition. Mr. Gordon noted that the Regional Steering Committees' provisional recommendations for watershed region roles and responsibilities include engaging in regional planning with specific objectives to include land use planning; watershed project prioritization; and conducting outreach and education to local leaders and residents promoting best practices in community development and watershed management. He added that several other steering committees made additional recommendations specific to their region, including: reviewing major projects for upstream and downstream impacts; providing technical assistance to local communities for watershed project and [policy development; and providing matching funds to local entities or generating a pool of local funds for implementation of regional water management projects. He concluded the presentation by thanking the South Central Planning & Development Commission Chairman, Mart Black, for a job well done.

Upon questioning by several council members, Mr. Gordon informed the Council of upcoming opportunities for funding as well as the benefits of having other parishes improve their drainage standards to help overall drainage in Terrebonne Parish.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council open public hearings at this time."

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.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Animal Shelter-donations, \$4,541
 - II. General Fund-Membership Dues, \$20,000
 - III. General Fund-Other Fees, \$25,000
 - IV. Valhi Drainage Improvements, \$153,747
 - V. FMA Flood Mitigation, \$255,456
 - VI. FTA-City of Thibodaux, \$3,300
 - VII. FTA-City of Thibodaux, \$30,000

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

Mr. G. Michel 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. G. Michel.

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.

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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9251

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS:

- I. Animal Shelter-donations, \$4,541
- II. General Fund-Membership Dues, \$20,000
- III. General Fund-Other Fees, \$25,000
- IV. Valhi Drainage Improvements, \$153,747
- V. FMA Flood Mitigation, \$255,456
- VI. FTA-City of Thibodaux, \$3,300
- VII. FTA-City of Thibodaux, \$30,000

SECTION I

WHEREAS, the Animal Shelter receives donations to purchase medicine for the animals at the shelter, and

WHEREAS, the donations of \$4,541 will be put into the Medical and Drugs account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Animal Control Department. (Attachment A)

SECTION II

WHEREAS, Administration is requesting funding of \$20,000 for Membership Dues to Parish Presidents of Louisiana Association and Parishes Advocating for Coastal Endurance, and

WHEREAS, the funding source is from the General Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for Membership Dues. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding of \$25,000 for the 2021 Voting Districts Reapportionment Plan according to the 2020 Census, and

WHEREAS, the funding source is from the General Fund, fund balance to the Other Fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Other Fees Account. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting additional funding of \$153,747 for the Valhi Drainage Improvements, and

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WHEREAS, the additional funding is for the mitigation cost to satisfy both COE and LDNR mitigation requirements, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Valhi Drainage Improvements. (Attachment D)

SECTION V

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated November 2, 2020, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures was approved by FEMA September 17, 2020, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2018-024 to elevate or otherwise mitigate approximately two (2) flood damaged structures in the Parish for \$255,456, and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Flood Mitigation Assistance Program. (Attachment E)

SECTION VI

WHEREAS, the FTA-City of Thibodaux is requesting \$3,300 to replace bus stop signs for the Transit System, and

WHEREAS, the funding source is from the FTA-City of Thibodaux Grant fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the FTA-City of Thibodaux. (Attachment F)

SECTION VII

WHEREAS, the FTA-City of Thibodaux is requesting \$30,000 to cover various expenses for the City of Thibodaux services,

WHEREAS, the funding source is from the FTA Grant fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for FTA-City of Thibodaux. (Attachment G)

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 full force and effect, the provisions of this

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ordinance hereby being declared to be severable.

SECTION IX

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 14th day of April 2021.

Prepared By: Finance Department

PC File: 2021-Various Items – F

Date Prepared: 3/17/2021 BA #7

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ATTACHMENT A - Animal Shelter

	2021		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter		(2,367)	(2,367)
Medical & Drugs	70,000	4,541	74,541
Fund Balance (decrease)	n/a	(2,174)	n/a

ATTACHMENT B - General Fund

	2021		
	Adopted	Change	Amended
Membership Dues	30,269	20,000	50,269
Fund Balance (decrease)	n/a	(20,000)	n/a

ATTACHMENT C - General Fund

	2021		
	Adopted	Change	Amended
Other Fees		25,000	25,000
Fund Balance (decrease)	n/a	(25,000)	n/a

ATTACHMENT D - Valhi Drainage Improvements

	2021		
	Adopted	Change	Amended
Valhi Drainage Improvements	312,608	153,747	466,355
Transfer from Sales Tax Revenue Fund	(260,000)	(153,747)	(413,747)
Transfer to P/W Drainage Const Fund	260,000	153,747	413,747
Fund Balance (decrease)	n/a	(153,747)	n/a

ATTACHMENT E - FMA Flood Mitigation

	2021		
	Adopted	Change	Amended
FMA-2018-024 Elevation Mitigation		(255,456)	(255,456)
FMA-2018-024 Elevation Mitigation		255,456	255,456

ATTACHMENT F - FTA-City of Thibodaux

	2021		
	Adopted	Change	Amended
Bus Stop Signs	600	3,300	3,900
Fund Balance (decrease)	n/a	(3,300)	n/a

ATTACHMENT G - FTA-City of Thibodaux

	2021		
	Adopted	Change	Amended
Transfer from FTA Grant		(30,000)	(30,000)
Fund Balance (increase)	n/a	30,000	n/a
Transfer to FTA City of Thibodaux		30,000	30,000
Fund Balance (decrease)	n/a	(30,000)	n/a

The Chairman recognized the public for comments on the following:

- B. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Parc Evangeline Subdivision, Phase A".

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

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council close the aforementioned public hearing."

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The Chairman called for a vote on the motion offered by Mr. G. Michel.

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.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEV

ORDINANCE NO. 9252

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR "PARC EVANGELINE SUBDIVISION, PHASE A"; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer and rights-of-ways; as depicted on a plat, prepared on January 4 2021, by David A. Waitz Engineering and Surveying, Inc. titled "Parc Evangeline Subdivision, Phase A", a copy of which is attached hereto and made a part hereof;

BE IF FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

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. Amedee.

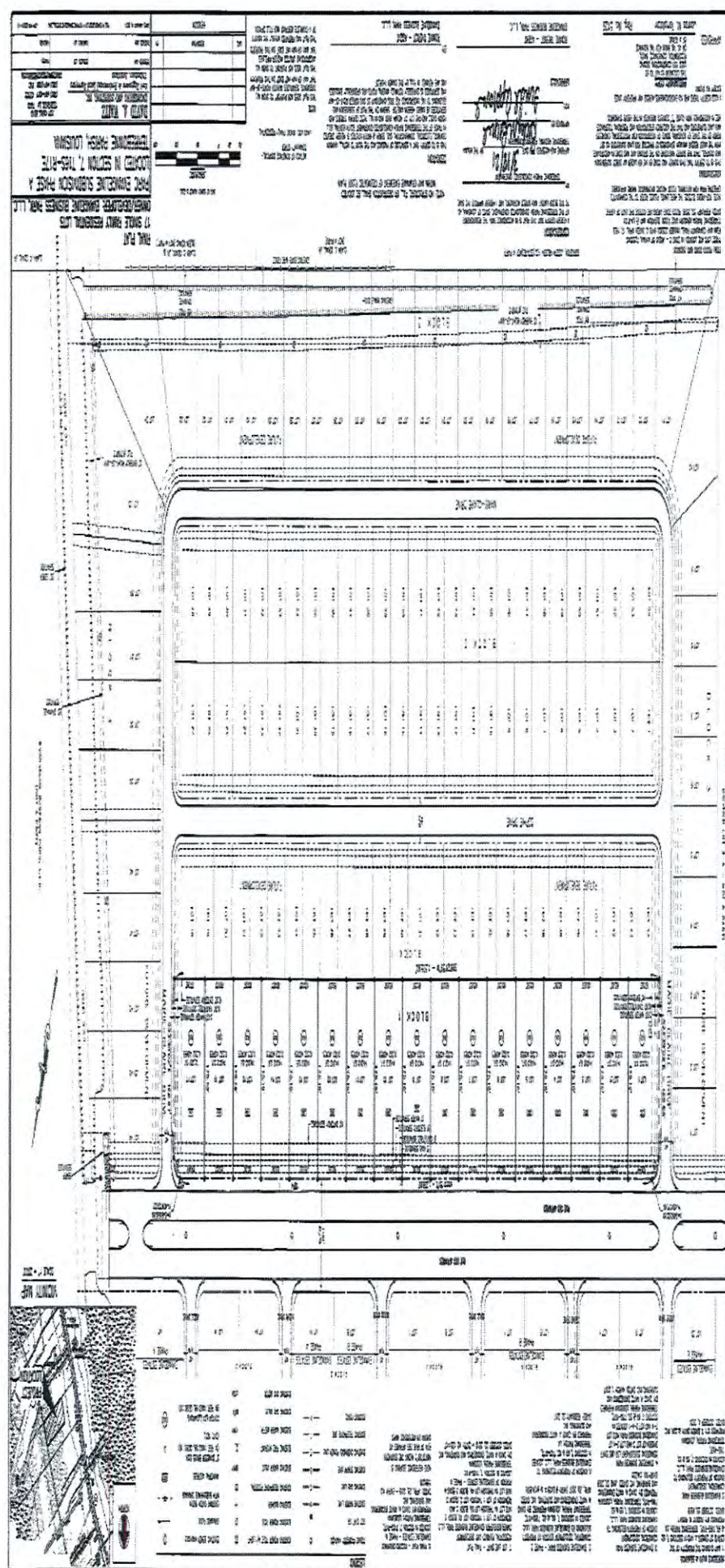
NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 14th day of April 2021.

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Terrebonne Parish Consolidated Government Infrastructure Warranty

A. For a period of three hundred and sixty-five (365) days from the acceptance date by the Terrebonne Parish Council; developer/subdivider warrants that all public streets and all dedicated infrastructure shall remain free of defective materials and workmanship; shall remain completed in accordance with the plans and specifications of the project; and shall comply with all state and local laws.

B. If within one year after the elate of Council acceptance any work is found to be defective or not in compliance as set out above, developer/subdivider shall within 50 days of notification, without cost to Parish, and in accordance with Parish's written instructions make all required repairs or corrections.

If placed on notice by TPCG pursuant to this part, the parish engineering department will re-inspect for warranty release only after receiving certification from the developer's engineer that the work has been accomplished.


C. The defects not cured to the satisfaction of TPCG within fifty days of notification will be turned over the Terrebonne Parish Consolidated Government legal department for resolution.

D. Contractor's obligations under this warranty are in addition to any other obligation or warranty. The provisions of this warranty shall not be construed as a substitute for or a waiver of the provisions of any applicable statute of limitation.

Parc Evangeline Subdivision,
Phase A
Name of Subdivision

Date of Council Acceptance

Evangeline Business Park, L.L.C.

By: 
Developer Signature
Ronnie J. Theriot, Manager

INFRASTRUCTURE COSTS
PARC EVANGELINE
SUBDIVISION - PHASE "A" - 17 L

ITEM NO.	DESCRIPTION	UNIT	APPROX. QUANTITY	UNIT PRICE	TOTAL
1	8" SDR 35 SEWERLINE	LINEAR FEET	80.0	\$50.00	\$4,000.00
2	SINGLE SEWER SERVICES	EACH	1.0	\$1,500.00	\$1,500.00
3	DOUBLE SEWER SERVICES	EACH	3.0	\$1,700.00	\$5,100.00
4	6" P.C.C.P.	SQUARE YARD	303.0	\$60.00	\$18,180.00
5	6" BARRIER CURB	LINEAR FEET LOTS	1,200.0	\$20.00	\$24,000.00

TOTAL CONSTRUCTION COST: \$52,780.00

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DAVID A. WAITZ ENGINEERING AND SURVEYING, INC.
Civil Engineers & Professional Land Surveyors

Jacob A. Waitz, P.E., L.S.I.

David A. Waitz, P.E., P.L.S.

James M. Templeton, P.L.S.

January 4, 2021

Houma-Terrebonne Regional
Planning Commission
P. O. Box 1446
Houma, LA 70361-1446

Attention: Becky M. Becnel,
Planning Commission Secretary

RE: ENGINEER'S CERTIFICATION - PARC EVANGELINE SUBDIVISION, PHASE A (17
LOTS) - LOCATED IN SECTION 7, T16S-R17E, TERREBONNE PARISH, LOUISIANA
- DEVELOPER: EVANGELINE BUSINESS PARK, L.L.C. - ENGINEER'S PROJECT
NO. 2020-116

Dear Gentlemen:

This is to certify that to the best of our knowledge and belief the above referenced
project has been constructed in accordance with the plans and specifications and in compliance
with the subdivision regulations of Terrebonne Parish.

Would you be so kind as to proceed with the approval process for this major subdivision
of property and advise me if you should have any questions or require additional information.

Thank you in advance for your cooperation and assistance in this matter.

Sincerely,

DAVID A. WAITZ
ENGINEERING AND SURVEYING, INC.


Jacob A. Waitz, P.E., L.S.I.

JAW/dth
Cc: TPCG Engineering Dept.
File & Reading File

1107 Canal Blvd. • Thibodaux, Louisiana 70301 • (985) 447-4017 (Phone) • (985) 447-1998 (Fax)
7839 Park Ave. • Houma, Louisiana 70364 • (985) 876-0267 (Phone) • (985) 876-0979 (Fax)
Mailing Address: P. O. Box 1203 • Thibodaux, Louisiana 70302-1203 • E-mail: dwaitz@waitzengineering.com

The Chairman recognized the public for comments on the following:

- C. An ordinance to authorize the acquisition of property, sites, and/or servitudes required for drainage projects, including the project known as the Gouaux Avenue Pump Station and/or 1-1B and other related projects, past, present and future, which involves property towards the end of Gouaux Avenue and/or in the vicinity for drainage and/or drainage related purposes and/or retention area and/or flowage area; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto.

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

Ms. J. Domangue 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 Ms. J. Domangue.
THERE WAS RECORDED:

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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.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9253

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR DRAINAGE PROJECTS, INCLUDING THE PROJECT KNOWN AS THE GOUAUX AVENUE PUMP STATION AND/OR 1-1B AND OTHER RELATED PROJECTS, PAST, PRESENT AND FUTURE, WHICH INVOLVES PROPERTY TOWARDS THE END OF GOUAUX AVENUE AND/OR IN THE VICINITY FOR DRAINAGE AND/OR DRAINAGE RELATED PURPOSES AND/OR RETENTION AREA AND/OR FLOWAGE AREA; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY, TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; 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 Parish Government; and

WHEREAS, in connection with Drainage Projects, and also the project known as the Gouaux Avenue Pump Station and also known as GOUAUX AVE. PUMP STATION AND DRAINAGE IMPROVEMENTS, Project Number 21-DRA-22, and/or 1-1B and other related projects, past, present and future, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that property(ies) or sites need to be acquired in full ownership and/or servitudes obtained to facilitate construction, operation and maintenance of drainage projects, and including the project known as the Gouaux Avenue Pump Station and/or 1-1B and other related projects, past, present and future, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Staff is hereby authorized at the discretion of Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes, including but not limited to the following described property, to-wit:

**DESCRIPTION OF TRACT 1-B
TIMOTHY P. DUPLANTIS
LOCATED IN SECTION 96, T17S-R17E,
TERREBONNE PARISH, LOUISIANA**

COMMENCING at a common point located at the northern right-of-way line of Sixth Street and the southwestern most corner of Tract 1-A, identified as Point C. **THENCE**, N 0°28'09" W, a distance of 671.12' to a point. Said point is the **POINT OF BEGINNING**.

THENCE, N 0°28'09" w, a distance of 515.43' to Point D;

THENCE, S 89°24'29" E, a distance of 296.32' to Point E;

THENCE, S 0°21'48" E, a distance of 515.41' to a point;

THENCE, N 89°24'29" W, a distance of 295.37' back to the **POINT OF BEGINNING**.

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Said tract contains an area of 3.500 Acres and is more clearly shown on a map entitled "SURVEY OF TRACTS 1-A AND 1-B, A REDIVISION OF TRACT A-B-C-D-E-F-G-H-I-J-A BELONGING TO TIMOTHY P. DUPLANTIS IN SECTION 96, T17S-R17E, TERREBONNE PARISH, LOUISIANA" prepared by Keneth L. Rembert Land Surveyors, and dated December 21, 2017.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property, including but not limited to the properties described above, in full ownership and/or servitudes that are required to facilitate construction, operation and maintenance of drainage projects, including the project known as the Gouaux Avenue Pump Station and also known as GOUAUX AVE. PUMP STATION AND DRAINAGE IMPROVEMENTS, Project Number 21-DRA-22, and/or 1-1B and other related projects, past, present and future; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Staff is hereby authorized at the discretion of Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

DRAINAGE PROJECT, INCLUDING THE PROJECT KNOWN AS THE GOUAUX AVENUE PUMP STATION, AND ALSO KNOWN AS GOUAUX AVE. PUMP STATION AND DRAINAGE IMPROVEMENTS, PROJECT NUMBER 21-DRA-22 AND/OR 1-1B AND OTHER RELATED PROJECTS

The projects generally provide for a system or a portion of a system which includes and improves drainage and/or retention area and/or flowage area in the vicinity of Gouaux Avenue. By adding this system or portion of a system in that area for drainage and/or retention and/or flowage area it will improve flood protection.

The construction of the aforescribed project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government to properly fulfill the functions imposed upon it by law.

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 severable.

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:

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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. Amedee.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 14th day of April 2021.

The Chairman recognized the public for comments on the following:

- D. An ordinance to enact a moratorium, effective through May 30, 2021, on (1) the purchase of immovable property by any Recreation District in Terrebonne Parish and (2) the presentation by any Recreation District in Terrebonne Parish to the Council of any bond issues; to provide for related matters.

Ms. Teri Chatagnier, representative of Recreation District No. 1 Board, expressed her concerns regarding the enactment of a moratorium and the possible negative impact it will have on ongoing negotiations for a proposed bond issue for Recreation District No. 1.

Upon questioning, Parish Attorney Jules Hebert explained how the enactment of the moratorium will affect the timeline for the issuance of a bond sought by Recreation District No. 1.

Several council members voiced their opinion on the implementation of a moratorium and how it could possibly negatively impact recreation districts.

CFO Kandace Mauldin clarified that bond issuance is not under oversight but is a part of the Charter and will have to come before the Council for approval before it can be brought to the State Bond Commission for bond issuance.

Councilman C. Harding expressed his support of Recreation District No. 1 seeking funding for a new recreation facility for the Johnson Ridge community.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. G Michel.

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.

Ms. J Domangue moved, seconded by Mr. J. Navy, "THAT, the Council adopt an ordinance to enact a moratorium effective through May 30, 2021, on (1) the purchase of immovable property by any Recreation District in Terrebonne Parish and (2) the presentation, by any Recreation District in Terrebonne Parish, to the Council of any bond issues; and to provide for related matters."

The Chairman called for a voice vote on the aforementioned ordinance, whereupon the following was recorded:

Votes **FOR:**

J. Domangue

D. W. Guidry, Sr.

J. Navy

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

Votes AGAINST:

C. Harding
J. Amedée
D. Babin
D. J. Guidry
S. Trosclair
G. Michel

Council Minute Clerk M. LeCompte announced the votes tallied for the adoption of the aforementioned ordinance, of which the following votes were recorded: three (3) votes for the adoption of the ordinance and six (6) votes against the adopted of the ordinance.

The Chairman declared that, as per the aforementioned voice vote, the motion *failed*.

The Chairman recognized the public for comments regarding the CDBG-CV HVAC Grant Program application to provide upgrades to the HVAC systems at the American Legion Hall Post 31 and at South Terrebonne High School.

TPCG Grant Writer Leslie Jones explained and noted the costs associated with the aforementioned grant application. She added that she was present to hear any comments from the public as part of the prerequisites of the grant.

Upon questioning, Ms. Jones provided clarification regarding the total grant award and how funds would be allocated.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council return to the regular order of business.”

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.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-126

A RESOLUTION RATIFYING THE APPOINTMENT OF THE FIRM OF DELTA COAST CONSULTANTS, LLC, TO PROVIDE ENGINEERING SERVICES FOR THE **HOUMA HEIGHTS DRAINAGE IMPROVEMENTS PROJECT**; AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THESE SERVICES

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving the drainage in the Houma Heights Area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide engineering services for the project entitled Houma Heights Drainage Improvements Project, and

WHEREAS, the firm of Delta Coast Consultants, LLC, has been selected by Terrebonne Parish President Gordon E. Dove to provide the engineering services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove for professional services for the Houma Heights Improvements Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove.

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-127

A RESOLUTION CONCURRING WITH A RESOLUTION RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING \$2,000,000 GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, OF THE SCHRIEVER FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, ALL IN THE MANNER PROVIDED FOR BY CHAPTER 14-A OF TITLE 39 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Schriever Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "**District**") adopted a resolution relative to the refunding of outstanding bonds **on April 6, 2021**; and

WHEREAS, the District, created by the Terrebonne Parish Council (the "**Governing Authority**") of the Terrebonne Parish Consolidated Government, has requested that the Terrebonne Parish Council concur in their resolution to seek approval and authorization to refund their General Obligation Revenue Bonds, Series 2011; and

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

SECTION 1. This Council does hereby approve, ratify and concur in that certain resolution adopted April 6, 2021 of the Board of Commissioners of the Schriever Fire Protection District of the Parish of Terrebonne, State of Louisiana applying for authorization to refund its General Obligation Revenue Bonds, Series 2011, a copy of which is attached hereto; and

SECTION 2. This Resolution shall become effective immediately upon its adoption.

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of April 2021.

The following resolution was offered by Jeune He and seconded by Phil Schexnayder
Schexnayder

RESOLUTION NO. _____

A RESOLUTION GRANTING AUTHORITY RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING \$2,000,000 GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, OF THE SCHRIEVER FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY CHAPTER 14-A OF TITLE 39 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Schriever Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "**Issuer**"), acting through its governing authority, the Board of Commissioners of the Issuer (the "**Governing Authority**"), has previously issued \$2,500,000 of its General Obligation Revenue Bonds, Series 2011 approved by the voters of the District on April 30, 2011 of which approximately \$1,860,000 remains outstanding of which \$1,720,000 are callable for redemption (the "**Refunded Bonds**") on March 1, 2022.

WHEREAS, in order to provide debt service reductions and savings to the Issuer, the Governing Authority desires to refund some or all of the Refunded Bonds pursuant to the Refunding Act, and subject to the approval of the State Bond Commission, Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and the Louisiana Consolidated Local Government Public Finance Act, Part II, Chapter 4, Subtitle II of Title 39, Section 531 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (collectively, the "**Refunding Act**"), to be payable as provided in the Refunding Act;

WHEREAS, after refunding and redeeming the Refunded Bonds, the only remaining and outstanding bond secured by the ad valorem tax approved by the voters on April 11, 2011 are the General Obligation Refunding Bonds, Series 2021, being issued herein, the Series 2011 Bonds maturing March 1, 2022 and any Refunded Bonds not refunded; and

WHEREAS, the Governing Authority desires to make formal application to the State Bond Commission for approval of the Refunding Bonds, and further to employ bond counsel and other professionals in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Secretary of the Schriever Fire Protection District, Parish of the Parish of Terrebonne, State of Louisiana, acting as governing authority of said Issuer, that:

SECTION 1. Terms. There is hereby preliminarily authorized subject to further action of the Issuer, and application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding

\$2,000,000 of Refunding Bonds in one or more series (collectively, the "**Refunding Bonds**"), with each series to bear interest at a rate or rates not exceeding five percent (5%) per annum, to mature not later than March 1, 2031, and to be sold at a price not less than ninety-seven percent (97%) of the par value thereof, all in the manner provided for by the Refunding Act, for the purpose of refunding all or a portion of the Refunded Bonds and paying the costs of issuance of the Refunding Bonds, which Refunding Bonds shall be payable and secured in accordance with the Refunding Act.

SECTION 2. Application. A certified copy of this resolution shall be forwarded to the State Bond Commission by bond counsel, defined below, together with a letter requesting the prompt consideration and approval of this application.

SECTION 3. Publication. This resolution shall be published as soon as possible in the official journal of the Issuer or in a newspaper of general circulation within the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest may contest the legality of this resolution, any provision of the Refunding Bonds to be issued pursuant hereto, and the provisions made for the security and payment of the Refunding Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Refunding Bonds. After said thirty (30) days, no person may contest the regularity, formality, legality or effectiveness of this resolution, any provisions of the Refunding Bonds to be issued pursuant hereto, the provisions for the security and payment of the Refunding Bonds and the validity of all other provisions and proceedings relating to their authorization and issuance, for any cause whatsoever. Thereafter, it shall be conclusively presumed that the Refunding Bonds are legal and that every legal requirement for the issuance of the Refunding Bonds has been complied with. No court shall have authority to inquire into any of these matters after said thirty (30) days.

SECTION 4. Employment of Bond Counsel. MAHTOOK & LAFLEUR, namely Eric LaFleur and Laura Alexander, Ville Platte, Lafayette and New Orleans, Louisiana ("**Bond Counsel**"), is hereby employed as special bond counsel of the Issuer. The Governing Authority hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel in connection with the issuance of Bonds, and to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds of the Issuer for the purpose stated in the preamble hereto. Bond Counsel shall advise the Issuer as to the issuance and sale of the Bonds, and furnish their opinion covering the legality of the issuance thereof and other documents pertaining to the sale, issuance and delivery of the Bonds. The fee to be paid to Bond Counsel in connection with this program of finance be and the same is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds, based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fee to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 5. Underwriter/Placement Agent. CREWS & ASSOCIATES, Little Rock, Arkansas, is hereby appointed and employed as underwriter/placement agent in connection with

the Refunding Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon issuance of the Refunding Bonds and Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by the Issuer.

SECTION 6. Authorization. The Chairman and Secretary of the Issuer are hereby authorized to do all things necessary, on the advice of Bond Counsel to the Issuer, to effectuate and implement this Resolution, including the publication and recordation hereof as required by the Refunding Act.

SECTION 7. Swap Policy. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 8. Not Exceeding Language. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 9. Electronic Signatures. The Issuer or the Governing Authority, and Bond Counsel, consent and agree herein to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that Act.

SECTION 10. Effective Date. This Resolution shall become effective immediately upon adoption hereof or otherwise, on the earliest possible date allowed by law

SECTION 11. Conflicting Resolutions. All other resolutions or parts of resolutions in conflict herewith are hereby repealed.

And the resolution as declared adopted on this, the 6th day of April, 2021.

Yeas: 5

Nays: 0

Absent: 0

Abstaining 0



PEGGY PIERE, SECRETARY



MELINDA DUNCAN, CHAIRMAN

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

CERTIFICATE OF AUTHENTICITY

I, the undersigned Clerk of the Terrebonne Parish Council (the “**Governing Authority**”) of the Terrebonne Parish Consolidated Government, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **April 14, 2021, to wit:**

A RESOLUTION CONCURRING WITH A RESOLUTION RELATIVE TO THE ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING \$2,000,000 GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, OF THE SCHRIEVER FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, ALL IN THE MANNER PROVIDED FOR BY CHAPTER 14-A OF TITLE 39 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

IN FAITH WHEREOF, witness my official signature at Terrebonne Parish, Louisiana, on **April 15, 2021**.

TERREBONNE PARISH COUNCIL
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
STATE OF LOUISIANA

SUZETTE THOMAS

SUZETTE THOMAS
COUNCIL CLERK

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council concur with a resolution ordering and calling a Special Election to be held in Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, to authorize and continue to levy of a Special Tax therein, making application to the State Bond Commission in connection therewith and providing for other matters in connection therewith." **(RESOLUTION OFFERED AND ADOPTED AFTER DISCUSSION)**

Councilwoman J. Domangue requested consideration to amend the resolution to provide that the call of the election be held on either October 9, 2021 or November 13, 2021 as per discussion with the Chief Financial Officer.

OFFERED BY MR. G. MICHEL
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-128

A RESOLUTION CONCURRING WITH A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN BAYOU CANE FIRE PROTECTION DISTRICT OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE AND CONTINUE TO LEVY OF A SPECIAL TAX THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "**District**") will adopt a resolution relative to the call of an election to be held on **OCTOBER 9, 2021**, or **NOVEMBER 13, 2021** to authorize and continue to levy a special tax therein; and

WHEREAS, the District, created by the Terrebonne Parish Council (the "**Governing Authority**") of the Terrebonne Parish Consolidated Government, has requested that the Terrebonne Parish Council concur in their resolution calling for an election to be held **October 9, 2021** or **November 13, 2021** to consider the renewal of taxes; and

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

SECTION 1. This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana calling for an election to be held on October 9, 2021, or November 13, 2021, a draft of which is attached hereto; and

SECTION 2. This Resolution shall become effective immediately upon its adoption.

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of April 2021

The following resolution was offered by Suzanne Carlos, and seconded by Hayward Sims of the Bayou Cane Fire Protection District:

RESOLUTION NO.

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE BAYOU CANE FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, TO CONSIDER A PROPOSITION AND AUTHORIZE THE PURPOSE FOR THE REVENUES DERIVED FROM THAT TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Board of Commissioners of the Bayou Cane Fire Protection District, Parish of Terrebonne, State of Louisiana, acting as the governing authority (the "**Governing Authority**") of the Bayou Cane Fire Protection District, Parish of Terrebonne, State of Louisiana (the "**District**") that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI §32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held on **SATURDAY, OCTOBER 9, 2021** in the District with polls to open at 6:00 a.m., and close at 8:00 p.m. in accordance with the provisions of La. R.S. 18:541, and at the election there shall be submitted to all registered voters qualified and entitled to vote at the election under the Constitution and laws of this State and the Constitution of the United States, the following proposition(s), to-wit:

PROPOSITION
(TAX RENEWAL)

Shall Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue the levy of a special tax of twenty (20) mills on all property subject to taxation within the District for a period of ten (10) years (an estimated \$5,332,886.56 reasonably expected at this time to be collected from the levy of the tax for an entire year) beginning with the year 2024 and ending with the year 2033, for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and emergency medical services, vehicles and equipment, including both real and immovable property?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Governing Authority, *Houma Courier*, a newspaper of general circulation within the legal boundaries of the District once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the election date, and substantially in the form attached hereto as **Exhibit A**.

SECTION 3. Canvass. The Governing Authority shall meet at its regular meeting place, 6166 West Main Street, Houma, Louisiana on November 8, 2021 at 11:00 a.m. and shall in an open and public session examine the returns and declare the results of the election.

SECTION 4. Polling Places. The polling places set forth in the Notice of Special Election are hereby designated as the polling places at which to hold the election.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners or their substitutes selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election and provide the election returns for the meeting of the Governing Authority to be held on November 8, 2021 at 11:00 a.m., as provided in Section 3 hereof. All registered voters in the District are entitled to vote at said election and voting machines shall be used.

SECTION 6. Authorization of Officers. The Chairperson and the Secretary-Treasurer of the Governing Authority are hereby empowered, authorized and directed to arrange for and to furnish to election officers including the Louisiana State Bond Commission and the Louisiana Secretary of State in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and Chairperson and Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and Federal law to arrange for the election and herein direct Legal Counsel to make appropriate non-substantive corrections and edits in this authorizing Resolution as may be required by law.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this Resolution shall be forwarded to the Louisiana Secretary of State and the Louisiana State Bond Commission, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines and the Registrar of Voters, both in and for the Parish of Terrebonne, as notification of the special election so that they may prepare for the election in their respective functions as required by law.

SECTION 8. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of special legal counsel ("Legal Counsel") in connection with the election; accordingly, MAHTOOK & LAFLEUR, Lafayette, Ville Platte, and New Orleans, is hereby employed as Legal Counsel to perform and coordinate legal and other professional services only with respect to the election in accordance with La. R. S. 33:386(C). Legal counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as special counsel or bond counsel in connection with the funding of proceeds of the Tax into Bonds ("Bond Counsel"). The fee to be paid Legal Counsel or Bond

Counsel shall be an amount less than the Attorney General's then current Attorney General Fee Schedule and other guidelines for comprehensive legal work together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

SECTION 9. Application to State Bond Commission. Acting through its Legal Counsel, application is made to the Louisiana State Bond Commission for consent and authority to hold the special election as herein provided, and in the event that election carries for further consent and authority to dedicate the proceeds of the Tax. A certified copy of this Resolution shall be forwarded to the Louisiana State Bond Commission on behalf of this Governing Authority, with the requisite forms for the prompt consideration and approval of this application.

SECTION 10. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

SECTION 11. Notices. This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this Resolution required by La. R.S. 42:19.1.

SECTION 12. Conflicting Resolutions. All resolutions or parts thereof, in conflict herewith are hereby repealed.

This Resolution having been submitted to a vote and adopted by the Governing Authority with the votes on the Resolution recorded as follows:

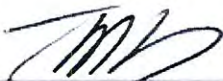
BOARD OF COMMISSIONERS	YEAS	NAYS	ABSENT	ABSTAINING
NICHOLAS HEBERT (CHAIRMAN)	✓			
ROBERT PAGE (VICE-CHAIRMAN)			✓	
TRAVIS GRAVOIS (SECRETARY-TREASURER)			✓	
HAYWARD SIMS	✓			
ED LAWSON	✓			
SUZANNE CARLOS	✓			
JACOB RHODES	✓			

THUS DONE AND SIGNED, at Houma, Parish of Terrebonne, State of Louisiana, on this 12th day of April, 2021.

BOARD OF COMMISSIONERS
BAYOU CANE FIRE PROTECTION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA



NICHOLAS HEBERT
CHAIRMAN



TRAVIS GRAVOIS
SECRETARY-TREASURER

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted on April 12, 2021 by the Board of Commissioners of the Bayou Cane Fire Protection District (the "**Governing Authority**" and the "**District**" respectively) Parish of Terrebonne, State of Louisiana, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **OCTOBER 9, 2021**, and the following proposition will be submitted to all registered voters in the qualified and entitled to vote at the election under United States Constitution and the Laws of the State of Louisiana and the Louisiana Constitution:

PROPOSITION 1
(TAX RENEWAL)

Shall Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue the levy of a special tax of twenty (20) mills on all property subject to taxation within the District for a period of ten (10) years (an estimated \$5,332,886.56 reasonably expected at this time to be collected from the levy of the tax for an entire year) beginning with the year 2024 and ending with the year 2033, for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and emergency medical services, vehicles and equipment, including both real and immovable property?

The said special election will be held at the following polling places situated within the District, which polls will open at 6:00 a.m. and will close at 8:00 p.m. in accordance with the provisions of La. R.S. 18:541, to-wit:

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR BAYOU CANE FIRE PROTECTION
DISTRICT, PARISH OF TERREBONNE**

PRECINCT	POLLING LOCATION	POLLING ADDRESS
005 (Split)	Caldwell Middle School	445 Hwy 311, Schriever
008 (Split)	N. Houma Branch Library	4130 W Park Avenue, Gray
009	S Central Plann & Dev Comm	5058 W Main Street, Houma
010 A	Oakshire Elementary School	5459 Vicari Street, Houma
010 L	Oakshire Elementary School	5459 Vicari Street, Houma
011 A (Split)	Coteau-Bayou Blue School	2550 Coteau Road, Houma
011 J (Split)	Coteau-Bayou Blue School	2550 Coteau Road, Houma
012	Fr. Pat O'Brien Center	409 Funderburk Avenue, Houma
013	St. Bernadette K C CNL #7355	5522 Main Street, Houma
014 A (Split)	Woodmen of the World Hall	309 S Hollywood Road, Houma
014 K (Split)	Woodmen of the World Hall	309 S Hollywood Road, Houma
016 (Split)	Terrebonne High School Boys Gym	7318 Main Street, Houma
017	Broadmoor Elementary School	1010 Broadmoor Avenue, Houma

018 A	Lisa Park Gym	6639 Lisa Park Avenue, Houma
018 J	Lisa Park Gym	6639 Lisa Park Avenue, Houma
019 A	Church of Christ Business Office	6958 Alma Street, Houma
019 K	Church of Christ Business Office	6958 Alma Street, Houma
020	Terrebonne Parish School Board Office	201 Stadium Drive, Houma
021 (Split)	St. Gregory School Library	419 Seventh Street, Houma
027 (Split)	South Louisiana Electric Co-Op	2028 Coteau Road, Houma
049 (Split)	Houma Junior High School	315 St. Charles Street, Houma
051	Shady Acres Senior Center	6512 W Main Street, Houma
074	Woodmen of the World Hall	309 S Hollywood Road, Houma
078	Terrebonne Parish Main Library	151 Library Drive, Houma
084 (Split)	Terrebonne Parish Main Library	151 Library Drive, Houma
085 (Split)	Terrebonne Parish Main Library	151 Library Drive, Houma
086	Broadmoor Elementary School	1010 Broadmoor Avenue, Houma
087	Broadmoor Elementary School	1010 Broadmoor Avenue, Houma
095 (Split)	Caldwell Middle School	445 Hwy 311, Schriever
099	Lisa Park Gym	6639 Lisa Park Avenue, Houma
116	Woodmen of the World Hall	309 S Hollywood Road, Houma

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those designated according to law. The cost of the election is estimated to be \$37,500.00.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems if required by law.

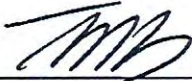
The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6 and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitute therefor, as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, 6166 West Main Street, Houma, Louisiana on **November 8, 2021 at 11:30 a.m.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used therein.

THUS DONE AND SIGNED, at Houma, Parish of Terrebonne, State of Louisiana, on this 12th day of April, 2021.

**BOARD OF COMMISSIONERS
BAYOU CANE FIRE PROTECTION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**



NICHOLAS HEBERT
CHAIRMAN



TRAVIS GRAVOIS
SECRETARY-TREASURER

CERTIFICATE OF AUTHENTICITY

**STATE OF LOUISIANA
PARISH OF TERREBONNE**

I, the undersigned Secretary-Treasurer of the Board of Commissioners, the governing authority (the "**Governing Authority**") of Bayou Cane Fire Protection District, Parish of Terrebonne, State of Louisiana (the "**District**") do hereby certify that the foregoing five (5) pages constitute a true and correct copy of the proceedings taken by the Governing Authority on April 12, 2021, to-wit:

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE BAYOU CANE FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, TO CONSIDER A PROPOSITION AND AUTHORIZE THE PURPOSE FOR THE REVENUES DERIVED FROM THAT TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature, on this 12th day of April, 2021.

**BOARD OF COMMISSIONERS
BAYOU CANE FIRE PROTECTION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**



**TRAVIS GRAVOIS
SECRETARY-TREASURER**

CERTIFICATE OF AUTHENTICITY

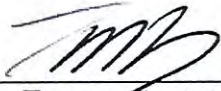
**STATE OF LOUISIANA
PARISH OF TERREBONNE**

I, the undersigned Secretary-Treasurer of the Board of Commissioners, the governing authority (the "**Governing Authority**") of Bayou Cane Fire Protection District, Parish of Terrebonne, State of Louisiana (the "**District**") do hereby certify that the foregoing five (5) pages constitute a true and correct copy of the proceedings taken by the Governing Authority on April 12, 2021, to-wit:

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE BAYOU CANE FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, TO CONSIDER A PROPOSITION AND AUTHORIZE THE PURPOSE FOR THE REVENUES DERIVED FROM THAT TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature, on this 12th day of April, 2021.

**BOARD OF COMMISSIONERS
BAYOU CANE FIRE PROTECTION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**



**TRAVIS GRAVOIS
SECRETARY-TREASURER**

CERTIFICATE OF AUTHENTICITY

**STATE OF LOUISIANA
PARISH OF TERREBONNE**

I, the undersigned Secretary-Treasurer of the Board of Commissioners, the governing authority (the "**Governing Authority**") of Bayou Cane Fire Protection District, Parish of Terrebonne, State of Louisiana (the "**District**") do hereby certify that the foregoing five (5) pages constitute a true and correct copy of the proceedings taken by the Governing Authority on April 12, 2021, to-wit:

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE BAYOU CANE FIRE PROTECTION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA, TO CONSIDER A PROPOSITION AND AUTHORIZE THE PURPOSE FOR THE REVENUES DERIVED FROM THAT TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature, on this 12th day of April, 2021.

**BOARD OF COMMISSIONERS
BAYOU CANE FIRE PROTECTION DISTRICT
PARISH OF TERREBONNE, STATE OF LOUISIANA**



**TRAVIS GRAVOIS
SECRETARY-TREASURER**

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

STATE OF LOUISIANA

PARISH OF TERREBONNE

CERTIFICATE OF AUTHENTICITY

I, the undersigned Clerk of the Terrebonne Parish Council (the “**Governing Authority**”) of the Terrebonne Parish Consolidated Government, State of Louisiana, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of the proceedings taken by said Governing Authority on **April 14, 2021, to wit:**

A RESOLUTION CONCURRING WITH A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN BAYOU CANE FIRE PROTECTION DISTRICT OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE AND CONTINUE TO LEVY OF A SPECIAL TAX THEREIN, MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

IN FAITH WHEREOF, witness my official signature at Terrebonne Parish, Louisiana,

on **April 14, 2021.**

TERREBONNE PARISH COUNCIL
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
STATE OF LOUISIANA

SUZETTE THOMAS

SUZETTE THOMAS
COUNCIL CLERK

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council approve adding to the agenda Item 1G- **(RESOLUTION:** Declaring the necessity for Emergency Action pursuant to the authority set forth in LSA R. S. 38:2212(D) to address the replacement of the Bayou Guillaume Culvert on Shrimpers Row which requires immediate action to correct)."

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.

The Chairman called for comments on the aforementioned add on, there were none.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council close the comment period."

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.

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-129

A RESOLUTION DECLARING THE NECESSITY FOR EMERGENCY ACTION PURSUANT TO THE AUTHORITY SET FORTH IN LSA R.S. 38:2212(D) TO ADDRESS REPLACEMENT OF THE BAYOU GUILLAUME CULVERT ON SHRIMPERS ROW WHICH REQUIRES IMMEDIATE ACTION TO CORRECT. SUCH EMERGENCY ACTION INCLUDES THE APPOINTMENT OF PROFESSIONAL SERVICES TO REMOVE AND REPLACE THE CULVERT AND RESTORE THE ROADWAY.

WHEREAS, the Bayou Guillaume crosses under Shrimpers Row by way of a culvert, and

WHEREAS, on April 14, 2021 an inspection of the roadway revealed that the culvert had collapsed causing a failure of the roadway, and

WHEREAS, the Department of Public Works contacted David A. Waitz Engineering and Surveying, Inc. to provide engineering services for the culvert replacement, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby appoint David A. Waitz Engineering and Surveying, Inc. for the Bayou Guillaume Culvert Emergency Repairs.

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

Councilman Navy requested that Parish Manager Mike Toups look into who's responsible for maintaining the Houma Airbase Splash Park, ensure that the mechanical function of the splash park operates correctly, and what resolve can be taken regarding reoccurring flooding on Hidalgo Dr.

Mr. Toups stated that he will confer with Legal regarding ownership of the Houma Airbase Splash Park. He then assured Mr. Navy that any issues with the splash park will be fixed before opening and that he will work with Public Works Director David Rome to resolve the Hidalgo area flooding.

Upon questioning by Mr. S. Trosclair, Mr. Toups assured the Council that Administration will look into the failure of the Texas Gulf Pump Station gearbox and the estimated repair timeline.

Councilman J. Navy requested that the matter regarding splash park ownership be placed on the next agenda for discussion.

The Chairman recognized Mr. Darryl Cunningham, Jr., representing Relay for Life of Terrebonne Parish, who addressed the Council relative to the upcoming Relay for Life event (Relay on The Road), which will be held on Saturday, May 1st, 2021 in the old Sears parking lot to comply with current social distancing guidelines. He continued that the event's various pitstop locations will be advertised on the Relay for Life website, their Facebook page, and a printed map with all pertinent names and addresses of pitstops will be provided at the Southland Mall location.

Several council members thanked Mr. Cunningham and Ms. Heidi Guidry for helping to make this event possible and to continue the fight against cancer.

The Chairman recognized Ms. Chatagnier who provided clarification on the data presented by the Terrebonne Recreation Modernization Advisory Board (TPRMAB) representatives regarding the availability of property insurance through the Parish, the possibility of allowing recreation employees to join the Parish's insurance and purchasing items through the Parish to save money.

Upon questioning, Parish Attorney Jules Hebert informed the Council that the ordinance, policy and procedure, and human resources manuals for recreation districts are a work in progress and will be presented to the Parish President's Parish-Wide Recreation Advisory Board upon completion.

The Chairman informed Ms. Chatagnier that the Parish does not allow new recreation employees to join the current health insurance plan and that only employees who were employees of the Parish before the restriction was implemented can join the program.

The Chairman called for a report from the Budget & Finance Committee meeting held on 04/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, April 28, 2021 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 12, 2021

The Chairman, John Amedée, called the Budget & Finance Committee meeting to order at 5:33 p. m. in the Terrebonne Parish Council Meeting Room by offering the Invocation and was followed by the Pledge of Allegiance offered by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Member C. Harding was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member C. Harding explaining his absence from the evening's proceedings.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-130

WHEREAS, on September 1, 2015 the Terrebonne Parish Council adopted Ordinance No. 8591 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Barry Paul Dominique, Jr., as surplus:

BOUNDED ABOVE BY ALBERT M. BOUDREAUX. BOUNDED BELOW BY L.S. BOUDREAUX. LOT 102' FRONT ON RAILROAD (SECTION 10, T16S-R15E). (Parcel# 37533) (1512 Highway 20), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(E) (Re-Bid) Surplus Sale of Adjudicated Property Located at 1512 Highway 20. (100%) (Parcel# 37533), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Sandra Melendez in the amount of Five Thousand One Hundred Fifty Dollars (\$5,150.00) plus the 5% website transaction fee of Two Hundred Fifty-Seven and 50/100 Dollars (\$257.50) for a total of Five Thousand Four Hundred Seven and 50/100 Dollars (\$5,407.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8591, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(E) (Re-Bid) Surplus Sale of Adjudicated Property Located at 1512 Highway 20. (100%) (Parcel# 37533) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Sandra Melendez is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8591.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Title:	Bid # 15-S/P-57(E) (Re-Bid) Surplus Sale of Adjudicated Property Located at 1512 Hwy. 20, Schriever, LA 70395 (100%) (Parcel # 37533)		
Agency:	Louisiana > Terrebonne Parish Consolidated Government		
Start date:	01-Mar-2021 08:00:00 AM		
End date:	03-Mar-2021 08:15:00 AM		

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51904	HighwayContractor1	5000.0000	01-Mar-2021 08:08:28 AM	Sandra	Melendez	n/a	sandramelendez5265@gmail.com	9858620497
52014	spn6357	5050.0000	03-Mar-2021 08:14:05 AM	Sidney	Nolan	Nolan Properties, LLC	snolan@brothersacquisitiongroup.com	9858690020
52015	HighwayContractor1	5050.0000	03-Mar-2021 08:14:05 AM	Sandra	Melendez	n/a	sandramelendez5265@gmail.com	9858620497
52016	HighwayContractor1	5150.0000	03-Mar-2021 08:14:34 AM	Sandra	Melendez	n/a	sandramelendez5265@gmail.com	9858620497

Title:	Bid # 15-S/P-57(E) (Re-Bid) Surplus Sale of Adjudicated Property Located at 1512 Hwy. 20, Schriever, LA 70395 (100%) (Parcel # 37533)		
Agency:	Louisiana > Terrebonne Parish Consolidated Government		
Start date:	01-Mar-2021 08:00:00 AM		
End date:	03-Mar-2021 08:15:00 AM		

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51904	HighwayContractor1	5000.0000	01-Mar-2021 08:08:28 AM	Sandra	Melendez	n/a	sandramelendez5265@gmail.com	9858620497
52014	spn6357	5050.0000	03-Mar-2021 08:14:05 AM	Sidney	Nolan	Nolan Properties, LLC	snolan@brothersacquisitiongroup.com	9858690020
52015	HighwayContractor1	5050.0000	03-Mar-2021 08:14:05 AM	Sandra	Melendez	n/a	sandramelendez5265@gmail.com	9858620497
52016	HighwayContractor1	5150.0000	03-Mar-2021 08:14:34 AM	Sandra	Melendez	n/a	sandramelendez5265@gmail.com	9858620497



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Sandra Melendez
sandramelendez5265@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
15-S/P-57(E) (Re-Bid)	Surplus Sale of Adjudicated Property Located at 1512 Hwy 20 (Parcel #37533)	\$ 5,150.00

Total Purchases..... \$ 5,150.00
Web Site Transaction Fee (5%)..... \$ 257.50
Total Due..... \$ 5,407.50

20% Surety Deposit of \$1,030.00 is due not later than 48 hours or by 3/05/2021 8:15 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$4,377.50** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount:	<u>\$ 1030.00</u>
	Payment Type:	<u>Cashier's Check # 084740</u>
	Payment Date:	<u>3/4/21</u>
	Received From:	<u>Sandra Melendez</u>
	Received By:	<u>Commander Porcher</u>
	Items Picked Up:	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-131

WHEREAS, on June 25, 2018 the Terrebonne Parish Council adopted Ordinance No. 8974 and declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Judy Carter (97%) as surplus

WHEREAS, on October 12, 2012 the Terrebonne Parish Council adopted Ordinance No. 8205 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Estate Edgar Lirette, Sr. (3%), as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED EAST BY DAVEY SMITH & S. PELLEGRIN. BOUNDED WEST BY ROOSEVELT LECOMPTE & S. PELLEGRIN. LOT 100' ON LANE. ALSO LOTS 100' FRONT BY DEPTH OF 45' IN REAR OF ABOVE LOT. (Parcel# 34941) (115/117 Napa St.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-65 (Re-Bid) Surplus Sale of Adjudicated Property Located at 115/117 Napa St. (100%) (Parcel# 34941), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michelle Pellegrin in the amount of Five Thousand Three Hundred Thirty-Four Dollars (\$5,334.00) plus the 5% website transaction fee of Two Hundred Sixty-Six and 70/100 Dollars (\$266.70) for a total of Five Thousand Six Hundred and 70/100 Dollars (\$5,600.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8974 and Ordinance No. 8205, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-65 (Re-Bid) Surplus Sale of Adjudicated Property Located at 115/117 Napa St. (100%) (Parcel# 34941) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Michelle Pellegrin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8974 and Ordinance No. 8205.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Michelle Pellegrin
michelbrea@aol.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
18-S/P-65 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 115/117 Napa St. (Parcel #34941)	\$ 5,334.00

Total Purchases..... \$ 5,334.00
Web Site Transaction Fee (5%).... \$ 266.70
Total Due..... \$ 5,600.70

20% Surety Deposit of \$1,066.80 is due not later than 48 hours or by 3/05/2021 8:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$4,533.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$1,066.80
Payment Type: Cashier's check # 9075416495
Payment Date: 3/4/21
Received From: Michelle Pellegrin
Received By: Armand Poche
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-132

WHEREAS, on October 25, 2012 the Terrebonne Parish Council adopted Ordinance No. 8237 and declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Richard P. Peltier (33.3333%) as surplus:

LOT 1 BLOCK 5 ADDEN #2 REVISED PELTIER SUBDIVISION. (Parcel# 35591) (5200 Peltier Ave.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-37 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5200 Peltier Ave. (33.3333%) (Parcel# 35591), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michelle Pellegrin in the amount of Five Hundred Twelve Dollars (\$512.00) plus the 5% website transaction fee of Twenty-Five and 60/100 Dollars (\$25.60) for a total of Five Hundred Thirty-Seven and 60/100 Dollars (\$537.60) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8237, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-37 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5200 Peltier Ave. (33.3333%) (Parcel# 35591) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Michelle Pellegrin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8237.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Michelle Pellegrin
michelbrea@aol.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
19-S/P-37 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 5200 Peltier St. (Parcel #35591)	\$ 512.00

Total Purchases..... \$ 512.00
Web Site Transaction Fee (5%)..... \$ 25.60
Total Due..... \$ 537.60

20% Surety Deposit of \$102.40 is due not later than 48 hours or by 3/05/2021 9:00 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$435.20** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$102.40
Payment Type: Cashier's Check # 9075916495
Payment Date: 3/4/21
Received From: Michelle Pellegrin
Received By: Oranella Forcha
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-133

WHEREAS, on October 25, 2012 the Terrebonne Parish Council adopted Ordinance No. 8238 and declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Richard P. Peltier (33.3333%) as surplus:

LOT 2 BLOCK 5 ADDEN #2 REVISED PELTIER SUBDIVISION. (Parcel# 58432) (5202 Peltier Ave.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-38 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5202 Peltier Ave. (33.3333%) (Parcel# 58432), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michelle Pellegrin in the amount of Five Hundred Twelve Dollars (\$512.00) plus the 5% website transaction fee of Twenty-Five and 60/100 Dollars (\$25.60) for a total of Five Hundred Thirty-Seven and 60/100 Dollars (\$537.60) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8238, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-38 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5202 Peltier Ave. (33.3333%) (Parcel# 58432) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Michelle Pellegrin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8238.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Michelle Pellegrin
michelbrea@aol.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
19-S/P-38 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 5202 Peltier St. (Parcel #58432)	\$ 512.00

Total Purchases..... \$ 512.00
Web Site Transaction Fee (5%)..... \$ 25.60
Total Due..... \$ 537.60

20% Surety Deposit of \$102.40 is due not later than 48 hours or by 3/05/2021 9:15 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$435.20** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: 9102.40
Payment Type: Cashier Check # 9075916495
Payment Date: 3/4/21
Received From: Michelle Pellegrin
Received By: Amaral Porche
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-134

WHEREAS, on October 25, 2012 the Terrebonne Parish Council adopted Ordinance No. 8239 and declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Richard P. Peltier (33.3333%) as surplus:

LOT 3 BLOCK 5 ADDEN #2 REVISED PELTIER SUBDIVISION. (Parcel# 58433) (5204 Peltier Ave.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-38 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5204 Peltier Ave. (33.3333%) (Parcel# 58433), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michelle Pellegrin in the amount of Five Hundred Twelve Dollars (\$512.00) plus the 5% website transaction fee of Twenty-Five and 60/100 Dollars (\$25.60) for a total of Five Hundred Thirty-Seven and 60/100 Dollars (\$537.60) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8239, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-39 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5204 Peltier Ave. (33.3333%) (Parcel# 58433) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Michelle Pellegrin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8239.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Michelle Pellegrin
michelbrea@aol.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
19-S/P-39 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 5204 Peltier St. (Parcel #58433)	\$ 512.00

Total Purchases..... \$ 512.00
Web Site Transaction Fee (5%)..... \$ 25.60
Total Due..... \$ 537.60

20% Surety Deposit of \$102.40 is due not later than 48 hours or by 3/05/2021 9:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. Please call (985) 873-6765 for an appointment.

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. The final payment of **\$435.20** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$102.40
Payment Type: Cashier's Check # 9075916495
Payment Date: 3/4/21
Received From: Michelle Pellegrin
Received By: Amanda Roche
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-135

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

LOT 11 AS SHOWN ON “MAP SHOWING THE REDIVISION OF A PORTION OF THE PROPERTY BELONGING TO ASHLAND LAND PARTNERSHIP, LOCATED IN SECTION 79, T18S-R18E”. (Parcel# 50157) (3310 Grand Caillou Rd.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-35 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3310 Grand Caillou Rd. (100%) (Parcel# 50157), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rocky McKeon in the amount of Three Thousand One Hundred Dollars (\$3,100.00) plus the 5% website transaction fee of One Hundred Fifty-Five Dollars (\$155.00) for a total of Three Thousand Two Hundred Fifty-Five Dollars (\$3,255.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-35 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3310 Grand Caillou Rd. (100%) (Parcel# 50157) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Rocky McKeon is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

7769

Bid(s) Received: 0 **Bid Date:** 03/03/2021 **Bids Opened By:** Amanda Porche

Award Bid To: Rocky McKeon **Amount:** 3100.00

Award to Rocky McKeon, the highest bidder.

Angela Guidry, Reviewer	Date
Angela Guidry, Division Head	Date
Kandace Mauldin, Department Head	Date
Kandace Mauldin, Chief Financial Officer	Date
Michael C. Toups, Parish Manager	Date
Gordon E. Dove, Parish President	Date
Angela Guidry, Purchasing Manager	Date

Title:	Bid # 20-S/P-35 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3310 Grand Cailiou Rd., Houma, LA (100%) (Parcel # 50157)		
Agency:	Louisiana > Terrebonne Parish Consolidated Government		
Start date:	01-Mar-2021 08:00:00 AM		
End date:	03-Mar-2021 10:15:00 AM		

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
52060	rockymckeon	3100.0000	03-Mar-2021 10:00:07 AM	Rocky	McKeon	Self	rockymckeon@yahoo.fr	9852268382
Title:	Bid # 20-S/P-35 (Re-Bid) Surplus Sale of Adjudicated Property Located at 3310 Grand Cailiou Rd., Houma, LA (100%) (Parcel # 50157)							
Agency:	Louisiana > Terrebonne Parish Consolidated Government							
Start date:	01-Mar-2021 08:00:00 AM							
End date:	03-Mar-2021 10:15:00 AM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
52060	rockymckeon	3100.0000	03-Mar-2021 10:00:07 AM	Rocky	McKeon	Self	rockymckeon@yahoo.fr	9852268382



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Rocky McKeon
rockymckeon@yahoo.fr

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-35 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 3310 Grand Caillou Rd. (Parcel #50157)	\$ 3,100.00

Total Purchases..... \$ 3,100.00
Web Site Transaction Fee (5%)..... \$ 155.00
Total Due..... \$ 3,255.00

20% Surety Deposit of \$620.00 is due not later than 48 hours or by 3/05/2021 10:15 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,635.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount:	\$620.00
	Payment Type:	Money Order # 210016525433
	Payment Date:	3/4/2021
	Received From:	Rocky McKeon
	Received By:	Umaru Porche
	Items Picked Up:	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-136

WHEREAS, on August 28, 2019 the Terrebonne Parish Council adopted Ordinance No. 9080 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Byrd & Byrd, Inc., as surplus:

NORTHWEST 10 X 91' BEING PART OF LOT 1 BLOCK 1 WRIGHT SUBD. & WEST 60 X 91' OF LOT 2 BLOCK 1 WRIGHT SUBD. (Parcel# 19033) (208 McKinley St.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-49 Surplus Sale of Adjudicated Property Located at 208 McKinley St. (100%) (Parcel# 19033), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ryan Bourgeois in the amount of Nine Thousand Eight Hundred Thirty-Four Dollars (\$9,834.00) plus the 5% website transaction fee of Four Hundred Ninety-One and 70/100 Dollars (\$491.70) for a total of Ten Thousand Three Hundred Twenty-Five and 70/100 Dollars (\$10,325.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-49 Surplus Sale of Adjudicated Property Located at 208 McKinley St. (100%) (Parcel# 19033) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Ryan Bourgeois is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Title:	Bid # 19-S/P-49 Surplus Sale of Adjudicated Property Located at 208 McKinley St., Houma, LA (100%) (Parcel # 19033)
Agency:	Louisiana > Terrebonne Parish Consolidated Government
Start date:	01-Mar-2021 08:00:00 AM
End date:	03-Mar-2021 09:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51954	Absmith	7334.0000	02-Mar-2021 09:44:02 AM	Alissia	B. Smith	Asmith	alissia_brown@yahoo.com	9857096037
52018	Project21	7434.0000	03-Mar-2021 08:34:01 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52024	DJMacGyver	7534.0000	03-Mar-2021 09:17:19 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52025	Project21	7634.0000	03-Mar-2021 09:17:19 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52026	DJMacGyver	7734.0000	03-Mar-2021 09:17:38 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52027	Project21	7834.0000	03-Mar-2021 09:17:38 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52028	DJMacGyver	7934.0000	03-Mar-2021 09:18:18 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52029	Project21	8034.0000	03-Mar-2021 09:18:18 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52030	DJMacGyver	8134.0000	03-Mar-2021 09:18:25 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52031	Project21	8234.0000	03-Mar-2021 09:18:25 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52032	DJMacGyver	8334.0000	03-Mar-2021 09:18:36 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52033	Project21	8434.0000	03-Mar-2021 09:18:36 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52034	DJMacGyver	8534.0000	03-Mar-2021 09:18:41 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52041	qthomp1010	8634.0000	03-Mar-2021 09:36:13 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52044	Project21	9034.0000	03-Mar-2021 09:41:09 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52045	qthomp1010	9134.0000	03-Mar-2021 09:41:09 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52046	DJMacGyver	9234.0000	03-Mar-2021 09:41:23 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52047	qthomp1010	9334.0000	03-Mar-2021 09:41:23 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52048	DJMacGyver	9434.0000	03-Mar-2021 09:42:08 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52049	qthomp1010	9534.0000	03-Mar-2021 09:42:08 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290

52050	DJMacGyver	9634.0000	03-Mar-2021 09:42:21 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52051	qthomp1010	9734.0000	03-Mar-2021 09:42:21 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52052	DJMacGyver	9834.0000	03-Mar-2021 09:42:33 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52053	qthomp1010	9934.0000	03-Mar-2021 09:42:33 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52054	Project21	11034.0000	03-Mar-2021 09:44:00 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52055	qthomp1010	11134.0000	03-Mar-2021 09:44:00 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52057	Project21	11234.0000	03-Mar-2021 09:44:55 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52058	qthomp1010	11334.0000	03-Mar-2021 09:44:55 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290

Title:	Bid # 19-S/P-49 Surplus Sale of Adjudicated Property Located at 208 McKinley St., Houma, LA (100%) (Parcel # 19033)
Agency:	Louisiana > Terrebonne Parish Consolidated Government
Start date:	01-Mar-2021 08:00:00 AM
End date:	03-Mar-2021 09:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51954	Absmith	7334.0000	02-Mar-2021 09:44:02 AM	Alissia	B. Smith	Asrnlth	alissia_brown@yahoo.com	9857096037
52018	Project21	7434.0000	03-Mar-2021 08:34:01 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52024	DJMacGyver	7534.0000	03-Mar-2021 09:17:19 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52025	Project21	7634.0000	03-Mar-2021 09:17:19 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52026	DJMacGyver	7734.0000	03-Mar-2021 09:17:38 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52027	Project21	7834.0000	03-Mar-2021 09:17:38 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52028	DJMacGyver	7934.0000	03-Mar-2021 09:18:18 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52029	Project21	8034.0000	03-Mar-2021 09:18:18 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52030	DJMacGyver	8134.0000	03-Mar-2021 09:18:25 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52031	Project21	8234.0000	03-Mar-2021 09:18:25 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608
52032	DJMacGyver	8334.0000	03-Mar-2021 09:18:36 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52033	Project21	8434.0000	03-Mar-2021 09:18:36 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tjpsd.org	9858704608

52034	DJMacGyver	8534.0000	03-Mar-2021 09:18:41 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52041	qthomp1010	8634.0000	03-Mar-2021 09:36:13 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52044	Project21	9034.0000	03-Mar-2021 09:41:09 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52045	qthomp1010	9134.0000	03-Mar-2021 09:41:09 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52046	DJMacGyver	9234.0000	03-Mar-2021 09:41:23 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52047	qthomp1010	9334.0000	03-Mar-2021 09:41:23 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52048	DJMacGyver	9434.0000	03-Mar-2021 09:42:08 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52049	qthomp1010	9534.0000	03-Mar-2021 09:42:08 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52050	DJMacGyver	9634.0000	03-Mar-2021 09:42:21 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52051	qthomp1010	9734.0000	03-Mar-2021 09:42:21 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52052	DJMacGyver	9834.0000	03-Mar-2021 09:42:33 AM	Ryan	Bourgeois	N/A	evangelon@gmail.com	9858520211
52053	qthomp1010	9934.0000	03-Mar-2021 09:42:33 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52054	Project21	11034.0000	03-Mar-2021 09:44:00 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52055	qthomp1010	11134.0000	03-Mar-2021 09:44:00 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52057	Project21	11234.0000	03-Mar-2021 09:44:55 AM	Randolph	Chapman	Terrebonne Parish School District	bchapman@tpsd.org	9858704608
52058	qthomp1010	11334.0000	03-Mar-2021 09:44:55 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 11, 2021

Ryan Bourgeois
evangelon@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
19-S/P-49 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 208 McKinley St. (Parcel #37533)	\$ 9,834.00

Total Purchases..... \$ 9,834.00
Web Site Transaction Fee (5%)..... \$ 491.70
Total Due..... \$10,325.70

20% Surety Deposit of \$1,966.80 is due not later than 48 hours or by 3/15/2021 9:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$8,358.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$1,966.80
Payment Type: Cashier's Check # 9105338450
Payment Date: 3/12/21
Received From: Ryan Bourgeois
Received By: (Signature)
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-137

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Cecile Gregoire and Albert Gregoire, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ELLIS GREGOIRE. BOUNDED BELOW BY HARRY VERDIIN. LOT 42' FRONT ON PUBLIC ROAD BY DEPTH OF 6 ARPENTS LOCATED IN N/2 OF LOT 4 BOUDREAUX-PORCHE SUBD. (Parcel# 27365) (7288 Shrimpers Row), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-36 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7288 Shrimpers Row (100%) (Parcel# 27365), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Eric Carlos in the amount of Five Thousand Three Hundred Thirty-Four Dollars (\$5,334.00) plus the 5% website transaction fee of Two Hundred Sixty-Six and 70/100 Dollars (\$266.70) for a total of Five Thousand Six Hundred and 70/100 Dollars (\$5,600.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-36 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7288 Shrimpers Row (100%) (Parcel# 27365) as described in attached hereto and made a part hereof.

V NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Eric Carlos is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Eric Carlos
erictheredfish@bellsouth.net

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-36 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 7288 Shrimpers Row (Parcel #27365)	\$ 5,334.00

Total Purchases..... \$ 5,334.00
Web Site Transaction Fee (5%)..... \$ 266.70
Total Due..... \$ 5,600.70

^{\$1,100.00} ^{AP}
20% Surety Deposit of \$1,066.80 is due not later than 48 hours or by 3/05/2021 10:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$4,533.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: ^{\$1100.00}
Payment Type: Money Order R210016525345 + R210016525356
Payment Date: 3/3/21
Received From: Eric Carlos
Received By: Amada Rocha
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-138

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

LOT 21 BLOCK 2 A.J. AUTHEMENT SUBD. #2. (Parcel# 27967) (182 Marjorie St.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 182 Marjorie St. (100%) (Parcel# 27967), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Eric Carlos in the amount of One Thousand Five Hundred Dollars (\$1,500.00) plus the 5% website transaction fee of Seventy-Five Dollars (\$75.00) for a total of One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 182 Marjorie St. (100%) (Parcel# 27967) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Eric Carlos is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Title:	Bid # 20-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 182 Marjorie St., Dulac, LA (100%) (Parcel # 27967)		
Agency:	Louisiana > Terrebonne Parish Consolidated Government		
Start date:	01-Mar-2021 08:00:00 AM		
End date:	03-Mar-2021 11:30:00 AM		

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
52082	Klinger	1500.0000	03-Mar-2021 11:29:54 AM	Eric	Carlos	none	erichtheredfish@bellsouth.net	9858047685
Title:	Bid # 20-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 182 Marjorie St., Dulac, LA (100%) (Parcel # 27967)							
Agency:	Louisiana > Terrebonne Parish Consolidated Government							
Start date:	01-Mar-2021 08:00:00 AM							
End date:	03-Mar-2021 11:30:00 AM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
52082	Klinger	1500.0000	03-Mar-2021 11:29:54 AM	Eric	Carlos	none	erichtheredfish@bellsouth.net	9858047685



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Eric Carlos
erictheredfish@bellsouth.net

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-40 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 182 Marjorie St. (Parcel #27967)	\$ 1,500.00

Total Purchases..... \$ 1,500.00
Web Site Transaction Fee (5%)..... \$ 75.00
Total Due..... \$ 1,575.00

20% Surety Deposit of \$300.00 is due not later than 48 hours or by 3/05/2021 11:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$1,275.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$300
Payment Type: Money Order # 210016525334
Payment Date: 3/3/21
Received From: Eric Carlos
Received By: Amanda Porter
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-139

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

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY CLEMENT PARFAIT. BOUNDED BELOW BY JOS. PARFAIT. LOT 32 X 50' LYING 73' BACK FROM PUBLIC ROAD. ALSO 12' RIGHT OF WAY TO PUBLIC ROAD. (Parcel# 26473) (8965 Grand Caillou Rd.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-37 (Re-Bid) Surplus Sale of Adjudicated Property Located at 8965 Grand Caillou Rd. (100%) (Parcel# 26473), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Willis Trosclair in the amount of Two Hundred Eighty-Three Dollars (\$283.00) plus the 5% website transaction fee of Fourteen and 15/100 Dollars (\$14.15) for a total of Two Hundred Ninety-Seven and 15/100 Dollars (\$297.15) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-37 (Re-Bid) Surplus Sale of Adjudicated Property Located at 8965 Grand Caillou Rd. (100%) (Parcel# 26473) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Willis Trosclair
watrosclair@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-37 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 8965 Grand Caillou Rd. (Parcel #26473)	\$ 283.00

Total Purchases..... \$ 283.00
Web Site Transaction Fee (5%)..... \$ 14.15
Total Due..... \$ 297.15

20% Surety Deposit of \$56.60 is due not later than 48 hours or by 3/05/2021 10:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$240.55** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$56.60</u> Payment Type: <u>Cashier's Check (164296)</u> Payment Date: <u>3-9-2021</u> Received From: <u>D. Ellis Willis Trosclair</u> Received By: <u>D. Ellis</u> Items Picked Up: <u>N/A</u>
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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-140

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

LOT 15 BLOCK 2 GLAISE BABIN SUBD. (Parcel# 27414) (180 Rose St.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-38 (Re-Bid) Surplus Sale of Adjudicated Property Located at 180 Rose St. (100%) (Parcel# 27414), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Willis Trosclair in the amount of Two Thousand Nine Hundred Thirty-Four Dollars (\$2,934.00) plus the 5% website transaction fee of One Hundred Forty-Six and 70/100 Dollars (\$146.70) for a total of Three Thousand Eighty and 70/100 Dollars (\$3,080.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-38 (Re-Bid) Surplus Sale of Adjudicated Property Located at 180 Rose St. (100%) (Parcel# 27414) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Bid Cover Sheet

7771

Bid Name: 20-S/P-38 ReBid Surplus Sale of Adjudicated Property Located at 180 Rose St. (100%) (Parcel #27414)

Bid(s) Received: 0 Bid Date: 03/03/2021 Bids Opened By: Amanda Porche

Bidder's Name:	Amount:	Check:	Bond:

Award Bid To: Willis Trosclair, Bon Amis Investments Amount: 2934.00

Purshasing Department Comments:

Award to Willis Trosclair, Bon Amis Investments, the highest bidder.

Angela Guidry, Reviewer	Date
Angela Guidry, Division Head	Date
Kandace Mauldin, Department Head	Date
Kandace Mauldin, Chief Financial Officer	Date
Michael C. Toups, Parish Manager	Date
Gordon E. Dove, Parish President	Date
Angela Guidry, Purchasing Manager	Date



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Willis Trosclair
watrosclair@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-38 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 180 Rose St. (Parcel #27414)	\$ 2,934.00

Total Purchases..... \$ 2,934.00
Web Site Transaction Fee (5%)..... \$ 146.70
Total Due..... \$ 3,080.70

20% Surety Deposit of \$586.80 is due not later than 48 hours or by 3/05/2021 10:30 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$2,493.90** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$586.80</u>
	Payment Type: <u>Cashier's Check (164296)</u>
	Payment Date: <u>3-9-2021</u>
	Received From: <u>Willis Trosclair</u>
	Received By: <u>S. Ellis</u>
	Items Picked Up: <u>N/A</u>

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-141

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Clayton S. and Tammy Dormain, as surplus:

TRACT B, CONTAINING 13.097ACRES, MORE OR LESS, AS SHOWN ON "DIVISION OF PROPERTY BELONGING TO DUARD J. CHERAMIE AND TONI ESTAY CHERAMIE, LOCATED IN SECTION 10 T18S-R18E." (Parcel# 47075) (4291/4291A Nicholas St.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-42 (Re-Bid) Surplus Sale of Adjudicated Property Located at 4291/4291A Nicholas St. (100%) (Parcel# 47075), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Michael J. Neil, Jr. in the amount of Eleven Thousand Eight Hundred Dollars (\$11,800.00) plus the 5% website transaction fee of Five Hundred Ninety Dollars (\$590.00) for a total of Twelve Thousand Three Hundred Ninety Dollars (\$12,390.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-42 (Re-Bid) Surplus Sale of Adjudicated Property Located at 4291/4291A Nicholas St. (100%) (Parcel# 47075) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Michael J. Neil, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Michael J. Neil, Jr.
mboudre1975@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-42 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 4291 Nicholas St. (Parcel #47075)	\$11,800.00

Total Purchases..... \$11,800.00
Web Site Transaction Fee (5%)..... \$ 590.00
Total Due..... \$12,390.00

20% Surety Deposit of \$2,360.00 is due not later than 48 hours or by 3/05/2021 12:00 p.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$10,030.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$2,360.00</u>
	Payment Type: <u>Cashier's Check # 388765</u>
	Payment Date: <u>3/4/2021</u>
	Received From: <u>Michael J. Neil, Jr.</u>
	Received By: <u>Donna L. Pouch</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-142

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

LOTS 10 & 11 BLOCK 1 JA-DON HEIGHTS SUBDIVISION (REVISED). (Parcel# 33163) (115 Ja-Don Dr.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-41 (Re-Bid) Surplus Sale of Adjudicated Property Located at 115 Ja-Don Dr. (100%) (Parcel# 33163), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Melinda Dee Boudreaux in the amount of Ten Thousand Nine Hundred Dollars (\$10,900.00) plus the 5% website transaction fee of Five Hundred Forty-Five Dollars (\$545.00) for a total of Eleven Thousand Four Hundred Forty-Five Dollars (\$11,445.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-41 (Re-Bid) Surplus Sale of Adjudicated Property Located at 115 Ja-Don Dr. (100%) (Parcel# 33163) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Melinda Dee Boudreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Title:	Bid # 20-S/P-41(Re-Bid) Surplus Sale of Adjudicated Property Located at 115 Ja Don Dr., Bourg, LA (100%) (Parcel # 33163)
Agency:	Louisiana > Terrebonne Parish Consolidated Government
Start date:	01-Mar-2021 08:00:00 AM
End date:	03-Mar-2021 11:45:00 AM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51950	Jada1121	8334.0000	02-Mar-2021 08:40:34 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51960	Imbigdawg	8434.0000	02-Mar-2021 10:50:40 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51961	Jada1121	8534.0000	02-Mar-2021 10:50:40 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51963	Imbigdawg	8650.0000	02-Mar-2021 10:51:57 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51964	Jada1121	8750.0000	02-Mar-2021 10:51:57 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51965	Imbigdawg	8850.0000	02-Mar-2021 10:52:58 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51966	Jada1121	8950.0000	02-Mar-2021 10:52:58 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51967	Imbigdawg	9050.0000	02-Mar-2021 10:53:58 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51971	Jada1121	9300.0000	02-Mar-2021 11:20:39 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51972	Imbigdawg	9400.0000	02-Mar-2021 11:20:39 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51973	Jada1121	9600.0000	02-Mar-2021 11:21:27 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51977	Imbigdawg	9700.0000	02-Mar-2021 12:05:54 PM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51978	Jada1121	9800.0000	02-Mar-2021 12:05:54 PM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51979	Imbigdawg	10000.0000	02-Mar-2021 12:07:56 PM	ROY	Pennington	Serviscos de Perro Grande, LLC	Imbigdawg@yahoo.com	9858689890
51980	Jada1121	10000.0000	02-Mar-2021 12:07:56 PM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51988	Jada1121	10100.0000	02-Mar-2021 01:28:07 PM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
52080	mlndydee	10200.0000	03-Mar-2021 11:23:53 AM	Melinda Dee	Boudreaux	Boudreaux, LLC	mlndydee@msn.com	9857721608
52081	Jada1121	10300.0000	03-Mar-2021 11:23:53 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
52083	mlndydee	10600.0000	03-Mar-2021 11:33:05 AM	Melinda Dee	Boudreaux	Boudreaux, LLC	mlndydee@msn.com	9857721608
52084	Jada1121	10800.0000	03-Mar-2021 11:44:42 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248

52085	mindydee	10900.0000	03-Mar-2021 11:44:42 AM	Melinda Dee	Boudreaux	Boudreaux, LLC	mindydee@msn.com	9857721608
Title:		Bid # 20-S/P-41(Re-Bid) Surplus Sale of Adjudicated Property Located at 115 Ja Don Dr., Bourg, LA (100%) (Parcel # 33163)						
Agency:		Louisiana > Terrebonne Parish Consolidated Government						
Start date:		01-Mar-2021 08:00:00 AM						
End date:		03-Mar-2021 11:45:00 AM						

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51950	Jada1121	8334.0000	02-Mar-2021 08:40:34 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51960	imbigdawg	8434.0000	02-Mar-2021 10:50:40 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51961	Jada1121	8534.0000	02-Mar-2021 10:50:40 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51963	imbigdawg	8650.0000	02-Mar-2021 10:51:57 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51964	Jada1121	8750.0000	02-Mar-2021 10:51:57 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51965	imbigdawg	8850.0000	02-Mar-2021 10:52:58 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51966	Jada1121	8950.0000	02-Mar-2021 10:52:58 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51967	imbigdawg	9050.0000	02-Mar-2021 10:53:58 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51971	Jada1121	9300.0000	02-Mar-2021 11:20:39 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51972	imbigdawg	9400.0000	02-Mar-2021 11:20:39 AM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51973	Jada1121	9600.0000	02-Mar-2021 11:21:27 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51977	imbigdawg	9700.0000	02-Mar-2021 12:05:54 PM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51978	Jada1121	9800.0000	02-Mar-2021 12:05:54 PM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51979	imbigdawg	10000.0000	02-Mar-2021 12:07:56 PM	ROY	Pennington	Serviscos de Perro Grande, LLC	imbigdawg@yahoo.com	9858689890
51980	Jada1121	10000.0000	02-Mar-2021 12:07:56 PM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
51988	Jada1121	10100.0000	02-Mar-2021 01:28:07 PM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
52080	mindydee	10200.0000	03-Mar-2021 11:23:53 AM	Melinda Dee	Boudreaux	Boudreaux, LLC	mindydee@msn.com	9857721608
52081	Jada1121	10300.0000	03-Mar-2021 11:23:53 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248
52083	mindydee	10600.0000	03-Mar-2021 11:33:05 AM	Melinda Dee	Boudreaux	Boudreaux, LLC	mindydee@msn.com	9857721608
52084	Jada1121	10800.0000	03-Mar-2021 11:44:42 AM	Shaneka	Stoot	Stoot	shaneka619@gmail.com	9857912248



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Melinda Dee Boudreaux
mindydee@msn.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-41 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 115 Ja-Don Dr. (Parcel #27967)	\$10,900.00

Total Purchases..... \$10,900.00
Web Site Transaction Fee (5%)..... \$ 545.00
Total Due..... \$11,445.00

20% Surety Deposit of \$2,180.00 is due not later than 48 hours or by 3/05/2021 11:45 a.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$9,265.00** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY

Payment Amount: \$2180.00
Payment Type: Cashier's Check # 358766
Payment Date: 3/4/21
Received From: Melinda Boudreaux
Received By: Maxine Forche
Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-143

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

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY ELIE & CLAUDE PROSPERIE. BOUNDED BELOW BY IRVIN J. HUTCHINSON. HAVING A FRONTAGE 150' BY DEPTH 248'. (Parcel# 31804) (957 Hwy 55.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-44 (Re-Bid) Surplus Sale of Adjudicated Property Located at 957 Hwy 55. (100%) (Parcel# 31804), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Melinda Dee Boudreaux in the amount of Twenty-Six Thousand Six Hundred Sixty-Seven Dollars (\$26,667.00) plus the 5% website transaction fee of One Thousand Three Hundred Thirty-Three and 35/100 Dollars (\$1,333.35) for a total of Twenty-Eight Thousand and 35/100 Dollars (\$28,000.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-44 (Re-Bid) Surplus Sale of Adjudicated Property Located at 957 Hwy 55. (100%) (Parcel# 31804) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Melinda Dee Boudreaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

7774

Bid Cover Sheet

Bid Name: 20-S/P-44 ReBid Surplus Sale of Adjudicated Property Located at 957 Hwy 55 (100%) (Parcel #31804)

Bid(s) Received: 0 Bid Date: 03/03/2021 Bids Opened By: Amanda Porche

Bidder's Name:	Amount:	Check:	Bond:

Award Bid To: Melinda Dee Boudreaux Amount: 26667.00

Purshasing Department Comments:

Award to Melinda Dee Boudreaux, the highest bidder.

Angela Guidry, Reviewer	Date
Angela Guidry, Division Head	Date
Kandace Mauldin, Department Head	Date
Kandace Mauldin, Chief Financial Officer	Date
Michael C. Toups, Parish Manager	Date
Gordon E. Dove, Parish President	Date
Angela Guidry, Purchasing Manager	Date

Title:	Bid # 20-S/P-44 (Re-Bid) Surplus Sale of Adjudicated Property Located at 957 HWY 55, Montegut, LA (100%) (Parcel # 31804)		
Agency:	Louisiana > Terrebonne Parish Consolidated Government		
Start date:	01-Mar-2021 08:00:00 AM		
End date:	03-Mar-2021 12:30:00 PM		

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
52093	mindydee	26667.0000	03-Mar-2021 12:04:26 PM	Melinda Dee	Boudreaux	Boudreaux, LLC	mindydee@msn.com	9857721608
Title:	Bid # 20-S/P-44 (Re-Bid) Surplus Sale of Adjudicated Property Located at 957 HWY 55, Montegut, LA (100%) (Parcel # 31804)							
Agency:	Louisiana > Terrebonne Parish Consolidated Government							
Start date:	01-Mar-2021 08:00:00 AM							
End date:	03-Mar-2021 12:30:00 PM							

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
52093	mindydee	26667.0000	03-Mar-2021 12:04:26 PM	Melinda Dee	Boudreaux	Boudreaux, LLC	mindydee@msn.com	9857721608



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 3, 2021

Melinda Dee Boudreaux
mindydee@msn.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-44 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 957 Highway 55 (Parcel #31804)	\$26,667.00

Total Purchases..... \$26,667.00
Web Site Transaction Fee (5%)..... \$ 1,333.35
Total Due..... **\$28,000.35**

20% Surety Deposit of \$5,333.40 is due not later than 48 hours or by 3/05/2021 12:30 p.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$22,666.95** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 5,333.40</u>
	Payment Type: <u>Cashier's Check # 388767</u>
	Payment Date: <u>3/4/21</u>
	Received From: <u>Melinda Dee Boudreaux</u>
	Received By: <u>Charles Roche</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-144

WHEREAS, on October 14, 2020 the Terrebonne Parish Council adopted Ordinance No. 9197 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Doris Wilson Jones, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU BLUE. BOUNDED ABOVE BY WALTER THIBODEAUX. BOUNDED BELOW BY HENRY DICK. LOT 61 1/2' BY DEPTH 274'. (Parcel# 6506) (335 Bayou Blue By-Pass Rd.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-70 (Re-Bid) Surplus Sale of Adjudicated Property Located 335 Bayou Blue By-Pass Rd. (5%) (Parcel# 6506), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Joseph Fox in the amount of One Thousand Sixty-Two and 10/100 Dollars (\$1,062.10) plus the 5% website transaction fee of Fifty-Three and 11/100 Dollars (\$53.11) for a total of One Thousand One Hundred Fifteen and 21/100 Dollars (\$1,115.21) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-70 (Re-Bid) Surplus Sale of Adjudicated Property Located at 335 Bayou Blue By-Pass Rd. (5%) (Parcel# 6506) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Joseph Fox is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9197.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

7778

Bid(s) Received: 0 **Bid Date:** 03/03/2021 **Bids Opened By:** Amanda Porche

Award Bid To: Joseph Fox **Amount:** 1062.10

Award to Joseph (Alfred) Fox, the third highest bidder. The proxy bids for the highest bidder were inadvertently not removed as requested. The second highest bidder declined the property because it was only 5%.

<https://secure.tpcg.org/login/printer.php?f=bids&p=cover&id=7778&callback=%7Bdispat...> 3/11/2021



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 4, 2021

Joe Fox
joefox@foxacoustics.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-70 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 335 Bayou Blue By-Pass Rd. (5%) (Parcel #6506)	\$ 1,062.10

Total Purchases..... \$ 1,062.10
Web Site Transaction Fee (5%)..... \$ 53.11
Total Due..... \$ 1,115.21

20% Surety Deposit of \$212.42 is due not later than 48 hours or by 3/05/2021 3:30 p.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$902.79** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount:	<u>\$212.42</u>
	Payment Type:	<u>Company Check # 1009</u>
	Payment Date:	<u>3/11/2021</u>
	Received From:	<u>Joseph Fox</u>
	Received By:	<u>Antonia Rouse</u>
	Items Picked Up:	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. BABIN
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-145

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

LOT 26 BLOCK 1 GUS WALKER SUBD. (Parcel# 24912) (211 Stovall St.), and

WHEREAS, on March 3, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-49 (Re-Bid) Surplus Sale of Adjudicated Property Located at 211 Stovall St. (100%) (Parcel# 24912), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bernetta Johnson in the amount of Seven Thousand Five Hundred Seventy-Seven Dollars (\$7,577.00) plus the 5% website transaction fee of Three Hundred Seventy-Eight and 85/100 Dollars (\$378.85) for a total of Seven Thousand Nine Hundred Fifty-Five and 85/100 Dollars (\$7,955.85) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-49 (Re-Bid) Surplus Sale of Adjudicated Property Located at 211 Stovall St. (100%) (Parcel# 24912) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Bernetta Johnson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

777

Bid(s) Received: 0 **Bid Date:** 03/03/2021 **Bids Opened By:** Amanda Porche

Award Bid To: Bernetta Johnson **Amount:** 7577.00

Award to Bernetta Johnson, the second highest bidder. The highest bidder did not respond to emails or telephone calls.

<https://secure.tpcg.org/login/printer.php?f=bids&p=cover&id=7777&callback=%7Bdispat...> 3/11/2021

Title:	Bid # 20-S/P-49 (Re-Bid) Surplus Sale of Adjudicated Property Located at 211 Stovall St., Houma, LA (100%) (Parcel # 24912)
Agency:	Louisiana > Terrebonne Parish Consolidated Government
Start date:	01-Mar-2021 08:00:00 AM
End date:	03-Mar-2021 12:45:00 PM

BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
51945	March	5267.0000	01-Mar-2021 06:06:57 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52038	WJDavis	5367.0000	03-Mar-2021 09:31:35 AM	WAYNE	DAVIS	HANDYMAN'S FANTASTIC	uemailne365@yahoo.com	9857720802
52039	qthomp1010	5467.0000	03-Mar-2021 09:34:20 AM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52094	March	5567.0000	03-Mar-2021 12:32:07 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52095	qthomp1010	5667.0000	03-Mar-2021 12:32:07 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52096	March	5777.0000	03-Mar-2021 12:32:43 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52097	qthomp1010	5877.0000	03-Mar-2021 12:32:43 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52098	March	5977.0000	03-Mar-2021 12:33:00 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52099	qthomp1010	6077.0000	03-Mar-2021 12:33:00 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52100	March	6177.0000	03-Mar-2021 12:33:12 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52101	qthomp1010	6277.0000	03-Mar-2021 12:33:12 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52102	March	6377.0000	03-Mar-2021 12:33:20 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52103	qthomp1010	6477.0000	03-Mar-2021 12:33:20 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52104	March	6577.0000	03-Mar-2021 12:33:27 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52105	qthomp1010	6677.0000	03-Mar-2021 12:33:27 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52106	March	6877.0000	03-Mar-2021 12:33:40 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52107	qthomp1010	6977.0000	03-Mar-2021 12:33:40 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52108	March	7177.0000	03-Mar-2021 12:35:26 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52109	qthomp1010	7277.0000	03-Mar-2021 12:35:26 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52110	March	7377.0000	03-Mar-2021 12:37:49 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451
52111	qthomp1010	7477.0000	03-Mar-2021 12:37:49 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52112	March	7577.0000	03-Mar-2021 12:39:11 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kidzchoicez237@gmail.com	3182241451

52113	qthomp1010	7677.0000	03-Mar-2021 12:39:11 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
Title:	Bid # 20-S/P-49 (Re-Bid) Surplus Sale of Adjudicated Property Located at 211 Stovall St., Houma, LA (100%) (Parcel # 24912)							
Agency:	Louisiana > Terrebonne Parish Consolidated Government							
Start date:	01-Mar-2021 08:00:00 AM							
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BidID	Username	Bid Amount	Bid Submittal Date/Time	First Name	Last Name	Company name	Email Address	Phone Number
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52095	qthomp1010	5667.0000	03-Mar-2021 12:32:07 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290
52096	March	5777.0000	03-Mar-2021 12:32:43 PM	Bernetta Johnson	Johnson	OVERCOMERS RECOVERY Support Services	kldzchoicez237@gmail.com	3182241451
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52111	qthomp1010	7477.0000	03-Mar-2021 12:37:49 PM	Quincy	Thompson	quincy	qthomp@yahoo.com	9858708290



Terrebonne Parish Consolidated Government
Purchasing Division
301 Plant Road
Houma, LA 70363 (985) 873-6765

BUYER'S CERTIFICATE

March 10, 2021

Bernetta Johnson
kidzchoicez237@gmail.com

Congratulations! You are the highest bidder on the Terrebonne Parish Consolidated Government's surplus auction item(s) listed below:

Bid#	Description	Bid Total
20-S/P-49 (Re-Bid)	Surplus Sale of Adjudicated Property Located at 211 Stovall St. (Parcel #24912)	\$ 7,577.00

Total Purchases..... \$ 7,577.00
Web Site Transaction Fee (5%)..... \$ 378.85
Total Due..... \$ 7,955.85

20% Surety Deposit of \$1,515.40 is due not later than 48 hours or by 3/12/2021 12:45 p.m. If deposit and attached forms are not received by this date and time, the sale will be cancelled. The surety deposit shall be non-refundable, unless redemption occurs, and shall be paid towards the purchase price. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.** Payments must be made at the Purchasing Division located in the City of Houma Service Complex, 301 Plant Road, Houma, LA 70363. **Please call (985) 873-6765 for an appointment.**

Once the sale has been approved by the Terrebonne Parish Council, you will be sent an award letter and our legal department will contact you to set up the sale. **The final payment of \$6,440.45** will be due at the closing. This total includes the 5% web site transaction fee. Acceptable forms of payment are certified cashier's check, money order or company check with bank letter guaranteeing funds made payable to Terrebonne Parish Consolidated Government. **NO PERSONAL CHECKS, CREDIT CARDS OR CASH WILL BE ACCEPTED.**

YOU MUST BRING THIS BUYER'S CERTIFICATE WITH YOU FOR PAYMENT.

Thank you for participating in our auction!

FOR OFFICE USE ONLY	Payment Amount: <u>\$ 1515.40</u>
	Payment Type: <u>Cashier's Check</u>
	Payment Date: <u>3/11/21</u>
	Received From: <u>Bernetta Johnson</u>
	Received By: <u>Anna Lee Piche</u>
	Items Picked Up: _____

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-146

WHEREAS, on March 9, 2021 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-WHSE-07 Purchase of One (1) New/Unused 900 HP Vertical Electric Motor and One (1) New/Unused 350 HP Motor, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager, and Christopher Jeanice, GIS Engineering, it has been determined that the lowest qualified bid is that of Scurlock Electric LLC for the unit price of Eighty-Eight Thousand, Eighty-Five Dollar (\$88,085.00) for the 350 HP motor and Two Hundred Fifteen Thousand, Eight Hundred Forty-Eight dollars and Seven Cents (\$215,848.07) for the 900 HP motor, and the bid of Norfolk Bearing and Supply must be rejected for failure to meet the specifications, and

WHEREAS, should the awarded vendor be unable to supply the TPCG with the required motors the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 21-WHSE-07 Purchase of One (1) New/Unused 900 HP Vertical Electric Motor and One (1) New/Unused 350 HP Motor to Scurlock Electric Supply LLC, per 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 for the purchase of motors for the Forced Drainage Division as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-147

WHEREAS, on February 3, 2021 electronic bids were received by the Terrebonne Parish Consolidated Government for Bid 20-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract) for the Warehouse Division, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager, it has been determined that Economical Janitorial, & Paper Supplies LLC, Bayou Country Wholesale Supply, Inc. Pyramid School Products, Interboro Packing, Central Poly Corp., Froggy's Fog, Unipak Corp., and State Industrial Products, are the lowest qualified bidders for the items on the attached listings and the bids of Healthy School Supply, Quill LLC and Houma Distributors must be rejected for non-compliance with the "Requirements and Instructions for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required janitorial products the Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Economical Janitorial, & Paper Supplies LLC, Bayou Country Wholesale Supply, Inc. Pyramid School Products, Interboro Packing, Central Poly Corp., Froggy's Fog, Unipak Corp., and State Industrial Products be accepted for BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract) and the bids of Healthy School Supply, Quill LLC and Houma Distributors be rejected as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be approved for the purchase of janitorial products for Warehouse inventory as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Bid Cover Sheet**Bid Name:** Bid 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)**Bid(s) Received:** 8**Bid Date:** 02/03/2021**Bids Opened By:** Gina Bergeron

<u>Bidder's Name:</u>	<u>Amount:</u>	<u>Check:</u>	<u>Bond:</u>
Bayou Country Wholesale	\$0.00		0.00
Interboro Packing	\$0.00		0.00
Unipak Corp.	\$0.00		0.
✓ Central Poly	\$0.00		0.00
✓ Economical Janitorial Supplies	\$0.00		0.00
✓ Froggy's Fog	\$0.00		0.00
✓ Pyramid School Products	\$0.00		0.00
State Industrial Products	\$0.00		0.00

Award Bid To: **Amount:** .00**Purchasing Department Comments:**

Eleven bids were submitted. The bids of Healthy School Supply, Quill Corp., and Houma Distributors must be rejected for failure to adhere to the " Requirements and Instructions for Bidders" All other bidders provided the proper documentation as required. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations.

Purchasing Bid Form Listing

TPCG Secure Login
Gina Bergeron - gbergeron@tpcg.org
[Main Menu](#) [Help](#) [Logout](#)

Purchasing Bid Form Listing > Maintenance Bid: '7760'

[Return to List](#)

[Approval Details](#)

[Printer Version](#)

Bid Form Id: 7760

Bid Name: Bid 21-WHSE-02 Purchase of New/ Unused Janitorial I

* Bids Opened By: Gina Bergeron

* Department: Finance

* Division:

Bid Type: Bid Cover Sheet

- Approval Sequence:
- 1. Reviewer - approved on 03/22/2021 by purh03
 - 2. Division Head - approved on 03/23/2021 by purh03
 - 3. Department Head - approved on 03/24/2021 by kmauldin
 - 4. Chief Financial Officer - approved on 03/24/2021 by kmauldin
 - 5. Parish Manager - approved on 03/24/2021 by mctoups
 - 6. Parish President - approved on 03/24/2021 by ladams
 - 7. Purchasing Manager - approved on 03/25/2021 by purh03

* Date: 02/03/2021 (mm/dd/yyyy)

Related RFB: Purchase of New/Unused Janitorial Inventory (12- Month Requirements Co...

Charge Account: 380-000-1151

Estimated Price: 30000.00

Amount Budgeted: .00

Status: Complete

Comments: Eleven bids were submitted. The bids of Healthy School Supply, Quill Corp., and Houma Distributors must be rejected for failure to adhere to the " Requirements and Instructions for Bidders" All other bidders provided the proper documentation as required. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendations.

Award Bid To:

Award Amount: .00

Bidders:

* Name:	Bayou Country Wholesal
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Interboro Packing
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Unipak Corp.
* Amount:	.00
* Check:	0
* Bond:	0.
	Remove Bidder Entry
* Name:	Central Poly
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Economical Janitorial Su
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Froggy's Fog
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry
* Name:	Pyramid School Products
* Amount:	.00
* Check:	0
* Bond:	0.00
	Remove Bidder Entry

* Name:

State Industrial Products

* Amount:

.00

* Check:

0

* Bond:

0.00

Remove Bidder Entry

Add New Bidder

Additional Departments

Department	Division	ChargeAccount
Documents:	DOC022521.pdf - Added By Gina Bergeron (purh05)	Bid Documents
	21-WHSE-02 Jani CAH tabs.xls - Added By Gina Bergeron (purh05)	Bid Tabulations
		EditDelete
		EditDelete

Add New Document

Save Changes

* Denotes required fields.

Bid added by Gina Bergeron on 02/25/2021

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12 Month) Economical Janitorial Award List			
Item 1	GLOVES SAFE GRIP BLUE SMALL MICROFLEX SC375S OR EQUAL	Qty:6	\$ 21.19
Item 2	GLOVES SAFE GRIP BLUE MEDIUM MICROFLEX SC375M OR EQUAL	Qty:20	\$ 21.19
Item 3	GLOVES SAFE GRIP BLUE LARGE MICROFLEX SC375L OR EQUAL	Qty:200	\$ 21.19
Item 4	GLOVES SAFE GRIP BLUE X-LARGE MICROFLEX SC375XLG OR EQUAL	Qty:400	\$ 21.19
Item 5	GLOVES DIAMOND GRIP MEDIUM WHITE MICROFLEX MF300M OR EQUAL	Qty:100	\$ 15.75
Item 6	GLOVES DIAMOND GRIP LARGE WHITE MICROFLEX MF300L OR EQUAL	Qty:10	\$ 15.75
Item 7	SHOE COVERS 100 PER BOX POLYCOE VR49510 OR EQUAL	Qty:1	\$ 8.44
Item 8	PUSHBROOM 24" PALMYRA BRISTLE WOOD BLOCK ABCO BH12003 OR EQUAL	Qty:30	\$ 6.35
Item 9	PUSHBROOM HANDLE METAL THREADED 60" ABCO HL80007 OR EQUAL	Qty:72	\$ 2.17
Item 11	DISH WASHING DETERGENT PAMOLIVE 28 OZ CPC 46112 - NO SUBSTITUTES	Qty:700	\$ 2.42
Item 13	MOP HEAD RAYON 24 OZ SADDLE TYPE CUT END ABCO RM-30024 OR EQUAL	Qty:460	\$ 3.49
Item 16	BLEACH CHLORINE GALLON - Frosty Acres Restaurants Pride OR EQUAL	Qty:2000	\$ 2.05
Item 17	RAGS #25 COTTON COLORED T-SHIRT BAG ONLY ACADIANA CCI-11WTS2W-BG OR EQUAL	Qty:300	\$ 15.95
Item 18	DISINFECTANT DEODORIZER CONCENTRATE LYSOL REC-76334 OR EQUAL	Qty:320	\$ 13.08
Item 19	SCOURING PAD HEAVY DUTY STEEL - ROYAL RP-S1012 OR EQUAL	Qty:24	\$ 1.75
Item 20	SPRAY TRIGGER FOR QUART BOTTLE TOLCO - TOL110414 OR EQUAL	Qty:100	\$ 0.51
Item 21	STAINLESS STEEL POLISH LIQUID SHEILA SHINE QUART CAN SSI-2 OR EQUAL	Qty:36	\$ 8.08
Item 22	MOP HOUSE COTTON 16 OZ WHITE ABCO CD50016 OR EQUAL	Qty:240	\$ 1.94
Item 23	BROOM WAREHOUSE STRAW 32# WEIGHT ABCO 00307NB OR EQUAL	Qty:50	\$ 5.82
Item 25	FURNITURE POLISH PLEDGE - SCWJ 69831 - NO SUBSTITUTES	Qty:72	\$ 4.78
Item 26	URINAL DEODORANT BLOCK CHERRY 3OZ ECPC46303CT - OR EQUAL	Qty:48	\$ 0.41
Item 28	CARPET DEODRIZER FOAM SPRAY SPARTN 641000 - 12/20 CONT OR EQUAL	Qty:320	\$ 2.85
Item 29	PAD WET STRIP 20" BLACK - NIAGRA 7200N OR EQUAL	Qty:50	\$ 2.25
Item 30 (TI	PAD 20" HOG HAIR/PORKO NIAGARA 3500N OR EQUAL	Qty:40	\$ 2.44
Item 32	PAD CARPET THIN 20" WHITE PUFF OR EQUAL	Qty:1	\$ 17.75
Item 35	PLASTIC PUMP FOR GALLON JUG ECONOMICAL CN-9 OR EQUAL	Qty:1	\$ 1.26
Item 38	DUST MOP TREATMENT - WATER BASED HITECH OR EQUAL	Qty:1	\$ 5.10
Item 40	MOP HEAD 32 OZ. WHITE LOOPED RAYON - M8704 OR EQUAL	Qty:300	\$ 3.98
Item 41	METERED MIST SPRAY CITRUS - 7 OZ. EJ-MT112 OR EQUAL	Qty:60	\$ 2.09
Item 42	METERED MIST SPRAY FRESH LINEN 7 OZ. AIRWICK 8247544 - OR EQUAL	Qty:72	\$ 2.09
Item 43	METERED MIST SPRAY FRENCH VANILLA - 7 OZ. CLAIRE C-108 OR EQUAL	Qty:24	\$ 2.09
Item 45	FOAM BATHROOM CLEANER - HI-TECH EJ-873 OR EQUAL	Qty:240	\$ 1.85
Item 46	PAD GREEN NYLON POT SCRUB 6"X9"SO96 ROY PAPER OR EQUAL	Qty:200	\$ 0.17
Item 49	BROOM WAREHOUSE NO WIRE TWINE BINDING ROYAL BROO RB-9920NW OR EQUAL	Qty:90	\$ 4.67
Item 52	GOJO GOJO 1109 OR EQUAL	Qty:60	\$ 2.17
Item 53	SOAP LAVA BAR #5-(4 OZ) - 79567 OR EQUAL	Qty:72	\$ 0.78
Item 54	DREFT LIQUID DETERGENT 50 OZ. - GW-113373 OR EQUAL	Qty:96	\$ 11.23
Item 55	SOAP DIAL 2.5 BAR ANTIBACTERIAL DIAL 00197 OR EQUAL	Qty:40000	\$ 0.27
Item 56	AERO GREEN ANTI BACTERIAL HAND SOAP - ANTIL REFRESH SCJ OR EQUAL	Qty:100	\$ 7.68
Item 57	WIPES BOX REINFORCED WIPES 9.1 X 16.8" KC34790 WYPALL-X60 OR EQUAL	Qty:900	\$ 6.16
Item 58	CUP STYROFOAM 10 OZ DART 10J10 OR EQUAL	Qty:100	\$ 29.85
Item 59	CUP STYROFOAM 6 OZ DART 6J6 OR EQUAL	Qty:10	\$ 19.88
Item 61	TISSUE PAPER 2 PLY 4.1" X 3.1" 500 SHEET - APM 276 OR EQUAL	Qty:700	\$ 27.75
Item 62	TOWEL BROWN SINGLE FOLD 9.125" X 10.25" - TORK SK1850A OR EQUAL	Qty:160	\$ 14.40
Item 63	CUP WATER CONE ROLLED RIM 4 OZ. - SO-4R-2050 OR EQUAL	Qty:250	\$ 1.72

Item 64	TOWEL PAPER 2 PLY 11" X 8.8" - CASCADE PRO CTG-K085 OR EQUAL	Qty:330	\$ 20.72
Item 65	TRAY STYROFOAM TWO TAB HINGED LID PACTIV PT-YTD1-9903CN OR EQUAL	Qty:150	\$ 15.85
Item 66	TOWEL MULTIFOLD WHITE 9.125" X 9.5" TORK MB540A OR EQUAL	Qty:200	\$ 16.20
Item 67	LYSOL DISINFECTANT SPRAY 19 OZ. - REC 04674, 74276 - NO SUBSTITUTES	Qty:75	\$ 81.05
Item 68	TOWEL CENTER PULL - 600 SHEETS - SCA TORK 121204 OR EQUAL	Qty:900	\$ 26.74
Item 69	TISSUE ROLL TOILET 4" X 1000 2" CORE HI TECH EJ-JT92 OR EQUAL	Qty:500	\$ 19.49
Item 70	CUP PLASTIC DRINK 7 OZ. - DART Y7 OR EQUAL	Qty:10	\$ 47.63
Item 71	SOUFFLE CUPS 5.5 OZ DART P550N OR EQUAL	Qty:10	\$ 44.64
Item 72	LID FOR SOUFFLE CUP - NET CHOICE 01362 OR EQUAL	Qty:1	\$ 35.97
Item 74	STYROFOAM BOWL SMALL - DART DA12B32 OR EQUAL	Qty:35	\$ 52.30
Item 75	LUNCHEON NAPKINS - ETIQUETTE NP-LN6000 OR EQUAL	Qty:20	\$ 26.12
Item 76	STRAWS WRAPPED - DIS-DDJW24-500DOR EQUAL	Qty:1	\$ 38.55
Item 77	STYROFOAM TRAY SCHOOL TRAY - PACTIV PT-YTH1050SGBX OR EQUAL	Qty:68	\$ 26.95
Item 78	TOILET SEAT COVER - HOSPECO DS-5000 OR EQUAL	Qty:6	\$ 26.32
Item 79	TRASH RECEPTACLE CORRUGATED CARDBOARD 18"X18"X 30" - NOLA-181830 OR EQ	Qty:200	\$ 5.07
Item 81	FORK PLASTIC MEDIUM WEIGHT WHITE - YR FOODS 3540 OR EQUAL	Qty:100	\$ 6.10
Item 82	SPOON PLASTIC MEDIUM WEIGHT WHITE - YR FOODS 3542 OR EQUAL	Qty:130	\$ 6.10
Item 85	APRON POLY DISPOSABLE 28"X 46" - TI-P2846 OR EQUAL	Qty:60	\$ 4.27
Item 86	ICE BAGS 20# - ELKAY LK-H28MET OR EQUAL	Qty:10	\$ 48.73
Item 87	FOIL ALUMINUM 18" X 1000 - REYNOLDS RY-615M OR EQUAL	Qty:25	\$ 32.85
Item 88	WAX PAPER 12" X 700 WHITE ROLL - BAGCRAFT BA-052612 OR EQUAL	Qty:30	\$ 19.14
Item 89	GLOVE SMALL EXAM LATEX/POWDER FREE AMERCARE12001 or equal	Qty:100	\$ 10.73
Item 90	GLOVE MEDIUM EXAM LATEX/PWDER FREE AMERCARE 12002or equal	Qty:300	\$ 10.73
Item 91	GLOVE LARGE EXAM LATEX/PWDER FREE AMERCARE 12003 or equal	Qty:300	\$ 10.73
Item 92	GLOVE X-LARGE EXAM LATEX/POWDER FREE AMERCARE 12004 or equal	Qty:300	\$ 10.73
Item 93	PLASTIC FOOD CONTAINERS - SQUARE HINGED - DPIPXT-600 - NO SUBSTITUTES	Qty:200	\$ 45.83
Item 95	MATCHES-KITCHEN SAFETY-STRIKE ON BOX - H SPECIAL	Qty:12	\$ 3.13
Item 96	GLOVES - YELLOW FLOCKED X-LARGE - AMBITEX LXL650	Qty:36	\$ 0.45
Item 97	DUST MOP FRAMES - 36" TOUGHGUY 1TZG4	Qty:12	\$ 2.50
Item 98	SPRAY MISTER GALLON CLEANER POLISHER - SPRAYBUFF RTU BC-608	Qty:2	\$ 30.40
Item 99	DRAIN OPENER - ALKAKINE TYPE 32 OZ. - NATL AMERICAN QTS-44002001	Qty:12	\$ 2.80
Item 101	APRONS LABORATORY W/ SLEEVES - CELLUCAP CEL-434T	Qty:1	\$ 52.02
Item 39	DUST MOP 5"X 36" NATURAL STD CUT END - ABCO DM26536W OR EQUAL	Qty:24	\$ 4.69
Item 103	TRASH LINER 38" X 60" N NATURAL N 25 MICRON N BERRY RHINO-X HR386025N	Qty:100	\$ 22.91
Item 104	TRASH LINER 37" X 46" N ORANGE N 16 MICRON N BERRY RHINO-X HR374616O	Qty:150	\$ 22.94
Item 105	TRASH LINER 40" X 46" - GRAY - 1.3 MICRON - BERRY STEELFLEX LSR4046X3G"	Qty:50	\$ 20.63

Items that have a tie will be split between both vendors during the duration of the contract

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12 Month) Pyramid School Products			
Item 10	STREET BROOM W/ HANDLE AND SUPPORT ABCO BH13001 OR EQUAL	Qty:24	\$ 11.24
Item 12	COMET CLEANER 21 OZ PGC32987 OR EQUAL	Qty:96	\$ 1.18
Item 14	QUART BOTTLE W/ TRIGGER GRAINGER 3U593 OR EQUAL	Qty:300	\$ 0.96
Item 15	MOP HANDLE SADDLE TYPE 60" METAL END ABCO 01203-NB OR EQUAL	Qty:12	\$ 4.39
Item 27	CAMPBOR RIM HANGER DEODORANT BLOCK - HO-08411 OR EQUAL	Qty:160	\$ 0.70
Item 30 (TIE)	PAD 20" HOG HAIR/PORKO NIAGARA 3500N OR EQUAL	Qty:40	\$ 2.44
Item 31	PAD CARPET 21"WHITE BONNET QUEEN N007021- OR EQUAL	Qty:1	\$ 17.75
Item 33	PAD 20" WHITE BUFFING NIAGRA 4100N - OR EQUAL	Qty:50	\$ 2.23
Item 34	BUFFING PAD 20" RED 1" THICK - NIAGRA 5100N OR EQUAL	Qty:20	\$ 2.23
Item 36	SPONGE SCRUBBER YELLOW/GREEN - BWK174OR EQUAL	Qty:320	\$ 0.56
Item 37	HANDLE DUST MOP MAGNOLIA DM60 OR EQUAL	Qty:1	\$ 4.10
Item 44	TOILET PLUNGER - GRAINGER 1RLV8 OR EQUAL	Qty:6	\$ 3.30
Item 47	GEL REFRESH AIR FRESHNER CHERRY REFRESH - FRE2REFCH OR EQUAL	Qty:200	\$ 2.11
Item 48	GEL REFRESH AIR FRESHNER CITRUS REFRESH - FRE-2REFCT OR EQUAL	Qty:50	\$ 2.11
Item 80	PAN DUST BLACK PLASTIC - RUBBERMAID RM-2005 OR EQUAL	Qty:30	\$ 1.47
Item 83	BAG GALLON STORAGE - ZIPLOCK 682257 OR EQUAL	Qty:400	\$ 15.99
Item 84	BAG QUART STORAGE - ZIPLOCK SJN682256 OR EQUAL	Qty:400	\$ 16.99
Items that have a tie will be split between both vendors during the duration of the contract			

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12 Month) Bayou Country Wholesale Award List			
Item 24	URINAL SCREEN SCENTED WAVE 017567 OR EQUAL	Qty:30	\$ 22.10
Item 73	WAX SANDWHICH BAGS RY7950 REYNOLDS OR EQUAL	Qty:1	\$ 57.80

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12 Month) Central Poly Award List			
Item 60	BAG BROWN GARBAGE 16" X 12" X 35" - BIOSAVE AJM-RBR300150NP OR EQUAL	Qty:75	\$ 17.80
Item 102	TRASH LINER 24îX 33î NATURAL - 8 MICRON - BERRY HR243308N RHINO-X	Qty:200	\$ 15.20

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12 Month) Frogg's Fog			
Item 50	DISPATCH DISINFECTANT SPRAY 32 OZ CLOROX PRO 68970 OR EQUAL	Qty:15	\$ 4.10
Item 51	DISPATCH DISINFECTANT GALLON REFILL CLOROX PRO 68978 OR EQUAL	Qty:6	\$ 10.56
Item 94	LYSOL DISINFECTANT WIPES - REC-81146 OR EQUAL	Qty:12	\$ 4.25

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12 Month) State Chemical Award List			
Item 100	POWDERED DAM 8 OZ. POWERED GEL ABSORBENT - STATE CHEMICAL 122644	Qty:1	\$ 247.50

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide janitorial inventory products as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2021

NAME OF BIDDER: Economical Janitorial
AND Paper Supplies LLC

ADDRESS OF BIDDER: P.O. Box 23607
New Orleans, LA. 70183-3607

NAME OF AUTHORIZED SIGNATORY BIDDER: Suzie Migliore
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: *Suzie Migliore*
TITLE OF AUTHORIZED SIGNATORY BIDDER: PRESIDENT

DATE: 1/29/2021

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

ECONOMICAL JANITORIAL & PAPER SUPPLIES, LLC

P.O. BOX 23607
1420 -F SAMS AV
NEW ORLEANS, LA 70183-3607
(504) 464-7166
FAX (504) 465-9563
www.economicaljanitorial.com

January 27, 2021

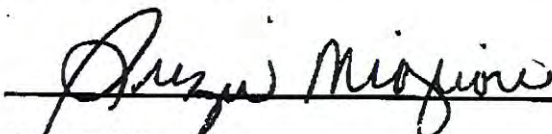
Special Meeting of the Board of Directors of
Economical Janitorial & Paper Supplies LLC

A special meeting of the Board of Directors was called on Wednesday January 27, 2021
at the offices of Economical Janitorial & Paper Supplies, LLC located at:

1420 Sams Avenue
Suite F
Harahan, LA 70123

Suzie Migliore was appointed chairperson of the meeting and a waiver of notice and of the reading of the previous meeting minutes was approved by all present which included all directors. The purpose of this meeting was to authorize Suzie Migliore, President of Economical Janitorial & Paper Supplies, LLC to bid on Sealed Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12-Month Requirements Contract) for Terrebonne Consolidated Government.

All present voted to authorize the above and being no further business the chairperson adjourned the meeting.


Suzie Migliore

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

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The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide janitorial inventory products as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2021

NAME OF BIDDER: State Industrial Products Corporation dba State Chemical Solutions

ADDRESS OF BIDDER: 5915 Landerbrook Drive, Suite 300

Mayfield Heights, Ohio 44124

NAME OF AUTHORIZED SIGNATORY BIDDER: William A. Barnett

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER 

TITLE OF AUTHORIZED SIGNATORY BIDDER: Vice President/Corporate Secretary/General Counsel

DATE: 2/1/2021

*** Signature Authorization (Required by All Bidders):** Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

STATE INDUSTRIAL PRODUCTS CORPORATION

SIGNATURE AUTHORITY FOR BIDS

Those listed below are individually authorized to execute on behalf of State Industrial Products any bid documents that require corporate signature to the extent that such documents evidence or represent a bid less than \$1 Million:

Seth Uhrman, Chief Executive Officer
Brian Limbert, Chief Operating Officer
William A. Barnett, Vice President and General Counsel

The person listed below is authorized to enter into, execute and deliver on behalf of State Industrial Products any and all documents which evidence or represent bids of \$1 Million or greater with a margin of less than 40% including any capital investment:

Seth Uhrman

AUTHORIZED ON BEHALF OF THE CORPORATION

By: 

Seth Uhrman

Its: CEO

Dated: January 1, 2021

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

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Pyramid School Products

6510 North 54th Street

NAME OF BIDDER: Tampa, Florida 33610-1908

(AC813) 621-6446

ADDRESS OF BIDDER: (Toll Free) 800-792-2644

(Fax) 813-621-7688

NAME OF AUTHORIZED SIGNATORY BIDDER: Kenneth D. Miller

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Kenneth D. Miller

TITLE OF AUTHORIZED SIGNATORY BIDDER: Vicepres

DATE: 2-1-21

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

CORPORATE RESOLUTION

EXCERPT FROM THE MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF PYRAMID SCHOOL PRODUCTS INCORPORATED.

AT THE MEETING OF DIRECTORS OF PYRAMID SCHOOL PRODUCTS
INCORPORATED, DULY NOTICED AND HELD ON January 4, 2021,
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED.

IT WAS RESOLVED THAT Kenneth D. Miller, V.P., BE AND IS
HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND
ATTORNEY-IN-FACT OF THE CORPORATION WITH FULL POWER AND
AUTHORITY TO ACT ON BEHALF OF THIS CORPORATION IN ALL
NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS INCLUDING, BUT
NOT LIMITED TO, THE EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS,
AFFIDAVITS, BONDS, SURETIES, CONTRACTS AND ACTS AND TO RECEIVE
AND RECEIPT THEREFORE ALL NOTICES ISSUED PURSUANT TO THE
PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS CORPORATION
HEREBY RATIFYING, APPROVING, CONFIRMING, AND ACCEPTING EACH
AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-
FACT.

I HEREBY CERTIFY THE FOREGOING TO BE A
TRUE AND CORRECT COPY OF AN EXCERPT
OF THE MINUTES OF THE ABOVE DATED
MEETING OF THE BOARD OF DIRECTORS OF SAID
CORPORATION, AND THE SAME HAS NOT
B E E N REVOKED OR RESCINDED.

Angela B. Miller

SECRETARY / TREASURER

2-1-21

DATE

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

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NAME OF BIDDER: Bayou Country Wholesale Supply Inc

ADDRESS OF BIDDER: P.O. Box 191
Donaldsonville, LA 70346




NAME OF AUTHORIZED SIGNATORY BIDDER: Sarah Truxillo

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Sarah Truxillo

TITLE OF AUTHORIZED SIGNATORY BIDDER: Secretary / Treasurer

DATE: 1/27/21

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

R. Kyle Ardoin Secretary of State 		DOMESTIC CORPORATION ANNUAL REPORT For Period Ending 3/18/2020		 34403091D  2020	
Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) 34403091 D BAYOU COUNTRY WHOLESALE SUPPLY, INC. C/O THOMAS P. TRUXILLO P.O. BOX 191 DONALDSONVILLE, LA 70346		1		(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) Registered Office Address in Louisiana (Do not use P. O. Box) 1003 CAR WASH DRIVE DONALDSONVILLE, LA 70346	
		Issued Shares, if any: 0		Federal Tax ID Number	
Our records indicate the following registered agents for the corporation. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE THOMAS TRUXILLO 1003 CAR WASH DRIVE DONALDSONVILLE, LA 70346					
I hereby accept the appointment of registered agent(s).			Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #		
New Registered Agent Signature			Notary Signature		Date
This report reflects a maximum of three officers or directors from our records for this corporation. Indicate any changes or deletions below. Include a listing of all names along with each title held and their address. Do not use a P. O. Box. If additional space is needed attach an addendum. THOMAS P. TRUXILLO 1003 CAR WASH DRIVE DONALDSONVILLE, LA 70346 President SARAH TRUXILLO 1003 CAR WASH DRIVE DONALDSONVILLE, LA 70346 Secretary/Treasurer					
Our records indicate the following addresses for the corporation. Indicate any changes below. Principal office address (Do not use a P. O. Box): 1003 CAR WASH DRIVE DONALDSONVILLE, LA 70346					
The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.					
SIGN →	To be signed by an officer, director or agent Sarah D. Truxillo (SIGNED ELECTRONICALLY)		Title Secretary/Treasurer		Phone
	Signee's address		Email Address ON FILE		Date 02/17/2020
				(For Office Use Only)	
Enclose filing fee of \$30.00 Make remittance payable to Secretary of State Do Not Send Cash Do Not Staple web site: www.sos.louisiana.gov		Return by: 3/18/2020 To: Commercial Division P. O. Box 94125 Baton Rouge, LA 70804-9125 Phone (225) 925-4704			
		DO NOT STAPLE		2	

UNSIGNED REPORTS WILL BE RETURNED



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GB.
Did not meet specifications

Central Bidding Time: Wed Feb 03 2021 15:50:37 GMT-0600 (Central Standard Time)

Location: **Montgomery > New York > USA**

Name: **Ricky Fischer**

Email: **interboro2@frontiernet.net**

Address: **114 Bracken Road**

Zip code: **12549**

Contact number: **8454572700**

Official Company/Business Name: **Interboro Packaging Corp.**

Is your company/organization registered as a Disadvantaged Business Enterprise (DBE)?: **No**

Is your company owned by a female?: **Yes**

Is your company owned by a minority?: **Yes**

Contractor's License Number/Certificate of Responsibility Requirement Number::

NIGP Codes: (Commodity code categories) **08508 - Bags, Biodegradable**
08573 - Recycled Bags and Erosion Control Items

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

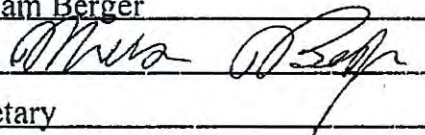
The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide janitorial inventory products as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2021

NAME OF BIDDER: Interboro Packaging Corp

ADDRESS OF BIDDER: 114 Bracken Rd

Montgomery, NY 12549

NAME OF AUTHORIZED SIGNATORY BIDDER: Miriam Berger

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER 

TITLE OF AUTHORIZED SIGNATORY BIDDER: Secretary

DATE: 1/28/2021

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

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NAME OF BIDDER: Froggy's Fog LLC dba SMPLY Brands

ADDRESS OF BIDDER: 1536 N. Main St., Mt. Pleasant, TN 38474

NAME OF AUTHORIZED SIGNATORY BIDDER: Graham Howell

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: 

TITLE OF AUTHORIZED SIGNATORY BIDDER: Enterprise Account Executive

DATE: 02/01/2021

*** Signature Authorization (Required by All Bidders):** Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)



February 1, 2021

Terrebonne Parish Consolidated Government
Purchasing Division
P.O Box 2768
Houma, Louisiana 70361

RE: BID 21-WHSE-02 Purchase of New / Unused Janitorial Inventory Products

To Whom It May Concern:

Graham Howell (Enterprise Account Executive) is an authorized agent of Froggy's Fog LLC (dba SMOPLY Brands), pursuant to the requirements of LA R.S. 38:2212(B)(5) and has the signatory authority to bind our company to contractual agreements, submit responses to bids, and/or requests for quotes and proposals.

Regards,

A handwritten signature in blue ink, appearing to read "Adam Pogue", written over a horizontal line.

Adam Pogue, CEO & Owner
Froggy's Fog LLC, dba SMOPLY Brands
1536 North Main Street
Mount Pleasant, Tennessee 38474

A handwritten signature in blue ink, appearing to read "Graham Howell", written over a horizontal line.

Graham Howell, Enterprise Account Executive
Froggy's Fog LLC, dba SMOPLY Brands
1536 North Main Street
Mount Pleasant, Tennessee 38474



OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

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NAME OF BIDDER: Central Recycling Corp.

ADDRESS OF BIDDER: 2400 Beale Place

Linden NJ 07036

NAME OF AUTHORIZED SIGNATORY BIDDER: Andrew Serio

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER 

TITLE OF AUTHORIZED SIGNATORY BIDDER: President

DATE: 1/26/21

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

CERTIFICATE OF CORPORATE RESOLUTION

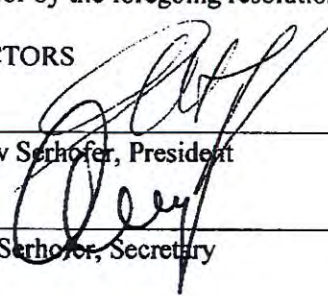
I, Agnes Serhofer, Secretary of CENTRAL POLY-BAG CORP., organized and existing under the laws of the State of New Jersey and having its principal place of business at 2400 Bedle Place, Linden, NJ_07036, hereby certify that the following is a true copy of a resolution adopted by the Board of Directors of the Corporation at a meeting convened and held on January 4, 2021 at which a quorum was present and voting throughout and that such resolution is now in full force and effect and is in accordance with the provisions of the charter and by-laws of the Corporation.

RESOLVED: That Andrew Serhofer, President of the Corporation is hereby authorized to sign on behalf of the Corporation any contracts or forms for the Corporation.

RESOLVED FURTHER: That Andrew Serhofer is hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provisions of the charter and by-laws of the Corporation.

I further certify that this Corporation is duly organized and existing and has the power to take the action called for by the foregoing resolution.

DIRECTORS



Andrew Serhofer, President

11/20/21

Date



Agnes Serhofer, Secretary

1/20/21

Date

Witness my hand seal of this corporation on this 20 day of January, 2021
(month) (year)



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GB.
Did not meet
Specifications

Central Bidding Time: Wed Feb 03 2021 15:55:29 GMT-0600 (Central Standard Time)

Location: **Brooklyn > New York > USA**
Name: **Brian Marcus**
Email: **customercare@unipakcorp.net**
Address: **POB 300027**
Zip code: **11230**
Contact number: **18888085120**
NIGP Codes: **66524 - Bags and Liners, Plastic: Garbage Can
(Commodity code Liners, Janitor Cart Liners, Linen Hamper Liners,
categories) Litter Bags, Polyethylene Bags, etc., Including
Biodegradable**

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OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide janitorial inventory products as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2021

NAME OF BIDDER: Unipak Corp.

ADDRESS OF BIDDER: POB 300027

Brooklyn, NY 11230

NAME OF AUTHORIZED SIGNATORY BIDDER: Brian Marcus

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER 

TITLE OF AUTHORIZED SIGNATORY BIDDER: President

DATE: 1/24/21

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)



CENTRALBIDDING
FROM CENTRAL AUCTION HOUSE

No Section "A" or
"B"

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Central Bidding Time: Wed Feb 03 2021 15:43:34 GMT-0600 (Central Standard Time)

Location: **Claymont > Delaware > USA**

Name: **Brian Reynolds**

Email: **inquiry@healthyschoolsupply.com**

Address: **2093A Philadelphia Pike STE 148**

Zip code: **19703**

Contact number: **3022682641**

Official Company/Business Name: **Healthy School Supply**

Is your company/organization registered as a Disadvantaged Business Enterprise (DBE)?: **No**

Is your company owned by a female?: **No**

Is your company owned by a minority?: **No**

Contractor's License Number/Certificate of Responsibility Requirement Number::

NIGP Codes: (Commodity code categories) **43525 - Disinfectant, Germicidal**
47562 - Operating and Examining Apparel, Disposable: Capes, Caps, Examination Paper, Gowns, Masks, etc.



CENTRALBIDDING
FROM CENTRAL AUCTION HOUSE

*Sig. Auth.
incorrect*

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Central Bidding Time: Wed Feb 03 2021 16:33:10 GMT-0600 (Central Standard Time)

Location: **HOUMA > Louisiana > USA**

Name: **Tommy Naquin**

Email: **tommy@houmadistributors.com**

Address: **P.O.DRAWER2030**

Zip code: **70381**

Contact number: **9853843650**

Official
Company/Business Name: **MORGANCITYSUPPLY/HOUMADISTRIBUTORS**

Is your
company/organization
registered as a
Disadvantaged
Business Enterprise
(DBE)?: **No**

Is your company
owned my a female?: **No**

Is your company
owned by a
minority?: **No**

Contractor's License
Number/Certificate of
Responsibility
Requirement
Number:: **OC03059**

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide janitorial inventory products as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2021

NAME OF BIDDER: Houma Distributors

ADDRESS OF BIDDER: 1775 GRAND CAILLON Rd
Houma, LA. 70363

NAME OF AUTHORIZED SIGNATORY BIDDER: Art Magee

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER: Art Magee

TITLE OF AUTHORIZED SIGNATORY BIDDER: V.P.

DATE: 2-3-21

* Signature Authorization (Required by All Bidders): Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

OFFICIAL BID FORM
SECTION "A"

BID 21-WHSE-02 Purchase of New/ Unused Janitorial Inventory (12-Month Requirements Contract)

INDIVIDUAL AWARD: It is the intent of the TPCG to award all items on an individual basis to the lowest responsive and responsible bidder for each item.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide janitorial inventory products as required during the course of the contract, all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated January 2021

NAME OF BIDDER: Quill LLC

ADDRESS OF BIDDER: 100 Schelter Rd Lincolnshire IL 60069

NAME OF AUTHORIZED SIGNATORY BIDDER: Karrie Szalkowski

SIGNATURE OF AUTHORIZED SIGNATORY BIDDER Karrie Szalkowski

TITLE OF AUTHORIZED SIGNATORY BIDDER: Sales Operations Manager

DATE: 1/28/2021

* **Signature Authorization (Required by All Bidders):** Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)



** took exceptions to Terms*

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Central Bidding Time: Fri Feb 05 2021 15:59:02 GMT-0600 (Central Standard Time)

Location: **Lincolnshire > Illinois > USA**
Name: **Conni Ciffone**
Email: **bid@quill.com**
Address: **100 Shelter Rd**
Zip code: **60069**
Contact number: **800-634-4809**
NIGP Codes: (Commodity code categories) **61560 - Office Supplies, General (Not Otherwise Classified)**
61569 - Paper Clips, Clamps, Fasteners (Round and Flat Head), Dispensers, etc.

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**Proposed Comments to
Terrebonne Parish Consolidated Government**

Bid 21-WHSE-02 Purchase of New/Unused Janitorial Inventory (12-Month Requirements Contract)

**Bidder: Quill LLC
Quill Bid # 21-23419**

Term	Modification
Price Changes	Due to the rapidly changing nature of products and upcoming economic pressures in the market, prices may be changed with a 30 day notice. Quill reserves the right to request price changes on any items that have been impacted by cost increases, increased Tariffs, and other unforeseen circumstances. If an item incurs a cost increase, Quill will contact customer with a written proposal of the contract modifications. We will specifically detail the cause and/or reason for any changes including supportive documentation (manufacturer's letters, indexes, etc.). Any adjustments to will require approval from the customer's organization within 30 days of receipt. Should customer decline these modifications, Quill reserves the right to remove impacted items from the contract for the remainder of the contract terms. Quill will continue to provide competitive prices throughout the entire bid terms.
Late Delivery Fee:\$200 fee per day	Quill LLC is pleased to submit its response to this RFP. This response is intended to provide pricing to which Quill is hereby committed. Legal or business terms, covenants and conditions are subject to further discussion and good faith negotiations between the parties. Please note that Quill LLC does not agree to the \$200 late fee cited in the RFP.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-148

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 valued 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 RESOLVED 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: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Upon Committee Member G. Michel's inquiry, Ms. Kandace Mauldin, Chief Financial Officer, clarified that the proposed bonds required the approval of the State Bond Commission prior to issuance and that, once approved, an ordinance for the bonds would be presented to the Parish Council for final approval. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-149

A RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE ISSUANCE OF NOT EXCEEDING SIX MILLION DOLLARS (\$6,000,000) OF SALES TAX REVENUE LIBRARY BONDS OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Terrebonne (the "**Parish**"), State of Louisiana (the "**Issuer**"), is now levying and collecting a one-fourth of one percent (1/4%) sales tax (the "**Tax**") within the corporate boundaries of the Issuer authorized by Article VI, Section 29 of the Louisiana Constitution, and other constitutional and statutory supplemental thereto;

WHEREAS, the proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) provide funds for operating, maintaining, acquiring, improving and constructing public libraries in the Parish, including the purchase of the necessary equipment and furnishings thereof, and to issue bonds over a period not exceeding fifteen (15) years and bearing interest at a rate or rates not exceeding ten per centum (10%) per annum, for any of the capital purposes set forth above, providing for a reserve for such bonds and paying the costs of issuance thereof as approved by the voters of the Parish on October 18, 1997;

WHEREAS, pursuant to the authority of the aforesaid election, the Issuer adopted Ordinance No. 5906 on May 13, 1998 (the "**Tax Ordinance**") and imposed the one-fourth of one percent sales tax; and

WHEREAS, the Louisiana Consolidated Public Finance Act, Subpart A, Part II, Chapter 4, Subtitle II, of Title 39 as supplemented by and with additional authority conferred by Section 523 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, authorizes the Issuer to borrow money in anticipation of revenues to be realized from special taxes to be used only for the purposes for which such special tax was approved by the voters; and

WHEREAS, pursuant to and in accordance with the foregoing statutory authority, the Issuer now desires to incur debt and issue its Sales Tax Revenue Library Bonds, in one or more series, in an aggregate principal amount not exceeding Six Million and 00/100 Dollars (\$6,000,000) (the "**Bonds**") to provide funds for the purpose of (i) operating, maintaining, acquiring, improving and constructing public libraries in the Parish, including the purchase of the necessary equipment and furnishings, (ii) funding a reserve fund, if necessary, and (iii) paying the related costs of issuance; and

WHEREAS, other than the Bonds herein authorized, the Issuer has no outstanding obligations as of the date of delivery of the Bonds of any kind or nature payable from or enjoying a lien on the Tax herein pledged; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "**Council**"), acting as governing authority of the Parish of Terrebonne, State of Louisiana (the "**Parish**"), as follows:

SECTION 1. Preliminary Approval of Bonds. Preliminary approval is given to the issuance of not exceeding \$6,000,000 aggregate principal amount of Sales Tax Revenue Library Bonds (the "**Bonds**") of the Parish of Terrebonne, State of Louisiana (the "**Issuer**"), to be issued in one or more series, for the purposes of (i) the purpose of operating, maintaining, acquiring, improving and constructing public libraries in the Parish, including the purchase of the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

necessary equipment and furnishings (the "**Projects**"), (ii) funding a reserve fund, if necessary, and (iii) paying the costs of issuance.

SECTION 2. Security. The Bonds will be payable from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the Issuer's one-fourth of one percent (1/4%) sales tax within the corporate boundaries (the "**Tax**"). The Bonds shall bear interest at a rate(s) not to exceed five percent (5.00%) per annum, shall be solid at the prices and in a manner to be determined by subsequent proceedings of this Governing Authority, and shall mature no later than fifteen (15) years from the date of issuance all in the manner provided for by Louisiana Consolidated Public Finance Act, Subpart A, Part II, Chapter 4, Subtitle II, of Title 39 as supplemented by and with additional authority conferred by Section 523 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "**Act**"), and other constitutional and statutory authority.

SECTION 3. Tax Revenue Limitation. Pursuant to La. R.S. 47§338.68, the maturities of the Bonds shall be arranged so that the total amount of principal and interest falling due in any year on the Bonds will never exceed 75% of the proceeds of the Tax estimated to be received by the Issuer in the year in which the Bonds are to be issued (which is hereby estimated to be at least \$5,450,000).

SECTION 4. State Bond Commission Approval. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid Bonds, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolved that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 5. Not Exceeding Language. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 6. Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds, and accordingly, MAHTOOK & LAFLEUR, namely ERIC LAFLEUR AND LAURA ALEXANDER, as Bond Counsel, is hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds and based on the amount of bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to issue vouchers in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

SECTION 7. Municipal Advisor. SISUNG SECURITIES CORPORATION, New Orleans, Louisiana (the "**Municipal Advisor**") serves as the Issuer's municipal advisor pursuant to a resolution of the Governing Authority and an engagement letter, each dated as of July 15, 2020. The Municipal Advisor shall assist the Issuer in structuring the Bonds, negotiating terms of the Bonds, preparing the Bonds for sale and in reviewing the pricing of the Bonds.

SECTION 8. Underwriter. RAYMOND JAMES & ASSOCIATES, Baton Rouge, Louisiana (the "**Underwriter**") is hereby appointed as Underwriter in connection with the issuance of the Bonds. The Bonds shall be awarded to the Underwriter or its designee pursuant to a Bond Purchase Agreement to be executed by the Parish and the Underwriter upon sale of the Bonds. The underwriters discount to be paid to the Underwriter shall be payable from the proceeds of the Bonds and shall not exceed 1% of the par amount of the Bonds.

SECTION 9. Declaration of Official Intent. Prior to the delivery of the Bonds, the Parish anticipates that it may pay a portion of the costs of the Project from the General Fund or other available funds. Upon the issuance of the Bonds, the Parish reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 10. Electronic Records and Signatures. The Town herein authorizes agrees to the use of electronic signatures by and/or from members of the Governing Authority, the mayor, the clerk, bond counsel, municipal advisor, bond purchaser in connection with any and all documents related to the application for the authority to issue bonds and those documents related to the bond issuance. The authorization provided for herein includes but is not limited to the retention and storage of all records required by law in electronic format. The provisions of this section are authorized in accordance with the Louisiana Uniform Electronic Transactions Act (La. R.S. 9§2601, *et seq*).

SECTION 11. Authorized Representatives. The Chairman and the Council Clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel and Municipal Advisor, to effectuate and implement this Resolution, including the publication and recordation hereof as may be required by the Act.

SECTION 12. Conflicting Resolutions. All other resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 13. Effective Date. This Resolution shall become effective immediately upon adoption hereof or otherwise, on the earliest possible date allowed by law.

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.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund-Planning, \$3,064
- II. Local Government Assistance Program, -0-
- III. CARES Act-CDBG, \$696,525
- IV. CDBG, \$32,791
- V. District 5 Drainage Improvements, \$118,000
- VI. Civic Center, \$8,870
- VII. Non-District Recreation, \$1,700
- VIII. Houma Police Dept-LA Commission on Law Enforcement Grant, \$101,250
- IX. Economic Development Construction Projects, \$228,000

and call a public hearing on said matter on April 28, 2021 at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Upon Committee Member S. Trosclair's inquiry, Ms. Mauldin explained that the funds attributed to Non-District Recreation were for improvements at the Municipal Auditorium which were funded from revenue received from rental fees from the Fund Balance, not a Recreation Fund Balance.

*The Chairman called for the 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 04/12/2021."

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.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

The Chairman called for a report from the Public Services Committee meeting held on 04/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls four public hearings on Wednesday, April 28, 2021 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 12, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:47 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member J. Domangue. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Member C. Harding was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member C. Harding explaining his absence from the evening's proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution. He commended Terrebonne Parish residents for their continued observance of social distancing and other safety practices and encouraged the public to get vaccinated without delay.

Several Committee Members shared their optimism for increasing vaccination rates and their appreciation for efforts to increase awareness of vaccination benefits and vaccine providers in Terrebonne Parish.

Mr. Eues announced that vaccination events would be held on Monday, April 19, 2021 from 1:00 p.m. to 7:00 p.m. in conjunction with the Terrebonne Parish Ministerial Alliance at 1074 Main Street, Houma and on Saturday, May 1, 2021 from 9:00 a.m. to 4:00 p.m. at Residence Baptist Church at 2605 Isaac Street, Houma. He then stated that a vaccination event would also be held in the lower Dulac / Grand Caillou area for residents on April 24 and 25, 2021 with times to be announced. Mr. Eues then clarified that vaccinations would be provided by scheduled appointment or by walk-up appointment at these events and that home health organizations were also being contacted to provide vaccines to residents without means of attending an event.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT the Public Services Committee hold for two weeks Agenda Item 2: 'RESOLUTION: Changing the polling place for Precinct No. 031 in Terrebonne Parish from the Village East Fire Department Building to the Village East Elementary School.'"

The Chairman called for the 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-150

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONTRACT FOR CIRCUIT BREAKER CHANGEOUT PARISH PROJECT NO. 19-ELT-05, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, Terrebonne Parish Consolidated Government Purchasing Division received bids on Tuesday, March 16, 2021 for Parish Project No. 19-ELT-05 Circuit Breaker Changeout, and

WHEREAS, the lowest responsible and responsive bid was submitted by Utility Maintenance Specialists, Inc. in the overall amount of Two Hundred Forty-Eight Thousand Nine Hundred Seventy-Five Dollars and 00/100 Cents (\$248,975.00), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, awards the contract to Utility Maintenance Specialists, Inc., in the overall amount of Two Hundred Forty-Eight Thousand Nine Hundred Seventy-Five Dollars and 00/100 Cents (\$248,975.00), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a contract for and on behalf of the Terrebonne Parish Consolidated Government with Utility Maintenance Specialists, Inc., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence the project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-151

A RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT WITH
ESRI GEOGRAPHICAL INFORMATION SYSTEM (GIS) FOR THE
ENTERPRISE ADVANTAGE PROGRAM

WHEREAS, ESRI is the current GIS software and license provider, and

WHEREAS, the Department of Utilities GIS Division has determined the professional consulting services is needed from ESRI to assist with the Parish's needs, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the professional consulting services from ESRI GIS, 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 contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant	LA-003
b. Program/Project	LA-003
Attach an additional list of Program/Project Congressional Districts if needed. <div></div>	
17. Proposed Project:	
* a. Start Date:	01/01/2021
* b. End Date:	12/31/2021
18. Estimated Funding (\$):	
* a. Federal	18,314
* b. Applicant	4,578
* c. State	
* d. Local	
* e. Other	0
* f. Program Income	
* g. TOTAL	22,892
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
<input type="checkbox"/> a. This application was made available to the State under the Executive Order 12372 Process for review on <div></div> .	
<input type="checkbox"/> b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
<input checked="" type="checkbox"/> c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If "Yes", provide explanation and attach <div></div>	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)	
<input type="checkbox"/> ** I AGREE	
** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix:	Mr.
* First Name:	Gordon
Middle Name:	
* Last Name:	Dove
Suffix:	
* Title:	Parish President
* Telephone Number:	(985) 873-6401
Fax Number:	
* Email:	gdove@tpcg.org
* Signature of Authorized Representative:	
* Date Signed:	

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

*** Other (specify):**

*** 10. Name of Federal Agency:**

ACF-Head Start

11. Catalog of Federal Domestic Assistance Number:

93.600

CFDA Title:

Head Start

*** 12. Funding Opportunity Number:**

eGrants-N/A

*** Title:**

N/A

13. Competition Identification Number:

Not Applicable

Title:

Not Applicable

14. Areas Affected by Project (Cities, Counties, States, etc.):

Terrebonne Parish

*** 15. Descriptive Title of Applicant's Project:**

Head Start

Attach supporting documents as specified in agency instructions.

Application for Federal Assistance SF-424

* 1. Type of Submission:

- ☐ Preapplication
☒ Application
☐ Changed/Corrected Application

* 2. Type of Application:

- ☐ New
☐ Continuation
☒ Revision

* If Revision, select appropriate letter(s):

Increase Award

* Other (Specify):

* 3. Date Received:

4. Applicant Identifier:

06CH011907

5a. Federal Entity Identifier:

N/A

5b. Federal Award Identifier:

06CH011907

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT

* b. Employer/Taxpayer Identification Number (EIN/TIN):

72-6001390

* c. Organizational DUNS:

045774333

d. Address:

* Street1:

809 Barrow St

Street2:

* City:

Houma

County/Parish:

Terrebonne Parish

* State:

LA: Louisiana

Province:

* Country:

USA: UNITED STATES

* Zip / Postal Code:

70360-4722

e. Organizational Unit:

Department Name:

HHS

Division Name:

Head Start

f. Name and contact information of person to be contacted on matters involving this application:

Prefix:

Ms.

* First Name:

Diane

Middle Name:

S

* Last Name:

Powell

Suffix:

Title:

Head Start Administrator

Organizational Affiliation:

Head Start

* Telephone Number:

(985) 580-7273

Fax Number:

(985) 873-6842

* Email:

dpowell@tpcg.org

SECTION C - NON-FEDERAL RESOURCES					
(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS	
8. <small>Read Start: Program Operations</small>	\$ 4,578	\$	\$	\$	\$ 4,578
9. <small>Read Start: TTA</small>					0
10.					
11.					
12. TOTAL (sum of lines 8-11)	\$ 4,578	\$ 0	\$ 0	\$	\$ 4,578
SECTION D - FORECASTED CASH NEEDS					
	Total for 1st Year	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
13. Federal	\$ 18,314	\$ 4,578	\$ 4,579	\$ 4,578	\$ 4,579
14. Non-Federal	\$ 4,578	1,144	1,145	1,144	1,145
15. TOTAL (sum of lines 13 and 14)	\$ 22,892	\$ 5,722	\$ 5,724	\$ 5,722	\$ 5,724
SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT					
(a) Grant Program	FUTURE FUNDING PERIODS (YEARS)				
	(b) First	(c) Second	(d) Third	(e) Fourth	
16.	\$	\$	\$	\$	
17.					
18.					
19.					
20. TOTAL (sum of lines 16 - 19)	\$	\$	\$	\$	
SECTION F - OTHER BUDGET INFORMATION					
21. Direct Charges:		22. Indirect Charges:			
23. Remarks:					

SECTION B - BUDGET CATEGORIES

6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				Total (5)
	(1) Head Start: Program Operations	(2) Head Start: RTA	(3)	(4)	
a. Personnel	\$ 12,614	\$ 0	\$	\$	\$ 12,614
b. Fringe Benefits	2,250	0			2,250
c. Travel	0	0			0
d. Equipment	0	0			0
e. Supplies	0	0			0
f. Contractual	0	0			0
g. Construction	0	0			0
h. Other	3,450	0			3,450
i. Total Direct Charges (sum of 6a-6h)	18,314	0			18,314
j. Indirect Charges	0	0			0
k. TOTALS (sum of 6i and 6j)	\$ 18,314	\$ 0	\$	\$	\$ 18,314
7. Program Income	\$	\$	\$	\$	\$

BUDGET INFORMATION - Non-Construction Programs

OMB Number: 4040-0006
Expiration Date: 02/28/2022

SECTION A - BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		Total (g)
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	
1. Read Start: Program Operations	93.600	\$	\$	\$ 18,314	\$ 4,578	\$ 22,892
2. Read Start: TPA	93.600			0	0	0
3.						
4.						
5. Totals		\$ 0	\$ 0	\$ 18,314	\$ 4,578	\$ 22,892

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-152

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT GORDON E. DOVE OF THE FIRM OF GIS COASTAL DESIGN & ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR THE PETIT CAILLOU DREDGING PROJECT, AND ALSO AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, Terrebonne Parish is desirous of dredging Bayou Petit Caillou, and

WHEREAS, the dredging of this bayou will provide increased flow to the Bayou Petit Caillou Conveyance Channel/Petit Caillou Drainage Project, and

WHEREAS, this project will also allow increased navigation through the channel by removing the silt so that boats can pass and not drag bottom, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Petit Caillou Dredging Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-153

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 20-SW-28. ASHLAND LANDFILL ROAD EXTENSION, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING ISSUANCE OF NOTICE TO PROCEED PENDING LEGAL REVIEW

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on March 16, 2021 for Parish Project No. 20-SW-28. Ashland Landfill Road Extension, Terrebonne Parish, Louisiana and

WHEREAS, LA Contracting Enterprise, LLC submitted a bid in the amount of One Million, Nine Thousand, Six Hundred Forty Dollars and Seventy Cents (\$1,009,640.70), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to LA Contracting Enterprise, LLC, in the bid amount of One Million, Nine Thousand, Six Hundred Forty Dollars and Seventy Cents (\$1,009,640.70), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, pending legal review.

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-154

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Island Road Water Control Structure Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of installing a water control structure, and

WHEREAS, the Terrebonne Parish Consolidated Government would like the design to be completed for the specific location and certain flow, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Island Road Water Control Structure Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-155

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 18-SEW-02, MARTIN LUTHER KING SANITARY SEWER ASSESSMENT PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with GIS Engineering, LLC dated March 19, 2018, recordation number 1554237, for construction of the Martin Luther King Sanitary Sewer Assessment Project, identified as Parish Project No. 18-SEW-02, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Basic Services and Additional Services, and

WHEREAS, Amendment No. 2 proposes to increase the fees for Basic Services and Additional Services, in the amount of \$64,000.00, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of completing the final design phase of the project, for an increase in Basic Services, in the amount of \$8,500.00, and an increase in Additional Services, in the amount of \$55,500.00, for Right-of-Acquisition, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 for the Martin Luther King Sanitary Sewer Assessment Project, Parish Project No. 18-SEW-02, with GIS Engineering, LLC, 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, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-156

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF THE **LITTLE BAYOU BLACK PUMP STATION PROJECT** FOR THE PURPOSE OF REDUCING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF FLOOD DAMAGES; AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH

WHEREAS, the TPCG desires to improve the drainage in the Little Bayou Black watershed; and

WHEREAS, TPCG desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce flood damages, and that TPCG is fully aware of its obligations under said Statute; and

WHEREAS, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE BE IT RESOLVED by the TPCG as follows:

Section 1. That TPCG acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project TPCG agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Gordon E. Dove, Parish President, is hereby designated Authorized Representative for TPCG to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the TPCG,

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-157

A RESOLUTION RATIFYING THE APPOINTMENT OF THE FIRM OF T. BAKER SMITH, LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE **LITTLE BAYOU BLACK PUMP STATION PROJECT** AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THESE SERVICES

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing the Little Bayou Black Pump Station Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Little Bayou Black Pump Station Project**, and

WHEREAS, the firm of T. Baker Smith, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of T. Baker Smith, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Little Bayou Black Pump Station Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of T. Baker Smith, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-158

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY EDWARD J. LAPEROUSE METAL WORKS, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 19-BLDG-30, AMERICAN LEGION POST 31 BUILDING ROOF REPLACEMENT PHASE #1 RENOVATION PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2020 with Edward J. Laperouse Metal Works, Inc., for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Roof Replacement Phase #1 Renovation Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1601772 of the records of Terrebonne Parish, and

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

WHEREAS, the Architect for this project, Craig C. Hebert, AIA, 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. 1601772 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Craig C. Hebert, AIA, 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, G. Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT the Public Services Committee introduce an ordinance to dedicate and accept portions of Hobson Street and Barataria Street and all the rights, ways, privileges, servitudes, and appurtenances thereunto belonging or in anywise appertaining, being a portion of Lot BSA-1 and BSA-2 in the City of Houma, Terrebonne Parish, State of Louisiana; and call a public hearing on said matter on Wednesday, April 28, 2021 at 6:30 p.m."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. G. Michel, "THAT the Public Services Committee introduce an ordinance to authorize the acquisition of property and/or sites required for a downtown development project, including the project known as the Belanger Street Park, which involves property at the corner of Belanger, Church, and Main Streets with a municipal address of 7842 Main Street, Houma, Louisiana and Belanger Street; authorize the Parish President to execute any and all documents necessary to acquire sites and/or property for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites and/or property cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public and/or a public purpose; to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, April 28, 2021 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Public Services Committee introduce an ordinance to amend Section 18-223 of the Terrebonne Parish Code of Ordinances to include the south side of Island Road to establish No Parking Zones and call a public hearing on said matter on Wednesday, April 28, 2021 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Upon Committee Member S. Trosclair's request, Parish Attorney Julius Hebert clarified that the proposed ordinance was submitted at the request of the Parish Administration and that an engineering report with recommendations could be provided the following day regarding proposed changes to the Parish Code.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT the Public Services Committee remove Agenda Item No. 15: 'Introduce an ordinance to amend Section 18-102 of the Terrebonne Parish Code of Ordinances to establish No Fishing Zones on the south side of Island Road' from the agenda."

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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT Agenda Item 16: 'Discussion and possible action regarding "battery" operated car and truck track' be postponed until a later date."

The Chairman called for the 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/12/2021."

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.

The Chairman called for a report from the Community Development and Planning Committee meeting held on 04/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls eleven condemnation hearings on Monday, April 26, 2021 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

APRIL 12, 2021

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 6:14 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and J. Amedée. Committee Member C. Harding was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member C. Harding explaining his absence from the evening's proceedings.

The Chairman recognized Sheriff Tim Soignet and School Board Superintendent Philip Martin who were in the audience for the evening's proceedings.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-159

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 302 HIGHWAY 24, A TRACT AT CORNER OF HWY. 24 AND ROSELAND BLVD. MEASURING 194.60FT FRONT ON HWY. BY DEPTH TO LOT 1 BLOCK 1 ADDEN. 1 ROSELAND TERRACE SUBD., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 08, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 302 HIGHWAY 24; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 08, 2019, it was found that the structure located at 302 HIGHWAY 24 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 23, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 302 HIGHWAY 24 be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-160

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 164 ROSE ST, LOT 12 BLOCK 2 BABIN SUBD., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 05, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 164 ROSE ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 11, 2019, it was found that the structure located at 164 ROSE ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 24, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 164 ROSE ST be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-161

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 2626 DANIEL TURNER CT, LOTS 161, 162, 163, 164, 165, 166, 167, 168, & 169, HONDURAS PLANTATION S/D. LESS RICHARD S/D. LESS CATHERINE S/D. LESS 4.269 ACRES SOLD TO L P & L CB 364/167. LESS 1.512 ACRES SOLD TO CITY OF HOUMA CB 95/75. CB 972/537. LESS TRACTS C & D SOLD TO TURNER A, FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2626 DANIEL TURNER CT; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 31, 2020, it was found that the structure located at 2626 DANIEL TURNER CT was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 23, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 2626 DANIEL TURNER CT be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-162

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 2643 DANIEL TURNER CT, LOTS 161, 162, 163, 164, 165, 166, 167, 168, & 169, HONDURAS PLANTATION S/D. LESS RICHARD S/D. LESS CATHERINE S/D. LESS 4.269 ACRES SOLD TO L P & L CB 364/167. LESS 1.512 ACRES SOLD TO CITY OF HOUMA CB 95/75. CB 972/537. LESS TRACTS C & D SOLD TO TURNER A, FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2643 DANIEL TURNER CT; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 31, 2020, it was found that the structure located at 2643 DANIEL TURNER CT was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on March 06, 2020, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 2643 DANIEL TURNER CT be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-163

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 116 CROZIER DR, LOT 9 BLOCK 3 CROZIER HEIGHTS., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 03, 2018, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 116 CROZIER DR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 09, 2018, it was found that the structure located at 116 CROZIER DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 23, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 116 CROZIER DR be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-164

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1427 GAUTREAUX ST, LOT 10 BLOCK 9 DEWEYVILLE., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 08, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1427 GAUTREAUX ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 24, 2019, it was found that the structure located at 1427 GAUTREAUX ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 23, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1427 GAUTREAUX ST be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-165

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 108 PRINCE COLLINS ST, LOT 43.9 FT X 80FT FRONTING PRINCE COLLINS STREET, FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 19, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 108 PRINCE COLLINS ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 27, 2019, it was found that the structure located at 108 PRINCE COLLINS ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 22, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 108 PRINCE COLLINS ST be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-166

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME & ACCESSORY STRUCTURE SITUATED AT 313 MARIETTA PL, LOT 17 AND E/2 OF LOT 16 BLOCK 6 ADDEN. 1 TARA SUBD., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 14, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 313 MARIETTA PL; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 26, 2019, it was found that the structures located at 313 MARIETTA PL were, in fact, in such condition that they have been formally declared a dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 23, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home & Accessory Structure located at 313 MARIETTA PL be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-167

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 331 RUTH ST, SOUTH 35FT OF LOT 26 ALL OF LOT 24 AND NORTH 1/2 OF LOT 22 WEST SIDE OF RUTH STREET. DUPONT ADDITION., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 22, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 331 RUTH ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 24, 2019, it was found that the structure located at 331 RUTH ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 22, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 331 RUTH ST be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-168

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 417 ROSELAWN AV, LOT 1 BLOCK 2 ROSELAWN PARK SUBD., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 417 ROSELAWN AV; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 06, 2019, it was found that the structure located at 417 ROSELAWN AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 22, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 417 ROSELAWN AV be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

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

RESOLUTION NO. 21-169

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 8190 BIG CYPRESS ST, LOT 14 BLOCK 3 ADDITION TO GARNET ADDITION., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 06, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8190 BIG CYPRESS ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 16, 2019, it was found that the structure located at 8190 BIG CYPRESS ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 22, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 8190 BIG CYPRESS ST be called for Monday, April 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-170

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE 2018 PDM ST. LOUIS CANAL ROAD (WESTSIDE/ALMA) DRAINAGE PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Predisaster Mitigation Assistance (PDM) program through the Federal Emergency Management Agency (FEMA); and

WHEREAS, by communication from the GOHSEP dated March 23, 2021, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance, subapplication number PDMC-PJ-06-LA-2018-009, EMT-2020-PC-0001 (3), allocated for the 2018 PDM St. Louis Canal Road (Westside/Alma) Drainage Project was approved by FEMA on February 19, 2021; and

WHEREAS, the approved funding for the Westside/Alma and Saint Louis corridor drainage improvements are allocated as:

Federal Share (75%)	\$ 1,334,473.78
Non Federal Share (25%)	\$ 444,824.60
TOTAL PROJECT AWARD:	\$ 1,779,298.38; and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into a subgrantee agreement with GOHSEP to implement the 2018 PDM St. Louis Canal Road (Westside/Alma) Drainage Project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-170

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE 2018 PDM ST. LOUIS CANAL ROAD (WESTSIDE/ALMA) DRAINAGE PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Predisaster Mitigation Assistance (PDM) program through the Federal Emergency Management Agency (FEMA); and

WHEREAS, by communication from the GOHSEP dated March 23, 2021, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance, subapplication number PDMC-PJ-06-LA-2018-009, EMT-2020-PC-0001 (3), allocated for the 2018 PDM St. Louis Canal Road (Westside/Alma) Drainage Project was approved by FEMA on February 19, 2021; and

WHEREAS, the approved funding for the Westside/Alma and Saint Louis corridor drainage improvements are allocated as:

Federal Share (75%)	\$ 1,334,473.78
Non Federal Share (25%)	\$ 444,824.60
TOTAL PROJECT AWARD:	\$ 1,779,298.38; and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into a subgrantee agreement with GOHSEP to implement the 2018 PDM St. Louis Canal Road (Westside/Alma) Drainage Project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-171

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application for PY 2021 COLA Funding for the Head Start Program

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

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 sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

**U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
COMPENDIUM OF REQUIRED CERTIFICATIONS AND
ASSURANCES**

Office of Head Start

Updated July 29, 2014

U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
COMPENDIUM OF REQUIRED CERTIFICATIONS AND ASSURANCES

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U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES

COMPENDIUM OF REQUIRED CERTIFICATIONS AND ASSURANCES

SF424B Assurances – Non-Construction Programs

1. Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
4. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
5. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
6. Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.
7. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
8. Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Terrebonne Parish Consolidated Government
PY 2021 Supplemental Cost of Living Adjustment (COLA) Revised
06CH010297
NARRATIVE AND BUDGET JUSTIFICATIONS

Supplemental Cost-of-Living Adjustment (COLA)

The Consolidated Appropriations Act, 2021 has authorized an increase for a Cost of-Living Adjustment (COLA) for Head Start Programs. It is proposed that the COLA (\$18,314.00) granted through the Consolidated Appropriations Act, 2021 be used to grant adjustments to salaries and fringe benefits for the Head Start employees. The COLA will be retroactive to January 1, 2021.

The documentation of how the COLA is broken down will be uploaded onto the Head Start Enterprise System. It is a spreadsheet listing the employees by name and content area with their hourly rates and the breakdown of how the 1.22% COLA increase will be allocated.

It is also proposed to allocate the balance of \$2,233.21 will be used for building maintenance and repairs on the stairs and deck attached to the Gibson Head Start portable building.

SUPPLEMENTAL COLA Increase

A. PERSONNEL	
Salary for 1.22% COLA	\$ 13,723.85
B. FRINGE BENEFITS	
FICA/Medicare	\$ 1,049.87
Pension	\$ 884.78
Workmen's Compensation	\$ 108.26
Unemployment	\$ 205.86
Total Fringes	\$ 2,248.77
H. OTHER	
6. Building Maintenance and Repairs	\$ 2,341.39
TOTAL 1.22% SUPPLEMENTAL COLA Increase	\$ 18,314.00

NON-FEDERAL SHARE (Cash and In-kind)

Terrebonne Parish Consolidated Government understands its obligation to match the funds allocated to the Head Start budget. Terrebonne Parish Consolidated Government (TPCG) has committed to matching 4,578.50 for its share of the cost for the cost-of-living adjustment. General fund dollars will be used for this match requirement for salaries, fringe benefits and increased food costs. This match will be made with the committed funds in the FY 2021 Head Start Budget Application that are above the required match amount.

Total Non-Federal Share Match **\$ 4,578.50**

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-172

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE ISAAC, PROJECT NO 4080-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 1825 DOCTOR BEATROUS ROAD, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s office of Homeland Security and Emergency Preparedness that the Hurricane Isaac Flood Hazard Mitigation Grant Program (HMGP), Project No. 4080-109-0001, can proceed with the mitigation of the following property if at least a 25% nonfederal share is applied to:

Address: **1825 Doctor Beatrous Road
Theriot, LA 70397**

Owned by: **Mika King;**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Isaac, Project No. 4080-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

Committee Member J. Domangue shared that a memorial feature in honor of Ms. Treyce Bryant was currently being considered as an addition to the park’s features. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-173

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AUTHORIZING THE PARISH PRESIDENT, HON. GORDON E. DOVE, TO EXECUTE A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH DUPLANTIS DESIGN GROUP, PC FOR PROFESSIONAL DESIGN AND CONSULTING SERVICES FOR A MASTER PLAN FOR HOUMA HEIGHTS TWIN SPAN PARK; AND

WHEREAS, this area under the Twin Span Park has been awarded funds for the construction of a sidewalk for recreational and fitness use thru a DOTD Transportation Enhancement Program Grant; and

WHEREAS, the success of the Downtown Demonstration Day in December 2019 highlighted the need for pedestrian and park improvements in the Downtown area; and

WHEREAS, the citizens in the immediate and outlying areas have been requesting improvements to this park for the purposes of creating opportunities to improve access to healthy activities and incorporate these into the Twin Span Bridge which is already a popular running and walking feature; and

WHEREAS, this park will serve to enhance and draw parish residents and visitors alike to the newly created Houma Heights Cultural District; and

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, Hon. Gordon E. Dove, to execute a Professional Design Services Agreement with Duplantis Design Group, PC for professional design and consulting services for the master plan for Houma Heights Twin Span Park subject to review and approval by Parish Legal Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.



March 23, 2021

DDG Project #21-214

PROFESSIONAL DESIGN SERVICES
PROPOSAL

Prepared for:
Terrebonne Parish Consolidated Government
Houma Heights Park
Houma, LA

WWW.DDGPC.COM



March 23, 2021

Christopher Pulaski, Planning Director
Terrebonne Parish Consolidated
Government
8026 Main Street, Suite 202
Houma, LA 70360
(985) 873-6569

Houma Heights Park

DDG Project #21-214

Dear Chris,

Please allow this letter to serve as our proposal to provide professional park planning services for the proposed park improvements located under the Twin Bridges in Houma, LA.

The proposed professional services contained herein are based on the information discussed during our February 10th zoom call. We understand that exact scope may change based upon specific funding available, but we wanted to provide you with an outline of our anticipated process and scope of services.

This document once executed will serve as the professional service contract between your organization and DDG inclusive of the following attachments:

- 01 – Project Overview + Quote + Scope & Deliverables
- 02 – Assumptions & Exclusions
- 03 – Standard Rate Sheet + Terms & Conditions
- 04 – Scope Documents

DDG appreciates the opportunity to provide these services to you and is excited about being a part of the design team. If acceptable, please sign in the space provided.

This proposal shall be considered valid for sixty (60) days from the proposal date.

ACCEPTANCE OF PROPOSAL

By signing below, I hereby certify that I am authorized to sign this agreement on behalf of the company listed above and that I have read and familiarized myself with this agreement and all attachments identified herein.

X: _____

Date: _____

Sincerely,

A handwritten signature in blue ink, appearing to read "Chad D. Danos", with a long horizontal flourish extending to the right.

Chad D. Danos, FASLA, PLA
Business Unit Leader, Landscape Architecture
Duplantis Design Group, PC

01 PROJECT OVERVIEW + QUOTE

+ SCOPE & DELIVERABLES

PROJECT OVERVIEW

The project will begin with updating the previous plan developed by the City/Parish to accurately represent the current goals and objectives with the improvements described below along with the DOTD TAP (Transportation Alternatives Program) plans developed by Providence Engineering. With this renewed vision for the park and a “Rough Order of Magnitude” (ROM) costing exercise to inform the projected cost for the improvements, funding sources can be identified and pursued.

Once the master plan and funding are secured, DDG will offer a design services proposal for developing design drawings for specific improvements with appropriate funding for the construction of the project. Design fees are based upon the State Fee curve for public works projects and will vary upon the actual funds available for construction. In general, this fee ranges from 9% on a \$2M budget to 12% on a \$50K budget.

BASIC PROJECT DETAILS:

- Site Location – Along Bayou Terrebonne within the southern Twin Span Right of Way from the Intracoastal Canal to Grand Caillou Road in Houma, LA.
- Site Acreage to be developed – +/- 5-Acres.
- Improvements include:
 - Multi-Use walking trails/fitness circuits
 - Amphitheater on the Intracoastal
 - Dog Park
 - Site Amenities and Parking

PROFESSIONAL SERVICES QUOTE

PARK PLANNING		
Due Diligence / Assessment		\$ 3,650
Concept Development		\$ 5,700
Community Charrette		\$ 3,000
Master Plan Revisions		\$12,650
<i>Rendered Site Plan</i>	<i>Included</i>	
<i>Photographic Precedent Images</i>	<i>Included</i>	
<i>Rendered Perspective</i>	<i>Included</i>	
<i>Rough Order of Magnitude Costing</i>	<i>Included</i>	
<i>Phasing Strategy</i>	<i>Included</i>	
<i>Funding Strategy</i>	<i>included</i>	
TOTAL:		\$ 25,000

OVERALL PROJECT TOTAL	\$25,000
	+ reimbursable expenses

REIMBURSABLE EXPENSES
Reimbursable expenses will be invoiced in addition to the above-listed design fees per the Standard Rate Sheet in Section 03. Rates are subject to change. DDG reserves the right to change the rate sheet periodically. If DDG is being compensated based on an hourly agreement, DDG will bill the client based on the new rates established on the modified rate sheet.



PARK PLANNING SCOPE & DELIVERABLES

This planning effort will be coordinated with existing efforts and to prepare an updated strategic vision for the Park. The following describes the park planning process:

DUE DILIGENCE / ASSESSMENT

DDG will begin by auditing previous work performed with the following.

- Assemble a scaled park base plan utilizing readily available aerial, LIDAR, existing development plans, and other geographic data.
- Compile information from the previous planning efforts (City Parish schematic master plan and DOTD TAP plans by Providence associated with establishing an idea of the park future.
- Conduct an onsite site audit with photographic / video documentation of existing site conditions.
- Discuss with Parish staff priorities in programmatic components for the proposed park improvements.

REFURBISH CONCEPTS

Following DDG's audit, we will "refresh" concepts to further the design dialogue as follows.

- Prepare two (2) scaled alternative diagrammatic site plan sketches for the study area. These alternatives will illustrate development concepts with hand-sketched plans laid on top of the aerial imagery and existing site plan data.
- The alternatives will be supplemented with precedent images of photographic examples to demonstrate the design concepts offered.

COMMUNITY CHARRETTE

A community outreach meeting will allow input from Parish staff / leadership, adjacent landowners and businesses, and neighborhood residents on the diagrammatic alternatives to arrive at a design consensus.

- The Charrette will include:
 - Community survey of various photographic examples of potential project elements to establish "Community Values" that will establish the design theme.
 - Presentation by DDG of the design alternatives.
 - Interactive exercise to obtain community preferences on design alternatives.

MASTER PLAN REVISION

To prepare an updated park master plan, the ensuing components will be prepared by DDG.

- Craft a rejuvenated master plan for the park that delineates various park improvements as influenced by the community. The Master Plan will include the following:
 - **Rendered Site Plan** – will outline the proposed development. The plan will be developed in an AutoCAD drawing and will be digitally rendered to illustrate the overall design intent.
 - **Photographic Precedent Images** – will demonstrate the design intent with the use of photographic examples of the intended design solution.
 - **Rendered Perspective** – will prove the design objective by creating a single (1) illustration of the proposed improvements.
 - **Rough Order of Magnitude Costing** – will assign preliminary construction cost of the project to assist with establishing a budget.
 - **Phasing Strategy** – Categorize components into sequential projects that can be implemented independently based upon priority and funding.
 - **Funding Strategy** – will identify funding sources (public and private) to pay for the implementation of various project components.

02 PROJECT ASSUMPTIONS & EXCLUSIONS

PROJECT ASSUMPTIONS

The project assumptions below are believed to be reasonably accurate at the time this proposal was prepared based on the information available. These items are not to be deemed as statements of fact but only assumed parameters used in the preparation of the fees associated with this project. Changes to these parameters during the project may result in decreased or increased fees.

- Planning Scope is limited to items defined in section 01.

PROJECT EXCLUSIONS

Items below are excluded and shall either be provided to DDG by the owner or are not needed for the project. In any instance these items are not included in DDG's scope of services.

- Topographic Survey
- Geotechnical Report and Geotechnical Concurrence
- Title Review
- Zoning/Variances/Other Discretionary Entitlements
- Offsite Improvements
- Existing Easements (Encroachments/Approvals)
- Proposed Easements Required (Onsite/Offsite)
- Detailed Cost Estimate
- Wetlands Determination / Mitigation
- Environmental Impact Statement (EIS)
- Technical, Design and Engineered Plans for Construction
- Permitting

03 STANDARD RATE SHEET + TERMS & CONDITIONS

effective 07.01.2019

STANDARD RATE

Executive	\$165.00 - \$190.00 /hr
Principal	\$155.00 - \$180.00 /hr
Senior Design Professional	\$150.00 - \$170.00 /hr
Senior Associate	\$145.00 - \$165.00 /hr
Business Unit Leader	\$140.00 - \$160.00 /hr
Associate	\$140.00 - \$150.00 / hr
Senior Project Manager	\$135.00 - \$150.00 /hr
Senior Designer	\$115.00 - \$145.00 /hr
Project Manager	\$100.00 - \$135.00 /hr
Assistant Project Manager	\$85.00 - \$110.00 /hr
Construction Manager	\$100.00 - \$130.00 /hr
Senior CAD Designer	\$95.00 - \$110.00 /hr
CAD Designer	\$85.00 - \$95.00 /hr
CAD Technician	\$55.00 - \$85.00 /hr
Project Representative / Party Chief	\$45.00 - \$65.00 /hr
Administrative Assistant	\$45.00 - \$60.00 /hr
Field Crew	\$130.00 - \$175.00 /hr

REIMBURSABLE ITEMS

Vehicle Travel Projects <small>*subject to change based on IRS guidance</small>	IRS Rate
Transportation, Lodging & Subsistence for Out of Town Travel	Cost
Printing	Cost
Photographs, Telecopier, Shipping & Materials	Cost
Filing, Recording, Permitting Fees	Cost
Deposition, Trial Testimony by Principal, P.E., AIA, P.L.S.	Rate X 1.5
Subconsultant Services	Cost + 10%
Pipeline Detectors	
Fisher Model TW - 5M - Scope	\$42.00 /day
Tinker & Rasor Induction Type	\$63.00 /day
Special Equipment	Rental Cost
All-Terrain Vehicle	\$100.00 /day
12' Aluminum Boat	\$35.00 /day
Stakes	\$0.75 /each
Pipe	\$1.75 /each

TERMS & CONDITIONS

ARTICLE 1 - PAYMENT FOR SERVICES

Client agrees to pay DDG for the performance of the services an amount determined as provided in attachments.

DDG shall invoice client monthly for services performed during the prior month. DDG's invoices are due and payable net (30) thirty days from the date of the invoice. In the event payment is not received within this term, DDG retains the right to stop all work on the project. DDG stopping work does not relieve client of payment obligations. Interest will accrue on all invoices past due more than thirty days at an interest rate of 1½ percent per month from the thirtieth day on any unpaid balance, plus attorney's fees for collections. Payment of DDG invoices should not be contingent upon client receiving funds from a Third-Party Source and client's reliance on same shall not be deemed as cause for delay of payment beyond the terms herein.

If client should question any charge on any invoice, client shall so notify DDG and within ten business days of the receipt of the invoice. If the principals of DDG and client are unsuccessful at resolving client's question, then the matter may be addressed as provided in Article 9. In the event client should question any charge on any invoice as aforesaid, client shall nonetheless pay all amounts shown on such invoice which are not in dispute.

Reimbursable expenses (such as travel and accommodations, overnight mail and delivery services, special supplies, and other direct project charged incurred on behalf of the client) and time required beyond the scope of the items described in Attachments A will be billed in accordance with most current DDG rate sheet.

Preparation of various reports, transmittals, contracts, and other project related documents. Including coordination with DDG staff on tasks, project status, billing, invoicing, accounts receivable and contract amendments, including subconsultants. Assisting with project filing or correspondence, archiving old projects and general project organization will be billed as a function of the quoted professional services and not required additional fees.

ARTICLE 2 - TERMINATION

Client may terminate this contract with five days written notice for convenience. Either DDG or client may terminate this contract for cause if the other party breaches any material provision hereof and does not cure such breach within ten days after receipt of written notice from the non-breaching party giving notice of the breach and demanding compliance with the provision of this contract which has been breached.

In the event of any termination of this contract, regardless of the cause of such termination, client shall remain liable for the payment of all unpaid charges in accordance with the provisions of this contract for services performed prior to the effective date of termination, as well as for costs and expenses incurred and for services rendered in bringing the work to an orderly conclusion (including third party cancellation charges, if any).

ARTICLE 3 - INSURANCE

DDG shall provide, during the period when it is performing services hereunder, the following minimum insurance as applicable to its operations:

1. Workers' Compensation with statutory limits and Employer's Liability Insurance with a limit of \$1,000,000.00.
2. Comprehensive General Liability Insurance on standard bureau form with a combined single limit for bodily injury and property damage of \$2,000,000 each occurrence and general aggregate.
3. Comprehensive Automobile Liability Insurance (including owned, non-owned and hired automobiles) with a combined single limit for bodily injury and property damage of \$1,000,000 per accident.
4. Professional Liability Insurance with a combined single limit of \$1,000,000 each occurrence and annual aggregate.
5. If requested, DDG shall furnish certificates of insurance to client evidencing the coverages indicated above. If the client request to be named as an additional insured, DDG will provide a certificate evidencing the client as additional insured if the policy allows the request. DDG will invoice client as a reimbursable expense for the cost associated with naming the client as an additional insured.

ARTICLE 4 – STANDARD OF CARE

DDG shall perform the services hereunder in accordance with that degree of professionalism, skill and judgment normally exercised by professional firms performing services of a similar nature. No warranties, express or implied, are made or intended by DDG with respect to the performance of services to the client.

ARTICLE 5 - TECHNICAL DATA

It is understood that electronic CADD files may be transferred between DDG and client as an aid in the exchange of information during the design process. Such electronic files shall not be regarded as the final product. Hard copies of the final, sealed originals of completed drawings shall govern over electronic files.

Copies of all information, data, designs, plans, drawings, and specifications developed by DDG exclusively for the project and supplied or delivered to client pursuant to this contract shall be the property of DDG. DDG grants client a license to utilize the technical data for the purpose of the project pursuant to this contract assuming payments to DDG are in accordance with this agreement. The reuse or modification of these documents by the client or a third party related to the client without consent of DDG is prohibited. Client shall indemnify and hold DDG harmless from all claims, damages and expenses including attorney's fees arising out of the client's reuse without the permission of DDG.

ARTICLE 6 - ADDITIONAL SERVICES

DDG shall be entitled to additional compensation in the event (i) changes occur in services as requested or approved by client, (ii) delays or changes in client provided information or inaccuracies or deficiencies therein which affect services, (iii) changes to laws, codes, regulations or any other federal, state or local requirements or the requirements of any authority having authority to issue permits required for the project which affect services, and (iv) acts of God and any other events outside of DDG's reasonable control.

ARTICLE 7 – PROJECT SCHEDULES

Once DDG has received a fully executed contract, DDG will work towards completion of the project on an agreed upon schedule with the client. It is acknowledged by DDG and client that the project schedule is dependent upon factors and entities beyond the control of DDG or the client, therefore, as the project progresses DDG and the client shall collectively analyze and review the progression of the project. Additional time to complete DDG's task under the contract will be granted when third party decisions warrant additional time. Also, it is acknowledged between DDG and the client the timeliness of reviews and approvals from permitting and approval authorities having jurisdiction over DDG's work may cause the project schedule to be compromised and DDG cannot be held responsible for this uncontrollable condition. Certain aspects outside of DDG's control may impact the project schedule, and therefore DDG is not guaranteeing or warranting strict compliance with any schedule. DDG and its Client are aware that many factors outside of DDG's control may affect DDG's ability to complete the services to be provided under the Terms and Conditions and the DDG will perform its services with reasonable diligence and expediency consistent with sound professional practices.

ARTICLE 8 – OPINIONS OF PROBABLE COST

DDG acknowledges client may request DDG to assist with the development of an opinion of probable cost for the project. DDG will utilize experience in other similar projects to develop an opinion of probable cost, however, it shall be understood by client actual cost to construct the project may vary significantly from DDG's opinion. Factors which may affect this opinion include but are not limited to local market conditions, availability of required material and trades and time of year the project is put out to bid among other potential factors. If the client requires more assurance as to the actual cost of the project, client shall consult with a construction estimating specialist.

ARTICLE 9 – DISPUTE RESOLUTION

Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to good faith meeting within 15 days of a claim, dispute, etc. If no Agreement is reached, then the parties hereby agree to mediation as a condition precedent to litigation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof. Claims, disputes, and other matters that are not resolved by mediation shall be the subject to and decided by litigation unless the parties mutually agree otherwise.

ARTICLE 10 - ENTIRE AGREEMENT

This document constitutes the entire agreement between DDG and client with respect to the services and supersedes all prior written and oral statements, commitments, and undertakings with respect to the services. It is understood and agreed that (a) there are no representations or warranties of any kind except as expressly set forth herein and (b) no waivers or revisions to this contract shall be effective unless made in writing and signed by an authorized representative of each party.

No terms, conditions, understandings, or agreements purporting to modify or vary these Terms and Conditions shall be binding unless hereafter made in writing and signed by the Client and Consultant. In the event of any conflict between the Proposal and these Terms and Conditions, these Terms and Conditions shall take precedence. This Agreement supersedes all previous agreements, arrangements, or understandings between the parties whether written or oral in connection with or incidental to the Project.

ARTICLE 11 - GOVERNING LAW AND SEVERABILITY

This contract shall be governed, administered, and interpreted in accordance with the laws of the State of Louisiana, excluding its conflict of law provisions.

If any word, phrase, clause, article, or other provision of this contract is adjudicated or found to be unenforceable, the said word, phrase, clause, article or other provision shall be deleted or modified, as necessary to render all the remainder of this contract valid and enforceable. All such deletions or modifications shall be the minimum necessary to affect the foregoing.

ARTICLE 12 – LIMITATION OF LIABILITY

Based on the fees of service by DDG and the relative risk and benefits to the client and DDG, the client agrees to the following:

1. In recognition of the relative risks and benefits of the project to both the client and the consultant, the risks have been allocated such that the client agrees, to the fullest extent permitted by law, to limit the liability of the consultant and consultant's officers, directors, partners, employees, shareholders, owners and subconsultants for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorney's fees and costs and expert-witness fees and costs, so that the total aggregate liability of the consultant and consultant's officers, directors, partners, employees, shareholders, owners and subconsultants shall not exceed \$50,000, or the consultant's total fee for services rendered on this project, whichever is lessor. It is intended that this limitation apply to all liability or cause of action however alleged or arising, unless otherwise prohibited by law.
2. This shall apply to any claims arising from the client or anyone associated with the client due to claims against DDG including but not limited to for negligence and professional errors and omissions.
3. Under no circumstances shall DDG be liable for lost profits, costs associated with delays in the project due to changed conditions or for cost associated with the means and methods of the contractor or his failure to perform the work in accordance with the construction documents.

ARTICLE 13 – HEADINGS

The headings preceding the text of the several articles hereof are inserted for convenience of reference and shall not constitute part of this contract nor affect its meaning, content, effect, nor be referred to in any interpretation thereof.

ARTICLE 14 – DESCRIPTION OF CLIENT:

The client confirms and agrees that the client has authority to enter into this Agreement on its own behalf and on behalf of all parties related to the client who may have an interest in the Project.

ARTICLE 15 – COUNTERPARTS

This contract may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall be but one and the same document.

ARTICLE 16 – DDG PERSONNEL RESPONSIBILITY/CONSTRUCTION ACTIVITIES

The following are basic responsibilities of DDG:

(I) DDG shall not have control over, charge of, or responsibility for the general contractors' construction means, methods, techniques, sequences, procedures, or safety precautions/programs in connection with the Work. (II) DDG is not responsible for the general contractor's failure to perform the Work. (III) DDG shall be responsible for the DDG's negligent acts or omissions, but shall not have control over or charge of, and shall not be responsible for, acts or omissions of The Contractor or of any other persons or entities performing work on the project. (iv) DDG cannot reject work performed at the construction site but is obligated to recommend the rejection of poor-quality work to the Owner when condition of said work is reasonable obvious (v) Review of all major material submittals and fabrication shop drawings is for general compliance. The contractor is responsible for compliance with the contract documents despite any submittal review response or comments.

04 ADDITIONAL DOCUMENTS



MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 14, 2021

The Chairman announced that Agenda Item No. 17: "Introduce an ordinance to amend the Parish Code of Ordinances to provide for the enforcement of certain traffic violations in designated school zones by automated means and to provide for civil penalties for those violations and call a public hearing on said matter on April 28, 2021 at 6:30 p.m." was pulled from the agenda prior to the meeting.

Sheriff Tim Soignet gave a brief update regarding speeding traffic in school zones and shared his resolve regarding an initiative to utilize traffic cameras as means of enforcing speed limits in school zones. Sheriff Soignet shared his concerns for the continued safety and security of Parish residents in school zones and asked for the Council's assistance and support in providing the legislation necessary to address these concerns.

School Board Superintendent Philip Martin shared some of his experiences regarding the ongoing issues of speeding in school zones then shared the School Board's support for the initiative to address the issue. Mr. Martin then reported that the Terrebonne Parish School District's currently has two COVID-19 positive cases and then commended the District on being the only district statewide that provided schooling at all grade levels without interruption during the COVID-19 pandemic.

Several Council Members shared their appreciation of Sheriff Soignet and Superintendent Martin in their respective roles and shared their support for efficient legislation to address the issue of speeding traffic in school zones.

The Chairman announced that a public hearing to allow for public comment regarding the CDBG-CV HVAC Grant Program application would be held on Wednesday, April 14, 2021 at 6:30 p.m.

Committee Member J. Domangue clarified that Agenda Item No. 18: "Quality of Life Report" with regards to the Recreation Modernization Task Force's report would be addressed in two weeks to allow greater review by the Legal Department.

Mr. D. W. Guidry, Sr. 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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 6:36 p.m.

Daniel Babin, Chairman

Keith Hampton, Minute Clerk

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/12/2021."

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.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Chairman called for a report from the Policy, Procedure, & Legal Committee meeting held on 04/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls no public hearings, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

APRIL 12, 2021

The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 6:37 p.m. in the Terrebonne Parish Council Meeting Room by offering the Invocation followed by the Pledge of Allegiance offered by Committee Member J. Navy. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, J. Navy, G. Michel, and J. Amedée. Committee Member S. Trosclair was recorded as entering the proceedings at 6:42 p.m. Committee Member C. Harding was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member C. Harding explaining his absence from the evening's proceedings.

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

RESOLUTION NO. 21-174

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH AND APPROVING THE WAIVER OF FEES FOR THE USE OF THE HOUMA-TERREBONNE CIVIC CENTER ON MAY 15, 2021.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, "[F]or 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 corporation or individual"; and

WHEREAS, the students of VANDEBILT through the school's community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Sixty-Six VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry's annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; 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 in accordance with the substantially the same terms as the attached documents.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, G.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Michel and J. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the resolution adopted on this the 12th day of April 2021.

**COOPERATIVE ENDEAVOR AGREEMENT
BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT
AND
VANDEBILT CATHOLIC HIGH**

This agreement is entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, a political subdivision of the State of Louisiana, herein represented by Gordon E. Dove, President of Terrebonne Parish Consolidated Government, ("TPCG"), and

VANDEBILT CATHOLIC HIGH, ("VANDEBILT") a Louisiana non-profit religious corporation duly authorized under the laws of the State of Louisiana, authorized to do and doing business in the Parish of Terrebonne, State of Louisiana, herein represented by its duly authorized President, Jeremy Gueldner; and

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, the students of VANDEBILT through the school's community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Sixty-Six VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry's annual Christmas Project by providing toys, school supplies and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; 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, in consideration of the mutual covenants herein and above contained, the Terrebonne Parish Consolidated Government and VANDEBILT each represented by the undersigned, duly authorized to act herein respectively, agree to the following:

Terms

1.

The preamble and preliminary recitals of this agreement are incorporated herein as if restated in their entirety.

2.

In consideration of the community services provided by students of VANDEBILT in recreation and to the needy throughout the year, TPCG hereby waives rental fees associated with the use of the Houma- Terrebonne Civic Center on May 15, 2021 for the 2021 graduation ceremony with the exception that VANDEBILT shall continue to be obligated to pay a five hundred dollar (\$500.00) set up fees.

Further, VANDEBILT shall be obligated to sign and abide by the Civic Center's standard contract-which contract shall evidence the fee waiver provided herein. The standard Civic Center contract shall be executed by VANDEBILT within thirty (30) days of the execution of this Cooperative Endeavor Agreement but no less than thirty (30) days prior to the May 15, 2021 graduation ceremony.

Termination

This agreement shall be terminated under any or all of the following conditions:

- a. By written mutual agreement and consent of the parties hereto.

Indemnification

VANDEBILT agrees to defend, indemnify, save and hold harmless the Terrebonne Parish Consolidated Government, all parish departments, agencies, boards and commissions, its officers, agents, servants, employees, and agents, including volunteers (hereinafter referred to as "TPCG"), from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of any act or omission of VANDEBILT, its agents, servants, employees, or assigns, and any and all costs, expenses and/or attorneys' fees incurred by TPCG as a result of any such claim, demands, and/or causes of action including all costs associated with the enforcement of this indemnification provision; except that the indemnity provided in this agreement shall not apply to any liability resulting from the negligence of TPCG, and in the event of joint and concurrent negligence of both VANDEBILT and TPCG, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Louisiana, without, however, waiving any governmental immunity available to TPCG under Louisiana law.

VANDEBILT further agrees to investigate, handle, respond to, provide defense for and defend any such claim, demand or suit, at its sole expense, even if it (the claim, etc.) is groundless, false, or fraudulent; this indemnification shall not apply to any strict liability of TPCG.

Compliance with Laws

The parties hereto and their employees, contractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this agreement.

Legal Construction

In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

Choice of Law

This Agreement shall be governed by Louisiana law and the provisions of this Agreement shall be enforced and brought in the Thirty-second Judicial District Court, Terrebonne Parish, Louisiana.

Amendment

No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of both parties.

INTENTIONALLY LEFT BLANK – SIGNATURE PAGE FOLLOWS

THUS DONE AND SIGNED, after due reading of the whole at Houma, Terrebonne Parish, Louisiana, this _____ day of _____ 2021.

WITNESSES:

**TERREBONNE PARISH
CONSOLIDATED GOVERNMENT**

BY: _____
**GORDON DOVE
PARISH PRESIDENT**

Notary Public

THUS DONE AND SIGNED, after due reading of the whole at Houma, Terrebonne Parish, Louisiana, this _____ day of _____ 2021.

WITNESSES:

VANDEBILT CATHOLIC HIGH

BY: _____
**JEREMY GUELDNER
PRESIDENT**

Notary Public

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee approve a request from the Terrebonne Parish School District to waive rental fees for the use of the Barry P. Bonvillain/Houma-Terrebonne Civic Center, with the exception of fees for set-up services, for 2021 High School Graduation Ceremonies."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding and S. Trosclair.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request of the Terrebonne Foundation for Academic Excellence (TFAE) 5K Run for Excellence on Saturday, May 8, 2021 from 6:00 p.m. to 8 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding and S. Trosclair.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. J. Navy, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request of the Junior Auxiliary of Houma, Inc. Luau Brunch on Sunday, April 18, 2021 from 11:00 a.m. to 2:00 p.m."

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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request of the Finding Our Roots African-American Museum "Blood, Sweat, and Tears Exhibit" on April 24, 2021 from 10:00 a.m. to 3:00 p.m."

The Chairman called for the 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

It was at this time Committee Member S. Trosclair was recorded as entering the proceedings.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure, & Legal Committee, pursuant to LA RS 42:17 A(2) and (10) and LA RS 42:19 A(1)(b)(iii)(bb), convene into Executive Session at 6:42 p.m. and invite into said session Mr. Mart Black, representing the Parish President's Office, Parish Manager Mike Toups, Parish Attorney Julius Hebert, Chief Financial Officer Kandace Mauldin, and all Committee Members to discuss:

'A formal demand from the Board of Supervisors of the University of Louisiana System through Nicholls State University, pertaining to an Act of Donation between the Terrebonne Parish Consolidated Government and the Board of Trustees for the University System and Nicholls State University'." (***MOTION ADOPTED AFTER DISCUSSION**)

Committee Members J. Domangue and J. Navy stated that they would be abstaining from the vote and from entering into the Executive Session due to potential conflicts of interest.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

ABSTAINING: J. Navy and J. Domangue.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, & Legal Committee convene into the regular order of business as per written agenda at 7:26 p.m."

The Chairman called for the 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Department in the matter of:

A formal demand from the Board of Supervisors of the University of Louisiana System through Nicholls State University, pertaining to an Act of Donation between the Terrebonne Parish Consolidated Government and the Board of Trustees for the University System and Nicholls State University."

The Chairman called for the vote on the motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

ABSTAINING: J. Navy and J. Domangue.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

The Chairman called for the 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, G. Michel, and J. Amedée.

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 04/12/2021."

The Chairman called for a vote on the motion offered by Mr. G. Michel.

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. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the following street light list:

STREET LIGHT LIST

04/14/2021

UPGRADE THE EXISTING LIGHT AT 111 ENGERON STREET TO LED LIGHTING; USD; TPCG; DISTRICT 5; JESSICA DOMANGUE.

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.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open, close, and appoint Mr. Pete Lambert to serve on the Fire Protection District No. 6 Board."

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.

Ms. J. Domangue moved, seconded by Mr. G. Michel, "THAT the Council open, close, and appoint Mr. Randy Roth to serve on the Houma Downtown Development Corporation Board representing Arts & Humanities, and hold over the remaining vacancy for two weeks."

The Chairman called for a 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, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open, close, and appoint Mr. Randy Roth to serve on the Houma Area Convention & Visitors' Bureau, representing a Civic Non-Profit Organization."

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.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Consolidated Waterworks District No. 1:** One (1) vacancy due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman J. Amedée reminded the public that the library system has reopened and requested that the public look at library newsletters and calendars to learn about upcoming events. He mentioned that the StoryWalk program will be ongoing until May 28 at Westgate Park, located off of the Valhi Lagoon Crossing behind Coburn's of Houma.
- Councilman G. Michel encouraged the public to get vaccinated in an effort to protect those most vulnerable.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, law enforcement, firefighters, and the missing crew members of the Seecor lift boat that capsized and their families in their thoughts and prayers.
- Councilman J. Navy informed the public that Entergy had been contacted regarding recent power outages and that they are working diligently to restore power.
- Councilman D. Babin encouraged the public to attend the Inaugural Bayou Terrebonne Boucherie scheduled for the upcoming weekend at Bayou Terrebonne Distillers, which will help to raise money to rebuild the old bandstand in Downtown Houma.
- Councilman D. J. Guidry encouraged the public to attend the annual Blessing of the Shrimp Fleet event in Chauvin this upcoming weekend.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council accept the following monthly engineering reports:"

A. Milford & Associates, LLC.

B. T. Baker Smith

C. GIS Engineering, LLC

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.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

YEAS: 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 8:10 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

ATTEST:

/s/DARRIN W. GUIDRY, SR., CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL