

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 26, 2023

The Chairwoman, Jessica Domangue, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Council Member J. Amedée. Upon roll call, Council Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, J. Amedée, and J. Domangue. A quorum was declared present.

Mr. D. Babin moved, seconded Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on June 28, 2023.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 07/17/2023 and 07/24/23.”

The Chairwoman called for a 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded Mr. D. W. Guidry, Sr., “THAT, the Council approve the Manual Check Listing for June 2023.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

ORDINANCE NO. 9492: Adopting the following millage rates for tax year 2023 (with no roll-forward provisions):

- Drainage Bonds – 0.64 Mills
- Road & Bridge Bonds – 0.63 Mills
- Sewerage Tax Bonds – 0.63 Mills
- Parish Tax – Alimony (Outside) – 3.03 Mills
- Parish Tax – Alimony (Inside) – 1.51 Mills
- City Ad Valorem Tax – 6.20 Mills
- City of Houma – Fire – 5.08 Mills
- City of Houma – Police – 5.08 Mills
- Drainage Tax – Maintenance – 7.15 Mills
- Sanitation District – Maintenance – 10.97 Mills
- Terrebonne Arc – Maintenance – 5.21 Mills

- Council on Aging – 7.50 Mills
- Mental Health Center – 0.42 Mills
- Health Unit – 0.66 Mills
- Recreation Tax – 2.21 Mills
- Juvenile Detention Center – 0.96 Mills
- Youth Center/Juvenile Justice – 0.94 Mills
- Road District #6 – 0.82 Mills
- Road Lighting District #1 – 1.00 Mills
- Road Lighting District #2 – 0.50 Mills
- Road Lighting District #3 – 3.00 Mills
- Road Lighting District #4 – 4.00 Mills
- Road Lighting District #5 – 3.50 Mills
- Road Lighting District #6 – 4.70 Mills
- Road Lighting District #7 – 6.00 Mills
- Road Lighting District #8 – 3.00 Mills
- Road Lighting District #9 – 6.25 Mills
- Road Lighting District #10 – 4.75 Mills

Mr. D. J. Guidry moved, seconded Mr. B. Pledger.
The ordinance was adopted.

Mr. B. Pledger, Mr. C. Harding, Mr. D. Babin, and Mr. D. J. Guidry read a proclamation proclaiming Terrebonne Parish as a Purple Heart Parish.

A member of the Military Order of the Purple Heart Chapter thanked the Council for the proclamation and the promotion of their order of veterans.

Mr. James Tuttle, Military Order of the Purple Heart Chapter Commander, thanked the Council for its support of all veterans through local programs and organizations.

Several Council Members thanked the Military Order for their service and sacrifices to the parish and the nation and encouraged the public to participate in programs honoring local veterans.

Mr. B. Pledger read a commendation commending the B&B Elite basketball team on their winning the 2023 AAU Boys 13U Basketball International Tournament.

Mr. Cleveland Bingham, B&B Elite Coach, gave a brief overview of the team's championship season.

Several Council Members commended the team and coaches on their victory and also recognized the parents who supported the team throughout the season.

The Chairwoman recognized Mr. Anthony Rainey, a Gray resident, who commended the team on their victory then shared his concerns regarding recreation facility availabilities.

Mr. J. Amedée moved, seconded Mr. G. Michel, "THAT, the time now being 6:37 p.m., the Council enter public hearings."

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3M (Multi-Family Residential, Town

House Condominium), Tract A-B-C-D-A, 108 & 110 Marcel Lane, Terrebonne Parish, Louisiana; John D. Stevens, Sr., applicant.

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

Mr. G. Michel moved, seconded Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9493

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3M (MULTI-FAMILY RESIDENTIAL, TOWN HOUSE CONDOMINIUM); TRACT A-B-C-D-A, 108 & 110 MARCEL LANE, TERREBONNE PARISH, LOUISIANA; JOHN D. STEVENS, SR., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 26, 2023; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential) to R-3M (Multi-Family Residential, Town House Condominium), Tract A-B-C-D-A, 108 & 110 Marcel Lane, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

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The Chairwoman recognized the public for comments on the following:

B. An ordinance to rescind Ordinance No. 9473.

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

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

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9494

An Ordinance to rescind Ordinance No. 9473 due to an error of the millage amounts included in the signed and adopted Ordinance.

WHEREAS, Ordinance No. 9473 adopted on May 10th, 2023, levied the millages for the 2023 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government, and

WHEREAS, there was an error in the millage amounts on the executed Ordinance No. 9473, and

WHEREAS, the Parish Administration now wishes to rescind Ordinance No. 9473, and

WHEREAS, a new Ordinance will be introduced, a new public hearing will be held and a new Ordinance will be executed.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby rescinds Ordinance No. 9473.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

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The Chairwoman recognized the public for comments on the following:

C. An ordinance amending the 2023 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2023 Adopted Beginning fund balances and the net positions to actual as per the 2022 Audited Financial Statements.

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

Mr. D. W. Guidry, Sr. moved, seconded Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

The Chairwoman called for a 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. BABIN

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

ORDINANCE NO. 9495

AN ORDINANCE AMENDING THE 2023 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2023 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2022 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2022 as per the audited Comprehensive Financial Statements. (**Attachment A**)

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

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Prepared By: Finance Department
PC File: 2023-Fund Balance-Net Positions Change
Date Prepared: 6/28/2023 BA # 11

ATTACHMENT A - FUND BALANCE - NET POSITIONS

Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
General Fund	10,789,541	2,355,543	13,145,084
Dedicated Emergency Fund	42,933,861	2,702,075	45,635,936
American Rescue Plan	4,185,066	8,363,104	12,548,170
Terr. Juvenile Det.	732,954	(209,101)	523,853
Parish Prisoners Fund	973,831	(1,040,279)	(66,448)
Public Safety Fund	4,212,400	(1,080,292)	3,132,108
Non-District Recreation	60,975	(29,719)	31,256
Local Law Enforcement Grant	4,675	0	4,675
Marshall's Fund	13,227	80,159	93,386
G.I.S. Mapping Systems	206,608	0	206,608
HMGP 4080 Isaac	(3)	3,704	3,701
OCD LMI Cost Share		(774)	(774)
Coastal Restore/Preservation	5,200	17,770	22,970
OJP - LCLE	(13,190)	15,492	2,302
Hazardous Mitigation	43,762	7,377	51,139
Moderate Rehab SRO	84,498	3,127	87,625
Section 8 Vouchers	340,758	984,990	1,325,748
Dept. of Education	32,023	4,637	36,660
FMA Flood Mitigation	105,092	(107,058)	(1,966)
Housing/Urban Dev. Grant	149,335	(31,767)	117,568
Rapid Re-Housing Grant	-	(2,480)	(2,480)
Severe Repetitive Loss	11,433	(1)	11,432
Dept. of Energy	-	2,820	2,820
Dept of Labor CSBG Grant	(14,488)	13,686	(802)
LHFA LIHEAP Program	190,472	(2,688)	187,784
HMGP Gustav	121,493	(482,120)	(360,627)
Terre. Homeless Shelter	313,098	14,870	327,968
HOME Grant Fund	256,688	105,165	361,853
FEMA Emer Food/Shelter	-	0	-
FTA Grant	1,416,683	(1,076,600)	340,083
FTA - City of Thibodaux	25,959	(33,650)	(7,691)
Head Start	692,052	5,956	698,008
Federal Hwy Administration	51,152	(2)	51,150
HUD CDBG Recovery	27,066	(24,780)	2,286
PDMC/RFC Grants	(21,844)	40,747	18,903
Parish Transportation Fund	539,202	1,457,605	1,996,807
Road & Bridge Fund	2,346,124	1,629,037	3,975,161
Drainage Tax Fund	4,295,107	2,040,473	6,335,580
Sales Tax Revenue Fund	981,364	(192,677)	788,687
Road District #6 - O&M	17,125	309,527	326,652
Road Lighting District #1	158,140	7,071	165,211
Road Lighting District #2	377,204	177,269	554,473
Road Lighting District #3A	40,124	(40,000)	124
Road Lighting District #4	30,169	5,449	35,618
Road Lighting District #5	31,054	37,407	68,461
Road Lighting District #6	10,865	(6,598)	4,267
Road Lighting District #7	7,803	(3,502)	4,301
Road Lighting District #8	48,043	(1,141)	46,902
Road Lighting District #9	42,236	17,917	60,153
Road Lighting District #10	45,230	(6,298)	38,932
Health Unit Fund	2,554,303	(158,466)	2,395,837
Council on Aging	6,840,123	5,178,104	12,018,227
Terrebonne - ARC	237,682	11,291	248,973
Parishwide Recreation Fund	1,789,751	435,503	2,225,254
Mental Health Unit	1,280,280	(9,125)	1,271,155
Coastal Restore - Bonds	118,330	287,365	405,695
Terrebonne Levee & Cons. Distr.	2,296,719	1,302,124	3,598,843
Bayou Country Sports Park	52,665	67,336	120,001
Emergency Event	(38,960,253)	(2,833,134)	(41,793,387)
Criminal Court Fund	18,727	8,769	27,496
Public Safety Pension & Relief	41,613	0	41,613
B Country Sports Park	58,939	0	58,939

ATTACHMENT A - FUND BALANCE - NET POSITIONS

Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
Sales Tax Bd Series 2018	338,112	0	338,112
GOMESA Revenue Bonds	1,264,145	(431)	1,263,714
GOMESA Bond Sinking	419,560	(78,279)	341,281
Capital Improv Bond Res	3,239,830	0	3,239,830
Capital Improv Bond Sinking	1,778,625	71	1,778,696
2011 Levee Sinking Fund	2,137,767	0	2,137,767
2015 GO Refund Sinking	1,022,800	2,729	1,025,529
City Court Building Fund	13,359	30,193	43,552
Fd 241 HUD CDBG Rec Cons	6,768	(25)	6,743
P/W Drainage Construction Fund	660,007	12,496,340	13,156,347
P/W Sewerage Construction Fund	160,577	8,951	169,528
Capital Projects Control Fund	36,313	18,570,448	18,606,761
Road Construction Fund	170,600	4,216,046	4,386,646
Civic Center Admin. Bldg	34,669	78,822	113,491
1-1B Construction	62,405	54,715	117,120
2005 Public Improvement Constr	18,028	71,760	89,788
2005 Sales Tax Construction	64,549	10,553	75,102
Sanitation Construction Fund	76,960	394,473	471,433
1998 Public Impr. Construction	21,764	69,446	91,210

Fund	Adopted Beginning Net Assets	Adjustment Increase Decrease	Actual Beginning Net Assets
Utilities System Fund	23,478,958	3,070,885	26,549,843
Utilities Revene Fund	34,025,787	(345,033)	33,680,754
Capital Adds/Contingency	565,693	(6,526,869)	(5,961,176)
G.I.S. Mapping System	345,212	29,025	374,237
Sewerage Fund	72,664,953	(720,062)	71,944,891
Sewer Capital R&R Fd	11,111,434	(799,059)	10,312,375
2010 Sewer Bond Sinking	(4,345,993)	(188,184)	(4,534,177)
2010 Sewer Bond Reserve	482,117	(1)	482,116
Sewer Bonds	(3,247,248)	1	(3,247,247)
Sanitation Fund	28,139,491	(381,490)	27,758,001
Landfill Closure	215,986	2,196	218,182
Insurance Control Fund	1,706,457	(825,463)	880,994
Group Insurance Fund	2,662,601	382,073	3,044,674
Human Resource Fund	486,825	(11,475)	475,350
Centralized Purchasing Fund	100,000	105,473	205,473
Civic Center O&M	7,441,129	(201,451)	7,239,678
Information Systems Fd	100,000	296,236	396,236
Centralized Fleet Maint.	100,000	160,730	260,730

The Chairwoman recognized the public for comments on the following:

D. An ordinance amending the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Company Canal Miter Gate, \$186,429.

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

Mr. S. Trosclair moved, seconded Mr. D. J. Guidry, "THAT the Council close the aforementioned public hearing."

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9496

AN ORDINANCE TO AMEND THE 2023 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. COMPANY CANAL MITER GATE, \$186,429

SECTION I

WHEREAS, Administration is requesting funding of \$186,429 for Company Canal Miter Gate, and

WHEREAS, the funding source will be from the Drainage Tax Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for Company Canal Miter Gate. (**Attachment A**)

SECTION II

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION III

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

SECTION 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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

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Prepared By: Finance Department
PC File: 2023-Various Items – K
Date Prepared: 7/6/23 BA #12

ATTACHMENT A - Company Canal Miter Gate

	2023		
	Adopted	Change	Amended
Company Canal Miter Gate	36,813	186,429	223,242
Transfer from Drainage	-	(186,429)	(186,429)
Transfer to Capital Projects Control	-	186,429	186,429
Savanne Containment Project	186,429	(186,429)	-

The Chairwoman recognized the public for comments on the following:

E. An ordinance to authorize the acquisition from Briarpatch, Inc. certain immovable property located on East Street, Houma, Louisiana and to provide for related matters.

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

Mr. G. Michel moved, seconded Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9497

AN ORDINANCE TO AUTHORIZE THE ACQUISITION FROM BRIARPATCH, INC. CERTAIN IMMOVABLE PROPERTY LOCATED ON EAST STREET, HOUMA, LOUISIANA AND TO PROVIDE FOR RELATED MATTERS.

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

WHEREAS, the Terrebonne Parish Consolidated Government is authorized to acquire real property with improvements and buildings (real property) for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

WHEREAS, BRIARPATCH, INC., the owner of certain immovable property located on East Street, Houma, Louisiana, as further depicted on the plat of survey attached to this ordinance, has offered to sell that immovable property in the proposed Act of Sale to Terrebonne Parish Consolidated Government; and

WHEREAS, Terrebonne Parish Consolidated Government wishes to acquire the said real property depicted on the attached plat of survey (See Exhibits A); and

WHEREAS, the properties Terrebonne Parish Consolidated Government wishes to purchase are the following:

WHEREAS, TPCG and Briarpatch acquired appraisals, survey, and environmental assessments. TPCG's appraisal was done by Kenyon W. Butts, and Briarpatch's appraisal was done by Hank Babin. TPCG negotiated a purchase price of \$250,000.00 (Two Hundred and Fifty Thousand Dollars), which is less than the highest appraisal.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Terrebonne Parish Administration be and is hereby authorized to acquire in full ownership that property located on East Street as set forth in the proposed Act of Sale and on the attached plat of survey for governmental purposes, and that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to negotiate and execute documents necessary to acquire the said immovably property in full ownership, with all improvements and attachments, for the above-stated purposes for consideration he deems just and reasonable, at the appraised fair market value, subject to approval by legal counsel with the following property descriptions:

TRACT A:

COMMENCING at the intersection of the eastern right-of-way line of East Street common to the northern right-of-way line of Brees Drive and Tract A, (subject tract). Said point of being the POINT OF BEGINNING.

Thence N 7°22'53" E for a distance of 528.77 feet to a point;

Thence S 61°33'01" E for a distance of 267.91 feet to a point;

Thence S 7°22'53" W for a distance of 432.46 feet to a point;

Thence N 82°37'07" W for distance of 250.00 feet back to the POINT OF BEGINNING.

The above-described tract contains an area of 2.758 acres, 120,154 sq. ft. and is more clearly shown on a map prepared by Keneth L. Rembert, Professional Land Surveyor, dated June 6, 2023, entitled "PLAT SHOWING TRACTS A & B, PROPERTY BELONGING TO BRIARPATCH, INC. LOCATED IN SECTION 9, T17S-R17E, TERREBONNE PARISH, LOUISIANA."

TRACT B:

COMMENCING at the intersection of the eastern right-of-way line of East Street common to the northern right-of-way line of Fleur De Lis Drive and Tract B, (subject tract). Said point of being the POINT OF BEGINNING.

Thence N 7°22'53" E for a distance of 472.27 feet to a point;

Thence S 82°37'07" E for a distance of 250.00 feet to a point;

Thence S 7°22'53" W for a distance of 473.78 feet to a point;

Thence N 82°16'23" W for distance of 250.00 feet back to the POINT OF BEGINNING.

The above-described tract contains an area of 2.715 acres, 118,257 sq. ft. and is more clearly shown on a map prepared by Keneth L. Rembert, Professional Land Surveyor, dated June 6, 2023, entitled "PLAT SHOWING TRACTS A & B, PROPERTY BELONGING TO BRIARPATCH, INC. LOCATED IN SECTION 9, T17S-R17E, TERREBONNE PARISH, LOUISIANA."

NOW THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council that the Terrebonne Parish Administration be and is hereby authorized to purchase the immovable property with improvements and buildings and/or attachments thereon, as more fully set forth on the Plat of Survey.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

F. An ordinance to amend the Terrebonne Parish Code of Ordinances to establish a “4-Way Stop” at the intersection of Fairmont Street and West Houma Street, to provide for the installation of said signs, and to provide for other matters relative thereto.

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

Mr. G. Michel moved, seconded Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9498

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-120(C) TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF FAIRMONT STREET AND WEST HOUMA STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 3: City, and by adding to said Article a section to be designated as Section 18-120(c): To establish a “4-Way Stop” at the intersection of Fairmont Street and West Houma Street, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 3: CITY

SECTION 18-120(c): 4-WAY STOP INTERSECTIONS

The intersection of Fairmont Street and West Houma Street is hereby designated as a “4-Way Stop” intersection and appropriate “4-Way Stop” signs shall be erected and maintained along said roadways to create and maintain said intersection. Any vehicle traveling along Fairmont Street and West Houma Street shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

G. An ordinance to adopt and enact Chapter 29 of the Terrebonne Parish Code of Ordinances entitled “Land Use”, reserving Sections 29-3 to 29-50 for future “Land Use” ordinances and/or reorganization, amending Chapter 28, Section 28-46(e) to provide for conflicts with other chapters, and to provide for other matters relative thereto.

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

Mr. D. W. Guidry, Sr. moved, seconded Mr. B. Pledger, "THAT the Council close the aforementioned public hearing."

The Chairwoman called for a 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9499

AN ORDINANCE TO ADOPT AND ENACT CHAPTER 29 OF THE TERREBONNE PARISH CODE OF ORDINANCES ENTITLED LAND USE, WHICH ESTABLISHES PROHIBITIVE LOCATIONS FOR GAMING FACILITY(IES) PARISH WIDE WITH EXCEPTIONS THEREFROM FOR SMALL GAMING FACILITIES, AND TO RESERVE SEC. 29-3 TO 2950 FOR FUTURE LAND USE ORDINANCES AND/OR REORGANIZATION OF THE TERREBONNE PARISH CODE OF ORDINANCES; AND TO AMEND CHAPTER 28, SEC. 28-46(e) OF THE TERREBONNE PARISH CODE OF ORDINANCES TO PROVIDE FOR CONFLICTS WITH OTHER CHAPTERS OF THE TERREBONNE PARISH CODE OF ORDINANCES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, LSA-Const. Art. 6, §4 states in its pertinent part that “Except as inconsistent with this constitution, each local governmental subdivision which has adopted such a home rule charter or plan of government shall retain the powers, functions, and duties in effect when this constitution is adopted. If its charter permits, each of them also shall have the right to powers and functions granted to other local governmental subdivisions.”

WHEREAS, LSA-Const. Art. 6, §17, entitled “Land Use; Zoning; Historic Preservation states in its pertinent part that “Subject to uniform procedures established by law, a local governmental subdivision may (1) adopt regulations for land use, zoning, and historic preservation, which authority is declared to be a public purpose;”

WHEREAS, Sec. 1-05 of The Home Rule Charter for a Consolidated Government for Terrebonne Parish states in its pertinent part that “The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution.”

WHEREAS, the 2021 Louisiana legislation adopted laws concerning offtrack wagering facilities, historic horse racing, pari-mutuel wagering and other matters, and included therein in LSA-R.S. 4:228A and/or other provisions of state law, which in essence establishes prohibited locations and/or prevents a license to be granted to any offtrack wagering facility, at the time the application is made for a license to operate offtrack wagering facilities, within one mile from any property on the National Register of Historic Places, any public playground, any residential property, or a building used primarily as a church, synagogue, public library, or school. The measurement of the distance shall be a straight line from the nearest point of the proposed offtrack wagering facility to the nearest point of the property on the National Register of Historic Places, the public playground, residential property, or a building used primarily as a church, synagogue, public library, or school.

WHEREAS, in connection with establishing land use restrictions for gaming facilities, the following ordinances are being proposed to adopt and to add Chapter 29 to the Terrebonne Parish Code of Ordinances entitled Land Use to establish prohibited locations for gaming facilities parish wide, to read as follows, to-wit:

Chapter 29, Land Use

Article I. Gaming Facilities

Sec. 29-1. Definitions.

- a. “Gaming Facility” or “Gaming Facilities” shall mean any facility or facilities located or partially located in Terrebonne Parish used for any type of gaming or wagering authorized by the Louisiana Constitution and/or state law, including but not limited to under La. R.S. Title 27, Chapter 8, Video Draw Poker Devices Control Law, et seq. , La. R.S. Title 27, Chapter 7, Pari-mutuel Racing Facility Economic Redevelopment and Gaming Control Act, et seq., and La. R.S. Title 4, Chapter 4, Part II, Offtrack Wagering et seq., such as for video draw poker, horse racing, historical horse racing, pari-mutuel wagering, and including but not limited to restaurants, bars, cocktail lounges, taverns, establishments located within a motel or hotel, truck stop facilities, offtrack wagering facilities and any other facilities or establishments authorized by law and shall include a “Gambling or gaming establishment” as defined in Section 28-1 of the Terrebonne Parish Code, but in all events specifically excluding charitable gaming and Small Gaming Facilities as defined herein.
- b. “Gaming Devices” shall mean any machine or other type of device that allows wagering or gaming, including but not limited to video draw poker, historical horse races and pari-mutuel wagering.
- c. “Prohibited Location” shall mean any area within one mile of any property which constitutes a Protected Location as defined herein. The measurement of the distance shall be a straight line from the point of the proposed or the existing Gaming Facility to the nearest point of the property on the Protected Location.
- d. “Protected Location” shall mean any property on the National Register of Historical Places, any public playground, public recreation area or property, any residential property, or any building or property used primarily as a church, synagogue, retreat center in connection with any faith or religion, public library, public or private school, or any alternative learning academies or centers that in any manner facilitate education or home schooling for students.
- e. “Residential property” shall mean any property which is wholly or partly used for or intended to be used for living or sleeping by human occupants and which includes one or more rooms, including a bathroom and complete kitchen facilities. Residential property shall include a mobile home or manufactured housing, provided that it shall have been in its present location for at least sixty days. Residential property shall not include any hotel or motel.
- f. “Small Gaming Facility” shall mean a Gaming Facility or Gaming Facilities that are:
 - (i.) authorized by law or licensed to operate a maximum of three (3) video draw poker machines at authorized establishments;
 - (ii.) those establishments issued valid Type “I”, Type “II”, or Type “III” Licenses as defined in La. Admin. Code Title 42 § XI-2415, as may be amended; and
 - (iii.) hotel and motel lounges or facilities authorized under La. R.S. Title 27, Chapter 8, Part III, Sections 412-426, as may be amended.
- g. “Effective Date” shall mean the date that these ordinances become the equivalent of a law or effective.

Sec. 29-2. Prohibited Location, Exception.

In addition to any other prohibition, restriction, limitation or other condition imposed by any law, ordinance, rule or regulation, either state or local, a Gaming Facility or Gaming Facilities shall not be located in a Prohibited Location, except for any Gaming Facility or Gaming Facilities that are legally in operation prior to the Effective Date.

Article II.

Sec. 29-3 to 29-50 Reserved for future land use ordinances and/or reorganization of the Terrebonne Parish Code of Ordinance.

WHEREAS, an amendment to Chapter 28, Sec. 28-46(e) is also proposed to provide for conflicts between Chapter 28 and other chapters of the Terrebonne Parish Code of Ordinances, to read as follows, to wit:

Chapter 28, Sec. 28-46(e)

Additional or supplemental districts and regulations. For purposes of this chapter, there may be additional or supplemental districts and regulations defined in other articles ~~of this chapter~~ and chapters of this Code. If any provision of this Chapter conflicts with any other article or regulation of this Code, the more restrictive regulation shall apply.

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that:

SECTION I

The Council hereby adopts and enacts Chapter 29 to the Terrebonne Parish Code of Ordinances entitled Land Use to establish prohibited locations for gaming facilities parish wide, to-wit:

Chapter 29, Land Use

Article I. Gaming Facilities

Sec. 29-1. Definitions.

- a. “Gaming Facility” or “Gaming Facilities” shall mean any facility or facilities located or partially located in Terrebonne Parish used for any type of gaming or wagering authorized by the Louisiana Constitution and/or state law, including but not limited to under La. R.S. Title 27, Chapter 8, Video Draw Poker Devices Control Law, et seq. , La. R.S. Title 27, Chapter 7, Pari-mutuel Racing Facility Economic Redevelopment and Gaming Control Act, et seq., and La. R.S. Title 4, Chapter 4, Part II, Offtrack Wagering et seq., such as for video draw poker, horse racing, historical horse racing, pari-mutuel wagering, and including but not limited to restaurants, bars, cocktail lounges, taverns, establishments located within a motel or hotel, truck stop facilities, offtrack wagering facilities and any other facilities or establishments authorized by law and shall include a “Gambling or gaming establishment” as defined in Section 28-1 of the Terrebonne Parish Code, but in all events specifically excluding charitable gaming and Small Gaming Facilities as defined herein.
- b. “Gaming Devices” shall mean any machine or other type of device that allows wagering or gaming, including but not limited to video draw poker, historical horse races and pari-mutuel wagering.
- c. “Prohibited Location” shall mean any area within one mile of any property which constitutes a Protected Location as defined herein. The measurement of the distance shall be a straight line from the point of the proposed or the existing Gaming Facility to the nearest point of the property on the Protected Location.

- d. “Protected Location” shall mean any property on the National Register of Historical Places, any public playground, public recreation area or property, any residential property, or any building or property used primarily as a church, synagogue, retreat center in connection with any faith or religion, public library, public or private school, or any alternative learning academies or centers that in any manner facilitate education or home schooling for students.
- e. “Residential property” shall mean any property which is wholly or partly used for or intended to be used for living or sleeping by human occupants and which includes one or more rooms, including a bathroom and complete kitchen facilities. Residential property shall include a mobile home or manufactured housing, provided that it shall have been in its present location for at least sixty days. Residential property shall not include any hotel or motel.
- f. “Small Gaming Facility” shall mean a Gaming Facility or Gaming Facilities that are:
 - (i.) authorized by law or licensed to operate a maximum of three (3) video draw poker machines at authorized establishments;
 - (ii.) those establishments issued valid Type “I”, Type “II”, and Type “III” Licenses as defined in La. Admin. Code Title 42 § XI-2415, as may be amended; and
 - (iii.) hotel and motel lounges or facilities authorized under La. R.S. Title 27, Chapter 8, Part III, Sections 412-426, as may be amended.
- g. “Effective Date” shall mean the date that these ordinances become the equivalent of a law or effective.

Sec. 29-2. Prohibited Location, Exception.

In addition to any other prohibition, restriction, limitation or other condition imposed by any law, ordinance, rule or regulation, either state or local, a Gaming Facility or Gaming Facilities shall not be located in a Prohibited Location, except for any Gaming Facility or Gaming Facilities that are legally in operation prior to the Effective Date.

Article II.

Sec. 29-3 to 29-50 Reserved for future land use ordinances and/or reorganization of the Terrebonne Parish Code of Ordinance.

SECTION II

The Council hereby adopts and amends Chapter 28, Sec. 28-46(e) to provide for a resolution of conflicts between Chapter 28 and other chapters of the Terrebonne Parish Code of Ordinances, to wit:

Chapter 28, Sec. 28-46(e)

Additional or supplemental districts and regulations. For purposes of this chapter, there may be additional or supplemental districts and regulations defined in other articles and chapters of this Code. If any provision of this Chapter conflicts with any other article or regulation of this Code, the more restrictive regulation shall apply.

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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this the 26th day of July 2023.

* * * * *

Mr. D. Babin moved, seconded Mr. G. Michel, "THAT, at this time (6:42 p.m.), the Council return to the regular order of business as per written agenda."

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for discussion on Agenda Item No. 2. A. – “Ms. Caitlyn Hummel of Terrebonne Monitoring Incorporated wishes to address the Council regarding safe, monitored family visitation and child exchange program availability.” Upon call from the Chairwoman, no one addressed the Council.

The Chairwoman recognized Mr. Frank Kidd, a Gonzales resident, who gave an overview of the Mike Foster Promise Program, a state program to provide free community college tuition to qualifying students for programs in information technology, healthcare, construction, and other industries. He shared that he is partnering with several organizations to assist local residents with applications for this program and provide other resources. He then noted that Louisiana Council of Resources President Dr. Raymond Delaney Jr. would be present at the next Council meeting to discuss the program.

Several Council Members thanked Mr. Kidd for providing awareness of the program and shared their optimism for the potential benefits of local residents who participate.

The Chairwoman called for a report on the Public Services Committee meeting held on 07/24/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 9, 2023, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 24, 2023

The Chairman, Mr. Carl Harding, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room then led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel and J. Amedée. A quorum was declared present.

RESOLUTION: Supporting the concept of an Oyster Park in the vicinity of Montegut, Louisiana. (***MOTION TABLED AFTER DISCUSSION**)

The Chairman recognized Dr. J. D. “Zach” Lea, a Covington resident, who encouraged the Council to support the resolution and the development of local oyster production resources in the Parish. He then offered suggestions for enabling greater local oyster production including freshwater and saltwater controls and alternative oyster culture methods.

Ms. J. Domangue shared her concerns regarding potential input from and impacts on established processing businesses.

Several Committee Members shared their support for the resolution and the development of local oyster production industry.

At. Ms. J. Domangue’s request, Parish Attorney Jules Hebert suggested that some public input be collected prior to adopting the resolution.

The Chairman recognized Mr. Cohen Guidry, TEDA Executive Director, who shared support for only the concept as proposed then noted some concerns for providing financial assistance as resources for a potential oyster farm are currently privately owned.

Mr. Hebert recommended that additional information be collected prior to adopting the resolution to determine potential impacts on existing local businesses with some of the new technologies being presented in the resolution.

Discussion ensued relative to the endorsement of businesses and the promotion of new technology for developing oyster resources.

Mr. Hebert shared that financial investments would be requested to provide docks and other facilities and suggested that the matter be deferred to TEDA as an economic development effort to be reported on at a later date.

Mr. D. Babin offered a *substitute* motion, seconded by Ms. J. Domangue, “THAT the Public Services Committee table for thirty (30) days the motion to adopt a resolution supporting the concept of an Oyster Park in the vicinity of Montegut, Louisiana and that the Terrebonne Economic Development Authority be requested to compile a report regarding potential economic impacts of the proposed oyster park.”

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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. D. J. GUIDRY

RESOLUTION NO. 23-291

A resolution providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. 19-BLDG-18, Terrebonne Parish Health Unit Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Architectural Agreement dated April 29, 2019, with Craig C. Hebert, AIA for the Project entitled **Parish Project No. 19-BLDG-18, Terrebonne Parish Health Unit Project**, and

WHEREAS, the Architectural Agreement between OWNER and ARCHITECT only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to cover costs associated the need for a Geotechnical Consultant, and

WHEREAS, the firm of Craig C. Hebert, AIA, has been asked to oversee these activities under the Additional Services sections of the Architectural Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.2 to the Architectural Agreement for a total increase of \$8,800.00 and authorizes Parish President, Gordon E. Dove, or his designee, to execute this Amendment No. 2 to the Architectural Agreement for the Parish Project No. 19-BLDG-18, Terrebonne Parish Health Unit Project, with Craig C. Hebert, AIA, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Craig C. Hebert, AIA.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

Ms. J. Domangue moved, seconded by Mr. B. Pledger, “THAT the Public Services Committee introduce an ordinance to authorize the Parish President to execute an Intergovernmental Agreement with the Houma Restoration District to provide access for the District to TPCG-owned and/or operated public spaces for purposes of the maintenance of vegetation, removal of trash or weeds, and regular beautification and cleanup of those public spaces in Houma, Louisiana; and call a public hearing on said matter on Wednesday, August 9, 2023 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, B. Pledger, 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. G. Michel, “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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/24/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 07/24/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 9, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 24, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 6:17 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. Upon roll call, the Committee Members recorded as present were J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-292

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, B. Pledger, 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 24th day of July 2023.

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 23-293

Resolution authorizing the Parish President and/or his designee to contract with Premier Support Services, LLC for Dining Facilities & Catering Services in Support of Emergency Operations, and

WHEREAS, proposals were received on July 6, 2023, for Dining Facilities & Catering Services in Support of Emergency Operations, and

WHEREAS, after reviewing the proposals submitted, it is recommended that a contract be awarded to Premier Support Services, LLC, and

WHEREAS, the Parish Administration concurs with this recommendation and recommends the contract be awarded to Premier Support Services, LLC, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President be and is hereby authorized to contract for Dining Facilities & Catering Services in Support of Emergency Operations with Premier Support Services, LLC in accordance with the proposals submitted on July 6, 2023.

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

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin clarified that some softball field common areas were incomplete and would be finished with the turfing to address drainage and safety issues. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 23-294

Resolution awarding the quotes received for materials, delivery, subbase prep and installation of a Forever Lawn Turf at the Bayou Country Sports Park (BCSP) to Pelican Playgrounds, LLC.

WHEREAS, quotations were received by the Terrebonne Parish Consolidated Government, Civic Center Department for the materials, delivery, subbase prep and installation of a Forever Lawn Turf from Pelican Playgrounds, LLC, and

WHEREAS, after careful review by Dean Schouest, Civic Center Director it has been determined that the quote of Fifty-three Thousand, Six Hundred Fifty Dollars and Zero Cents (\$53,650.00) from Pelican Playgrounds, LLC for the materials, delivery, subbase prep and installation of Forever Lawn Turf should be accepted as per the attached quotation; and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned at a cost of Fifty-three Thousand, Six Hundred Fifty Dollars and Zero Cents (\$53,650.00) as per the attached quotation, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the proposed quotation for the above-mentioned be accepted as per the attached.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

At Mr. G. Michel's request, Chief Financial Officer Kandace Mauldin clarified that the signs could replace existing signs and would be kept in inventory should one require replacement.

Mr. D. Babin suggested acquiring additional signs to replace damaged or destroyed signs throughout the Parish.

At Mr. C. Harding's request, Ms. Mauldin clarified that the quotes received were for the same signs currently in place.

Discussion ensued relative to relocating current signs and contacting the School District to determine what schools could best benefit from the signs. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-295

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government, Warehouse Division for the purpose of purchasing two (2) spare Solar Radar Signs for Terrebonne Parish School Districts to be held in the Warehouse Inventory from Evangeline Specialties, Inc., and

WHEREAS, after careful review by the Roads Division and Purchasing/Warehouse Division it has been determined that the quoted price from Evangeline Specialties, Inc., for the Solar Radar Signs in the amount of Thirty-seven Thousand, Two Hundred Thirty Dollars and Ninety-five Cents (\$37,230.95) should be accepted as per the attached quote, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted price for the radar signs for Warehouse inventory at a cost of Thirty-seven Thousand, Two Hundred Thirty Dollars and Ninety-five Cents (\$37,230.95) as per the attached quote.

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 the Parish Administration be approved and that the aforementioned be accepted as per the attached quote.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-296

WHEREAS, on June 30, 2023, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for 23-HSSUV-38 Purchase of Two (2) New/Unused Sports Utility Vehicles (SUV) for the Head Start Division of the Housing & Human Services Department, and

WHEREAS, after careful review by the Purchasing Division, and the Head Start Administrator it has been determined that the bid of Trapp Cadillac Chevrolet, Inc. is the lowest qualified bid and should be accepted in the amount of Twenty-Two Thousand, Two Hundred Fifty-Four Dollars and Nine Cents (\$22,254.09) each for the 2024 Chevrolet Trax LS, and

WHEREAS, the quantities referenced are estimated. In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid, and

WHEREAS, the Head Start Division is opting to increase the bid by one additional SUV at the same unit price, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Trapp Cadillac Chevrolet, Inc. be accepted for 23-HSSUV-38 Purchase of Two (2) New/Unused Sports Utility Vehicles (SUV) at the aforementioned unit price, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of sports utility vehicles.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

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

RESOLUTION NO. 23-297

WHEREAS, on June 21, 2023, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-POLCON-37 Purchase of One Ton Cylinders of Liquid Chlorine and Sulfur Dioxide for Sewer Treatment Plants for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division and the Pollution Control Administrator, it has been determined that Allied Universal Corp. submitted the lowest qualified bid in the amount of One Thousand, Seven Hundred Sixty-Seven Dollars and Forty-Six Cents (\$1,767.46) per one-ton cylinders of Sulfur Dioxide and One Thousand, Eight Hundred Forty-One Dollars and Seventy Cents (\$1,841.70) per one-ton cylinders of Liquid Chlorine, and

WHEREAS, the initial term of this agreement shall be for one (1) year from the date of the Notice of Award with an option by the TPCG, to extend the agreement for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications, and pricing structure, and

WHEREAS, should the awarded vendor be unable to supply the Pollution Control Division with the required chemicals the 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 Allied Universal Corp. for Bid 23-POLCON-37 Purchase of One Ton Cylinders of Liquid Chlorine and Sulfur Dioxide for Sewer Treatment Plants at the aforementioned unit prices as per attached bid documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one-ton cylinders of sulfur dioxide and liquid chlorine as per attached documents.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-298

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) Ford F-250 truck for the Animal Shelter Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, the Fleet Maintenance Superintendent, and the Animal Shelter Manager it has been determined that the price of Forty-Seven Thousand, One Hundred and Four Dollars (\$47,104.00) be accepted from Lamarque Crescent City Ford via Louisiana State Contract #4400023793 under provisions set forth in the Louisiana Revised Statute Title 39:1710, and

WHEREAS, Parish Administration recommends acceptance of the state contract purchase of one (1) Ford F-250 truck at the aforementioned price from Lamarque Crescent City Ford as 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 the Parish Administration be approved for the purchase of one (1) Ford F-250 truck.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-299

WHEREAS, on July 10, 2023, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-WHSE-40 Purchase of New/Unused Wire (6-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division and Electric Distribution Division , it has been determined that the lowest qualified bids are that of Utility & Industrial Supply (UIS), Wesco Distribution Inc., and Gresco Utility Supply for the items on the attached listings and the bids of Belle Electric Supply, Nexgen Power, Inc. and Stuart C. Irby Co. must be rejected for failure to comply with the “Instructions for Bidders,” and

WHEREAS, should the awarded vendor be unable to supply the Warehouse with the required wire inventory, 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 23-WHSE-40 Purchase of New/Unused Wire (6-Month Requirements Contract) to the aforementioned bidders as 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 wire for Warehouse inventory.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

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

RESOLUTION NO. 23-300

WHEREAS, on July 11, 2023, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-WHSE-41 Purchase of New/Unused Creosote Poles for Warehouse inventory, and

WHEREAS, after careful review by the Purchasing/Warehouse Division, and Electric Distribution Division it has been determined that the lowest qualified bid is that of Wesco Distribution in the amount of One Hundred Forty-Four Thousand, One Hundred Fourteen Dollars and Eighty Cents (\$144,114.80), and

WHEREAS, should the awarded vendor be unable to supply the Purchasing/Warehouse Division with the required creosote poles the 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 23-WHSE-41 Purchase of New/Unused Creosote Poles to Wesco Distribution at the aforementioned pricing per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of creosote poles for warehouse inventory.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 24th day of July 2023.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance introduce an ordinance to amend the 2023 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. FMA Flood Mitigation, \$953,245
- II. La. 24 Sidewalk Rehab Project, \$28,887

- III. Civic Center Sidewalk Project, (\$14,782)
- IV. Louisiana Highway Safety Commission Grant Award, \$77,940
- V. Houma Police Department, \$35,241

and call a public hearing on said matter on Wednesday, August 9, 2023, at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

At Mr. C. Harding’s request, Parish Manager Mike Toups shared that he would confirm the exact location of the La.24 sidewalk rehabilitation project the next day.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, 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. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:29 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/24/23.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee held on 07/24/23, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE & LEGAL COMMITTEE

JULY 24, 2023

The Chairman, Mr. Gerald Michel, called the Policy, Procedure and Legal Committee meeting to order at 6:30 p.m. in the Terrebonne Parish Council Meeting Room. Mr. J. Amedée led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger C. Harding, G. Michel, and J. Amedée. A quorum was declared present.

Mr. B. Pledger moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Krankitup Program for the

Christmas Parade in Mechanicville to be held Sunday, December 17, 2023, from 2:00 p.m. to 3:00 p.m. in the Mechanicville community.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from Fuzzbait for the Fuzzbait Fishing Rodeo to be held Saturday, August 5, 2023, at the Barry P. Bonvillain Civic Center.

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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the First Responders of Terrebonne for the Hero Fest event to be held from September 22 to September 24, 2023, at the Barry P. Bonvillain Civic Center.

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, B. Pledger, 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. J. Amedée, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Terrebonne Historical & Cultural Society, Inc. for the THACS Sponsors Winter Wonderland at Southdown to be held Saturday, December 16, 2023, from 10:00 a.m. to 8:00 p.m. at 1208 Museum Drive in Houma.

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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

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 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

Gerald Michel, Chairman

Charlie Howard, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 07/24/23.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman noted that no street lights were submitted by the agenda deadline for Agenda Item No. 4-A.

Mr. G. Michel moved, seconded by Mr. J. Amedée, “THAT, the Council open nominations for the one vacancy due to a resignation on the Recreation District No. 1 Board, nominate Mr. Shaun M. Meche and Ms. Audra R. Howard, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Meche:

Ms. J. Domangue

Mr. D. W. Guidry, Sr.

Mr. D. Babin

Mr. D. J. Guidry

Mr. S. Trosclair

Mr. B. Pledger

Mr. G. Michel

Mr. J. Amedée

Voting to appoint Ms. Howard:

Mr. C. Harding

Minute Clerk K. Hampton tallied the results, and they were recorded as follows: eight (8) votes for Mr. Meche and one (1) vote for Ms. Howard.

The Chairwoman declared that, as per the above voice vote, Mr. Meche was appointed to serve on the aforementioned board.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council open nominations for the one vacancy due to a resignation on the Houma Board of Zoning and

Adjustments, nominate Ms. Katie Sims, close nominations, and that Ms. Sims be appointed to serve a term on the aforementioned board.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

- **RECREATION DISTRICT NO. 2,3 BOARD:** One (1) vacancy due to a resignation.
- **RECREATION DISTRICT NO. 6 BOARD:** One (1) expiring term on 07-31-23 and one (1) expired term.
- **PLANNING AND ZONING COMMISSION:** One (1) vacancy due to a resignation.
- **TEDA:** Two (2) expired terms.
- **TERREBONNE PARISH TREE BOARD:** Three (3) vacancies due to resignations.

Mr. B. Pledger gave an overview of the Community Fairs being provided by the Governor’s Office and shared his support for the Parish’s participation in the fairs for providing supplies and resources to students. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. B. PLEDGER

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-290

A RESOLUTION SUPPORTING TERREBONNE PARISH’S PARTICIPATION WITH THE GOVERNOR’S OFFICE OF COMMUNITY PROGRAMS’ “BACK TO SCHOOL” COMMUNITY FAIRS

WHEREAS, the Governor’s Office of Community Programs will be holding its 2nd Annual “Back to School” Community Fairs in preparation for the 2023-2024 school year; and

WHEREAS, these community fairs aim to serve many communities by providing school supplies, resources, and other support to children and their families; and

WHEREAS, a “Back to School” Community Fair is scheduled to be held from 5:00 p.m. to 7:00 p.m. at the Terrebonne Parish Main Branch Library located at 151 Library Drive, Houma, Louisiana.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, supports Terrebonne Parish’s participation with the Governor’s Office of Community Program’s “Back to School” Community Fairs.

THERE WAS RECORDED:

YEAS: J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, 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 26th day of July 2023.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. G. Michel commended the recipients of the Houma-Terrebonne Chamber of Commerce’s 2023 Young Achiever’s awards and encouraged those who are able to donate blood.
- Mr. C. Harding shared his concerns with growing issues regarding fentanyl and similar drug abuse in the Parish and shared his support for providing appropriate services to address these issues.
- Mr. J. Amedée encouraged the public to stay hydrated through the extreme summer heat and to look after themselves and their neighbors.
- The Chairwoman encouraged the public to be mindful of traffic issues with the school year starting soon then commended the Nuisance Abatement Department on their hard work with regards to the recent condemnation proceedings.

Mr. J. Amedée moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Chairwoman 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, B. Pledger, C. Harding, G. Michel, and J. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

KEITH HAMPTON, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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