

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 15, 2023

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

The Chairwoman read a memo from Councilman Mr. G. Michel, explaining his absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council approve the minutes of the Regular Council Session held on October 11, 2023."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the minutes of the Special Session Condemnation Hearing held on October 24, 2023.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. B. Pledger, "THAT, the Council approve the Accounts Payable Bill Lists for 10/30/2023, 11/6/2023 & 11/13/2023."

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 and C. Harding.

NAYS: None.

ABSENT: G. Michel.

ABSTAIN: J. Amedée.

The Chairwoman declared the motion adopted.

Mr. B. Pledger read a commendation commending the Queens Volleyball team on being named the Terrebonne Parish Recreation 12–14-Year-Old Girls Volleyball Champions.

Ms. Sierra Lyons, Queens Volleyball coach, thanked the Council for the recognition and support. She also thanked them for the opportunity it gives the girls by providing them with a place to play.

Several Council Members congratulated the girls and encouraged them to invite more of their friends to participate in the sport.

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

RESOLUTION NO. 23-454

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC., in accordance with the Certificate of Substantial Completion for Parish Project #22-HPD07, CDBG 55PARA3406, Eastside Public Safety Substation.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 28, 2023, Amendment 1 dated, March 29, 2023, and the Act of Correction dated April 27, 2023 with LA Contracting Enterprise, LLC., for the Eastside Public Safety Substation, 907 East Street, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under respective Entry Nos. 1669848, 166949, and 1671001 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Duplantis Design Group, P.C., recommends the acceptance of the substantial completion as illustrated in Attachment A, 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 Nos. 1669848, 166949, and 1671001 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Duplantis Design Group, P.C., 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. Amedèe, J. Domangue, D. W. Guidry Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 15th day of November 2023.

The Chairwoman called for Mr. Darwin Reinhardt, a resident of Mary Ann Street, who wanted to address the Council of his concerns concerning speeding and excessive traffic on Mary Ann Street, but he was not in attendance.

The Chairwoman called for a report on the Public Service Committee meeting held on 11/13/23, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 13, 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. The Invocation was offered and the Pledge of Allegiance was led by C. Harding. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding. G. Michel and D. W. Guidry, Sr. were recorded as absent. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Public Service Committee Rescind the condemnation order adopted on October 19, 2015, on the residential mobile home structure located at 5109 Bayouside Dr., Chauvin, LA.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE
 SECONDED BY: MR. B. PLEDGER

RESOLUTION NO. 23-455

**SETTING 2024 COUNCIL
 MEETING DATES**

COMMITTEE MEETING DATES	REGULAR COUNCIL SESSION MEETING DATES
JANUARY 8 TH	JANUARY 10 TH
JANUARY 22 ND	JANUARY 24 TH
FEBRUARY 5 TH	FEBRUARY 7 TH
FEBRUARY 26 TH	FEBRUARY 28 TH
MARCH 11 TH	MARCH 13 TH
MARCH 25 TH	MARCH 27 TH
APRIL 8 TH	APRIL 10 TH
APRIL 22 ND	APRIL 24 TH
MAY 13 TH	MAY 15 TH
MAY 28 TH	MAY 29 TH
JUNE 10 TH	JUNE 12 TH
JUNE 24 TH	JUNE 26 TH
JULY 8 TH	JULY 10 TH
JULY 22 ND	JULY 24 TH
AUGUST 12 TH	AUGUST 14 TH
AUGUST 26 TH	AUGUST 28 TH
SEPTEMBER 9 TH	SEPTEMBER 11 TH
SEPTEMBER 23 RD	SEPTEMBER 25 TH
OCTOBER 14 TH	OCTOBER 16 TH
OCTOBER 28 TH	OCTOBER 30 TH
NOVEMBER 4 TH	NOVEMBER 6 TH
NOVEMBER 18 TH	NOVEMBER 20 TH
DECEMBER 9 TH	DECEMBER 11 TH
DECEMBER 16 TH	DECEMBER 18 TH

BE IT FURTHER RESOLVED that all Council Regular Session Meetings shall begin at 6:00 p.m. in the Robert J. Bergeron Government Tower Building located at 8026 Main Street, 2nd Floor Council Meeting Room, Houma, LA, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Council Regular Session Meetings; however, ****Committee meetings** may be scheduled on a different day and/or at a different time, as decided upon by the Council; and

BE IT FURTHER RESOLVED that the Council may call additional Committee meetings and/or Special Sessions of the Council as deemed necessary.

THERE WAS RECORDED:

YEAS: J. Amed e, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

OFFERED BY: MR. B. PLDEGER

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 23-456

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE -FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOT 1, SQUARE 2, BARROWTOWN, 202 EAST STREET; HOUMA, TERREBONNE PARISH, LOUISIANA; DORIS MOORE JULES, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, DECEMBER 20, 2023 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential) to R-3 (Multi-Famil Residential), Lot 1, Square 2, Barrowtown, 202 East Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, December 20, 2023, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: J. Amed e, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

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

RESOLUTION NO. 23-457

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana.

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

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

WHEREAS, additional time of One Hundred Seventy-Five (175) days due to delays associated with material delivery and additional weather delays, and

WHEREAS, this Change Order No. 5 has been recommended by the Engineer, Delta Coast Consultants, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 5 to the construction agreement with Sealevel Construction, Inc for Parish Project No. 16-DRA-67, Lower Little Caillou Drainage Pump Station (D-04), Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Nineteen Thousand, Five Hundred Nine Dollars and Forty-One Cents (\$19,509.41) with an increase of One Hundred Seventy-Five (175) days in construction time.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

At the request of the Chairman, Christopher Pulaski, Planning and Zoning Director, explained that the fees for residential and commercial permits related to hurricane damages will continue to be waived. (*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 23-458

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDED EXECUTIVE ORDER TO EXTEND THE CURRENT EXECUTIVE ORDER TO SUSPEND ALL COMMERCIAL AND RESIDENTIAL CONSTRUCTION RELATED PERMIT FEES ASSOCIATED WITH DAMAGE FROM HURRICAN IDA

WHEREAS, Louisiana Revised Statue 29:727(D)(1) provides that a local disaster or emergency may be declared only by the parish president, except as otherwise provided in this

Chapter. In that event, the state of emergency shall continue until the parish president finds that the threat of danger has been dealt with to the extent that emergency conditions no longer exist. However, no state of emergency may continue for longer than thirty days unless extended by the parish president, and no continuous state of emergency may continue for a period of more than ninety days unless approved by the parish governing authority; and

WHEREAS, the original Executive Order signed September 7, 2021, stated that the Order may be extended, and it has been extended; and

WHEREAS, another extension of time, extending this Executive Order for a suspension of all commercial and residential construction related permit fees associated with damage from Hurricane Ida is needed.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and execute the attached extension as well as any future extensions to the “Emergency Operations Center Amended Executive Order for Permit Fees” until the Parish President determines it is no longer needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

At the request of Mr. D. Babin, Christopher Pulaski, Planning and Zoning Director, explained that the resolution is for RVs, travel trailers and mobile homes placed by FEMA that may not ordinarily be allowed. He stated that FEMA has extended their timeframe to assist families and that the executive orders have been issued to coincide with FEMA and state programs.

Discussion ensued relative to the resolution addressing a change in legislative laws regarding emergency declarations. Parish Attorney J. Hebert clarified that the amended executive order states that the emergency declaration can be issued for ninety (90) days by the parish president and brought before the Council every thirty (30) days to be continued; noting that is the same criteria used by the Governor. (****RESOLUTION WAS ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 23-459

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDED EXECUTIVE ORDER EXTENDING THE CURRENT EXECUTIVE ORDER TO ADD RECREATIONAL VEHICLES AND TRAVEL TRAILERS TO THE LIST OF ACCESSORY DWELLING UNITS, SO THESE UNITS CAN BE USED AS TEMPORARY HOUSING FOR HURRICANE VICTIMS

WHEREAS, Louisiana Revised Statute 29:727(D)(1) provides that a local disaster or emergency may be declared only by the parish president, except as otherwise provided in this Chapter. In that event, the state of emergency shall continue until the parish president finds that the threat of danger has been dealt with to the extent that emergency conditions no longer exist. However, no state of emergency may continue for longer than thirty days unless extended by the parish president, and no continuous state of emergency may continue for a period of more than ninety days unless approved by the parish governing authority; and

WHEREAS, the original Executive Order signed September 20, 2021, stated that the Order may be extended, and it has been extended; and

WHEREAS, another extension of time to add Recreational Vehicles and Travel Trailers to the list of accessory dwelling units, so these units can be used as temporary housing for hurricane victims is needed.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and execute the attached extension as well as any future extensions to the “Emergency Operations Center Amended Executive Order for Permit Fees” until the Parish President determines it is no longer needed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Public Services Committee introduce an Ordinance Amending Section 2 of Chapter 30: Elections - Districts and Precincts to Change Polling Locations; and call a public hearing on Wednesday, November 29, 2023, at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Public Services Committee introduce an Ordinance Codifying Council Districts and Voting Precincts for Terrebonne Parish and call a public hearing on Wednesday, November 29, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Public Services Committee introduce an ordinance for the merger and consolidation of various Voting Precincts and call a public hearing on Wednesday, November 29, 2023, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Carl Harding, Chairman

Charlie Howard, Minute Clerk

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/13/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 11/13/23, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, November 29, 2023, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 13, 2023

The Chairman, Mr. Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by J. Amedée. Upon roll call, the Committee Members recorded as present were: J. Amedée, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding. G. Michel and D. W. Guidry Sr. were recorded as absent. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee approve the co-sponsorship request from the Eastside Day Organization for the Community Thanksgiving Dinner to be held November 19, 2023, from 4:00 p.m. to 7:00 p.m. at the Mechanicville Gym.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

At the request of Mr. C. Harding, Chief Financial Officer Kandace Mauldin explained this resolution is only for services provided after an emergency and that any permits placed on hold will be for repairs and improvements from damage due to a storm. She then explained that the fees would be waived if it is related to hurricane damages. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-460

RESOLUTION, to award the Request for Proposals (RFPS) received for RFP #23-EMP-37 Disaster Recovery Services (re-advertisement) to DRC Emergency Services, LLC and Lemoine Disaster Services, LLC and authorizing the Parish President and/or his designee to execute the contract and to provide for related matters.

WHEREAS, proposals were received on September 20, 2023, for Disaster Recovery Services (re-advertisement), and

WHEREAS, after reviewing the proposals submitted, it is recommended that a contract be awarded to DRC Emergency Services, Inc and Lemoine Disaster Services, LLC, and

WHEREAS, the Parish Administration concurs with this recommendation and recommends the contract be awarded to DRC Emergency Services, LLC and Lemoine Disaster Service, 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 Disaster Recovery Services with DRC Emergency Service, LLC and Lemoine Disaster Service, LLC in accordance with the proposals submitted on September 20, 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. Amedève, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

At the request of Mr. C. Harding, Mr. Keith Ward of Sunbelt Fire Inc. explained that the parish will be purchasing a 75' Aerial with a 2,000-gallon pump rated at 2,000 gallons per minute.

At the request of Mr. D. Babin, Mr. Ward explained that there is a 2-year time frame for delivery due to a backlog of trucks ordered. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 23-461

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to contract with Sunbelt Fire Inc. for Request for Proposal (RFP) 23-FIRE-75 Purchase of One (1) New/Unused 75' Aerial Ladder Fire Apparatus with Pump for the Houma Fire Department

WHEREAS, one submittal was received by the TPCG on October 31, 2023, for the RFP 23-FIRE-75 Purchase of One (1) New/Unused 75' Aerial Ladder Fire Apparatus with Pump for the Houma Fire Department, and

WHEREAS, after careful review by the Purchasing Division and the Houma Fire Department, it has been determined that Sunbelt Fire Inc. complied with the requirements and specifications of the RFP, and recommends the acceptance of their submittal in the amount of One Million, One Hundred Ninety-Nine Thousand, One Hundred and Five Dollars (\$1,199,105.00), and

WHEREAS, Parish Administration concurs with the recommendation that Sunbelt Fire Inc. be awarded for RFP 23-FIRE-75 Purchase of One (1) New/Unused 75' Aerial Ladder Fire Apparatus with Pump at the aforementioned price, as per attached documents.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be accepted and hereby authorized the contract for the 75' Aerial Ladder Fire Apparatus, as per attached documents.

BE IT FURTHER RESOLVED that the Parish President or his designee and all other appropriate parties be hereby authorized to execute all contract documents associated herewith.

THERE WAS RECORDED:

YEAS: J. Amed e, J. Domangue, D. Babin, D. J. Guidry, S. Trosclair, B. Pledger, and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

OFFERED BY: MR. J. AMED E

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 23-462

WHEREAS, on November 6, 2023, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 23-PLAN-76 Contract for Grass Cutting of Offensive Accumulations and Trash Removal for the Nuisance Abatement Division of the Planning and Zoning Department, and

WHEREAS, after careful review by the Purchasing Division and the Nuisance Abatement Division it has been determined that the sole bid of N.E.A.T. LLC is qualified and should be accepted for unit prices on the attached listing, and

WHEREAS, the initial contract term shall be for a one (1) year period from or about January 5, 2024, or the date noted within the Notice of Award. Subject to the availability of funds appropriated, the contract may be extended, at TPCG's option, for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications, and pricing structure. Such an extension may be granted if the contractor has adequately performed in accordance with the requirements of the contract during the initial term, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of N.E.A.T. LLC be accepted for Bid 23-PLAN-76 Contract for Grass Cutting of Offensive Accumulations and Trash Removal 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 grass cutting and trash removal of offensive accumulations as per attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 13th day of November 2023.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee introduce an ordinance to authorize the Terrebonne Parish President to execute on behalf of the Terrebonne Parish Consolidated Government an intergovernmental agreement with the Houma City Court to grant Houma City Court a right of use of TPCG's building situated at 8046 Main Street, Houma, Louisiana, 70360 in consideration for Houma City Court's continued operation in the parish and call a public hearing on said matter on Wednesday, November 29, 2023, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee introduce an Ordinance to amend the 2023 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government the following items and to provide for related matters.

I. Road Lighting District 2, \$50,000

II. Houma Fire Department, \$100,000

III. City Court, \$354,164

IV. Emergency Preparedness Department-EMPG, \$29,747

and call a public hearing on said matter on, Wednesday, November 29, 2023, at 6:30 p.m."

(***MOTION ADOPTED AFTER DISCUSSION**)

At the request of Mr. Babin, Chief Financial Officer, Kandace Mauldin explained that the \$100,000 was the amount needed to make up the difference in the purchase of the truck for the Houma Fire Department.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted.

To review the 2024 Proposed Budget for the following departments/agencies:

a). District Attorney (Fund 151-123; Sm. Bk 68; Big Bk. 15) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget noting that there were no significant changes.

b). Criminal Court Fund (Fund 299; Sm. Bk. 196; Big Bk. 392) – Chief Financial Officer Kandace Mauldin summarized the proposed 2024 Budget stating that Fines and Forfeitures Revenue is \$2,300,000 for 2024, General Fund Supplement, \$2,540,000, Juvenile Detention Supplement, \$185,000, Mental Health and Drug Abuse Fund

Supplement, \$47,514, and that personnel changes include: Eliminate one (1) Secretary, Eliminate two (2) Case Manager, Eliminate one (1) Case Worker, Eliminate three (3) Clerks.

At the request of Mr. J. Amedée, Chief Financial Officer, Kandace Mauldin explained that their fines and forfeitures have been coming in comparable to per pre COVID.

At the request of Mr. D. Babin, Chief Financial Officer Kandace Mauldin explained that there was an elimination of personnel because those positions were not filled. Those positions were budgeted due to a shortage of staff. She stated that as the need return; those positions will be reinstated.

c. Clerk of Court (Fund 151-124; Sm. Bk. 70; Big Bk 16) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget, noting that there were no significant changes.

d. Dedicated Emergency Fund (Fund 200; Sm. Bk. 123; Big Bk. 57) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining the minimum cap for 2023 is \$3,000,000. Ordinance 21-9316 authorized the appropriation of Emergency Funds from the Dedicated Emergency Fund for purposes of protecting the health, safety, and welfare of the Parish Citizens regarding the destruction and damages caused by Hurricane Ida.

At the request of Mr. D. Babin, Chief Financial Officer, Kandace Mauldin gave an overview of the required emergency fund procedures and expected FEMA reimbursements. are paid. Interest payment is semi-annual and will be reimbursed by FEMA. There are receivables that must be reimbursed to the parish.

e. Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 152; Big Bk. 121) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that Coastal Impact Fees collections were \$76,500, same as 2023, and the General Fund Supplement, was \$150,000, same as 2023.

f. Sales Tax Fund (Fund 255; Sm. Bk. 166; Big Bk. 259) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that in 1976, the voters of the Parish approved a ¼% Capital Improvement sales tax used to fund capital projects and debt service for capital projects. The 2024 collections are estimated at \$7,080,526, a 5.26% decrease from 2022 actual collections and the same as 2023 projected collections. Transfer to Capital Improvement Bond Sinking Fund for annual bond requirements, \$4,005,532. Maintain a reasonable balance for future bond payments (optimum 60-75% of next year's bond debt). Transfer to Capital Projects Fund (\$470,000): Animal Shelter HVAC repairs, \$150,000, District Court (courtroom repairs), \$250,000, Courthouse Annex, \$70,000.

Chief Financial Officer Kandace Mauldin added that the expenses for these repairs are not related to hurricane repairs and this is why they are coming from the Capital Projects Fund.

g. Terrebonne Levee & Conservation District (Fund 282; Sm. Bk. 191; Big Bk. 350) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget, noting that there were no significant changes.

h. Terrebonne Levee & Conservation District (Fund 151-560; Sm. Bk. 192; Big Bk. 352) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget noting that in November 2001, the Parish voters approved a ¼% sales tax dedicated to construction and maintaining the Morganza to the Gulf Project. The 2024 collections are estimated to be \$7,080,525. The Levee and Conservation District drawdown, \$2,575,000 for Morganza to the Gulf Projects in accordance with the intergovernmental agreement. \$3,660,439 is to be transferred to the Bond Sinking Fund.

i. Bayou Country Sport Park (Fund 285; Sm. Bk. 194; Big Bk. 356) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that Hotel

Motel Tax in the amount of \$300,000 is estimated for 2024 to use for the annual debt service of \$205,450 and use any remaining funds to supplement the Bayou Country Sports Park. *Personnel:* Eliminate one (1) Field Technician II, Grade 104.

At the request of Mr. C. Harding, Chief Financial Officer, Kandace Mauldin gave an overview of operations and revenues for the Sports Park and clarified that most of its construction project funding has been through capital Outlay requests, bonds and other sources.

j). Civic Center (Fund 385-197; Sm. Bk. 240; Big Bk. 480) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining that the Civic Center receives a special dedicated Hotel/Motel Tax, for 2024 proposed at \$325,000, a decrease of \$25,000. Self-generated revenue from facility use rentals, marketing, celebrity promotions, and food and beverage sales are proposed at \$479,300. General Fund supplement for 2024 is proposed to be \$850,000, a decrease of \$135,915. *Personnel:* Eliminate one (1) Operations Administrator, Grade 210.

k). Debt Service Funds (Fund 401-499; Sm. Bk. 265; Big Bk. 496) – Chief Financial Officer Kandace Mauldin presented 2024 the Budget noting that there is a projection of \$11.8 million coming in from taxes and special assessments as well as through transfers collecting for the purpose of paying a debt service back.

l). City Marshal (Fund 209; Sm. Bk. 149; Big Bk. 106) – Chief Financial Officer Kandace Mauldin summarized the 2024 Budget stating that General Fund transfer is \$455,000, a decrease of \$195,000. She stated that TPCG. is benefiting there from an increase in signs and forfeitures now comparable to pre- 2021 figures.

m). Health Unit (Fund 277; Sm. Bk. 170; Big Bk. 306) – Chief Financial Officer Kandace Mauldin summarized the proposed 2024 Budget highlighting that a 1.66 mill ad valorem tax approved by voters November 12, 2012, for years 2020-2029 will generate an estimated \$683,204 in 2024. Reimbursement of various expenditures incurred by the State, \$413,000 an increase of \$13,000.

n). Mental Health (Fund 281; Sm. Bk. 187; Big Bk. 344) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget explaining that an ad valorem tax of .42 mills was renewed by the voters on November 16, 2013, for years 2020-2029. The estimated revenue is \$434,766 for 2024. Based on precedent, the allocation of the ad valorem tax is 60-40%, Mental Health (Treatment Center) and Alcohol & Drug Abuse Clinic (Assessment Center) respectively. Transfer to Criminal Court Fund-Drug Court Dept., \$47,514, same as 2023.

o). Risk Management (Fund 354; Sm. Bk. 247; Big Bk. 461) – Chief Financial Officer Kandace Mauldin presented the 2024 Budget explaining the Premium Revenue from departments and user agencies for major self-insured plans as follows: Workman's Compensation, \$1,600,000. General Liability, \$2854,021. Vehicle insurance, \$1,797,885. Physical Plant, \$5,383,590. Gas/Electric Liability, \$675,000. Boiler Insurance, \$100,000. Medical Professional Liability, \$250,000. Major Expenditures: Premiums for excess of our self-insurance retention: Workman's Compensation, \$320,000. Vehicle Insurance, \$374,776. General Liability, \$523,974. Boiler, \$100,000. Physical Plant, \$5,403,590. Gas/Electric Liability, \$636,940. Claims for all coverage, \$3,585,000. Actuarial Audit, \$16,000 as required for annual financial reporting.

p). Group Insurance (Fund 357; Sm. Bk. 251; Big Bk. 467) – Chief Financial Officer Kandace Mauldin reviewed the proposed 2024 Budget noting that Premium Revenue, \$17,136,165 with Major expenditures as follows: Premiums for excess liability including administrative fees, \$3,202,691; claims, \$14,856,343; currently budgeted at a 3% increase, but currently not expected to increase as of January 1, 2024.

q). Human Resources (Fund 370; Sm. Bk. 252; Big Bk. 471) – Chief Financial Officer Kandace Mauldin explained the proposed 2024 Budget highlighting that Human Resources Department is funded by a user charge paid by all departments/divisions which benefit from this service. The charge for 2024 is 1.5% of salaries and wages or

\$662,377. Major Expenditures: Unemployment Claims (UC): The Parish is 100% self-funded for UC, reimbursing the Louisiana State Department of Labor for all benefits paid each quarter. The Human Resources Department oversees the documentation and works with the Parish and State to monitor the claims. **2017**-\$28,078, **2018**-\$23,648, **2019**-\$5,626, **2020**-\$18,183, **2021**-\$46,951, **2022**- \$26,508, **2023** Estimated-\$15,000, **2024** Estimated-\$40,000. Legal/Consultant, \$105,000, Summer Intern Jumpstart Program (ninth year), \$40,000.

r). Parish Farm Agent (Fund 151-654; Sm. Bk. 115; Big Bk. 52) – Chief Financial Officer Kandace Mauldin presented the proposed 2024 Budget noting that there were no significant changes.

Mr. J. Amedée 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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p.m.

Dirk J. Guidry, Chairman

Charlie Howard, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/13/23.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council approve the following street light listing:

**STREET LIGHT LIST
11-15-2023**

INSTALL FOUR (4) FLOOD LIGHTS AND POLES AT 190 PRESQUE ISLE DRIVE (PRESQUE PARK), HOUMA, LA, 70363; RLD #5; TPCG UTILITIES; DISTRICT 9; STEVE TROSCLAIR.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved seconded by Mr. S. Trosclair, “THAT, the Council open nominations for the three (3) expiring terms on the Coastal Zone Restoration and Management Board (Each representing the following entities: one (1) representing Property Owners), one (1) (representing Commercial Fishing), one (1) (representing the Parish President), nominate Mr.

Matthew Benoit (representing Property owners), and Mr. Anthony Ray Antill (representing Commercial Fishing), close nominations, appoint Mr. Benoit and Mr. Antill to serve a term, and hold nominations open for the remaining vacancy on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved seconded by Mr. D. Babin, “THAT, the Council open nominations for one (1) expiring term for the Recreation District NO. 7 Board, nominate Mr. Barry J. Soudelier close nominations, appoint Mr. Barry J. Soudelier 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. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Troclair, B. Pledger and C. Harding.

NAYS: None.

ABSENT: G. Michel

The Chairwoman declared the motion adopted.

Mr. D. Babin moved seconded by Mr. J. Amedée, “THAT, the Council open nominations for the six (6) expiring terms on the Downtown Development Corporation Board (Each representing the following entities: two (2) representing Parish Council), one (1) (representing the Historical Society), one (1) (representing the Garden Clubs), one (1) (representing the Downtown Merchants) and one (1) (representing Arts and Humanities) nominate Mr. Noah Lirette, (representing the Public) close nominations, reappoint Mr. Lirette to serve a term, and hold nominations open for the remaining expiring terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations for the one expired term on the Airport Commission Board, nominate Mr. Derrick A. Miller and Mr. Clarence Williams, 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. B. Pledger.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Miller:

J. Amedée,

J. Domangue

D. W. Guidry, Sr.

D. Babin,

D. J. Guidry

S. Trosclair
B. Pledger
C. Harding

Voting to appoint Mr. Williams:
No Votes Recorded

Minute Clerk E. Smith tallied the results, and they were recorded as follows: eight (8) votes for Mr. Miller and zero (0) votes for Mr. Williams.

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

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council open nominations for the two (2) vacancies due to resignations on the Terrebonne Parish Tree Board, nominate Mrs. Linda Brashier and Ms. Debra H. Ellender, close nominations, and appoint Mrs. Brashier and Ms. Ellender to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D.W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, the Council accept the following monthly engineering reports:

- A. Milford and Associates, Inc.
- B. T. Baker Smith.”

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 and C. Harding.

NAYS: None.

ABSENT: J. Amedée and G. Michel.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following vacancies:

RECREATION DISTRICT NO. 2,3: One (1) vacancy due to a resignation.

RECREATION DISTRICT NO. 3A: One (1) expiring term on 11-14-23 and two (2) vacancies.

TEDA: Two (2) expired terms. One (1) representing the Parish President and one (1) representing the Chamber of Commerce

PLANNING AND ZONING COMMISSION: One (1) expiring term on 11-30-23 (Applicant must reside in the City of Houma).

COASTAL ZONE MANAGEMENT AND RESTORATION: One (1) expired term. (Representing the Parish President).

HOUMA AREA CONVENTION AND VISITORS' BUREAU: One (1) expiring term on 12-31-23. (Representing a Civic Non-Profit Organization)

DOWNTOWN DEVELOPMENT CORPORATION Five (5) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society, one (1) representing the Garden Clubs, one (1) representing the Downtown Merchants and one (1) representing Arts and Humanities).

MUNICIPAL CIVIL SERVICE BOARD: One (1) expiring term on 11-29-23. (Representing the Council).

VETERANS MEMORIAL BOARD: One expiring term on 09-17-23 (representing the Parish President / North of the Intracoastal).

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expiring term on 12-17-23.

Announcements–Parish President:

- Parish Manager Mike Toups reminded everyone Saturday is election day and encouraged the public to exercise their right to vote.

Announcements–Council Members:

- Mr. D. J. Guidry invited the public to a free Thanksgiving dinner to be held on Thanksgiving Day from 11:00 a. m. to 1:00 p.m. given by Ward 7 Citizen Club.
- Mr. C. Harding announced November 19th starting at 4 p.m. there will be a free Community Thanksgiving Dinner held at 2814 Percy Gabirel Lane.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the time now being 6:22 p.m., the Council enter into a brief recess.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

It was at this time (6:30 p.m.) the Council was recorded as entering public hearings.

The Chairwoman recognized the public for comments on the following:

- A. An ordinance to declare as surplus two tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9529

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **1) BAYOU POINT AU CHIEN WW (PARCEL #31861) (65%);** **2) 1843 HIGHWAY 55 (PARCEL #32627) (50%);** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 21, 2018** and **JUNE 30, 2010** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. E/2 OF THE NW/4 OF SECTION 35 T19S-R20E. AS LIES IN TERREBONNE PARISH (BAYOU POINT AU CHIEN WW), (PARCEL #31861), WITH OWNERS OF RECORD ANNE AUGUSTIN LARREGAIN LESCAMELA (7.0002%), PAULE JEANNE LARREGAIN PLASTEIG (7.0002%), OLIVER H. DABEZIES (13%), JULIEN S. L. MARQUE (1.7499%), MARIE MARQUE (1.7499%), MARIE MADELEINE LARREGAIN BOUVET (1.4583%), ANNA CLAIRE LESCAMELA LARREGAIN (.8750%), PAUL ROBERTINE LABARTHE LARREGAIN (5.2499%), PIERRE S. MARQUE (1.75%), LOUIS A. HAURAT (.2917%), JEAN S. HAURAT (.2917%), HENRIETTE M. HAURAT PRAT (.2917%), HENRI A. HAURAT (.2917%), MARIE MADELEINE LARREGAIN SORE (1.4583%), GENEVIEVE CECILE LARREGAIN PIERRON (1.4583%), MARIE EUGENIE MARIOT (7.0002%), JULES A. B. PEDEBIDAU (SUCC.) (3.4998%), RENE PIERRE LAPUYADE (3.4998%), MAURICE COUTOT (6.5%), LOUISE MARIE HAURAT-BARADAT TRANCHANT (.2917%), JACQUELINE HAURAT LASBARRAS CANDAU (.2917%).

2. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY LOT 3. BOUNDED BELOW BY LOT 5. (1843 HIGHWAY 55) (PARCEL #32627), WITH OWNER OF RECORD MARY PHILLIPS TOMPKINS (1/28), BESSIE ELLIOT MCGUIRE (1/8), JOHN JOSEPH PHILLIPS (1/28), AGNES PHILLIPS BUDWIG (1/28), MARGARET PHILLIPS (1/28), CATHERINE PHILLIPS HALL (1/28), CECILIA PHILLIPS LARY (1/28), LUCILLE LARISON MILLER (1/8),

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

YEAS: J. Amed e, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 15th day of November 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- B. 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. Group Insurance, \$2,405,469
- II. Road Construction Fund, \$634,100
- III. Office of Emergency Preparedness, \$3,200
- IV. Animal Shelter, \$2,500
- V. Bayou Country Sport Park Parking Lot, \$119,868
- VI. Bayou Country Sports Park Complex, \$5,386
- VII. Oyster Bed Surge Protection, \$5,455,744
- VIII. Houma Police Department-Opioid Abatement, \$632,687

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9530

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. GROUP INSURANCE, \$2,405,469**
- II. ROAD CONSTRUCTION FUND, \$634,100**
- III. OFFICE OF EMERGENCY PREPAREDNESS, \$3,200**
- IV. ANIMAL SHELTER, \$2,500**
- V. BAYOU COUNTRY SPORT PARK PARKING LOT, \$119,868**
- VI. BAYOU COUNTRY SPORTS PARK COMPLEX, \$5,386**
- VII. OYSTER BED SURGE PROTECTION, \$5,455,744**
- VIII. HOUMA POLICE DEPARTMENT-OPIOID ABATEMENT, \$632,687**

SECTION I

WHEREAS, Administration is requesting to reduce the group insurance in various accounts for a total of \$2,405,469, and

WHEREAS, the funds will be put into each department's fund balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2023 Adopted Operating Budget be amended for Group Insurance. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding of \$634,100 for the Road Construction Fund, and

WHEREAS, the funding is from the Road and Bridge Fund, fund balance.

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 be amended for the Road Construction Fund. **(Attachment B)**

SECTION III

WHEREAS, the Office of Emergency Preparedness received funding of \$3,200 for software expenses from South Central Planning and Development Commission, and

WHEREAS, these funds will be placed into the Software Purchases account.

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 be amended for the Office of Emergency Preparedness. **(Attachment C)**

SECTION IV

WHEREAS, the Animal Shelter received donations of \$2,500, and

WHEREAS, the donations will be put into 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 2023 Adopted Operating Budget be amended for the Animal Shelter. **(Attachment D)**

SECTION V

WHEREAS, Administration is requesting funding of \$119,868 for the Bayou Country Sports Park Limestone Parking Lot, and

WHEREAS, the funding source will be from the Capital Projects Control 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 be amended for the Bayou Country Sports Park Limestone Parking Lot. **(Attachment E)**

SECTION VI

WHEREAS, Administration is requesting funding of \$5,386 for the Bayou Country Sports Park, and

WHEREAS, the funding source will be from the Capital Projects Control 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 be amended for the Bayou Country Sports Park Complex. **(Attachment F)**

SECTION VII

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding from the National Fish and Wildlife Foundation (NFWF) to install a Living Shoreline/Oyster Bed Surge Protection System in Lake Chien, and

WHEREAS, by communication from the NFWF, Terrebonne Parish Consolidated Government has been notified that the application for \$5,445,744 was approved March 1, 2022.

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 be amended for the Oyster Bed Surge Protection. **(Attachment G)**

SECTION VIII

WHEREAS, TPCG has entered into an MOU with the Opioid Abatement Administration Corporation, and

WHEREAS, TPCG has been identified in the MOU as a non-qualified and a non-lead parish, and

WHEREAS, this designation allows TPCG to receive proceeds directly to be used as an approved purpose of the Opioid Abatement Strategies which include treatment, prevention, and other strategies, and

WHEREAS, TPCG has been awarded \$632,687 and would like to budget in the Houma Police Department overtime budget to be used over a five-year period specifically for work towards preventing and detecting the use of Opioid and related crimes within the city limits.

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 be amended for the Opioid Abatement. (**Attachment H**)

SECTION IX

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 X

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 XI

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. Amedèe, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, B. Pledger and C. Harding.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the ordinance adopted on this the 15th day of November 2023.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. The Proposed 2024 Parish Budget and Five-Year Capital Outlay Budget.

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

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, "THAT the Council continue the public hearing to the next Regular Council Session to be held November 15, 2023, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT 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. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council add onto the agenda the following item: Pursuant to La. R.S. 42:16-17, the Parish Council may, upon 2/3 affirmative vote convene into Executive Session to discuss possible prospective litigation regarding the following:

LOUPE AND ME, LLC VERSUS (198560) PARISH OF TERREBONNE HOUMA BOARD OF ADJUSTMENT; 32ND JUDICIAL DISTRICT COURT, TERREBONNE PARISH, LOUISIANA."

There was no comment from the public on the proposed add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT, pursuant to LA R.S. 44:17A (10), the Council, upon 2/3 affirmative vote, convene into Executive Session and that the entire Council, Parish Manager Mike Toups, Planning and Zoning Director Christopher Pulaski, Parish Attorney Julius Hebert, Assistant Parish Attorney Gary Williams, and Assistant Parish Attorney Derick Bercegeay to discuss possible prospective litigation regarding the following:

LOUPE AND ME, LLC VERSUS (198560) PARISH OF TERREBONNE HOUMA BOARD OF ADJUSTMENT; 32ND JUDICIAL DISTRICT COURT, TERREBONNE PARISH, LOUISIANA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

It was at this time (6:35 p.m.) that the Parish Council was recorded as convening into Executive Session.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council return to the regular order of business as per written agenda at 6:58 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry "THAT the Council revisit in two weeks the matter of possible prospective litigation regarding LOUPE AND ME, LLC VERSUS (198560) PARISH OF TERREBONNE HOUMA BOARD OF ADJUSTMENT; 32ND JUDICIAL DISTRICT COURT, TERREBONNE PARISH, LOUISIANA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry 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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at (6:59 p.m.)

ELISHA SMITH, MINUTE CLERK

/S/ JESSICA DOMANGUE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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