

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

DECEMBER 15, 2021

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

The Chairman read a letter from Mr. J. Navy explaining his absence from the evening's proceedings.

Ms. Karen Williams, a resident of Scott Lane, shared her concerns regarding road and parking conditions on Scott Lane for nearby residents and base camp occupants.

Several Council Members offered suggestions for reporting concerns relating to parking on Scott Lane, stating that appropriate departments will be contacted to alleviate the problem.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Regular Council Session held on November 17, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Accounts Payable Bill Lists for 12/06/2021, and 12/13/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT, the Council deviate from the written agenda and proceed to 'Agenda Item 2. Committee Reports.'"

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated December 7, 2021 relative to:

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- 1) Declare items in the Sales and Use Tax Department as surplus property and dispose of same;
- 2) Recommendation for the adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2021 Year End Audit;
- 3) Accept the 2021 Projected Year End Budget;
- 4) Accept the 2022 Proposed Budget.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/13/21, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 13, 2021

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

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening’s proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish’s current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. He then presented an update on Hurricane Ida recovery, including debris pickup, FEMA assistance data, SBA assistance statistics, and Disaster Recovery Center visitors. Mr. Eues announced that a FEMA program to assist with private property demolition was available and encouraged the public to contact the program’s toll-free number at (888) 727-0228 for more information and to sign up for the program. Upon request, he clarified that debris contracts were still in effect and that residents should contact the Solid Waste Department for debris collection at this time.

Planning and Zoning Director Christopher Pulaski provided statistics regarding the current number of base camp occupants as well as plans for allocating resources to better accommodate more occupants. He reported on current installations and the occupants utilizing temporary housing programs. Upon request, Mr. Pulaski explained the options for transitioning from state to federal housing programs and stated that temporary housing for larger or multiple families can be permitted at a single site.

Director of Utilities Ernest Brown gave an update regarding natural gas distribution following Hurricane Ida. He stated that the Parish is in the process of implementing several new projects to increase gas volumes for Utilities customers.

Several Committee Members shared their concerns with meeting natural gas demands for house generators and suggested that representatives from other natural gas providers be invited to speak before the Parish Council and provide updates.

On request, Mr. Brown reported that a project to remove all cast iron piping from the Utilities system was completed and other plans are being considered for improvements as well.

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

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SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-363

A resolution ratifying the appointment of the engineering firm of Royal Engineers & Consultants, LLC, to provide engineering services for the **Hurricane Ida Restoration Projects**, and authorizing execution of an engineering agreement for these services.

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

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

WHEREAS, the Terrebonne Parish Consolidated Government wishes to select a firm to provide professional services for Project Administration, Project Management, and Financial Services for the development and implementation of Hurricane Restoration Project for TPCG Facilities damaged during Hurricane Ida, and

WHEREAS, the engineering firm of Royal Engineers & Consultants, LLC, has been selected through the Request for Qualifications process to provide the required services for the Hurricane Ida Restoration Projects; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Royal Engineers & Consultants, LLC, by Terrebonne Parish President Gordon E. Dove for professional engineering services for the Hurricane Ida Restoration Projects; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an engineering agreement with the engineering firm of Royal Engineers & Consultants, LLC by Terrebonne Parish President Gordon E. Dove, the Hurricane Ida Restoration Projects.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 13th day of December 2021.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-364

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RIGHT OF USE AGREEMENT FOR BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SHEILA DEROCHE AND DWAYNE DEROCHE FOR THE PROPERTY THAT BEARS A MUNICIPAL ADDRESS OF 5714 HIGHWAY 56, CHAUVIN, LOUISIANA 70344

WHEREAS, the Terrebonne Parish Consolidated Government and Sheila and Dwayne Deroche, desire to enter into a Right of Use Agreement for the period set forth in the agreement (agreement attached herein); and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

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Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute a Right of Use Agreement for the period set forth in the agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 13th day of December 2021.

Upon request, Parish Manager Mike Toups explained that the requests for proposals for the project were verified with the contractors prior to awarding the bid. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 21-365

Resolution to award the Request for Proposal (RFP) # 21-PARKS-61 Service Contract Mowing and Maintenance for the Parks and Grounds.

WHEREAS, on November 18, 2021, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 21-PARKS-61 Service Contract Mowing and Maintenance for the Parks and Grounds, and

WHEREAS, after careful review by the Clay Naquin, Solid Waste/Vegetation Director and Angela Guidry, Purchasing/Warehouse Manager it has been determined that the proposal from N.E.A.T., Landscaping & Contractor Service, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the initial contract term shall be for a one (1) year period. The contract may be extended, at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in this RFP.

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal of N.E.A.T., Landscaping & Contractor Service, LLC should be awarded as per the attached proposal forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned mowing and maintenance service contract to N.E.A.T., Landscaping & Contractor Service, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

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The Chairman declared the resolution adopted on this the 13th day of December 2021.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:21 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/13/21, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, January 12, 2022, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

DECEMBER 13, 2021

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 6:22 p.m. in the Terrebonne Parish School Board Meeting Room. The Invocation and the Pledge of Allegiance were led by Committee Member J. Amedée. Upon roll call, Committee Members recorded as present were: G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and C. Harding. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening’s proceedings.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-366

A resolution authorizing the Parish President to sign and submit the Low-Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for Grant Period 10/1/2021 – 09/30/2023.

WHEREAS, the agreement amount of \$954,559, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2021 through September 30, 2023.

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NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the LIHEAP Agreement; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 13th day of December 2021.

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

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-367

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has awarded \$396,275.00 in Regular CSBG Funds to Terrebonne Parish to provide services from October 01, 2021, through September 30, 2023

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the contract with the effective date of October 01, 2020.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from the approval of this contract.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 13th day of December 2021.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-368

WHEREAS, the U.S. Department of Housing and Urban Development requires Public Housing Agency's to have an Administrative Plan to ensure compliance with federal laws, regulations and notices and must establish policy and procedures to clarify federal requirement and to ensure consistency in program day to day operation,

WHEREAS, changes that are required in certain aspects of the program are to be submitted for approval,

WHEREAS, Terrebonne Parish Consolidated Government Section 8 Program would amend the current Administrative Plan to reflect these changes,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the current changes to the Terrebonne Parish Consolidated Government Section 8 Program Administrative Plan.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 13th day of December 2021.

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

RESOLUTION NO. 21-369

A Resolution giving Notice of Intent to adopt an ordinance to amend Section 21-30(a) to include Randolph Park and Section 21-31 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to change the name of Gray Recreation Park to Randolph Park in honor of Mr. Larry J Randolph as well as to establish hours of operation and list it as a drug free zone for the use and enjoyment of the citizens of Terrebonne Parish.

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

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 12, 2022, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 13th day of December 2021.

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Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Daniel Babin, Chairman

Keith Hampton, Minute Clerk

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/13/21.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 12/13/21, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, January 12, 2022, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

DECEMBER 13, 2021

The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 6:26 p.m. in the Terrebonne Parish School Board Meeting Room. Committee Member D. W. Guidry, Sr. led the Invocation and the Pledge of Allegiance. Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening’s proceedings.

Mrs. Diane Powell, Head Start Administrator, presented a report on the Head Start Program’s fiscal year 2020, highlighting funding received and enrollment figures. She shared statistics regarding food programs and book donations for program participants and noted that new centers would be considered due to Hurricane Ida.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT the Policy, Procedure, and Legal Committee approve a co-sponsorship request for the Terrebonne Parish NAACP Youth Council’s Annual Dr. Martin Luther King Day Celebration to be held on Monday, January 17, 2022 from 10:00 a.m. - 4:00 p.m. in the Downtown Houma Court Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee approve a co-sponsorship request for the Rotary Club of Houma's Cast Iron Cookoff to be held on Saturday, February 12, 2022 from 12:00 a.m. - 4:00 p.m. in the Courthouse Square and surrounding streets."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure, and Legal Committee approve a co-sponsorship request for the Louisiana Workforce Commission's South LA Multi-Industry Job Fair to be held on Tuesday, February 15, 2022, from 9:00 a.m. - 1:00 p.m. at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. Babin, "THAT the Policy, Procedure, and introduce an ordinance to amend the Houma-Terrebonne Civic Center's Standard Rental Agreement to update by increasing the security fees rate effective as of January 12, 2022 from \$30.00 per hour to \$45.00 per hour for off duty details rates with a four-hour minimum per officer and to update the provisions of the agreement in general and call a public hearing on said matters on Wednesday, January 12, 2022 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT, pursuant to LA R.S. 42:16-17, the Policy, Procedure, and Legal Committee, upon 2/3 affirmative vote, convene into Executive Session at 6:30 p.m. and that all Committee Members, Parish Attorney Julius Hebert, Parish Manager Mike Toups, Chief Financial Officer Kandace Mauldin, Mr. Hunt Downer, and Mr. Charles Bourque be invited into the session in order to discuss multi-district litigation against manufacturers and distributors of opioid drugs."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Policy, Procedure, and Legal Committee return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Policy, Procedure, and Legal Committee concur with the recommendation of Parish Administration regarding the aforementioned litigation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council open nominations for four expiring terms on the Bayou Cane Fire Protection District Board, nominate Mr. Edward Lawson, Mr. Robert Page, and Mr. Hayward Sims, close nominations, reappoint Mr. Lawson, Mr. Page, and Mr. Sims to serve another term, and hold nominations open for the one additional term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT the Council open nominations for two expiring terms on the Schriever Fire Protection District Board, nominate Ms. Melinda Duncan, close nominations, reappoint Ms. Duncan to serve another term, and hold nominations open for the additional expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for three expiring terms on the Fire Protection District No. 4 Board, nominate Mr. Louis Pitre, Ms. Pamela Carlos, and Mr. Cyril "Kirby" Verret, close nominations, and reappoint Mr. Pitre, Ms. Carlos, and Mr. Verret to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for four expiring terms on the Fire Protection District No. 5 Board, nominate Mr. Jan Rogers, Mr. Gerald F. Arceneaux, and Mr. Jody J. Blanchard, close nominations, reappoint Mr. Rogers and Mr. Arceneaux to serve another term, appoint Mr. Blanchard to serve a term, and hold nominations open for the additional expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for two expiring terms on the Fire Protection District No. 6 Board, nominate Mr. Pete Lambert, close nominations, reappoint Mr. Lambert to serve another term, and hold nominations open for the additional expiring term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for three expiring terms on the Fire Protection District No. 9 Board, nominate Mr.

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Riley Gros, Mr. Lynn Giroir, and Mr. Michael J. Armit, close nominations, and reappoint Mr. Gros, Mr. Giroir, and Mr. Armit to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for three expiring terms on the Fire Protection District No. 10 Board, nominate Mr. Samuel Small, Jr., close nominations, reappoint Mr. Small to serve another term, and hold nominations open for the two additional expiring terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for three expiring terms and one unexpired term due to a resignation on the Village East Fire Protection District Board, nominate Mr. Roy J. Desmore, Mr. Louis Prosperie, Jr., Mr. John Roy, and Mr. Lydell Crochet, close nominations, reappoint Mr. Desmore, Mr. Prosperie, and Mr. Roy to serve another term, and appoint Mr. Crochet to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council ratify Parish President Gordon E. Dove's reappointment of Mr. Danny Picou to the Houma-Terrebonne Housing Authority Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 2,3:** One (1) unexpired term due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expired term.
- **Recreation District No. 7:** One (1) expired term.
- **Bayou Blue Fire Protection District:** One (1) expired term.

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- **Bayou Cane Fire:** One (1) expiring terms on 01-01-22.
- **Coteau Fire Protection District Board:** Three (3) expiring terms on 01-01-22 and one (1) unexpired term due to a resignation.
- **Schriever Fire Protection:** One (1) expiring term on 01-01-22.
- **Fire District No. 5:** Two (2) expiring terms on 01-01-22.
- **Fire District No. 6:** One (1) expiring term on 01-01-22.
- **Fire District No. 7:** Three (3) expiring terms on 01-01-22.
- **Fire District No. 8:** Three (3) expiring terms on 01-01-22.
- **Fire District No. 10:** Two (2) expiring terms on 01-01-22.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **Children and Youth Services Board:** One (1) expired term (representing City Court).
- **TEDA:** One (1) expired term (representing Terrebonne Parish Council).
- **Coastal Zone Management and Restoration:** One (1) expired term (Representing the Public).
- **Planning Commission:** One (1) expired term.
- **Hospital Service District No. 1 Board:** One (1) vacancy due to a resignation.
- **Houma Housing Authority:** One (1) expiring term on 01-01-22.

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

RESOLUTION NO. 21- 362

A resolution authorizing the signing of an agreement with Entergy for Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 18-DRA-44, Elliot Jones Pump Station Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the Entergy poles need to be relocated along with other items in order for access to the Pump Station that is currently under construction, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government authorizes the Parish President to execute an agreement with Entergy for this project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 15th day of December 2021.

Announcements–Council Members:

- Mr. D. Babin announced that due dates for property tax bills were extended until the end of January 2022.
- Ms. J. Domangue announced that the 10th Annual Kappa Alpha Psi Holiday Festival and Toy and Bike Give-A-Way would be held Saturday, December 18, 2021 at the Barry P. Bonvillain Civic Center and encouraged the public to attend.

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- Mr. G. Michel wished everyone a Merry Christmas and Happy New Year and asked everyone to keep those greatly impacted by Hurricane Ida in their thoughts and prayers.
- Mr. C. Harding wished everyone Merry Christmas and Happy New Year.
- The Chairman wished everyone Merry Christmas and Happy New Year.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, it now being 6:30 p.m., the Council convene into public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance amending the Terrebonne Parish Code of Ordinances, Chapter 26. Utilities, Article II. Electricity, Division 2. Service Rates and Charges, providing a fee therein for Renewable Resource Net Metering.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9332

An ordinance amending the Terrebonne Parish Code of Ordinances, Chapter 26. Utilities, Article II. Electricity, Division 2. Service Rates and Charges, providing a fee therein for Renewable Resource Net Metering.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), governing authority of the Parish of Terrebonne and City of Houma Louisiana, operates and maintains a combined electric and natural gas utility system ("the System") organized under its Department of Utilities ("the Department"); and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, the System provides retail electric utility service within the corporate limits of the City of Houma and immediately adjacent geographic areas; and

WHEREAS, the Louisiana Renewable Energy Development Act ("the Act"), adopted as Act 653 by the Louisiana Legislature in their 2003 legislative session and codified as Chapter 50, Article 3061 et seq of the Louisiana Revised Statutes, requires all Louisiana

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electric utilities to “allow net energy metering facilities to be interconnected using a meter capable of registering the flow of electricity in two directions”; and

WHEREAS, the Act further requires that the Louisiana Public Service Commission (“LPSC”) establish appropriate rates, terms, and conditions for net energy metering contracts, including the assessment of a greater fee or charge if the costs of net energy metering outweigh the benefits of allocating the cost among the entire customer base, and that the net metering customer reimburse the utility for any costs in excess of those to serve a traditional customer; and

WHEREAS, by General Order the LPSC has established such regulations, commonly collectively referred to as the “Louisiana Net Metering Rules”, and

WHEREAS, the System is not subject to the jurisdiction of the LPSC but often relies on their orders as a guide to establishing parallel fees and regulations in the absence of compelling reasons to do otherwise, and

WHEREAS, TPCG engaged the services of GDS Associates, a professional utility consultant, to review the Louisiana Net Metering Rules and the similar fees of selected municipal electric utilities within and outside Louisiana and to recommend a fee for the System, and

WHEREAS, consistent with those recommendations, the Department has drafted and recommends a fee for the System to be incorporated into the Terrebonne Parish Code of Ordinances.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the following Section 26-47 be appended to Terrebonne Parish Code Chapter 26. Utilities, Article II. Electricity, Division 2. Services Rates and Charges.

SECTION I

Section 26-47 of the Terrebonne Parish Code shall be enacted (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 26-47. – Renewable Resource Net Metering

- (a) Availability. This schedule, available as a supplement to customers of any class throughout the territory served by the electric utility, applies to the synchronous interconnection of qualified renewable energy resources and the compensation for excess energy delivered to the electric utility.
- (b) Qualified Resources. Only those resources meeting all requirements of this paragraph (b) shall be considered *Qualified Resources*, being those resources which may qualify customers as being eligible for service under this schedule
- (1) The following types of renewal energy resources shall be considered *Qualified Resources*
- Photovoltaic
 - Wind
 - Biomass
 - Hydroelectric
 - Geothermal Electric
 - Fuel Cell

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- Renewable Fuel

- (2) Qualified Resources shall be limited in capacity to 25 kilowatts for the Residential customer class, 300 kilowatts for General Service customer classes, and in aggregate kilowatts to 0.5% of the annual electric utility peak demand.
- (3) Only customer-owned renewable energy resources connected on the customer side of the electric utility meter and sized to meet all or part of the customer's electricity requirements shall be considered Qualified Resources.

(c) Interconnection.

- (1) Application. Application for service under this schedule shall be made to the Department of Utilities in the form prescribed by the Department of Utilities.
- (2) Interconnection Agreement. Approved applicants shall be required to execute a form of Interconnection Agreement prescribed by the Department of Utilities setting forth the commercial and technical terms of service not otherwise provided herein.
- (3) Metering. The Department of Utilities shall install or cause to be installed appropriate bi-directional kilowatt-hour metering, the cost of which shall be deferred by the applicant customer as hereinafter provided.

(d) Charges and Credits.

- (1) Customer Charge. A charge of \$5.00 shall apply to each account serviced under this schedule each month in addition to all other charges applicable under this section and the Customer Charge for the applicable customer classification as elsewhere provided in this chapter.
- (2) Demand and Energy Charges and Energy Credits.
 - a. Demand and Energy Charges. Power and energy charges for metered kilovolt-ampere demand and/or kilowatt-hour energy consumption shall be as prescribed for the applicable customer class as elsewhere provided in this chapter.
 - b. Energy Credits. Metered Qualified Resource production in kilowatt-hours in excess of consumption and delivered to the electric utility shall result in Energy Credits in kWh, which kWh credits shall accumulate month-to-month, the total of which shall be compensable on an annual basis at a unit rate equal to the electric utility's average avoided wholesale cost of energy effective on or before December 31st of each year, which amount shall be credited to the customer account.
 - c. On the last bill in December, if an amount is owed to a customer for energy credits, it shall first be deducted from the December electricity utilities bill by TPCG. If the credit owed exceeds the December bill, TPCG shall refund payment to the customer.

d. Renewable Energy Credits. Any renewable energy credits accrued as a result of or in any way attributable to the installation and/or operation of any Qualified Resource under this section shall be the sole property of the customer, who shall be solely responsible for any accounting or transacting of said credits for his sole benefit.

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

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

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

The Chairman recognized the public for comments on the following:

- B. 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 16, Square 1, Barrowtown Subdivision, 2620 Bryant Street, Houma, Terrebonne Parish, Louisiana.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding shared his appreciation of the ordinance to allow an elderly resident displaced by Hurricane Ida to remain in Terrebonne Parish. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9333

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 16, SQUARE 1, BARROWTOWN SUBDIVISION, 2620 BRYANT STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; MABLE LYONS, 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, December 15, 2021; 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-3 (Multi-Family Residential), Lot 16, Square 1, Barrowtown Subdivision, 2620 Bryant Street, Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Adley Oaks Subdivision, Phase A;” energize and accept the streetlights; and to incorporate “Adley Avenue”, “Oriole Street”, and “Kingfisher Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9334

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR “ADLEY OAKS SUBDIVISION, PHASE A;” ENERGIZE AND ACCEPT THE STREETLIGHTS; AND TO INCORPORATE “ADLEY AVENUE”, “ORIOLE STREET”, AND “KINGFISHER DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the streetlights as depicted on a plat, prepared on August 19, 2021, by Quality Engineering & Surveying, L.L.C.

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titled "Adley Oaks Subdivision, Phase A", a copy of which is attached hereto and made a part hereof,

BE IT FURTHER ORDAINED effective on the 15th day of December, 2021, that "Adley Avenue", "Oriole Street", and "Kingfisher Drive" be incorporated into the Enhanced 911 Emergency Response System,

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement between TPCG, the Houma Downtown Development Corporation, and Hache Grant Association, Inc. for construction and placement of a bandstand at the Courthouse Square in Downtown Houma.

Mr. Noah Lirette of Hache Grant Association, Inc. shared their intent to build a new bandstand as a revitalization effort for Downtown Houma.

Ms. J. Domangue voiced her appreciation for the Association's efforts and investment in improving the downtown area.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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OFFERED BY: MS. J. DOMANGUE
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9335

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE HOUMA DOWNTOWN DEVELOPMENT CORPORATION (“HDDC”), HACHE GRANT ASSOCIATION, INC. (“HGA”) and TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) PROMOTING THE HISTORY OF HOUMA, TERREBONNE PARISH, LOUISIANA, BY HDDC AND HGA CONSTRUCTING A REPLICA OF A BANDSTAND THAT WAS PART OF THE HISTORY OF HOUMA, LOUISIANA ON THE COURTHOUSE SQUARE AT A MUTUALLY AGREED UPON LOCATION AND TRANSFERRING OWNERSHIP THEREOF TO TPCG BY DONATION; AND TO PROVIDE FOR RELATED MATTERS THERETO

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

WHEREAS, TPCG, HDDC and HGA are working together wherein HDDC and HGA shall create a replica of a historic bandstand on the courthouse square, which is being designed to have the capability to be moved should the need arise, for a public purpose that promotes the history of Houma, Terrebonne Parish, Louisiana, and enhances the life of all of the citizens of the Parish of Terrebonne; and

WHEREAS, TPCG, HDDC, and HGA envision the Bandstand on the courthouse square promoting the history of Houma, Terrebonne Parish, Louisiana, and enhancing the life of all of the citizens of the Parish of Terrebonne; and

WHEREAS, The Bandstand replica, in accordance with the initial plan or proposal, will be available for all to see, including events held in downtown Houma; and

WHEREAS, Entering into this cooperative endeavor agreement for the public purpose of promoting the history of Houma, Terrebonne Parish, Louisiana, is for the good of all of the citizens of the Parish of Terrebonne; and

WHEREAS, out of an abundance of caution and since immovable property of TPCG is being used and/or will be used in connection with the Cooperative Endeavor Agreement, including but not limited to the placement and construction of the Bandstand, Parish Administration respectfully requests the Council to approve this ordinance authorizing the Parish President, Gordon E. Dove, to execute a Cooperative Endeavor Agreement by and between the Houma Downtown Development Corporation (“HDDC”), Hache Grant Association, Inc. (“HGA”) and Terrebonne Parish Consolidated Government (“TPCG”) for the purpose of promoting the history of Houma, Terrebonne Parish, Louisiana, by HDDC and HGA constructing a replica of a bandstand that was part of the history of Houma, Louisiana, on the courthouse square at a mutually agreed upon location and transferring ownership thereof to TPCG by donation; and

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to execute the Cooperative Endeavor Agreement by and between the

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Houma Downtown Development Corporation (“HDDC”), Hache Grant Association, Inc. (“HGA”) and Terrebonne Parish Consolidated Government (“TPCG”) for the purpose of promoting the history of Houma, Terrebonne Parish, Louisiana, by HDDC and HGA constructing a replica of a bandstand that was part of the history of Houma, Louisiana, on the courthouse square at a mutually agreed upon location and transferring ownership thereof to TPCG by donation;

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to adopt the 2022 Operations and Maintenance budget, and the Five-Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council; to amend the Parish Compensation Plan for new and/or adjusted positions; approve a 4% cost of living increase for the Parish President's Departments and Council Staff; to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9336

AN ORDINANCE TO ADOPT THE 2022 OPERATIONS AND MAINTENANCE BUDGET, AND THE FIVE-YEAR CAPITAL IMPROVEMENTS BUDGET, OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS PRESENTED BY THE PARISH PRESIDENT AND FURTHER AMENDED BY THE TERREBONNE PARISH COUNCIL; TO AMEND THE PARISH COMPENSATION PLAN FOR NEW AND/OR ADJUSTED POSITIONS; APPROVE A 4% COST OF LIVING INCREASE FOR THE PARISH PRESIDENT’S DEPARTMENTS AND COUNCIL STAFF; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Operations and Maintenance Budget, and the Five-Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President, and further amended by the Terrebonne Parish Council.

SECTION II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

The Chairman recognized the public for comments on the following:

- F. An ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Emergency Preparedness Department-EMPG, \$33,616

- II. Animal Shelter-donations, \$10,000

- III. Houma Police Dept - LA Commission on Law Enforcement Grant, \$208,005

- IV. Animal Shelter-donations, \$3,936

- V. Section 8 Voucher Program, \$1,838,899

- VI. Parishwide Recreation, \$15,000

- VII. Eastside Public Safety Substation, \$39,356

- VIII. Dedicated Emergency Fund, \$44,011,215

- IX. Utility Administration, -0-

- a. add GIS & Records Coordinator, Grade 107.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9337

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

- I. EMERGENCY PREPAREDNESS DEPARTMENT-EMPG, \$33,616
- II. ANIMAL SHELTER-DONATIONS, \$10,000
- III. HOUMA POLICE DEPT - LA COMMISSION ON LAW ENFORCEMENT GRANT, \$208,005
- IV. ANIMAL SHELTER-DONATIONS, \$3,936
- V. SECTION 8 VOUCHER PROGRAM, \$1,838,899
- VI. PARISHWIDE RECREATION, \$15,000
- VII. EASTSIDE PUBLIC SAFETY SUBSTATION, \$39,356
- VIII. DEDICATED EMERGENCY FUND, \$44,011,215
- IX. UTILITY ADMINISTRATION, -0-
 - A. ADD GIS & RECORDS COORDINATOR, GRADE 107

SECTION I

WHEREAS, the Parish has been awarded \$33,616 for the Emergency Management Performance Grant Program - 2021 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursement for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

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

SECTION II

WHEREAS, the Animal Shelter received a donation from PetSmart for \$10,000, and

WHEREAS, the donation 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 2021 Adopted Operating Budget be amended for the Animal Control Department. (**Attachment B**)

SECTION III

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2020-2021 Crime Victim Assistance Grant (Grant #2018-VA-5079) for \$208,005, and

WHEREAS, the 2021-2022 Crime Victim Assistance Grant (Grant #2019-VA-5903) will provide funding for assistance, referrals, and direct immediate crisis services to victims through the utilization of several different law enforcement agencies and victim advocates, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 15, 2021

WHEREAS, the 2021-2022 Crime Victim Assistance Grant (Grant #2018-VA-5903) will also cover overtime cost of the Houma Police Department, Assumption Parish Sheriff's Office, and Thibodaux Police Department as victim advocates, along with funding for The Haven for improved servers for victims within Region 11 Sane Program, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to reflect the funding of the Crime Victim Assistance Grant Award. (**Attachment C**)

SECTION IV

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

WHEREAS, the donations of \$3,936 will be put into the Medical and Drugs account.

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

SECTION V

WHEREAS, the Section 8 Voucher Program has received funding of \$1,838,899 from Housing and Urban Development, and

WHEREAS, the funding will be used for two hundred sixty-five (265) temporary emergency vouchers for Bayou Towers.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Section 8 Voucher Program. (**Attachment E**)

SECTION VI

WHEREAS, Administration is requesting additional funding of \$15,000 for the Parishwide Recreation Tennis Courts, and

WHEREAS, the funding source is from the Parishwide Recreation fund balance.

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

SECTION VII

WHEREAS, Administration is requesting additional funding of \$39,356 for the Eastside Public Safety Substation, and

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

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Eastside Public Safety Substation. (**Attachment G**)

SECTION VIII

WHEREAS, Hurricane Ida caused catastrophic damage to Terrebonne Parish, and

WHEREAS, TPCG responded to the disaster for the purpose of protecting the health, safety and welfare of its citizens, and

WHEREAS, Administration is requesting funding of \$44,011,215 for expenses affiliated with Hurricane Ida, and

WHEREAS, the revenues collected from insurance and FEMA claims will reimburse the Parish for these expenses.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for Hurricane Ida expenses. **(Attachment H)**

SECTION IX

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a full time GIS & Records Coordinator, Grade 107 for Utilities Administration, and

WHEREAS, the additional position will be assisting with the GIS and office duties for Utilities, and

WHEREAS, no additional funding is required for this position.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Budgeted Positions be amended to recognize the necessary change for Utilities Administration. **(Attachment I)**

SECTION X

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 XI

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 XII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 15, 2021

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

Prepared By: Finance Department
PC File: 2021-Various Items – S
Date Prepared: 11/19/2021 BA #22

ATTACHMENT A - OEP

	2021		
	Adopted	Change	Amended
Operating Supplies	27,000	33,616	60,616
Office of Emergency Preparedness		(33,616)	(33,616)

ATTACHMENT B - Animal Shelter

	2021		
	Adopted	Change	Amended
Other Fees	114,971	10,000	124,971
Donation-Animal Shelter	(82,500)	(10,000)	(92,500)

ATTACHMENT C - LCLE

	2021		
	Adopted	Change	Amended
LCLE Victims Assistance	(180,886)	(208,005)	(388,891)
Overtime Pay-2nd Grant	66,941	66,320	133,261
Other Fees	192,955	134,000	326,955
Operating Supplies		1,920	1,920
Machinery & Equipment		5,765	5,765
Crime Victims Assistance		(66,320)	(66,320)
Fund Balance (increase)	n/a	66,320	n/a

ATTACHMENT D - Animal Shelter

	2021		
	Adopted	Change	Amended
Medical & Drugs	73,077	3,936	77,013
Donations-Meds for Animal Shelter	(12,729)	(3,936)	(16,665)

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ATTACHMENT G - Eastside Public Safety Substation

	2021		
	Adopted	Change	Amended
Eastside Substation	890,378	39,356	929,734
transfer from Sales Tax Revenue Fund		(39,356)	(39,356)
Transfer to HUD CDBG Rec Cons		39,356	39,356
Fund Balance (decrease)O	n/a	(39,356)	n/a

ATTACHMENT H - Dedicated Emergency Fund

	2021		
	Adopted	Change	Amended
Hurricane Ida-FEMA reimbursement		(44,011,215)	(44,011,215)
Hurricane Ida	3,000,000	44,011,215	47,011,215

ATTACHMENT I - Utility Administration

	2021						
	Adopted	Change	Amended	Level	MIN	MID	MAX
GIS & Records Coord.	0	1	1	107	29,730	37,163	44,595

The Chairman recognized the public for comments on the following:

- G. An ordinance to amend the 2021 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. 5% Budget Adjustment for Road Lighting District 1, \$22,500
 - II. 5% Budget Adjustment for Road Lighting District 3A, \$68,000
 - III. 5% Budget Adjustment for Road Lighting District 4, \$9,500
 - IV. 5% Budget Adjustment for Road Lighting District 6, \$17,500
 - V. 5% Budget Adjustment for Road Lighting District 7, \$24,821
 - VI. 5% Budget Adjustment for Road Lighting District 10, \$11,520
 - VII. 5% Budget Adjustment for Public Safety Fund, \$860,282.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9338

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 1, \$22,500
- II.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 3A, \$68,000
- III.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 4, \$9,500
- IV.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 6, \$17,500
- V.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 7, \$24,821
- VI.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 10, \$11,520
- VII.** 5% BUDGET ADJUSTMENT FOR PUBLIC SAFETY FUND, \$860,282

SECTION I

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #1 revenues from the Ad Valorem Taxes requires a \$20,000 decrease and the State Revenue Sharing requires a \$2,500 decrease for a total decrease of \$22,500.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #1. (**Attachment A**)

SECTION II

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #3A expenses from the Street Lights-other requires a \$68,000 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #3A. (**Attachment B**)

SECTION III

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #4 revenues from the Ad Valorem Taxes requires a \$8,000 decrease and the LAMP-interest requires a \$1,500 decrease for a total decrease of \$9,500.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #4. (**Attachment C**)

SECTION IV

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #6 expenditures from the Street Lights requires a \$14,000 increase, and

WHEREAS, the Road Lighting District #6 revenues from the Ad Valorem Taxes requires a \$1,500 decrease and the LAMP-interest requires a \$2,000 decrease for a total decrease of \$3,500.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #6. (**Attachment D**)

SECTION V

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #7 expenditures from the Street Lights requires a \$20,000 increase, and

WHEREAS, the Road Lighting District #7 revenues from the Ad Valorem Taxes requires a \$1,021 decrease, State Revenue Sharing requires a \$300 decrease, and the LAMP-interest requires a \$3,500 decrease for a total decrease of \$4,821.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #7. (**Attachment E**)

SECTION VI

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #10 revenues from the Ad Valorem Taxes requires a \$11,520 decrease.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #10. (**Attachment F**)

SECTION VII

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Public Safety Fund expenditures from the Houma Police Department Salaries & Wages requires a \$749,949 increase and the Houma Fire Department Salaries & Wages requires a \$110,333 for a total increase of \$860,282.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the necessary adjustment for the Public Safety Fund. (**Attachment G**)

SECTION VIII

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 IX

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 X

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

Prepared By: Finance Department
PC File: 2021-Various Items - T
Date Prepared: 11/19/21 BA #23

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF DECEMBER 15, 2021

ATTACHMENT A - Road Lighting Dist #1

	2021		
	Adopted	Change	Amended
Ad Valorem Taxes	(92,161)	20,000	(72,161)
State Revenue Sharing	(5,000)	2,500	(2,500)
Fund Balance (decrease)	n/a	(22,500)	n/a

ATTACHMENT B - Road Lighting Dist #3A

	2021		
	Adopted	Change	Amended
Street Lights-Other	410,000	68,000	478,000
Fund Balance (decrease)	n/a	(68,000)	n/a

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 15, 2021

ATTACHMENT C - Road Lighting Dist #4

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ad Valorem Taxes	(169,332)	8,000	(161,332)
Interest-LAMP	(2,000)	1,500	(500)
Fund Balance (decrease)	n/a	(9,500)	n/a

ATTACHMENT D - Road Lighting Dist #6

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ad Valorem Taxes	(74,027)	1,500	(72,527)
Interest-LAMP	(3,400)	2,000	(1,400)
Street Lights-Other	125,000	14,000	139,000
Fund Balance (decrease)	n/a	(17,500)	n/a

ATTACHMENT E - Road Lighting Dist #7

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ad Valorem Taxes	(43,737)	1,021	(42,716)
State Revenue Sharing	(1,500)	300	(1,200)
Interest-LAMP	(5,000)	3,500	(1,500)
Street Lights-Other	150,000	20,000	170,000
Fund Balance (decrease)	n/a	(24,821)	n/a

ATTACHMENT F - Road Lighting Dist #10

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ad Valorem Taxes	(207,921)	11,520	(196,401)
Fund Balance (decrease)	n/a	(11,520)	n/a

ATTACHMENT G - Public Safety Fund

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	4,265,047	749,949	5,014,996
Salaries & Wages	2,659,053	110,333	2,769,386
Fund Balance (decrease)	n/a	(860,282)	n/a

The Chairman recognized the public for comments on the following:

- H. An ordinance to amend the Terrebonne Parish Consolidated Government Code of Ordinances by Amending Chapter 22 Article VII, "Drainage" to Levees.

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 15, 2021

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9339

AN ORDINANCE TO AMEND the Terrebonne Parish Consolidated Government Code of Ordinances by Amending Chapter 22 Article VII, "Drainage" to levees

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 matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances, adopt, or amend an administrative code, and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, in an effort to add rules and regulations to the access of levees and levee gates in accordance with Chapter 22 Article VII, "Drainage" of the Terrebonne Parish Consolidated Government Code of Ordinances.

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

SECTION I

Section 22-190 of the Terrebonne Parish Code shall be enacted (using strikethrough to indicate deletions and underlining to indicate additions) and same are hereby adopted to read as follows:

Sec. 22-190. - Access to levee gates and levees.

- (a) TPCG shall have absolute control over who is allowed access to the levee gates and levees.
- (b) The Drainage Department shall create a written application.
- (c) The Drainage Department shall create written procedures for opening and closing the levee gates.
- (d) If a person wants access to a levee gate, he must fill out the application and follow the procedures for entrance that have been created by the drainage department.

SECTION II

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 15, 2021

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 15th day of December 2021.

* * * * *

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p.m.

KEITH HAMPTON, MINUTE CLERK

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

TERREBONNE PARISH COUNCIL

ATTEST:

TAMMY E. TRIGGS, ASSISTANT COUNCIL CLERK

TERREBONNE PARISH COUNCIL