

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JANUARY 12, 2022

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

Council Chairman D. W. Guidry, Sr. called for the nominations for Council Chairperson for the year 2022.

Mr. S. Trosclair nominated Mr. D. W. Guidry, Sr. for the position of 2022 Chair of the Terrebonne Parish Council.

Mr. D. J. Guidry nominated Mr. J. Amedée for the position of 2022 Chair of the Terrebonne Parish Council.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, "THAT the Council close nominations for the election of 2022 Chair of the Terrebonne Parish Council and that a voice vote be taken."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a voice vote to determine who will be elected as 2022 Chair of the Terrebonne Parish Council, whereupon the following was recorded:

Voting to elect Mr. D. W. Guidry, Sr.:

J. Domangue

D. W. Guidry, Sr.

S. Trosclair

J. Navy

C. Harding

Voting to elect Mr. J. Amedée:

J. Amedée

D. Babin

D. J. Guidry

G. Michel

Minute Clerk K. Hampton announced the votes tallied for the 2022 Council Chairperson and they were recorded as follows: five (5) votes for Mr. D. W. Guidry, Sr. and four (4) votes for Mr. J. Amedée.

The Chairman declared that, as per the aforementioned voice vote, Councilman D. W. Guidry, Sr. is elected to serve as Council Chair for the year 2022.

Council Chairman D. W. Guidry, Sr. thanked the Council for their support.

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The Chairman called for the nominations for Council Vice-Chairperson for the year 2022.

Mr. C. Harding nominated Ms. J. Domangue for the position of 2022 Vice-Chair of the Terrebonne Parish Council.

Mr. D. Babin nominated Mr. J. Amedée for the position of 2022 Vice-Chair of the Terrebonne Parish Council.

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT the Council close nominations for the election of 2022 Vice-Chair of the Terrebonne Parish Council and that a voice vote be taken."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a voice vote to determine who will be elected as 2022 Vice-Chair of the Terrebonne Parish Council, whereupon the following was recorded:

Voting to elect Ms. J. Domangue:

J. Domangue

D. W. Guidry, Sr.

S. Trosclair

J. Navy

C. Harding

Voting to elect Mr. J. Amedée:

J. Amedée

D. Babin

D. J. Guidry

G. Michel

Minute Clerk K. Hampton announced the votes tallied for the 2022 Council Vice-Chairperson and they were recorded as follows: five (5) votes for Ms. J. Domangue and four (4) votes for Mr. J. Amedée.

The Chairman declared that, as per the aforementioned voice vote, Councilwoman J. Domangue is elected to serve as Council Vice-Chair for the year 2022.

Council Vice-Chairwoman J. Domangue thanked the Council for their support.

Parish President Gordon Dove congratulated the Chairman and Vice-Chairwoman on their elections and commended the Parish Council and Parish Administration for their efforts in addressing the Parish's needs.

Discussion ensued relative to continuing efforts and cooperation to serve and provide for the betterment of Terrebonne Parish.

Councilman J. Navy recognized Parish Assessor Loney Grabert and Sheriff Tim Soignet who were present for the evening's proceedings.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on December 1, 2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT, the Council approve the Accounts Payable Bill Lists for 12/20/2021, 12/27/2021, 01/03/2022, and 01/10/2022.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Manual Check Listing for November 2021.”

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Assessor Loney Grabert gave an overview of the process for property re-evaluations following Hurricane Ida. He noted that residential property values would be reduced by 10% and commercial property values by 15% to account for hurricane-related damages. Mr. Grabert encouraged residents who sustained substantial property damage to submit documentation to the Assessor’s office regarding said damage so that damages can be recorded and property tax bills can be adjusted to reflect a property’s current value. He shared his concerns regarding future ad valorem tax revenues and encouraged the public to contact his office at (985) 876-6620 with any questions regarding their property taxes.

Due to audio problems, the Chairman shared that equipment upgrades are to be expected in the coming months.

Solid, Hazardous, and Recycling Waste Director Clay Naquin explained and discussed in detail Ordinance No. 6959 – Litter Signs, Notices and Structures. He stated that an active policy is in place for removing nuisance signage from parish properties and parish rights-of-way. He suggested that the Parish contact local communications companies regarding downed cable lines due to Hurricane Ida.

Discussion ensued relative to methods for notifying contractors regarding signage and other agencies for reporting downed lines for removal.

Parish Attorney Julius Hebert recommended that letters be sent to the State Contractor’s Licensing Board regarding contractors’ signs in parish rights-of-way and parish property.

Parish Manager Mike Toups suggested that the Public Safety Commission be contacted as well to help with alleviated the sign placement issue.

Mr. Naquin highlighted that a final debris collection pass would begin on January 18, 2022 and encouraged residents in need of assistance with private property demolition to contact the Hurricane Ida Private Property Demolition Hotline at (888) 727-0228 for more information.

Sheriff Tim Soignet gave a brief review regarding the litter laws, the policing of nuisance signage and gross litter citations in the parish. He stated that there were stiffer penalties

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for gross litter dumpings; noting that measures are being used to monitor known dumping locations. Sheriff Soignet suggested that contractor registrations could be used to notify contractors of regulations when operating in the parish.

Discussion ensued relative to potential flooding issues with gross dumping into drainage features and facilitating local cleanup efforts.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, it now being 6:49 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Section 21-30(a) to include Randolph Park and Section 21-31 of Chapter 21, Article II, of the Parish Code to change the name of Gray Recreation Park to Randolph Park.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9340

AN ORDINANCE TO AMEND SECTION 21-30(A) AND SECTION 21-31 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that 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 parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, the Terrebonne Parish Council and Terrebonne Parish Administration wishes to include Randolph Park under Section 21-30(a) and change the name of Gray Recreation Park to Randolph Park in Section 21-31 in honor of Mr. Larry J Randolph as well as to establish hours of operation and list the park as a drug free zone for the use and enjoyment of the citizens of Terrebonne Parish; and

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

SECTION I

Chapter 21, Article II, Section 21-30(a) and Section 21-31 of the Terrebonne Parish Code be amended as per the attached Exhibit A.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of January 2022.

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The Chairman recognized the public for comments on the following:

- B. 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 detail rates with a four-hour minimum per officer and to update the provisions of the agreement in general.

There were no 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9341

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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 DETAIL RATES WITH A FOUR-HOUR MINIMUM PER OFFICER AND TO UPDATE THE PROVISIONS OF THE AGREEMENT IN GENERAL.

WHEREAS, the Terrebonne Parish Council approved and adopted the Standard Rental Agreement for the Houma-Terrebonne Civic Center by Ordinance No. 8878, approved in July of 2017; and

WHEREAS, an item needs to be updated on the Standard Rental Agreement for rental of the Houma-Terrebonne Civic Center, the provision to increase the security fees rate effective as of January 12, 2022, from \$30.00 per hour to \$45.00 per hour for off duty detail rates with a four-hour minimum per officer; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to amend the Standard Rental Agreement to increase the security fees rate effective as of January 12, 2022, from \$30.00 per hour to \$45.00 per hour for off duty detail rates with a four-hour minimum per officer; and

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

SECTION I

The **Houma-Terrebonne Civic Center Standard Rental Agreement**, a copy of which is annexed hereto and incorporated herein, is hereby approved and adopted and shall serve as the standard form of agreement between the Terrebonne Parish Consolidated Government and any Lessee wishing to rent space at the Houma-Terrebonne Civic Center for an event.

SECTION II

The **Houma-Terrebonne Civic Center Standard Rental Agreement** shall be and is hereby codified as Form 3 of Appendix C of the Terrebonne Parish Code of Ordinances and replaces the earlier version.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of January 2022.

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Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT, the Council go back to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following resolution was offered by **MR. S. TROSCLAIR** and seconded by **MR. J. NAVY**

RESOLUTION NO. 22-001

A resolution approving the holding of an election in Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana, on Saturday, April 30, 2022, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "**Governing Authority**"), acting as the governing authority of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "**District**"), adopted a resolution on December 16, 2021, calling a special election in the District on Saturday, April 30, 2022, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 30, 2022, at which election there will be submitted the following proposition, to-wit:

MILLAGE CONTINUATION PROPOSITION

Shall Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "**District**"), continue to levy and collect a special tax of seven (7) mills on all property subject to taxation in the District (an estimated \$300,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of providing funds for the maintenance and operation of the District, said maintenance and operation to include, but not be limited to, the development, implementation and funding of recreational programs to be conducted within and for the benefit of the District?

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SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of January 2022.

Recreation District No. 3A Chairman Randy Leboeuf clarified that the special tax, if approved, would only continue the current tax for the recreation district, not increase or replace the tax. He highlighted the recreation district's plans for a new community center and other goals should the tax be continued and encouraged the residents of the district to participate in the election.

Several Council Members shared their appreciation for the recreation district and its board members' providing for their community.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council introduce an ordinance authorizing the issuance of not exceeding \$50,000,000 Taxable Hurricane Recovery Revenue Bonds, in one or more series, of the Parish of Terrebonne, State of Louisiana; and call a public hearing on said matter on Wednesday, January 26, 2022, at 6:30 p.m."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council accept the Parish President's recommendation to appoint Mr. Julius P. Hebert as Parish Attorney and to appoint the following as Assistant Parish Attorneys: Courtney Alcock, Derick Bercegeay, Vincent Dagate, Chris Erny, Kentley Fairchild, Craig Landry, John Laudén, Tanner Magee, Brian Marceaux, Michelle Neil, Brianna Wilson Orgeron, Gary Williams, and Patrick Yancey; and that, pursuant to Sections 2-73 and 2-98 of the Parish Code, the appointments be held over for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Floyd Bergeron, a Kellie Drive resident, shared his concerns regarding the potential use of illegal fireworks in the Parish and its hazards.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT Mr. Bergeron's time to speak be extended."

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The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bergeron suggested that a public vote be taken to determine if fireworks should be legally discharged in residential communities and requested that the current regulations be reviewed to improve policing of illegal fireworks.

Discussion ensued relative to the usage and policing of illegal fireworks in the parish.

Councilman G. Michel requested that an item be placed on the next Policy, Procedure, and Legal Committee meeting to discuss assessing public demand for fireworks and determining approved locations for fireworks use in relation to public streets and proximity to residential structures.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/10/22, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 10, 2022

The Chairman, Mr. John Amedée, called the Budget & Finance Committee meeting to order at 5:38 p. m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by and the Pledge of Allegiance was led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, and G. Michel. Committee Member J. Navy was recorded as entering the proceedings at 5:42 p.m. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Budget & Finance Committee approve a co-sponsorship request from the Acadian Elementary School for the 9th Annual Mudbug 5K to be held on Saturday, February 12, 2022, from 8:30 a.m. to 10:30 a.m. at Acadian Elementary."

The Chairman called for the 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, C. Harding, and G. Michel.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-002

WHEREAS, Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, to perform the agreed-upon procedures on the control and compliance areas identified in the Louisiana Legislative Auditors' Statewide Agreed-Upon Procedures for the fiscal periods ended December 31, 2021, 2022 and 2023 and

WHEREAS, the agreed-upon procedures will be the procedures specified and agreed to by the Terrebonne Parish and the Louisiana Legislative Auditor, and

WHEREAS, the fee of \$7,500 will be effective for the fiscal periods ended December 31, 2021, 2022 and 2023.

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NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Council Chairman to execute the engagement agreement with Bourgeois Bennett LLC, CPA's for the fiscal periods ended December 31, 2021, 2022 and 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-003

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Gertrude Burks Thomas (1/3), Lillie Mae Burks Broomfield (1/3), and Sylvester Burks (1/3), as surplus:

S/2 LOT 2 GROS SUBD. (Parcel# 8685) (105-A Odesser St.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-38 Surplus Sale of Adjudicated Property Located at 105-A Odesser St. (100%) (Parcel# 8685), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Duana Williams in the amount of Nine Thousand Dollars (\$9,000.00) plus the 5% website transaction fee of Four Hundred Fifty Dollars (\$450.00) for a total of Nine Thousand Four Hundred Fifty Dollars (\$9,450.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-38 Surplus Sale of Adjudicated Property Located at 105-A Odesser St. (100%) (Parcel# 8685) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Duana Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. G. MICHEL

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SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-004

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Thomas Peter Ragas, as surplus:

LOT 4 BLOCK 23 ADDEN.11 LISA PARK SUBD. (Parcel# 12915) (505 Westview Dr.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-39 Surplus Sale of Adjudicated Property Located at 505 Westview Dr. (100%) (Parcel# 12915), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ericka Millien in the amount of Eleven Thousand One Hundred Thirty-Four Dollars (\$11,134.00) plus the 5% website transaction fee of Five Hundred Fifty-Six and 70/100 Dollars (\$556.70) for a total of Eleven Thousand Six Hundred Ninety and 70/100 Dollars (\$11,690.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-39 Surplus Sale of Adjudicated Property Located at 505 Westview Dr. (100%) (Parcel# 12915) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Ericka Millien is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-005

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record LPR, LLC, as surplus:

TRACT 3 ON “MAP SHOWING THE DIVISION OF PROPERTY BELONGING TO LUCILLE BABIN SAVOIE IN SECTION 45, T16S R17E.” (Parcel# 16571) (114 Lucille Ct.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-40 Surplus Sale of Adjudicated Property Located at 114 Lucille Ct. (100%) (Parcel# 16571), and

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WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kerry Blanchard in the amount of Seventeen Thousand Three Hundred Thirty-Four Dollars (\$17,334.00) plus the 5% website transaction fee of Eight Hundred Sixty-Six and 70/100 Dollars (\$866.70) for a total of Eighteen Thousand Two Hundred and 70/100 Dollars (\$18,200.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-40 Surplus Sale of Adjudicated Property Located at 114 Lucille Ct. (100%) (Parcel# 16571) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Kerry Blanchard is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-006

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Junius A. & Jeannette Smith, Sr., as surplus:

LOT 1 BLOCK 2 VOISIN PLACE (Parcel# 25014) (1212 Ellender St.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-44 Surplus Sale of Adjudicated Property Located at 1212 Ellender St. (100%) (Parcel# 25014), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Fornell Robinson in the amount of Five Thousand Seven Hundred Thirty-Four Dollars (\$5,734.00) plus the 5% website transaction fee of Two Hundred Eighty-Six and 70/100 Dollars (\$286.70) for a total of Six Thousand Twenty and 70/100 Dollars (\$6,020.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-44 Surplus Sale of Adjudicated Property Located at 1212 Ellender St. (100%) (Parcel# 25014) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Fornell Robinson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-007

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Dennis Walker (1/2) & Oretta Walker Estate (1/2), as surplus:

LOTS 23, 24, & 25 BLOCK 1 ADDEN. #1 ROSELAWN SUBDIVISION. (Parcel# 25853) (323 Roselawn Ave.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-45 Surplus Sale of Adjudicated Property Located at 323 Roselawn Ave. (100%) (Parcel# 25853), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerome Boykin in the amount of Eleven Thousand Three Hundred Thirty-Four Dollars (\$11,334.00) plus the 5% website transaction fee of Five Hundred Sixty-Six and 70/100 Dollars (\$566.70) for a total of Eleven Thousand Nine Hundred and 70/100 Dollars (\$11,900.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-45 Surplus Sale of Adjudicated Property Located at 323 Roselawn Ave. (100%) (Parcel# 25853) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Jerome Boykin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

Mr. J. Navy was recorded as entering the proceedings at this time.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-008

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Jasper James and Alicia LeBouef as surplus:

LOT 7 BLOCK 5 ADDEN. 8 PHASE 1 MEDWARD SUBD. (Parcel# 35269) (638 Marya St.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-47 Surplus Sale of Adjudicated Property Located at 638 Marya St. (100%) (Parcel# 35269), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Dena Lyons in the amount of Five Thousand Four Hundred Fifty Dollars (\$5,450.00) plus the 5% website transaction fee of Two Hundred Seventy-Two and 50/100 Dollars (\$272.50) for a total of Five Thousand Seven Hundred Twenty-Two and 50/100 Dollars (\$5,722.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-47 Surplus Sale of Adjudicated Property Located at 638 Marya St. (100%) (Parcel# 35269) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Dena Lyons is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-009

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Andre G. & Quandolyn Smith as surplus:

LOT 8 BLOCK 3 BAYOU TERREBONNE SUBD. (Parcel# 61638) (4290 Force Dr.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-49 Surplus Sale of Adjudicated Property Located at 4290 Force Dr. (100%) (Parcel# 61638), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Leslie Marie in the amount of Twenty-Eight Thousand Dollars (\$28,000.00) plus the 5% website transaction fee of One Thousand Four Hundred Dollars (\$1,400.00) for a total of Twenty-Nine Thousand Four Hundred Dollars (\$29,000.00) and that

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the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-49 Surplus Sale of Adjudicated Property Located at 4290 Force Dr. (100%) (Parcel# 61638) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Leslie Marie is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-010

WHEREAS, on September 3, 2020, the Terrebonne Parish Council adopted Ordinance No. 9176 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Howard J. and Eva Boudreaux, as surplus:

LOT 10 BLOCK 2 HOUMA BRICK & BOX CO. S/D (Parcel# 18470) (123 Morrison St.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-52 Surplus Sale of Adjudicated Property Located at 123 Morrison St. (100%) (Parcel# 18470), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Fornell Robinson in the amount of Five Thousand Four Hundred Sixty-Seven Dollars (\$5,467.00) plus the 5% website transaction fee of Two Hundred Seventy-Three and 35/100 Dollars (\$273.35) for a total of Five Thousand Seven Hundred Forty and 35/100 Dollars (\$5,740.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9176, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-52 Surplus Sale of Adjudicated Property Located at 123 Morrison St. (100%) (Parcel# 18470) as described in attached hereto and made a part hereof.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

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ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-011

WHEREAS, on July 30, 2010, the Terrebonne Parish Council adopted Ordinance No. 7873 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Doris B. Trahan Smith Etals (47%) and VF Tax, LLC (49.8465%) as surplus:

LOT 8 BLOCK 3 BAYOU TERREBONNE SUBD. (Parcel# 32739) (1428 Highway 55), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-53 Surplus Sale of Adjudicated Property Located at 1428 Highway 55 (96.8465%) (Parcel# 32739), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Britt Cavelier in the amount of Four Thousand Eight Hundred Forty-Three Dollars (\$4,843.00) plus the 5% website transaction fee of Two Hundred Forty-Two and 15/100 Dollars (\$242.15) for a total of Five Thousand Eight-Five and 15/100 Dollars (\$5,085.15) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7873, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-53 Surplus Sale of Adjudicated Property Located at 1428 Highway 55 (96.8465%) (Parcel# 32739) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Britt Cavelier is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7873.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-012

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Jazzmine Raenell Bryd as surplus:

LOT 3 BLOCK 1 WILLOWDALE SUBD. (Parcel# 7077) (205 Willowdale Dr.), and

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WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-54 Surplus Sale of Adjudicated Property Located at 205 Willowdale Dr. (100%) (Parcel# 7077), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Carla Diggs in the amount of Forty Thousand Three Hundred Fifty-Five Dollars (\$40,355.00) plus the 5% website transaction fee of Two Thousand Seventeen and 75/100 Dollars (\$2,017.75) for a total of Forty-Two Thousand Three Hundred Seventy-Two and 75/100 Dollars (\$42,372.75) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-54 Surplus Sale of Adjudicated Property Located at 205 Willowdale Dr. (100%) (Parcel# 7077) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Carla Diggs is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

RESOLUTION NO. 22-013

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9285 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owner of record Clarence J. Billiot as surplus:

LOT 27 BLOCK 5 ASHLAND PLANTATION SOUTH (Parcel# 26469) (404 Ashland Dr.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-58 Surplus Sale of Adjudicated Property Located at 404 Ashland Dr. (100%) (Parcel# 26469), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kywanda Williams in the amount of Ten Thousand Two Hundred Dollars (\$10,200.00) plus the 5% website transaction fee of Five Hundred Ten Dollars (\$510.00) for a total of Ten Thousand Seven Hundred Ten Dollars (\$10,710.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-58 Surplus Sale of Adjudicated Property Located at 404 Ashland Dr. (100%) (Parcel# 26469) as described in attached hereto and made a part hereof.

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NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Kywanda Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9285.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-014

WHEREAS, on July 16, 2021, the Terrebonne Parish Council adopted Ordinance No. 9289 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record Nayia Butler (10%), Otis Butler (10%), Vahn Butler (10%), Matthew Butler (10%), Jeremiah Thomas (10%), and Matt E. Thomas (50%) as surplus:

LOT 39 BLOCK 1 GUS WALKER SUBDIVISION. (Parcel# 26137) (295 Stovall St.), and

WHEREAS, on December 13, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 21-S/P-58 Surplus Sale of Adjudicated Property Located at 295 Stovall St. (100%) (Parcel# 26137), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of O’Gama McGuire in the amount of Ten Thousand Two Hundred Dollars (\$10,200.00) plus the 5% website transaction fee of Five Hundred Ten Dollars (\$510.00) for a total of Ten Thousand Seven Hundred Ten Dollars (\$10,710.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9289, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 21-S/P-58 Surplus Sale of Adjudicated Property Located at 295 Stovall St. (100%) (Parcel# 26137) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of O’Gama McGuire is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9289.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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Upon questioning regarding state contract pricing and quicker delivery options, Chief Financial Officer Kandace Mauldin clarified that the estimated delivery of the tractors once purchased through state contract would be several months. She stated that other bidders would have to agree to state contract pricing which would further prolong the delivery process.
(*RESOLUTION ADOPTED AFTER DISCUSSION)

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W GUIDRY, SR.

RESOLUTION NO. 22-015

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by Solid Waste Department for the purpose of purchasing three (3) John Deere 6120M Cab Tractors through Louisiana State Contract No. 4400018122, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Director, it has been determined that the price of Eighty-Seven Thousand, Five Hundred Sixty-Three Dollars and Sixty-Three Cents (\$87,563.63) each be accepted for the tractors from Sunshine Quality Solutions and purchased in accordance with Louisiana Revised Statute 39:1702, and

WHEREAS, Parish Administration recommends acceptance of the purchase of three (3) John Deere tractors at the aforementioned price as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the state contract purchase of three (3) tractors for the Solid Waste Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

RESOLUTION NO. 22-016

A resolution authorizing the renewal of ESRI Geographical Information System (GIS) Licenses for 2022.

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

WHEREAS, the Department of Utilities GIS Division has determined that the ESRI license renewal is suitable to fulfill the Parish's need, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the renewal of ESRI GIS Licenses be, and is hereby, ratified.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

RESOLUTION NO. 22-017

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by Solid Waste Department for the purpose of purchasing one (1) Case wheel loader and one (1) Case track loader via Louisiana State Contract No. 4400022992, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Director, it has been determined that the price of Seventy-One Thousand, Seven Hundred Ninety-Eight Dollars and Fifty-One Cents (\$71,798.51) for the track loader and Ninety-One Thousand, Two Hundred Sixty-Five Dollars and Fifty-One Cents (\$91,265.51) for the wheel loader be accepted from Progressive Tractor & Implement Company and purchased in accordance with Louisiana Revised Statute 39:1702, and

WHEREAS, Parish Administration recommends acceptance of the purchase of one (1) Case wheel loader and one (1) Case track loader at the aforementioned unit prices as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the state contract purchase of a track loader and wheel loader for the Solid Waste Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

RESOLUTION NO. 22-018

WHEREAS, on December 9, 2021, proposal were received by the Terrebonne Parish Consolidated Government (TPCG) for RFP 21-CJC-64 Pharmaceutical Services and Supplies for the TPCJC, and

WHEREAS, after careful review of the submittals by Angela Guidry, Purchasing/Warehouse Manager, and Richard Neal, Criminal Justice Complex Medical Administrator is had been determined that all proposal be rejected for non-compliance with the minimum requirements of the request for proposal, and

WHEREAS, Parish Administration concurs with the recommendation to reject all proposals for RFP 21-CJC-64 Pharmaceutical Services and Supplies for the TPCJC, and grants authorization to re-solicit at a later date.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendations be accepted for pharmaceutical services and supply.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/10/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/10/22, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 10, 2022

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

Parish Manager Mike Toups presented statistics on Terrebonne Parish’s current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions.

Several Committee Members encouraged the public to get vaccinated and continue practicing good health habits to reduce to spread of COVID-19.

Planning and Zoning Director Christopher Pulaski provided statistics regarding the current number of base camp occupants, base camp closures, temporary housing occupants on both private and group sites, and additional information regarding temporary housing units.

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Discussion ensued relative to providing transportation and mail services for group sites as well as laundry services for group sites and other displaced residents. Several Committee Members shared their concerns and offered suggestions for providing services to base camp occupants.

Upon Committee Member G. Michel's inquiry, Mr. Pulaski clarified that the Nuisance Abatement division will resume its code enforcement duties; stating that the division is implementing additional measures to help with addressing violations.

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

RESOLUTION NO. 22-019

A resolution authorizing the Parish President to execute a contract for professional veterinary services with Dr. Kathleen Elstrott, DVM.

WHEREAS, the Terrebonne Parish Animal Shelter (TPAS) is an open admission shelter that receives orphaned, seized, stray, and/or surrendered animals; and

WHEREAS, the TPAS requires the services of a veterinarian for the benefit of impounded animals; and

WHEREAS, Terrebonne Parish Consolidated Government desires to contract with Dr. Elstrott; and

WHEREAS, Dr. Elstrott has agreed to extend said contract for professional veterinary services outlined in the attached contract.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute a contract with Dr. Elstrott for professional veterinary services outlined in the attached contract.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

RESOLUTION NO. 22-020

A resolution providing for the acceptance of work performed by Utility Maintenance Specialists, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 19-ELT-05, Circuit Breaker Changeout, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated May 20, 2021, a contract was awarded to Utility Maintenance Specialists, Inc, for the Circuit Breaker Changeout, project known as 19-ELT-05, as will be seen by reference to said contract which is recorded under Entry No. 1627334 of the Records of Terrebonne Parish, and

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

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and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1627334 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clean lien period, and

BE IT FURTHER RESOLVED, that the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 22-021

A resolution authorizing the execution of Change Order No. 6 (Balancing) for the Construction Agreement for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust estimated quantities to final quantities, and

WHEREAS, this change order will decrease the overall contract by a total amount of \$6,198.03, and

WHEREAS, Change Order No. 6 has been recommended by the Engineer, GIS Engineering, LLC, for this project.

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. 6 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, for a decrease in the contract amount of Six Thousand One Hundred Ninety Eight Dollars and Three Cents (\$6,198.03), and

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

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-022

A resolution providing for the acceptance of work performed Wilco Marsh Buggies and Draglines, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No.55NSAF6601-NDR, LA SAFE Lake Boudreaux Living Mitigation.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 26, 2021 with Wilco Marsh Buggies and Draglines, Inc., for the Lake Boudreaux Living Mitigation, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1621364 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, C. H. Fenstermaker & Associates, L.L.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 No. 1621364 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to C. H. Fenstermaker & Associates, L.L.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. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-023

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to GeoSport Lighting Systems, LLC, for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, and

WHEREAS, Change Order No. 2 increases contract time by One Hundred Twenty (120) days due to redesign associated with value engineering, SLECA coordination, Hurricane Ida, and other delays, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, Change Order No. 2 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project.

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 of Change Order No. 2 to the construction agreement with GeoSport Lighting Systems, LLC for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, with no change to the contract amount with an increase in construction time of One Hundred Twenty (120) days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

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

RESOLUTION NO. 22-024

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND PETCARENOW, INC.

WHEREAS, the Terrebonne Parish Consolidated Government and PetCareNow, Inc., desire to enter into a Training Partnership Agreement for the period set forth in the agreement (agreement attached herein); and

WHEREAS, the Terrebonne Parish Shelter believes that the agreement would be to the benefit and success of the Department and the Parish.

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 the attached Agreement for the period set forth in the agreement.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

Upon request, Director of Utilities Ernest Brown clarified that the project was part of the planned upgrades to improve natural gas distribution for the parish. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-025

A resolution authorizing professional engineering services for the gas mainline to be replaced along Highway 311, project known as Highway 311 Gasline Upgrade 22-GAS-OL

WHEREAS, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services for the plans and specifications to upgrade the segment gas mainline along Highway 311, and

WHEREAS, TPCG Administration determined that David A. Waitz Engineering and Surveying, Inc. is qualified to perform the work and is in the position to bring on reputable consultant to perform those services, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from David A. Waitz Engineering and Surveying, Inc. be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of January 2022.

Mr. C. Harding moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:23 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 01/10/22."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 01/10/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, January 26, 2022, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

JANUARY 10, 2022

The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 6:25 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by and the Pledge of Allegiance was led by the Chairman. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee introduce an ordinance to declare Terrebonne Parish Consolidated Government's intent to acquire full ownership of a tract of land bearing Terrebonne Parish Parcel ID Number 4153, with an Owner of Record Ronald Good, and to address other matters relative thereto; and call a public hearing on said matter on Wednesday, January 26, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Policy, Procedure, and Legal Committee introduce an ordinance to declare a public servitude by destination under LA R.S. 47:2235(B) over a tract of land bearing Terrebonne Parish Parcel ID Number 4153, with an Owner of Record Ronald Good; and call a public hearing on said matter on Wednesday, January 26, 2022, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "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 6:27 p.m. and that all Committee Members and visiting attorneys be invited into the session in order to discuss the following:

'Attorneys' report on Employee Complaint Investigation.'"

The Chairman called for the 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Committee was recorded as returning to the regular order of business at 7:22 p.m.

The Chairman explained that the Executive Session was held for informational purposes only and no further action was required at this time.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:23 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 01/10/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for three expired terms on the Coteau Fire Protection District Board, nominate Mr. Robert Parr and Ms. Patricia Prestenbach, close nominations, reappoint Mr. Parr and Ms. Prestenbach to serve another term, and hold nominations open for one expired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one expired term on the Schriever Fire Protection District Board, nominate Ms. Janette Schexnayder, close nominations, and appoint Ms. Schexnayder to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Council open nominations for one expired term on the Fire Protection District No. 5 Board, nominate Mr. Kurt Charpentier, close nominations, and reappoint Mr. Charpentier to serve another term on the aforementioned board."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one expired term on the Fire Protection District No. 6 Board, nominate Mr. Kevin P. Belanger, close nominations, and reappoint Mr. Belanger to serve another term on the aforementioned board."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council open nominations for three expired terms on the Fire Protection District No. 7 Board, nominate Mr. Marty Dupre, Mr. Bruce Wolf, and Mr. Thomas Horn, close nominations, reappoint Mr. Dupre and Mr. Wolf to serve another term, and appoint Mr. Horn to serve a term on the aforementioned board."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT the Council open nominations for three expired terms on the Fire Protection District No. 8 Board, nominate Mr. Michael Anthony and Mr. Johnny L. Marks, close nominations, reappoint Mr. Anthony and Mr. Marks to serve another term, and hold nominations open for one expired term on the aforementioned board."

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The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for two expired terms on the Fire Protection District No. 10 Board, nominate Ms. Regina Pierron, close nominations, reappoint Ms. Pierron to serve another term, and hold nominations open for one expired term on the aforementioned board."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for one expired term on the Houma-Terrebonne Regional Planning Commission, nominate Mr. Travion Smith and Mr. Wayne Bunch, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Smith:

J. Domangue

D. W. Guidry, Sr.

S. Trosclair

J. Navy

C. Harding

Voting to appoint Mr. Bunch:

J. Amedée

D. Babin

D. J. Guidry

G. Michel

Minute Clerk K. Hampton announced the votes tallied and they were recorded as follows: five (5) votes for Mr. Smith and four (4) votes for Mr. Bunch.

The Chairman declared that, as per the aforementioned voice vote, Mr. Travion Smith was appointed to serve on the Houma-Terrebonne Regional Planning Commission.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one vacancy due to a resignation on the Hospital Service District No. 1 Board, nominate Rev. Robert D. Ross, close nominations, and appoint Rev. Ross 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:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT the Council open nominations for one unexpired term due to a resignation on the Recreation District No. 2,3 Board, nominate Mr. Bill Juneau, close nominations, and appoint Mr. Juneau to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expired term.
- **Recreation District No. 7:** One (1) expired term.
- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Bayou Cane Fire:** One (1) expiring terms on 01-01-22.
- **Coteau Fire Protection District Board:** One (3) expired term on 01-01-22 and one (1) unexpired term due to a resignation.
- **Fire District No. 8:** One (3) expired term on 01-01-22.
- **Fire District No. 10:** One (2) expired term 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).
- **Houma Housing Authority:** One (1) expiring term on 01-01-22.
- **Houma Board of Zoning Adjustments:** One vacancy due to a resignation. (The vacant position is for an Alternate Member.)

On request, Assistant Council Clerk T. Triggs clarified that the board vacancies are continually advertised until applicants are received and all the board positions are filled.

Announcements–Council Members:

- Councilman C. Harding shared his appreciation of the Council and their efforts in addressing recent and ongoing events.
- Councilman S. Trosclair congratulated the Chairman and the Vice-Chairwoman on their elections and offered his assistance if needed.
- Councilman D. J. Guidry led a brief discussion relative to requesting assistance and reporting ongoing issues with local utility companies and with the Public Services Commission.
- Councilman D. Babin suggested that utility payments for road lighting districts should be adjusted to reflect current services. He then shared his appreciation of the Council Staff for their efforts.
- Councilwoman J. Domangue congratulated the Chairman on his election and thanked the Council for their support of her election as Vice-Chair.
- The Chairman thanked the Council for their support of his election as Chair.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 12, 2022

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT the Council accept the following monthly engineering reports:

- A. T. Baker Smith
- B. GIS Engineering, LLC."

The Chairman 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, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:30 p.m.

KEITH HAMPTON, MINUTE CLERK

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

TERREBONNE PARISH COUNCIL

ATTEST:

/S/ TAMMY E. TRIGGS, ASSISTANT COUNCIL CLERK

TERREBONNE PARISH COUNCIL