

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**JANUARY 13, 2021**

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

Upon roll call, Council Members recorded as present were: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. A quorum was declared present.

Council Chairman S. Trosclair called for the nominations for Council Chairperson for the year 2021.

Ms. J. Domangue nominated Mr. C. Harding for the position of 2021 Chair of the Terrebonne Parish Council.

Mr. J. Amedée nominated Mr. D. W. Guidry, Sr. for the position of 2021 Chair of the Terrebonne Parish Council.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council close nominations for the election of 2021 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a voice vote to determine who will be elected as 2021 Chair of the Terrebonne Parish Council, whereupon the following was recorded:

Votes to elect Mr. C. Harding:

S. Trosclair

J. Navy

C. Harding

J. Domangue

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

D. Babin

D. J. Guidry

G. Michel

J. Amedée

D. W. Guidry, Sr.

Council Minute Clerk M. LeCompte announced the votes tallied for the 2021 Council Chairperson and they were recorded as follows: four (4) votes for Councilman C. Harding and five (5) votes for Councilman D. W. Guidry, Sr.

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 2021.

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Council Chairman D. W. Guidry, Sr. thanked the Council for their support and his interest in working with the Council and Council Staff.

The Chairman called for the nominations for Council Vice-Chair for the year 2021.

Mr. J. Navy nominated Ms. J. Domangue for the position of 2021 Vice-Chair of the Terrebonne Parish Council.

Mr. D. J. Guidry nominated Mr. D. Babin for the position of 2021 Vice-Chair of the Terrebonne Parish Council.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council close nominations for the election of the 2021 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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a voice vote to determine who will be elected as 2021 Vice-Chair of the Terrebonne Parish Council, whereupon the following was recorded:

Votes to elect Ms. J. Domangue:

S. Trosclair

J. Navy

C. Harding

J. Domangue

Votes to elect Mr. D. Babin:

D. Babin

D. J. Guidry

G. Michel

J. Amedée

D. W. Guidry, Sr.

Council Minute Clerk M. LeCompte announced the votes tallied for the 2021 Council Chairperson and they were recorded as follows: four (4) votes for Councilwoman J. Domangue and five (5) votes for Councilman D. Babin.

The Chairman declared that, as per the aforementioned voice vote, Councilman D. Babin is elected to serve as Council Chair for the year 2021.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council approve the minutes of the Regular Council Session held on December 09, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the Manual Check Listing for November 2020."

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

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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the Accounts Payable Bill Lists dated 12/21/2020, 12/28/2020, 01/04/2021, and 01/11/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Janae Comeaux and Ms. Macy Hidalgo were present to accept the proclamation and provide the audience with statistics regarding Human Trafficking.

Council Chair D. W. Guidry, Sr. read the proclamation proclaiming January as Human Trafficking Awareness Month.

Upon questioning by Councilwoman J. Domangue, Ms. Hidalgo stated that the public may contact the Children's Advocacy Center for more information regarding human trafficking.

Several council members thanked Children's Advocacy Center representatives for the work they do for the community and offered their assistance, if ever needed.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council accept the Parish President's recommendation to appoint Mr. Julius P. Hebert as Parish Attorney and to appoint Mr. Brian J. Marceaux, Ms. Michelle Neil, Ms. Harley Papa, Mr. Christian St. Martin, Mr. Derick Bercegeay, Mr. Patrick Yancey, Ms. Courtney Alcock, Mr. Vincent Dagate, Mr. Tanner Magee, Mr. Kently Fairchild, Mr. Chris Erny, Mr. John Lauden, Mr. Gary Williams, Jr. and Mr. Craig Landry as Assistant Parish Attorneys; and that pursuant to Section 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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Mike Toups noted that the drainage and emergency generator report had been distributed for review. He proceeded to provide the Council with an update regarding the Government Tower Elevator Project.

Parish President Gordon Dove provided the Council with an update on the Industrial Blvd. Pump Station Project.

Mr. Robert Cuttings, a resident of Ashland North and Navy Veteran, addressed the Council regarding fireworks popped near his residence.

Mr. Dove read the Disaster Declaration for Hurricane Zeta, which has been approved by President Trump, and will provide direct assistance to Terrebonne Parish residents and communities impacted by the storm. He encouraged the public to visit [www.disasterassistance.gov](http://www.disasterassistance.gov) or [www.fema.gov](http://www.fema.gov) to learn more on how to apply for assistance and/or check the status of their application.

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The Chairman called for a report on the Budget and Finance Committee meeting held on 01/11/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls for two public hearings on Wednesday, January 27, 2021 at 6:30 p.m. rendered the following:

**BUDGET & FINANCE COMMITTEE**

**JANUARY 11, 2021**

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

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

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

**RESOLUTION NO. 21-001**

**WHEREAS**, the Terrebonne Parish Consolidated Government recently accepted bids for a Fiscal Agent to handle all Parish funds from March 1, 2021 through February 29, 2024, and

**WHEREAS**, J.P. Morgan Chase, Capital One, South Louisiana, Synergy and Hancock Whitney Bank submitted bids and have qualified to act as Fiscal Agent.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby certify that the above banks listed are accepted to act as Fiscal Agents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-002**

A Resolution to approve the Utility Billing Statement Service with the firm Mele Printing for the Finance Department/Customer Service Division in an amount not to exceed One Hundred Sixty Thousand and Zero Cents (\$160,000.00).

**WHEREAS**, Mele Printing has provided Utility Billing Statement Printing for the Customer Service Division over the past several years, and

**WHEREAS**, the Customer Service Division has determined that by using Mele Printing is cost savings to Terrebonne Parish Consolidated Government, and

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**WHEREAS**, the contract term shall be for a one (1) year period January 1, 2019 through December 31, 2019 at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, and prices., and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the printing services from Mele Printing 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 documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 21-003**

A Resolution to approve the Postage Machine Meter Costs and Equipment Maintenance Service with the firms Neopost by Neopost (\$40,000) and Neopost USA, Inc. (\$4,000) for the Finance Department/Customer Service Division in an amount not to exceed Forty-Four Thousand Dollars and Zero Cents (\$44,000.00).

**WHEREAS**, Neopost by Neopost has provided Postage Machine Meter Costs for the Customer Service Division over the past several years, and

**WHEREAS**, Neopost USA, Inc has provided Equipment Maintenance Service for the Customer Service Division over the past several years, and

**WHEREAS**, TPCG, Customer Service Division purchased the machines from Neopost it has been determined that by using Neopost for said services is cost efficient to Terrebonne Parish Consolidated Government, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the services from Neopost by Neopost and Neopost USA, 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 documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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Upon Committee Member G. Michel's request, Mr. Mike Toups, Parish Manager, clarified that the vehicle being purchased is a four-wheel drive pickup truck for the Information Technology Department and that information regarding the model year of the vehicle would be provided to the Council. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-004**

**A RESOLUTION** approving the purchase of a new vehicle from Gerry Lane Chevrolet through the Louisiana State Contract # 4400018787.

**WHEREAS**, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government-I.T. Division for the purpose of ordering a new vehicle for the Finance Department/Information Technology Division under Louisiana State Contract # 4400018787, and

**WHEREAS**, after careful review by the Finance Department/Information Technology Division, it has been determined that the total price of Twenty Six Thousand Eight Hundred Eighty Dollars and Ninety-Cents (\$26,880.90) from Gerry Lane Chevrolet under the State Contract Catalog #4400018787, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle at a cost of Twenty Six Thousand Eight Hundred Eighty Dollars and Ninety-Cents (\$26,880.90) as per the attached State Purchasing Contract Catalog #4400018787.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-005**

**A RESOLUTION** approving the purchase of a John Deere 324L Wheel Loader from Doggett through the Louisiana State Contract # 4400011717.

**WHEREAS**, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government-Solid Waste Department for the purpose of ordering a JD Wheel Loader for the Solid Waste Department under Louisiana State Contract # 4400011717, and

**WHEREAS**, after careful review by the Solid Waste Department, it has been determined that the total price of Ninety Seven Thousand, Six Hundred Eighty One Dollars and

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Eighty-two cents (\$97,681.82) from Doggett under the State Contract Catalog #4400011717,  
and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle at a cost of Ninety Seven Thousand, Six Hundred Eighty One Dollars and Eighty-two cents (\$97,681.82) as per the attached State Purchasing Contract Catalog #4400011717.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MR. D. BABIN

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

**RESOLUTION NO. 21-006**

**A RESOLUTION** to approve the estimate received from Alligator Contractors Group LLC for the construction of canopies for the Head Start Division of the Housing and Human Services Department.

**WHEREAS**, on November 16, 2020 the Sr. Housing Rehabilitation Specialist solicited quotes for all labor, equipment, materials and supplies to construct canopies at various Head Start locations, and

**WHEREAS**, after careful review by Diane Powell, Head Start Administrator and Stephen Trahan, Sr. Housing Rehabilitations Specialist it has been determined that the estimate from Alligator Contractors Group LLC in the amount of Sixty-Four Thousand, Nine Hundred Twenty-One and Twenty-Five Cents (\$64,921.25) be accepted, and

**WHEREAS**, Parish Administration concurs with the recommendation to accept the quote from Alligator Contractors Group LLC at the aforementioned price to construct canopies for the Head Start Division of the Housing and Human Services Department.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the construction of canopies at various Head Start Locations as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-007**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO PURSUE FUNDING FROM THE LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR THE HOUSING & HUMAN SERVICES AND HOUMA FIRE DEPARTMENTS.

**WHEREAS**, the Terrebonne Parish Consolidated Government has an opportunity to apply for funding allocated by the state for improvements to infrastructure from the Local Government Assistance Program (LGAP), and

**WHEREAS**, it has been reported that the Houma Fire Department is in need of life saving equipment in addition to a new vehicle; and

**WHEREAS**, the Housing & Human Services Department is also in need of a vehicle; and

**WHEREAS**, funding through LGAP could provide the two (2) needed vehicles and equipment; and

**WHEREAS**, these items can be obtained by the Parish through available LGAP funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is, hereby, authorized to seek funding from LGAP for the critical equipment and the vehicles.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the Budget and Finance Committee Introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for drainage projects including 1-1B and call a public hearing on said matter on Wednesday, January 27, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

- I. Health Unit Construction Fund, \$200,000
- II. Bayou Black Pump Station/Hanson Canal, \$55,000
- III. Bayou Terrebonne Pump Station, \$75,539



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- IV. Bayou Country Sports Park, \$312,131
- V. Brady Road Bridge Replacement, \$834,029
- VI. Westside/Alma Street Drainage, \$826,667
- VII. Bayou Country Sports Park, \$1,009,900
- VIII. Bayou LaCarpe Drainage, \$750,000

and call a public hearing on said matter on Wednesday, January 27, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Committee Member G. Michel inquired about the existing lease with MARFO, Inc. for the parking lots adjacent to the Government Tower building.

The Chairman recognized Mr. Julius Hebert, Parish Attorney, who recommended that any further discussion or action regarding the parking lots be deferred until the public hearing scheduled for the upcoming Regular Council meeting.

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

John Navy, Chairman

Keith Hampton, Minute Clerk

Mr. J. Navy moved, seconded by Mr. G. Michel, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/11/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/11/2021, whereupon the Committee Chairman, noting that ratification of the minutes calls three public hearings on Wednesday, January 27, 2021 at 6:30 p.m. rendered the following:

**PUBLIC SERVICES COMMITTEE**

**JANUARY 11, 2021**

The Chairman, Carl Harding, called the Public Services Committee meeting to order at 5:43 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Amedée and the Pledge of Allegiance led by Committee Member J. Navy. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, J.

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Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Member S. Trosclair was recorded as absent. A quorum was declared present.

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

Mr. Ben Walker, Assistant TOSHEP Director, reported on Terrebonne Parish's current COVID-19 cases and death statistics. Mr. Walker noted that the number of positive cases has continued increasing over the past eight weeks, with the largest number of cases in a week being reported last week. He then shared that vaccinations were currently being provided to those who qualify under Phase 1A and 1B of the state's vaccine distribution plan.

Upon Committee Member J. Navy's request, Mr. Walker stated that statistical information regarding the percentage of parish residents who have been offered the vaccine and who have accepted the vaccine would be forwarded to the Council once compiled.

Committee Member J. Domangue suggested that the number of vaccinations being completed in the parish could be included with the ongoing COVID-19 updates and encouraged the public to get vaccinated.

Committee Member D. Babin shared his experience in receiving the vaccine then encouraged those qualifying for vaccinations at this time to contact Chabert Medical Center and schedule their two appointments for vaccinations by calling (844) 888-2772 or by visiting myocshner.org for assistance.

Upon the Chairman's request, Mr. Walker clarified that vaccines were currently being administered at People's Drug Store, Pharmacy Express, the START Community Health Center (by the Civic Center), Walgreens on Tunnel Boulevard, and Wolfe's Pharmacy.

The Chairman thanked Ochsner and Mr. Earl Eues, TOHSEP Director, for the COVID-19 testing recently provided in Gibson and encouraged the public to remain vigilant and practice proper safety procedures to provide for their own wellbeing and for the wellbeing of others.

Committee Member G. Michel noted that residents could also contact Willow Bark Pharmacy in Bayou Blue as well as Thibodaux Regional to set up appointments for vaccinations as well. He then encouraged the public to continue following health guidelines once vaccinated as the vaccine will not be in full effect for several weeks following vaccination.

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

**RESOLUTION NO. 21-008**

SUPPORTING THE EXPANSION AND THE INSTALLATION OF  
BROADBAND IN TARGETED RURAL AREAS AND  
REQUESTING THAT LOUISIANA'S LEGISLATIVE BODY  
ENACT LEGISLATION TO INVEST IN THE INSTALLATION OF  
BROADBAND/HIGH SPEED INTERNET SERVICE

**WHEREAS**, the Terrebonne Parish Council strives to enhance the quality of life of its residents, both personally and economically, and

**WHEREAS**, high-speed internet service has become a necessary component in everyday life, the modern economy, healthcare and education; and

**WHEREAS**, broadband service is unavailable to many residents or has inadequate quality, and

**WHEREAS** the residents of Terrebonne Parish deserve the same educational, medical, and economic opportunities as citizens in parishes served by high speed internet; and

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**WHEREAS**, Louisiana has made no financial investment thus far, neighboring states of our region have invested in the development of broadband infrastructure at varying levels; and

**WHEREAS**, legislation has been enacted over the past year to allow opportunities for broadband installation by private providers using the infrastructure of the Rural Electric Cooperative; and

**WHEREAS**, the Cooperatives themselves have recently received permission from the Public Service Commission to expand into broadband; and

**WHEREAS**, various departments of the Federal Government have made funds, which would provide an initial step toward bridging the digital divide, available for the expansion of broadband in targeted rural areas; and

**WHEREAS**, legislation has been passed this year to establish a Louisiana Office of Broadband that will allow a designated state office to seek funds and distribute funding in order to promote broadband installation in Louisiana.

**NOW BE IT RESOLVED**, that the Terrebonne Parish Council urges the Louisiana State Legislature to pass legislation which will invest in the installation of broadband/high speed internet in rural Louisiana.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MR. D. J. GUIDRY

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

**RESOLUTION NO. 21-009**

**A Resolution authorizing the signing of an agreement with the firm of Lofton Industrial Services, LLC to provide personnel staffing for the Solid Waste Department.**

**WHEREAS**, Lofton Industrial Services, LLC has provided personnel staffing for the Solid Waste Department over the past several years, and

**WHEREAS**, the Solid Waste Department has determined that using Lofton Industrial Services, LLC personnel staffing is a cost savings to TPCG, and

**WHEREAS**, the Solid Waste Department, intends to continue the use of Lofton Industrial Services, LLC personnel staffing, and

**WHEREAS**, Lofton Industrial Services, LLC personnel is used to staff the Ashland, Crochetville, and Schriever Residential Drop Off-sites, clerical support, grapple truck helpers and litter control, and

**WHEREAS**, Lofton Industrial Services, LLC personnel staffing are vital to the day to day operations of the Solid Waste Department, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional services from Lofton Industrial Services, LLC be, and is hereby approved, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MS. J. DOMANGUE

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

**RESOLUTION NO. 21-010**

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Westside-Alma Drainage Project (Alma to West Park), FP&C Project No. 50-J55-18-01**, and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish is desirous to improve the drainage in the Broadmoor and Lisa Park Area, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Westside-Alma Drainage Project (Alma to West Park)**, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Westside-Alma Drainage Project (Alma to West Park), and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-011**

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for **Parish Project No. 21-DRA-01, Lirette Street Pump Station Improvement Project** and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of improvements for the Lirette Street Pump Station, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Lirette Street Pump Station Improvement Project, Parish Project No. 21-DRA-01**, and

**WHEREAS**, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Lirette Street Pump Station Improvement Project, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-012**

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Bayou Country Sports Park Boys Common Area** and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of improvements for the Bayou Country Sports Park soccer area, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Bayou Country Sports Park Boys Common Area**, and

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**WHEREAS**, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Bayou Country Sports Park Boys Common Area, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MS. J. DOMANGUE

**RESOLUTION NO. 21-013**

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 20-ROAD-54, Pavement Markings Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated October 6, 2020 with Milford & Associates, Inc., for the Project entitled **Parish Project No. 20-ROAD-54, Pavement Markings Project**, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

**WHEREAS**, it is necessary to make changes to the contract due the need to proceed with the next phase of the project, and

**WHEREAS**, the firm of Milford & Associates, Inc, has been asked to perform these activities under the Basic and Additional Services sections of the Engineering Agreement for this project, and

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$60,400.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Engineering Agreement for the Pavement Markings Project, Parish Project No. 20-ROAD-54, with Milford & Associates, Inc., and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc.

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**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and G. Michel.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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Mr. D. J. Guidry moved, seconded unanimously, "THAT the Public Services Committee introduce an ordinance to rename the Houma-Terrebonne Civic Center as the Barry P. Bonvillain Civic Center and call a public hearing on said matter on Wednesday, January 27, 2021 at 6:30 p.m." (**\*MOTION ADOPTED AFTER DISCUSSION**)

Several Committee Members shared their appreciation and support for the proposed renaming of the Civic Center in honor of former Council Member and Parish President Barry P. Bonvillain.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for the Lirette Street Pump Station Improvement Project, Parish Project No. 21-DRA-01; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; and call a public hearing on said matter on Wednesday, January 27, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Public Services Committee introduce an ordinance to adopt and make permanent an amendment to Section 13-89 of the Terrebonne Parish Code of Ordinances as adopted via Emergency Ordinance No. 9222 on December 16, 2020 with one additional amendment and call a public hearing on said matter on Wednesday, January 27, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 6:04 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/11/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/11/2021, whereupon the Committee Chairwoman, noting that ratification of the minutes calls two public hearings on Wednesday, January 27, 2021 at 6:30 p.m. rendered the following:

**COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE**

**JANUARY 11, 2021**

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:06 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member C. Harding and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Member S. Trosclair was recorded as absent. A quorum was declared present.

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

OFFERED BY: MR. C. HARDING

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

**RESOLUTION NO. 21-014**

Authorizing the Parish President, Gordon E. Dove, to file applications for funding and accept funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to hazard mitigation, public safety, emergency management, support for low to moderate income communities and residents, and coastal restoration or protection through any means on behalf of the Parish and the Council through December 31, 2023.

**WHEREAS**, Terrebonne Parish has undertaken efforts to reduce the risk to the parish from natural and manmade disasters and remain resilient and the Parish remains at risk of economic, social and physical disruptions from storms and disasters that may be lessened through proactive and reactive actions; and;



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**WHEREAS**, those efforts have often been funded through grants from outside entities;  
and

**WHEREAS**, funding is available from time to time from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships for these purposes; and

**WHEREAS**, the grant funds cannot be accessed without an application process; and

**WHEREAS**, the parish Council will have the opportunity to approve or reject any expenditures for grant required nonfederal shares prior to any commitment to accept funding;  
and

**WHEREAS**, the Parish President has been duly elected to serve a four-year term and these needs and opportunities are expected to persist through that term;

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove is authorized through December 31, 2023 to submit and execute grant applications and partnerships on behalf of the Terrebonne Parish Consolidated Government to aid in the financing of risk mitigation, emergency management, and coastal restoration and preservation efforts.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-015**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO HAVE SIGNED ANY AND ALL DOCUMENTS TO SUBMIT AN AMENDMENT TO SPECIFIC ASPECTS OF THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN AND TO IMPLEMENT THE AMENDMENT IF APPROVED.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

**WHEREAS**, the 1<sup>st</sup> Time Homebuyer housing priority project has been completed under the budget currently allocated; and

**WHEREAS**, the Louisiana Office of Community Development Disaster Recovery Unit managing this grant is requesting that any budget not forecast to be expended in closeout be reallocated to an alternative allocation project or an unallocated account to allow for the closeout of the project; and

**WHEREAS**, the funding can be reallocated to the Eastside Public Safety Substation, which was recently approved by the Council and approved to move forward by the Office of Community Development, as a line item in the budget as recommended in Attachment A;

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**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to allow the amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan as recommended in Attachment A.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-016**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE PREDISASTER MITIGATION ASSISTANCE HAZARD MITIGATION PLAN UPDATE GRANT PDMC-PL-06-LA-2018-001.

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

**WHEREAS**, by communication from the GOHSEP dated November 2, 2020, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to update the Hazard Mitigation Plan was approved by FEMA September 4, 2020; and

**WHEREAS**, the approved funding for the Hazard Mitigation Plan update:

Federal Share (100%)	<u>\$ 64,208.00</u>
Non Federal Share (0%)	<u>\$22,713.00</u>
TOTAL PROJECT AWARD:	<u>\$ 86,921.00</u>

**WHEREAS**, it is anticipated that the inkind match from parish employees and partner hours will provide the majority of the match for this activity; and

**WHEREAS**, the Parish is anticipating the new flood maps in the next year and would benefit from updating the risk maps, vulnerability assessments and damage projections with this new information developed with Parish input and more detailed data added to the FEMA HAZUS database; and

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

**WHEREAS**, Terrebonne Parish Consolidated Government is a subgrantee;

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**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the PDM Hazard Mitigation Plan Update.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-017**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AGREEMENTS FOR RIGHTS OF WAY TO IMPLEMENT THE LA SAFE LAKE BOUDREAUX LIVING MITIGATION TERRACES.

**WHEREAS**, the Terrebonne Parish Consolidated Government has applied for funding allocated through the Office of Community Development to implement the Lake Boudreaux Living Mitigation Terraces, and

**WHEREAS**, EnLink, a pipeline owner and operator on the site has offered an agreement to allow rights of way to cross their pipeline under the conditions attached herein; and

**WHEREAS**, other pipeline owners and operators may also offer to allow rights of way to cross their pipeline should the footprint increase; and

**WHEREAS**, the documents are under review by the legal department which has recommended the submission of this resolution subject to legal approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate agreement with EnLink and other companies subject to legal approval in order to implement the terracing project.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-018**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT WITH WILCO MARSH BUGGIES AND DRAGLINES, INC FOR CONSTRUCTION SERVICES TO IMPLEMENT THE LA SAFE LIVING MITIGATION TERRACES PROJECT NORTH OF LAKE BOUDREAUX.

**WHEREAS**, The LA SAFE program has awarded \$3,600,000 by the State of Louisiana Office of Community Development Disaster Recovery Unit after a public process and voting that selected this project as a priority for Terrebonne Parish; AND

**WHEREAS**, the project is intended to create land again in the area above Lake Boudreaux protecting residences and Parish assets; and

**WHEREAS**, after a formal procurement process was followed requesting and reviewing proposals to construct the terraces, Wilco Marsh Buggies and Draglines, Inc has been recommended as the lowest responsive and responsible bidder of eight (8) bids attached; and

**WHEREAS**; the recommendation has been made by the engineer of record through the Parish President and the process requires a resolution authorizing the Parish President to enter into a contract with the firm to perform necessary construction services;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Wilco Marsh Buggies and Draglines, Inc to provide the needed construction services for the project referenced above.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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

**RESOLUTION NO. 21-019**

A Resolution of the Terrebonne Parish Council on behalf of the Terrebonne Parish 1 Consolidated Government authorizing the Parish President, Hon. Gordon E. Dove, to execute a Professional Design Services Agreement with Duplantis Design Group, PC for professional design and consulting services thru construction administration for Belanger Street Park Phase 1; and

**WHEREAS**, the success of the Downtown Demonstration Day in December 2019 highlighted the need for pedestrian and park improvements in the Downtown area with

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the closure of Belanger Street from Grinage to Church being one of the most popular features; and

**WHEREAS**, the permanent closure of the block would provide a much needed and safe pedestrian plaza that not only will enhance and improve access to the adjacent businesses, but will also alleviate some of the pressure on the Courthouse Square which is one of the most popular outdoor event venues in Downtown Houma; and

**WHEREAS**, the space will serve the public purpose of promoting, enhancing, and providing for the tourism, cultural, and economic development of our historic district; and

**WHEREAS**, the Parish's State Delegation has secured funds thru Act 45 of 2020 Second Extraordinary Legislative Session to cover the costs of these professional design services; and

**WHEREAS**, a local non-profit organization has expressed an interest in partnering and fundraising to help raise funds for the construction of the park in exchange for naming rights in celebration of their centennial; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Hon. Gordon E. Dove, to execute a Professional Design Services Agreement with Duplantis Design Group, PC for professional design and consulting services for Belanger Street Park Phase 1.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 11<sup>th</sup> day of January 2021.

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The Chairwoman called for discussion regarding Agenda Item No. 7: "RESOLUTION: Giving notice of intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Certain Lots within Mechanicville Subdivision, Houma, Terrebonne Parish, Louisiana; Terrebonne Parish Consolidated Government, applicant; and call a public hearing on said matter on Wednesday, February 24, 2021 at 6:30 p.m."

Upon Committee Member J. Navy's request, Ms. Tara Lambeth, Assistant Planning Director, clarified that the Planning Commission recommended denying the rezoning request and that the agenda item calls for a public hearing to be held as per zoning ordinance requirements.

The Chairwoman recognized Ms. Charletta Lyons, Houma resident, who shared some of her concerns regarding the rezoning request then suggested requirements for property ownership, residence, and other factors should the proposed rezoning take place.

Upon Committee Member J. Navy's request, Mr. Julius Hebert, Parish Attorney, suggested that the agenda item be removed from the agenda if no public hearing or further discussion is desired at this time.

A brief discussion ensued relative to the merits of removing an agenda item from the agenda compared to taking no action on an agenda item.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT Agenda Item No. 7 - RESOLUTION: Giving notice of intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2

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(Two-Family Residential District), Certain Lots within Mechanicville Subdivision, Houma, Terrebonne Parish, Louisiana; Terrebonne Parish Consolidated Government, applicant – be removed from the agenda.”

The Chairwoman called for the vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Community Development and Planning Committee introduce an ordinance authorizing the Parish President to accept and enter into servitude agreements, rights of way, or expropriate as necessary to secure the rights necessary to accomplish the TPCG Lake Boudreaux Living Mitigation CDBG-DR LA SAFE project and call a public hearing on said matter on Wednesday, January 27, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr. and S. Trosclair.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT the Community Development and Planning Committee introduce an ordinance to adopt a cooperative endeavor agreement between TPCG and Houma Float Sales and Rentals, LLC for lease (rental) of floats for the Terrebonne Parish Christmas Parade and to authorize the Parish President to enter into and execute said cooperative endeavor agreement on behalf of TPCG and call a public hearing on said matter on Wednesday, January 27, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr. and S. Trosclair.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

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

Jessica Domangue, Chairwoman

Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/11/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. S. Trosclair, "THAT the Council approve the following street light list:

**STREET LIGHT LIST**  
**01/13/2021**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 323 MORNINGSIDE DR., HOUMA, LA; URBAN SERVICES; JOHN NAVY, DISTRICT 1;

INSTALL FIVE (5) 40 WATT LED REGULAR LIGHTS AND TWO (2) 250 WATT HPS FLOOD LIGHTS ON EXISTING POLES AT ASHLAND LANDFILL ROAD; ROAD LIGHTING DISTRICT NO. 4; SLECA; DANIEL BABIN, DISTRICT 7.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT the Council open, close, and reappoint Mr. Nolan Bergeron to serve on the Fire Protection District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, "THAT the open, close, and reappoint Mr. Roosevelt Seymore to serve on the Fire Protection District No. 8 Board; and hold over the remaining vacancy until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel "THAT the Council open, close, and reappoint Ms. Holly Liner and Mr. Jimmy Verret to serve on the Fire Protection District No. 10 Board."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT the Council open, close, and reappoint Mr. Ivy Deroche, Jr. to serve on the Coteau Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council open, close, and reappoint Mr. Nigel Hodgson to serve on the Village East Fire Protection Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council open, close, and hold over appointments to fill the Children and Youth Services Planning Board’s six (6) vacancies until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT the Council open, close, reappoint Mrs. Carmen Ellender-Waitz to serve a term on the Downtown Development Corporation Board, representing the Parish President; and to hold over the remaining two (2) vacancies until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT the Council open, close, and hold over the South Central Louisiana Human Services Authority Board vacancy until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.



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Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council open, close, and appoint Mr. Ross Burgard to serve a term on the Houma-Terrebonne Regional Planning Commission."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Coteau Fire Protection District:** One (1) vacancy due to a resignation.
- **Recreation District No. 2,3:** One (1) vacancy due to a resignation.
- **Recreation District No. 3A:** One (1) vacancy due to an expired term.
- **Recreation District No. 8:** One (1) vacancy due to an expiring term 02/24/21.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation and one (1) expiring term.
- **Houma Area Convention & Visitors Bureau:** One (1) unexpired term representing a Non-Profit Organization.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of sites in full ownership and/or servitudes required for the Hollywood Road Extension Bridge Project.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

ORDINANCE NO. 9223: Authorizing the acquisition of sites in full ownership and/or servitudes required for the Hollywood Road Extension Bridge Project.

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

The ordinance was adopted.

The Chairman recognized the public for comments on the following:

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- B. An ordinance to authorize the acquisition of property located at 219 Barrow Street, 8004, and 8008 Main Street, Houma, Louisiana 70360 to facilitate the needs of the Terrebonne Parish Consolidated Government for additional parking and other needs adjacent to and/or in the vicinity of the Government Tower building; authorize the Parish President to execute any and all documents.

Ms. Lucretia McBride, a resident of Burkwall Dr., expressed her support of the aforementioned purchase and believes it will be an incredible asset to Parish Property.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Dove presented a brief PowerPoint presentation to provide clarity regarding the three parcels being purchased from MARFO.

ORDINANCE NO. 9224: Authorizing the acquisition of property located at 219 Barrow Street, 8004, and 8008 Main Street, Houma, Louisiana 70360 to facilitate the needs of the Terrebonne Parish Consolidated Government for additional parking and other needs adjacent to and/or in the vicinity of the Government Tower building; authorize the Parish President to execute any and all documents.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée.

**(\*THE ORDINANCE WAS ADOPTED AFTER DISCUSSION.)\***

Upon questioning, Chief Financial Officer Kandace Mauldin informed the Council that Assistant Parish Attorney Vincent Dagate ordered the parking lot appraisal, on behalf of the Parish.

Parish President Gordon Dove informed the Council that the removal of the two gates and fence encompassing the parking lot will not decrease the property value.

The Chairman recognized the public for comments on the following:

- C. An ordinance to appoint Laris Insurance Agency, LLC to serve as Agent/ Producer of Record for Property, Flood Insurance, Special Equipment Floater, Inland Marine Coverage.

Mr. Philip McMahon, Paul's Agency insurance broker for Terrebonne Parish, addressed the Council regarding his opposition to being replaced by Laris Insurance Agency.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council extend Mr. McMahon an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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He expressed his interest in continuing to provide the brokering services and thanked Administration.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

ORDINANCE NO. 9225: Appointing Laris Insurance Agency, LLC to serve as Agent/ Producer of Record for Property, Flood Insurance, Special Equipment Floater, Inland Marine Coverage.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée.

The ordinance was adopted.

*Councilman D. Babin was recorded as voting NAY.*

The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the acquisition of property owned by Henry John Richard and Sharon Flynn Richard required for the construction and installation of a sewer lift station, on Martin Luther King Boulevard, State Highway 3040; authorize the Parish President to execute any and all documents necessary to acquire property for said purposes.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

ORDINANCE NO. 9226: Authorizing the acquisition of property owned by Henry John Richard and Sharon Flynn Richard required for the construction and installation of a sewer lift station, on Martin Luther King Boulevard, State Highway 3040; authorize the Parish President to execute any and all documents necessary to acquire property for said purposes.

Mr. G. Michel moved, seconded by Mr. J. Amedée.

The ordinance was adopted.

The Chairman recognized the public for comments on the following:

- E. An ordinance to amend the Terrebonne Parish Code of Ordinances to increase the existing 25 m.p.h. speed limit to 35 m.p.h. for the entire length of Klondyke Road; to provide for the installation of said signs, and to provide for other matters relative thereto.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

ORDINANCE NO. 9227: Amending the Terrebonne Parish Code of Ordinances to increase the existing 25 m.p.h. speed limit to 35 m.p.h. for the entire length of Klondyke Road; to provide for the installation of said signs, and to provide for other matters relative thereto.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair.

The ordinance was adopted.

Announcements– Parish President Dove: None.

Announcements- Council Members:

- Councilman J. Navy wished everyone a Happy Martin Luther King Jr. Day and requested the Council Chair encourage members of the Council to abide by Robert's Rules of Order. Parish Attorney Jules Hebert offered assistance with this matter.
- Councilman C. Harding read a letter from the Mardi Gras Carnival Club regarding potential dates for Mardi Gras parades: April 9, 10, 11, 16, 17, 18, 23, and 24.
- Councilman D. Babin informed the public to contact Ochsner at 1-844-888-2772 or online at myochsner.org, if they wish to schedule a vaccination.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc in their thoughts and prayers.
- Councilman G. Michel informed the public that START Corp. is currently offering COVID-19 vaccinations and to stay safe.

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

- A. T. Baker Smith
- B. Milford and Associates, Inc.
- C. GIS Engineering, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairman declared the motion adopted and the meeting was adjourned at 7:04  
p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

/S/ DARRIN W. GUIDRY, SR., CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL