

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

January 30, 2020

The meeting was called to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member C. Harding, Council Member G. Michel led the Pledge of Allegiance.

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

The Chairman recognized the Nicholls State University Nursing Program students who were in attendance for the evening's proceedings.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council approve the minutes of the Regular Council Session held on December 18, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council approve the minutes of the Special Council Session, Inauguration Ceremony, held on January 9, 2020."

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

THERE WAS RECORDED:

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

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 for 01/21/2020 and 01/27/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JANUARY 30, 2020

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

RESOLUTION NO. 20-033

WHEREAS, Black History Month is an annual opportunity to reflect on the life and legacy of African-American activists and organizers who have fought for racial equality for all, and

WHEREAS, Black History Month is also an opportunity to educate communities on the achievements and accomplishments of the many individuals whose contributions are not noted in the text and content of many history books; and

WHEREAS, it is hoped that in educating others, the richness of an untold history will begin to echo in the halls of time with a resounding melodic beat of celebration for all mankind; and

WHEREAS, Black History Month has expanded to become a month to promote awareness, unity, and diversity in communities; and

WHEREAS, we give pause to the awareness that there is still more of this rich legacy to be taught, acknowledged, and discovered by future generations.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of Parish President Gordon E. Dove and the entire Terrebonne Parish Consolidated Government, that February 2020 be hereby declared

**BLACK HISTORY & CULTURAL AWARENESS MONTH
IN HOUMA-TERREBONNE**

BE IT FUTHER RESOLVED that the Terrebonne Parish Consolidated Government honor the significant contributions and advances made by African Americans in Terrebonne Parish and sponsors the Black History Cultural Awareness Program at the Houma-Terrebonne Civic Center on February 28, 2020.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 30th day of January 2020.

Council Member J. Navy commended Ms. Margie Scoby with the “Finding Our Roots” Museum for her work in rediscovering and educating the Parish on many its historical figures and their impacts and then shared his optimism for the positive benefits of a cultural awareness program to be held on February 28, 2020 at the Houma-Terrebonne Civic Center.

Mr. J. Amedée moved, seconded by Mr. J. Navy, “THAT the Council ratify the appointment of Mr. Julius P. Hebert as Parish Attorney and the appointment of Mr. Brian Marceaux, Mrs. Michelle Neil, Mr. Craig Landry, Mr. Kentley Fairchild, Mr. John Lauden, Ms. Courtney Alcock, Mr. Chad Luke, Mr. Patrick Yancey, Mr. Chris Erny, Mr. Vincent Dagate, and Mr. Christian St. Martin as Assistant Parish Attorneys as per Sections 2-73 and 2-98 of the Parish Code.” (***MOTION VOTED ON AFTER DISCUSSION**)

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Council Member G. Michel asked if the Council could retain its own legal counsel that did not report to the Parish Attorney regarding Council concerns then shared some of his opinions on addressing the needs of the Council with regards to legal matters.

Upon Council Member G. Michel's request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who stated that he as Parish Attorney is the legal counsel for all Terrebonne Parish Consolidated Government and then gave a brief overview of the process for requesting legal opinions regarding Parish matters.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mike Toups, Parish Manager, who gave a brief presentation regarding various pump station projects across the parish, including those at South Ellendale Estates, Smithridge, Mayfield, Cascade Drive, Westview Drive, and St. Louis Canal Road. He then reported that all pump station emergency generators were operating and gave a brief update regarding the capital projects currently ongoing in Terrebonne Parish, including the 1-1A Pump Station, Le Petit Theater Renovations, the connector road from Valhi Boulevard to the Bayou Country Sports Park, and the South Louisiana Wetlands Discovery Center. He then asked if the Council could consider discussing Entergy's adding and replacing street lights along the East Side Mardi Gras Parade Route before the 2020 Parade Season began.

The Chairman recognized Mr. Julius Hebert, Parish Attorney, who gave an overview of the steps required to add-on an item to the agenda for discussion then stated that the agenda item to be added would be to discuss the upgrading of street lights to LEDs on Woodlawn Ranch Road, Grand Caillou Road, Howard Avenue, and Main Street along the parade routes for greater illumination during parades.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council allow an add-on item to the agenda: Administration to present street light requests for approval that need to be changed immediately in certain areas along parade routes."

The Chairman called for comments on the proposed add-on item.

There were no comments from the public regarding the proposed add-on item.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Ernest Brown, Utilities Director, who presented a number of street lights along the East Houma parade route that were recommended by Entergy to be upgraded in order to accommodate an expanded parade route. He stated that the procedure being followed was the same as other street light requests but asked that the Council approve the upgrades immediately so that the upgrades could be completed in time for upcoming parades.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve the street light requests as presented by Administration that need to be changed immediately in certain areas along parade routes." (***MOTION VOTED ON AFTER DISCUSSION**)

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Upon Council Member G. Michel's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial officer, who stated that funding for the upgrades would be reviewed the following day and that, if funding were not readily available, an emergency budget amendment ordinance would be presented the following week to account for the necessary funds.

Upon Council Member G. Michel's request, Mr. Brown clarified that the upgrades would only affect the street lights' rental fees for LED lighting, not any installation charges or other fees.

Upon Council Member J. Navy's request, Ms. Mauldin clarified that the funding for the upgraded street lights would be dependent on the road lighting districts for the specific locations and, if any surplus funding would not cover for the upgraded lights in those districts, that funds could be pulled from the general fund until the road lighting district's millage could be renewed to accommodate the increased costs.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Floyd Bergeron, Houma resident, who shared some of his concerns regarding the upkeep of sidewalks, street lights, and roadways in northern Terrebonne Parish. He then shared his findings regarding the usage and the administration of the Good Earth transit buses and then commended the garbage pickup contractors for their good work.

The Chairman recognized Mr. Gordon Dove, Parish President, who addressed a number of Mr. Bergeron's concerns and clarified that a number of the services Mr. Bergeron mentioned were tied to either state or federal regulations that the Parish must follow to continue operations.

The Chairman recognized Mr. Ben Malbrough, Bayou Lafourche Fresh Water District Executive Director, who gave an overview of the improvements being made for Bayou Lafourche, including a \$65 million pump station facility along the Mississippi River, the removal of derelict vessels from the bottom of the bayou, a water control structure in Labadieville, and a weir removal in Thibodaux.

Council Member J. Amedée commended Mr. Malbrough and the Fresh Water District for their success with financing the \$65 million pump station to be located in Donaldsonville.

The Chairman recognized Mr. Ryan Perque, Friend of Bayou Lafourche Executive Director, who gave a brief overview of his organization then encouraged the public to attend several recreational and cleanup events to be held over the next several months in connection with Bayou Lafourche as the local area's supply of drinking water.

The Chairman thanked Mr. Malbrough and Mr. Perque for their presentations and wished them continued success in their efforts toward maintaining Bayou Lafourche.

The Council opened public hearings at this time.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to declare a 2011 Ford F450 with Service Body (Unit 406) from the Houma Fire Department having a value of \$15,000 and a 2003 Sterling L7500 Pressure Washer Truck (Unit 3162) from Gravity Drainage Department having a value of \$15,000 as surplus and to authorize said items to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9123

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Gravity Drainage Department and the Houma Fire Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

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ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 30th day of January 2020.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2020 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. General Fund-Animal Shelter, \$25,244
- II. Louisiana Highway Safety Commission Grant Award, \$95,410
- III. General Fund-Workers Comp Office, \$183,347
- IV. Administrative Building-Elevators, \$220,000
- V. Road District No. 6, \$125,000.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9124

AN ORDINANCE TO AMEND THE 2020 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. GENERAL FUND-ANIMAL SHELTER, \$25,244
- II. LOUISIANA HIGHWAY SAFETY COMMISSION GRANT AWARD, \$95,410
- III. GENERAL FUND-WORKERS COMP OFFICE, \$183,347
- IV. ADMINISTRATIVE BUILDING-ELEVATORS, \$220,000
- V. ROAD DISTRICT NO. 6, \$125,000

SECTION I

WHEREAS, the Animal Shelter has received donations for \$25,244, and

WHEREAS, the funds will be put into the Machinery & Equipment account to purchase an X-ray machine for the Animal Shelter.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Animal Shelter. (Attachment A)

SECTION II

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2019/2020 LHSC Grant in the amount of Ninety-five Thousand Four Hundred Ten dollars (\$95,410) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2019/2020 LHSC will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues.

NOW, THEREFORE BE IT FURTHER ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the grant from the Louisiana Highway Safety Commission. (Attachment B)

SECTION III

WHEREAS, Administration is requesting renovating the Office of Workers Comp, located on the 4th Floor of the Government Tower, for \$183,347, and

WHEREAS, the funding will come from the Office of Workers Comp.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the funding for renovating the Office of Workers Comp. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting additional funding for the Government Tower Elevator Project for \$220,000, and

WHEREAS, the funding will come from the Parishwide Drainage Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding of the Government Tower Elevator Project. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the 2020 Operating Budget to provide funding for repairing and replacing broken panels on lower La. Highway 55 in Montegut, and

WHEREAS, this project will be a joint project between Louisiana Department of Transportation and Development (DOTD), Terrebonne Levee Conservation District (TLCD) and Terrebonne Parish Consolidated Government (TPCG), and

WHEREAS, the funding source is from the Road District No. 6 for \$125,000, and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a Cooperative Endeavor Agreement with TLCD, as approved by the Parish Legal Department, for the project.

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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended to recognize the funding for the La. Highway 55 project. (Attachment E)

SECTION VI

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 VII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 30th day of January 2020.

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ATTACHMENT A - Animal Shelter

	2020		
	Adopted	Change	Amended
Donations-Animal Shelter	-	(20,000)	(20,000)
Machinery & Equipment	-	25,244	25,244
Fund Balance (decrease)	n/a	(5,244)	n/a

ATTACHMENT B - Public Safety Fund

	2020		
	Adopted	Change	Amended
LHSC Year Long Program		(95,410)	(95,410)
Overtime Pay		95,410	95,410
LHSC Year Long Program		(95,410)	(95,410)
Fund Balance (increase)		95,410	95,410

ATTACHMENT C - General Fund

	2020		
	Adopted	Change	Amended
Office of Workers Comp-Renovations		(183,347)	(183,347)
Office of Workers Comp-Renovations		183,347	183,347

ATTACHMENT D -Gov't Tower Elevators

	2020		
	Adopted	Change	Amended
Administrative Building	816,987	220,000	1,036,987
Bayou Black Pump Station	5,328,784	(47,734)	5,281,050
Petit Caillou Drainage	8,904,395	(172,266)	8,732,129
Transfer from P/W Drainage Constr.	477,707	220,000	697,707
Transfer to Civic Ctr/Admin Bldg.	477,707	(220,000)	257,707

ATTACHMENT E - Road District #6

	2020		
	Adopted	Change	Amended
La. Hwy 55 Patchwork	-	125,000	125,000
Retained Earnings (decrease)	n/a	(125,000)	n/a

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The Chairman recognized the public for comments on the following:

C. A proposed ordinance to declare as surplus a tax property located at 125/129 Riley Drive adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

Mr. D. W. Guidry, Sr. 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. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9125

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 125 RILEY DR. (PARCEL #41320) WITH AN OWNER OF RECORD OF JUSTIN BOURGEOIS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 85% of immovable property owned by JUSTIN BOURGEOIS and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of JUSTIN BOURGEOIS and depicted on the attached plat, if any, is hereby declared surplus:

LOT 8 BLOCK 1 PARAGON PARK. CB2293/125.

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

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ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 30th day of January 2020.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council revisit Agenda Item 2.-Public Wishing to Address the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Jeff Teuton, Recreation District No. 2,3 Chairman, who gave a presentation to the Council regarding the current status and projected usage of the Bayou Country Sports Park. He clarified that Terrebonne Parish owns the sports park, not the Recreation District, then shared his optimism for future funding and usage of the sports park.

The Chairman recognized Mr. Gordon Dove, Parish President, who reiterated a number of planned improvements for the Sports Park that will be considered in the future once additional funding is received.

Several Council Members encouraged the public to visit the Sports Park and shared their optimism for the addition of family-friendly facilities being planned along with additional ball parks being completed as funding will allow.

A discussion ensued regarding potential fees and usage or reserving of the Sports Park's facilities. Mr. Teuton stated that any fees would be minimal with the intent to keep the facilities accessible to all Terrebonne Parish residents.

Upon Council Member G. Michel's request, Mr. Teuton stated that he would be using a formula developed by the State of Louisiana to determine and monitor the economic impact of the tournaments to be held at the Sports Park. He then reiterated that a millage renewal for Recreation District No. 2,3 would be proposed later in 2020 and that the renewal would be to maintain the district's eight existing neighborhood parks, not to develop the Sports Park further.

Upon Council Member C. Harding's request, Mr. Teuton stated that any monies received from usage fees or tournament hosting would go back into the Sports Park and Terrebonne Parish, not the Recreation District.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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The Chairman called for a report on the Budget and Finance Committee meeting held on 01/27/2020, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 27, 2020

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:54. p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

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

RESOLUTION NO. 20-043

A RESOLUTION TO APPROVE THE PURCHASE OF WEST LAW SUBSCRIPTIONS FOR LAW BOOKS, STATE STATUE SUBSCRIPTION AND ASSURED PRINT PRICING CHARGES FROM THOMSON REUTERS-WEST FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, HOUMA POLICE DEPARTMENT, JUVENILE DETENTION, TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX, TERREBONNE PARISH DISTRICT COURT, AND UTILITIES DEPARTMENT IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS AND ZERO CENTS (\$90,000.00).

WHEREAS, the Parish Administration recommends the acceptance of the purchase of the aforementioned subscriptions for Law Books, State Statue Subscriptions and Printing Charges for Law Information for the various Parish Departments/Divisions.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, accepts the above mentioned purchase and subscriptions from Thompson Reuters-West and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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Committee Member D. Babin announced to the public, for clarification purposes, that the parish's purchasing of the West Law Books is mandated by law.

Upon questioning from Committee Member G. Michel regarding the usage of Lofton Industrial Services, LLC as an employment (hiring) agency, Parish Manager M. Toups explained that Solid Waste Manager C. Naquin finds it easier to obtain employees from Lofton Industrial Services, LLC, with the rates that are being charged; noting that the individuals are hired on a

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three (3) month trial basis and if they are successful in their employment during this time, some are hired permanently.

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

RESOLUTION NO. 20-044

A RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT WITH THE FIRM OF LOFTON INDUSTRIAL SERVICES, LLC TO PROVIDE PERSONNEL STAFFING FOR THE SOLID WASTE DIVISION.

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

WHEREAS, the Solid Waste Division as determined that by using Lofton Industrial Services, LLC personnel staffing it is cost savings to TPCG, and

WHEREAS, the Solid Waste Division 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 Division, 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

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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

RESOLUTION NO. 20-045

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH THE PARISH SHERIFF'S OFFICE FOR THE 2020 PUBLIC SAFETY PROGRAM.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

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WHEREAS, the Parish budgeted \$100,000 in the 2020 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for the services provided by the Sheriff and the City of Houma.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff's Office and to address other matters relative thereto as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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

RESOLUTION NO. 20-046

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property "for programs of social welfare for the aid and support of the needy"; and

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

WHEREAS, SOUTHEAST LOUISIANA LEGAL SERVICES provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

WHEREAS, TPCG believes that funding for services of SOUTHEAST LOUISIANA LEGAL SERVICES will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

WHEREAS, TPCG finds that partially funding the services of SOUTHEAST LOUISIANA LEGAL SERVICES in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a contract with SOUTHEAST LOUISIANA LEGAL SERVICES for an amount not to exceed \$30,000 as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

* * * * *

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

RESOLUTION NO. 20-047

A RESOLUTION TO APPROVE THE MONTHLY TELEPHONE SERVICE FROM HUNT TELECOMMUNICATIONS FOR THE TERREBONNE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS IN AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$32,400.00).

WHEREAS, the Parish Administration recommends the acceptance of the service for the aforementioned Monthly Telephone Service for the Office of Emergency Preparedness.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, accepts the above mentioned service from Hunt Telecommunications and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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

RESOLUTION NO. 20-048

A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR BID NO., 19-1/9-70 YEARLY MAINTENANCE CONTRACT.

WHEREAS, the Public Works Department has reviewed the bids received and recommends that the bids submitted be rejected in order to allow for the revision of the solicited scope of work and requirements of the contract, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids submitted for Bid #19-1/9-70 Yearly Maintenance Contract should be rejected to allow for the revision of the solicited scope of work and requirements of the contract, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reject all bids to allow for the revision of the solicited scope of work and requirements of this contract and that the Parish President and all other appropriate parties be, and they are hereby authorized to advertise for proposals once the revisions are finalized.

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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Committee Member D. W. Guidry, Sr. asked that Agenda Item No. 7 - Discussion and possible action regarding a Revenue Review Committee, be placed on the agenda so that an updated status could be given to the Council. He gave the history and description and/or overview of the Committee formed in 2004.

Discussion ensued with several Committee Members expressing their views over reactivating the Revenue Review Committee; stating that “feedback” from the community can be beneficial in moving Terrebonne Parish forward and the recommendations from these individuals can be utilized to broker change. They further explained that the Council is the representative form of government and has the responsibility of meeting the needs of the citizens of Terrebonne Parish and should take all of that into consideration when forming committees and making decisions. The discussion included the representative structure of the members if the Revenue Review Committee is re-formed and the objective of the committee.

Committee Member D. W. Guidry, Sr. asked for volunteers among his peers on the Council to help come up with the representation of members on the Revenue Review Committee. He stated this matter would be re-addressed at the second Budget and Finance Committee meeting in February.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:25 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

It was at this the Chairman ceded the Chair position to the Vice-Chairman.

Mr. J. Navy moved, seconded by Mr. C. Harding, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/27/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Vice-Chairman called for a report on the Public Services Committee meeting held on 01/27/2020, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 27, 2020

The Chairman, John Amedée, called the Policy, Procedure, & Legal Committee meeting to order at 7:27 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member D. W. Guidry. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the fire department cost of fire dispatching services.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Policy, Procedure, & Legal Committee approve a request from the Junior Auxiliary to co-sponsor Houma's Dancing with the Stars at the Houma-Terrebonne Civic Center on August 22, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve a request from the Howard Nixon Music Scholarship Foundation to co-sponsor the Howard Nixon Scholarship Fundraiser Dance at Dumas Auditorium on May 16, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure, & Legal Committee approve a request from the Southern University Local Alumni Chapter to co-sponsor a scholarship banquet at the Houma-Municipal Auditorium on May 2, 2020."

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
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YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-049

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH AND APPROVING THE WAIVER OF FEES FOR THE USE OF THE HOUMA-TERREBONNE CIVIC CENTER ON MAY 16, 2020.

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

WHEREAS, the students of VANDEBILT through the school’s community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Sixty-Six VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry’s annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement in accordance with the substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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Ms. J. Domangue moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from the Keep Terrebonne Beautiful’s Pirates and Boots Day at the Houma Downtown Marina on April 25, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Friends of the Terrebonne Animal Shelter 5K-9 Run/Walk on March 7, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from T. R. Ministries, Inc. for the Gospel Extravaganza 2020 at Dumas Auditorium on May 29 & 30, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member D.W. Guidry, Sr. asked that Agenda Item No. 9 - Discussion and possible action concerning having one prayer and pledge to open the evening of Committee meetings rather than at the beginning of each Committee meeting, be placed on the agenda for discussion. He stated that he has served on various committees and they only offered one prayer and the Pledge of Allegiance before the whole set of meetings. Mr. Guidry suggested that the Terrebonne Parish Committees follow the same protocol.

Several Committee Members expressed their views in keeping the same process; stating that there is a need for more prayers and allegiance to this great country.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure, & Legal Committee approve co-sponsorship request from Roux For a Reason, Inc. for the fundraiser on March 7, 2020 to provide cancer related services to the local community.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:35 p.m.

John Amedée, Chairman

Tammy E. Triggs, 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 01/27/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 01/27/2020, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on March 11, 2020, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 27, 2020

The Chairwoman, Jessica Domangue, called the Community Development & Planning Committee meeting to order at 6:51 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 20-042

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT); LOT 14, BLOCK 2, ADDENDUM NO. 1, VOISIN PLACE SUBDIVISION, 636 MARMANDE STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; HEATH DAVIS, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 11, 2020 AT 6:30 P.M.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Lot 14, Block 2, Addendum No. 1, Voisin Place Subdivision, 636 Marmande Street, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, March 11, 2020 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:53 p.m.

Jessica Domangue, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/27/2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Trosclair.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Vice-Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 01/27/2020, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 27, 2020

The Chairman, John Amedée, called the Policy, Procedure, & Legal Committee meeting to order at 7:27 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member D. W. Guidry. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure and Legal Committee approve the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the fire department cost of fire dispatching services.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. J. Domangue, "THAT, the Policy, Procedure, & Legal Committee approve a request from the Junior Auxiliary to co-sponsor Houma's Dancing with the Stars at the Houma-Terrebonne Civic Center on August 22, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve a request from the Howard Nixon Music Scholarship Foundation to co-sponsor the Howard Nixon Scholarship Fundraiser Dance at Dumas Auditorium on May 16, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. C. Harding, "THAT, the Policy, Procedure, & Legal Committee approve a request from the Southern University Local Alumni Chapter to co-sponsor a scholarship banquet at the Houma-Municipal Auditorium on May 2, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 20-049

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH AND APPROVING THE WAIVER OF FEES FOR THE USE OF THE HOUMA-TERREBONNE CIVIC CENTER ON MAY 16, 2020.

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

WHEREAS, the students of VANDEBILT through the school’s community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Sixty-Six VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry’s annual Christmas Project. This year the school adopted students from the Terrebonne Parish Head Start Program, by providing them with toys and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement in accordance with the substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27th day of January 2020.

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Ms. J. Domangue moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from the Keep Terrebonne Beautiful’s Pirates and Boots Day at the Houma Downtown Marina on April 25, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Friends of the Terrebonne Animal Shelter 5K-9 Run/Walk on March 7, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure, & Legal Committee approve a co-sponsorship request from T. R. Ministries, Inc. for the Gospel Extravaganza 2020 at Dumas Auditorium on May 29 & 30, 2020.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member D.W. Guidry, Sr. asked that Agenda Item No. 9 - Discussion and possible action concerning having one prayer and pledge to open the evening of Committee meetings rather than at the beginning of each Committee meeting, be placed on the agenda for discussion. He stated that he has served on various committees and they only offered one prayer and the Pledge of Allegiance before the whole set of meetings. Mr. Guidry suggested that the Terrebonne Parish Committees follow the same protocol.

Several Committee Members expressed their views in keeping the same process; stating that there is a need for more prayers and allegiance to this great country.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure, & Legal Committee approve co-sponsorship request from Roux For a Reason, Inc. for the fundraiser on March 7, 2020 to provide cancer related services to the local community.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:35 p.m.

John Amedée, Chairman

Tammy E. Triggs, Minute Clerk

It was at this the Chairman resumed the Chair position.

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 01/27/2020."

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

THERE WAS RECORDED:

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

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 the four expired terms on the Fire Protection District No. 5 Board, nominate Mr. Kurt Charpentier, Mr. Gerald Arceneaux, Mr. Jan Rogers, and Mr. Arlen Charpentier, Sr., close nominations, and reappoint Mr. Charpentier, Mr. Arceneaux, Mr. Rogers, and Mr. Charpentier to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council accept the Parish President's recommendations for the six terms on the South Central Planning and Development Board of Commissioners, reappoint Ms. Arlanda Williams, Mr. Leroy Charles, and Mr. Billy Hebert to serve another term on the aforementioned board, and appoint Mr. Michael LaRussa, Mr. Jim Erny, and Mr. David Prevost to serve on the aforementioned board."
(*MOTION VOTED ON AFTER DISCUSSION)

Upon Council Member G. Michel's request, Administration confirmed that Mr. Prevost's appointment would be as a Terrebonne Parish resident, not as a consultant hired by Terrebonne Parish.

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Floyd Bergeron, Houma resident, who shared his opposition to the recommendations given for potential membership on the Terrebonne Levee and Conservation District then shared his concerns regarding the district's operational costs and employee salaries.

Several Council Members clarified that appointments to the district are made by the Louisiana Governor, not the Council, and that the Governor requests recommendations from the Parish President earlier in the year so that appointments can be made within a reasonable timeframe.

Discussion then ensued relative to the duration of terms served on the Terrebonne Levee and Conservation District in correlation to appointments made by the Louisiana Governor.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the Parish President's recommendations of Mr. Jack Moore, Mr. Pete Lambert, and Mr. Tommy Fanguy representing the southern portion of Terrebonne Parish and Mr. Anthony "Tony" Alford, Mr. David Prevost, and Mr. Larry Vauclin representing the northern portion of Terrebonne Parish to serve on the Terrebonne Levee and Conservation District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one expired term on the Recreation District No. 3A Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for the one vacancy on the Bayou Blue Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one vacancy on the Bayou Cane Fire Protection District Board, nominate Ms. Shirley Bergeron, Mr. Hayward Sims, Jr., and Mr. Jacob Rhodes, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Bergeron

G. Michel

Voting to appoint Mr. Sims

C. Harding

J. Navy

Voting to appoint Mr. Rhodes

J. Amedée

J. Domangue

D. W. Guidry, Sr.

D. Babin

D. J. Guidry

S. Trosclair

Minute Clerk K. Hampton tallied the results and they were recorded as follows: one (1) vote for Ms. Bergeron, two (2) votes for Mr. Sims, and six (6) votes for Mr. Rhodes.

The Chairman announced that, as per the above voice vote, Mr. Rhodes was appointed to serve on the Bayou Cane Fire Protection District Board.

The Chairman recognized Mr. Jacob Rhodes, newly appointed to the Bayou Cane Fire Protection District Board, who thanked the Council for the appointment.

Mr. G. Michel thanked the other applicants for submitting their names for the position and encouraged them to continue applying for other positions then congratulated Mr. Rhodes on his appointment and shared his optimism for Mr. Rhodes as a member of the board.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one expired term on the Fire Protection District No. 10 Board, nominate Mr. Davon Charles and Mr. Jimmy Verret, Jr., close nominations, re-appoint Mr. Charles to serve another term on the aforementioned board, and appoint Mr. Verret to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council open nominations for the two expired terms on the Fire Protection District No. 7 Board, nominate Mr. Marty Dupre and Mr. Cecil Lapeyrouse, close nominations, and re-appoint Mr. Dupre and Mr. Lapeyrouse to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council open nominations for the one vacancy due to resignation on the Terrebonne ARC Board representing the Religious Community, nominate Ms. Dale Norred, close nominations, and appoint Ms. Norred to serve on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there would be four expiring terms on the Terrebonne Parish Tree Board, one expiring term on the Terrebonne Parish Library Board of Control, one vacancy on the Recreation District No. 1 Board, three expiring terms on the Recreation District No. 5 Board, one expiring term on the Recreation District No. 8 Board, one vacancy on the Recreation District No. 11 Board, and one vacancy on the Houma-Terrebonne Airport Commission.

Upon Council Member J. Navy’s request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief overview of the ordinances regarding “blighted properties” that were revised and adopted in 2016 to include those “conducive to crime.” He then shared the Nuisance Abatement department’s initiative to hold parcel/property owners responsible for blighted property violations that occur in addition to the lease, tenant, or occupant of a structure on a blighted property as per the revised ordinances. He then shared his optimism for the initiative to encourage property owners to maintain their properties and avoid further violations and thus reduce crime.

Upon Council Member J. Navy’s request, the Chairman recognized Chief Dana Coleman, Houma Police Department, who gave a brief report on a number of recurring problem locations throughout the city of Houma that were in violation of the “blighted property” ordinances in relation to crime then shared some of the experiences in answering service calls to several of those locations.

Council Member J. Navy shared his support for the initiative as a measure to address the ongoing issues associated with those and other problem locations in relation to crime then shared his optimism for the potential penalties for allowing a “blighted property” to encourage property owners to accept and maintain responsibility for their properties.

Council Member D. W. Guidry, Sr. shared his support for the initiative and shared his concerns for those lawful residents in high crime areas who are without means to relocate.

Council Member J. Domangue concurred with the concerns for those residents who are without means to relocate from high crime areas then stated that more affordable housing was needed in Terrebonne Parish to accommodate those and other residents.

Council Member C. Harding concurred with the concerns for those residents in high crime areas and suggested that the areas surrounding those problem locations are also affected by increased crime that may not be attributed directly to those locations. He then shared his support for providing for the safety of law enforcement officers and suggested that the Parish could

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coordinate with those property owners in violation of the ordinances to address the safety concerns across Terrebonne Parish.

Council Member D. Babin shared his experiences regarding one of the problem locations in District 7 and his findings regarding the property owner. He then suggested that improvements could be made to better address these problem locations as blighted properties and that the ordinances could allow for those improvements at this time with additional reviewing.

Mr. Pulaski thanked the Council for their recent condemnation of several blighted properties then shared his department's goal of providing a nuisance abatement workshop for the Council in the near future to provide better understanding for the procedures currently being followed to address blighted properties in Terrebonne Parish.

Council Member C. Harding shared his concerns for the differences in spending used to address recent recreation construction and those spent to address blighted properties in Terrebonne Parish. He then suggested that a similar initiative could be considered with regards to shared ownership structures such as condominiums and that each owner could be held responsible for a portion of the fines incurred.

Council Member D. J. Guidry shared some of his experiences regarding an ongoing nuisance abatement issue and a resident who has been repeatedly cited for violations. He then shared his concerns for the legal system that has allowed the resident to continue violating the blighted property ordinances without more effective consequences in place.

The Chairman suggested that the Council also consider hearing the perspective from the Sheriff's Office for similar issues that are occurring parishwide then shared his concerns for the legal system's ability to provide effective consequences. He suggested that improvements could be made to expedite the procedures followed then shared his concerns for the difficulty involved to institute those changes.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who gave a thorough report on the Parish's involvement with Miller Electric, SESCO, and others regarding potential street lighting solutions with "Smart City Lighting." He highlighted that the Parish approved the installation of ten free lights for a testing period with an audit to follow concerning the Parish's energy usage and that the Parish had not yet received the audit. He then clarified that the Parish could not accept a proposal received as presented because the project would have to follow public bid law, have to have an engineer hired to be a consultant regarding the project, and have the other costs not included with the proposal addressed before considerations could be made.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who reiterated that the agreement the Parish signed called for an audit report to be submitted to the Parish and that their equipment should be removed from the street lights by a given date. He stated that the Parish did not have to forward its findings in response to the proposal received then suggested that the Parish only respond to reject the proposal due to a lack of available funding in the near future. He then shared his concerns regarding the proposal's lack of adherence to applicable state laws for requesting and awarding such projects.

Council Member D. J. Guidry suggested that the Council consider inviting the "Smart City Lighting" representatives to present their audit and their proposal to the Council again now that their proposal has been received and reviewed by the Parish.

Mr. Hebert reiterated his concerns for the need of a professional engineer to design the project before it could be considered for implementation. He then suggested that the Parish prioritize having the testing agreement be completed and that the representatives be informed that the Parish cannot consider their proposal at the present time.

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Council Member D. J. Guidry suggested that the new Council Members may benefit from the presentation offered on the “Smart City Lighting” proposal before the Council made any further decisions.

Council Member D. W. Guidry, Sr. shared his opinions on the proposal then shared some of his concerns for additional costs not included with the proposal including permit fees in connection with replacing street lights on state highways.

Upon Council Member D. J. Guidry’s request, the Chairman recognized Mr. Ernest Brown, Utilities Director, who clarified that the testing lights were installed on Plant Road and Main Street. Council Member D. J. Guidry then shared his intent to review them in use.

Council Member D. Babin shared some of his experiences in communicating with the company’s representatives prior to Mr. Toups’ report then shared his opinions regarding the proposal.

Council Member C. Harding thanked Mr. Toups for the report and suggested that the Council consider speaking with the “Smart City Lighting” representatives to request more information and clarification regarding their proposal.

Mr. Hebert clarified his concerns were for concluding the current agreement and for rejecting the proposal as presented in order to prevent any legal complications. He then stated that the Council could request additional information regarding procedures from the representatives if desired.

Upon Council Member D. J. Guidry’s request, Mr. Toups stated several companies exist that complete “Smart City Lighting” projects that have contacted the Purchasing department to present different proposals. He then suggested that the Council could consider hiring an engineer to determine either a set of qualifications or an evaluation process that the “Smart City Lighting” companies could then submit bids for consideration. Council Member D. J. Guidry then shared his support for the continued integration of new LED street lights in Terrebonne Parish.

Council Member D. W. Guidry, Sr. thanked Mr. Toups for his report then shared his interest in meeting with the representatives to discuss the audit report due to the Parish regarding the street light testing and other findings to abide by the signed agreement.

Mr. J. Hebert reiterated his suggestion to reject the proposal submitted to the Parish so as to avoid potential legal misunderstanding and that any further discussion could be held beyond the submitted proposal could be held at the Council’s request.

Council Member G. Michel stated that LED upgrades were ongoing in Terrebonne Parish and that the proposed street lights would have smart technology capabilities beyond an extended lifespan when compared to traditional light bulbs.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council requests Administration to draft a letter to be sent to the “Smart City Lighting” representatives stating the Parish’s non-interest in any proposal requiring an upfront capital expenditure and that the Council would welcome the representatives to return to discuss any other proposals that would not require an upfront capital expenditure.” (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION**)

Upon Council Member J. Navy’s request, Mr. Brown stated that TPCG was upgrading its City of Houma street lights to LEDs. He then clarified that Entergy had a plan to upgrade to LED lights but that he could not confirm if SLECA did as well at this time.

Council Member J. Navy suggested that the Parish consider developing a master utilities plan to have all street lights parishwide be upgraded to LED lighting with the three local utility companies involved so that all of Terrebonne Parish could be upgraded to LED lighting.

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Mr. J. Hebert stated that TPCG could only upgrade those lights for which it provides services and that contracts would have to be sought with Entergy and SLECA in order to upgrade all of the street lights to LED lighting.

Council Member D. Babin concurred with the suggestion of a master utilities plan but then clarified that only the City of Houma street lights were being discussed because the proposal only included City of Houma street lights.

The Chairman shared his opinions regarding a prior presentation provided by the “Smart City Lighting” representatives then shared his concerns for discrepancies between upfront costs being requested through the proposal and a lack of upfront costs as suggested by the prior presentation.

The Chairman recognized Ms. Venita Chauvin, Council Clerk, who clarified that the motion on the floor was to have Administration send a letter to the company representatives to state that the Parish would not consider any proposals requiring an upfront capital expenditure but would consider any not requiring an upfront capital expenditure.

*Mr. D. Babin offered a substitute motion, seconded by Mr. D. J. Guidry, “THAT the Council requests Administration to send a letter to the “Smart City Lighting” representatives requesting that they speak before the Council to present their “Smart City Lighting” proposal to the Council.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT the Council accept the following monthly engineering reports:

A. Milford and Associates, Inc.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded unanimously, “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: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:17 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENTITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL