

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 9, 2022

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

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on January 12, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT, the Council approve the Accounts Payable Bill Lists for 1/31/2022 and 2/7/2022.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue read a proclamation declaring the year 2022 as “Terrebonne Bicentennial Celebration Year” in Terrebonne Parish.

Mr. Paul Labat, Bicentennial Committee Chairman, thanked the Council for their support and encouraged the public to participate in the free events throughout the year.

Mr. J. Navy read a proclamation declaring the month of February 2022 as “Black History and Cultural Awareness Month” in Houma-Terrebonne.

Several Council Members shared their support of the proclamation and encouraged the public to learn more regarding local history.

Mr. J. Amedée read a commendation for Mrs. Pearla Lewis acknowledging her retirement from the Waterlife Museum.

Mrs. Pearla Lewis, commendation recipient, thanked the Council for the acknowledgment and being able to serve the Parish.

Mr. S. Trosclair led a discussion relative to street lights and decorative lighting poles in Terrebonne Parish. He shared his experiences regarding the reporting of decorative poles for areas outside of city limits and his concerns regarding downed, energized utility poles awaiting removal by local utility companies. Mr. Trosclair suggested that more street lights along parade routes be restored to provide additional lighting for those attending the parades.

Mr. Al Galindo, Entergy Regional Customer Service Manager, gave a brief overview of the process for determining ownership of street lights for Entergy and its customers and for energizing street lights.

Discussion ensued relative to rate charges paid by Terrebonne Parish Road Lighting Districts for incandescent and LED street light fixtures.

Mr. Ernest Brown, Utilities Director, gave an update on street light repairs and upgrades following Hurricane Ida, noting that LED upgrades were completed for street lights along parade routes and assessments are being completed for decorative pole replacements.

Mr. Galindo presented statistics regarding utility service damages following Hurricane Ida. He reviewed Entergy's plans to address utility pole and street light repairs by contracting and further explained the expected completion of repairs. Mr. Galindo shared that street light bill credits would be issued for outages following the storm and that billing would be paused until those credits were issued.

Ms. Mary Fay Legnon, Entergy Customer Service Manager, gave an update on completed street light repairs in critical areas.

Discussion continued relative to reporting areas in need of street light repairs and the potential for upgrading street light fixtures while repairs are being completed.

Mr. Navy suggested that a master plan be drafted outlining preparations of potential severe weather or other disaster events in the future.

Mr. Hebert stated that the Utilities Department's mapping software can assist with locating poles and street lights in the parish then recommended that copies of the tariff regulating Entergy and the Parish's road lighting districts be forwarded to the Parish Administration for greater clarification.

Mr. D. J. Guidry shared his concerns regarding the repair and maintenance of utility company assets and potential issues regarding voltage in specific areas of the Parish.

Mr. C. Harding shared his support for improving street light reporting procedures and instituting a "one-call" system for addressing utility concerns.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council add-on to the agenda the following item: 'Discussion relative to Entergy, FEMA trailer connections, and street lights'."

The Chairman called for public comment on the proposed add-on.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry shared his concerns regarding energizing temporary housing units and marking of street lights in need of repair in difficult-to-access areas.

Discussion ensued relative to procedures for upgrading street lights during routine repairs and the expected completion of current repair efforts.

On Ms. Domangue's request, Mrs. Legnon clarified that Entergy customers who have been receiving bills without any energy usage should contact Entergy to final their accounts to prior to Hurricane Ida and discontinue future billings until service is restored.

The Chairman recognized Mr. Kevin Pellegrin, Sugar Plum Street resident, who shared his concerns regarding procedures for reporting street light outages and potential safety issues.

The Chairman recognized Mr. Jeff Evans, Longdale Drive resident, who shared his concerns with reporting downed/leaning poles and with millage issues. The Chairman clarified that the millages will be adjusted to compensate for the lack of service in the next tax year.

The Chairman recognized Mr. Robert Savoie, new Electrical Distribution Superintendent, who shared his resolve to improve the electrical systems of Terrebonne Parish.

Several Council Members congratulated Mrs. Legnon on her upcoming retirement and thanked her for her years of service to Terrebonne Parish and its residents.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT the Council request the Parish Administration to complete an analysis relative to upgrading all street lights in Terrebonne Parish." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. G. Michel shared his concerns regarding the completion of a study at this time for all road lighting districts.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin shared his opinions relative to the creation of a "Blue Ribbon" Commission that would provide input on the uses of funding received from disaster recovery and other grant programs.

Mr. C. Harding voiced his support for the resolution and shared his appreciation for the compliance plan as a part of Parish procurement procedures. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-042

WHEREAS, Terrebonne Parish is an eligible recipient and has received funds for projects in the parish through the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act (RESTORE Act) as set forth in 31 CFR 34, as well as funding through other federal agencies and programs; and,

WHEREAS, Current and future grant applications for funding under the RESTORE Act and other federal programs require compliance with the Civil Rights Act Title VI; and,

WHEREAS, Terrebonne Parish was subject to a Post-Award Civil Rights Compliance Review in June 2021, wherein corrective actions were recommended or required in several of the areas audited in the Compliance Review by the U.S. Treasury Office of Civil Rights & Diversity (OCR/D); and,

WHEREAS, A plan for Civil Rights (Title VI) Compliance was prepared based on the findings of the Compliance Review and was circulated for comment within the Administration in August 2021; and,

WHEREAS, This Compliance Plan includes the following elements:

- 1) Assurances of Non-discrimination;
- 2) Notice of Rights to the Public;
- 3) Language Assistance Plan or Services;
- 4) Sub-recipient compliance;
- 5) Procedures to Address Civil Rights Complaints;
- 6) Civil Rights Data Collection (Race and National Origin) for non construction projects funded through the RESTORE Act; and,
- 7) Civil Rights Program Administration.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that in consideration of the audit findings offered by the U.S. Treasury Office of Civil Rights & Diversity, the attached Title VI Civil Rights Compliance Plan is hereby accepted and approved for immediate use by all Departments and Agencies of Terrebonne Parish Consolidated Government.

BE IT FURTHER RESOLVED by the Terrebonne Parish Council that Parish Administration is authorized to promulgate this Compliance Plan on the parish website to make it readily available to the public.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of February 2022.

Mr. G. Michel recognized Registrar of Voters Rhonda Rogers who was present for the proceedings. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

(EMERGENCY) ORDINANCE NO. 9344

AN EMERGENCY ORDINANCE TO AUTHORIZE THE RELOCATION OF TERREBONNE PARISH PRECINCT POLLING LOCATIONS DUE TO AN EMERGENCY ARISING FROM HURRICANE IDA FOR THE ELECTION OF SATURDAY, MARCH 26, 2022

SECTION I

WHEREAS, an emergency Ordinance is allowed pursuant to Terrebonne Parish Consolidated Government Charter 2-14; and

WHEREAS, an emergency declaration signed on August 26, 2021, for Hurricane Ida and recorded in the Terrebonne Parish Courthouse under COB 2646, page 676, entry No. 1634123; and

WHEREAS, elections affect the life, health, property, and safety of voting citizens of Terrebonne Parish; and

WHEREAS, an emergency ordinance is needed in order to ensure enough time is available to properly give notice of the relocations before the March 26, 2022 election; and

WHEREAS, the following listed precinct polling locations have received damage due to Hurricane Ida and are therefore unsafe to use for the Saturday, March 26, 2022 election; and

WHEREAS, TPCG wishes to relocate those polling locations in accordance with La R.S. 18:534 because the polling locations need to be changed due to an emergency caused by an act of God - Hurricane Ida; and

WHEREAS, notice of the relocation of the location of the polling places shall be published in Terrebonne Parish's Official Journal by the governing authority and the Parish Board of Election Supervisors in accordance with La. R.S. 18:535; and

WHEREAS, proper notice of the relocation of the location of the polling places shall be given, as applicable, in accordance with La. R.S. 18:536; and

WHEREAS, nothing herein shall change the Geographical boundaries of the precincts.

SECTION II

NOW THEREFORE BE IT ORDAINED that for the March 26, 2022, due to an emergency caused by an act of God, the following voting polling locations only be relocated as follows:

- 1) Pct. 021 – St Gregory School Library – 419 Seventh St., Houma, La 70364 **will now be located at** West Houma Recreation Center – 800 Williams Ave., Houma, La 70364.
- 2) Pct. 023 – Bayou Towers Building – 7491 Park Ave., Houma, La 70364 **will now be located at** Southdown Elementary School – 1124 St. Charles St., Houma, La 70360.
- 3) Pct. 027 – South Louisiana Electric Co-op Building – 2028 Coteau Rd., Houma, La 70364 **will now be located at** Coteau Fire Protection Dist. Admin. Building – 2325 Coteau Rd. Houma, La 70364.
- 4) Pct. 029 – East Park Fire Station – 8547 Park Ave., Houma, La 70363 **will now be located at** Honduras Elementary School– 530 Grand Caillou Rd., Houma, La 70363.
- 5) Pct. 031 – Village East Volunteer Fire Department – 100 Development St., Houma, La 70363 **will now be located at** Village East School – 315 Lafayette Woods, Houma, La 70363.
- 6) Pct. 034-A and 034-M – East Street School Cafeteria – 609 East St., Houma, La 70363 **will now be located at** Mechanicville Recreation Center – 2814 Senator St., Houma, La 70363.
- 7) Pct. 052 and 111 – Grand Caillou Elementary School – 3933 Grand Caillou Rd., Houma, La 70363 **will now be located at** Grand Caillou Middle School – 2161 Grand Caillou Rd., Houma, La 70363.
- 8) Pct. 053 – Recreation District No. 4 Gym – 106 Badou Dr., Dulac, La 70353 **will now be located at** Knights of Columbus Home, Council 7722 – 5396 Shrimpers Row, Dulac, La 70353.
- 9) Pct. 058 – Pointe-Aux-Chenes Elementary School – 1236 Hwy. 665, Montegut, La 70377 **will now be located at** Recreation District No. 6 Gym – 107 Recreation Dr., Montegut, La 70377.
- 10) Pct. 059-A and 059-L – Upper Little Caillou Elementary School – 4824 Hwy. 56, Chauvin, La 70344 **will now be located at** American Legion Auxiliary, Kenneth C. Boudreaux Unit 380 – 4990 Hwy. 56, Chauvin, La 70344.

11) Pct. 060 – Little Caillou Recreation Center – 215 Angel St., Chauvin, La 70344 **will now be located at** American Legion Auxiliary, Kenneth C. Boudreaux Unit 380 – 4990 Hwy. 56, Chauvin, La 70344.

12) Pct. 014-A, 014-K and 074 – Woodmen of the World Hall – 309 S. Hollywood Rd., Houma, La 70360 **will now be located at** Voting Machine Warehouse – 1317 Valhi Blvd., Houma, La 70360.

13) Pct. 018-A and 018-J – Lisa Park Gym – 6639 Lisa Park Ave., Houma, La 70364 **will now be located at** Lisa Park School – 6639 Lisa Park Ave., Houma, La 70364.

BE IT FURTHER ORDAINED that as required by law, the appropriate persons give notice pursuant to La. R.S. 18:535 and La. R.S. 18:536; and

BE IT FURTHER ORDAINED that TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to conduct the March 26, 2022, election.

SECTION III

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

SECTION IV

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

SECTION V

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 was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of February 2022.

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The Chairman announced that Agenda Item 1. H. – Discussion relative to the services and programs provided through TEDA (Terrebonne Economic Development Authority) has been pulled from the agenda.

It was recorded at this time (6:35 p.m.) that the Council convened into public hearings.

The Chairman recognized the public for comments on the following:

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

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

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT, the Council close the aforementioned public hearing." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. G. Michel shared his concerns and suggestions relative to participation in public comments for public hearings.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9345

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

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

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

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 9th day of February 2022.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to amend Section 16-56(b) and Section 16-56(d) of Chapter 16, Article III, Division I, of the Parish Code Mobile retail food vendor permits.

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

Mr. C. Harding 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who clarified that the Parish Administration has requested that the proposed ordinance be pulled from the agenda so that revisions can be made, and the ordinance reintroduced.

The Chairman announced that no motion was offered regarding Agenda Item 6:30 B – An ordinance to amend Section 16-56(b) and Section 16-56(d) of Chapter 16, Article III, Division I, of the Parish Code Mobile retail food vendor permits.

The Chairman recognized the public for comments on the following:

- C. An ordinance declaring a 2014 Dodge Charger (Unit #368) from City Marshal having a value of \$11,000 as surplus and authorizing said item to be disposed of by any legally approved method.

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

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9346

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the City Marshal's Office as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; 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 movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 9th day of February 2022.

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The Chairman recognized the public for comments on the following:

D. An ordinance to amend the 2022 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Westside Alma Street Drainage Project, \$1,359,783
- II. HOME ARP, \$1,235,848
- III. Sanitation, \$509,000
- IV. Housing & Human Services, \$55,786
- V. Planning, (\$3,545)

- a. add Code Enforcement Inspector, Grade 107
- b. delete Code Enforcement Officer II, Grade 108.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9347

AN ORDINANCE TO AMEND THE 2022 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET, AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. WESTSIDE ALMA STREET DRAINAGE PROJECT, \$1,359,783
- II. HOME ARP, \$1,235,848
- III. SANITATION, \$509,000
- IV. HOUSING & HUMAN SERVICES, \$55,786
- V. PLANNING, (\$3,545)
 - A. ADD CODE ENFORCEMENT INSPECTOR, GRADE 107
 - B. DELETE CODE ENFORCEMENT OFFICER II, GRADE 108

SECTION I

WHEREAS, the Federal Emergency Management Agency (FEMA) has made federal funds available, through the State of Louisiana under the Pre-Disaster Mitigation Grant Program, to Terrebonne Parish Consolidated Government of \$1,334,474 for the Westside Alma Street Drainage Project, and

WHEREAS, Terrebonne Parish Consolidated Government non-federal funding share is \$25,309 from the Sales Tax Revenue Fund, and

WHEREAS, the total funding for the Westside Alma Street Drainage Project is \$1,359,783.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize funding for Westside Alma Street Drainage Project. (**Attachment A**)

SECTION II

WHEREAS, the U.S. Department of Housing and Urban Development has awarded HOME American Rescue Plan (ARP) to Terrebonne Parish Consolidated Government for \$1,235,848, and

WHEREAS, the funding will be used for the homeless population in Terrebonne Parish through various activities.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Operating Budget be amended for the HOME ARP program. (**Attachment B**)

SECTION III

WHEREAS, Administration is requesting funding of \$509,000 for the Sanitation Department to purchase two John Deere tractors and longarm cutters, and

WHEREAS, the funding source is from the Sanitation fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for the Sanitation Department. (**Attachment C**)

SECTION IV

WHEREAS, Administration is requesting additional funding of \$55,786 for professional services for the HVAC project for Head Start, and

WHEREAS, the funding source for the professional services is from General Fund fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget be amended for Head Start. (**Attachment D**)

SECTION V

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a full time Code Enforcement Inspector and deleting a Code Enforcement Officer II for the Planning Department, and

WHEREAS, the budgeted dollars for the change is (\$3,545).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Budgeted Positions be amended to recognize the necessary change for Planning Department. (**Attachment E**)

SECTION VI

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION VII

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

SECTION VIII

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 9th day of February 2022.

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The Chairman recognized the public for comments on the following:

- E. An ordinance declaring parish property located at 827 Grinage Street (Parcel #42160) as surplus and not needed for public purposes.

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

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9348

AN ORDINANCE TO DECLARE PROPERTY LOCATED AT 827 GRINAGE STREET (PARCEL #42160) OWNED BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS PROPERTY: AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that property owned by the Terrebonne Parish Consolidated Government located at 827 Grinage Street, Houma, Louisiana described below and depicted on the attached plat, which is made a part hereof is hereby declared surplus.

LOT 4 BLOCK 64 GRINAGE STREET

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 said property by public bid or any legally approved method.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 9th day of February 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- F. An ordinance authorizing the issuance of not exceeding \$50,000,000 Taxable Hurricane Recovery Revenue Bonds, in one or more series, of the Parish of Terrebonne, State of Louisiana.

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

The Chairman recognized Chief Financial Officer Kandace Mauldin who clarified that the Parish Administration has requested that the proposed ordinance being considered be pulled from the agenda because the new ordinance introduced at the previous Budget and Finance Committee meeting on February 7, 2022, will replace 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. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, and J. Domangue.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced that no motion was offered regarding Agenda Item 6:30 F – An ordinance authorizing the issuance of not exceeding \$50,000,000 Taxable Hurricane Recovery Revenue Bonds, in one or more series, of the Parish of Terrebonne, State of Louisiana.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/07/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, February 23, 2022, rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 7, 2022

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

The Chairman read a letter from Committee Member J. Navy advising of his absence from the evening's proceedings.

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

RESOLUTION NO. 22-043

A Resolution to approve the Postage Machine Meter Costs and Equipment Maintenance Services/Supplies with the firm Quadient Finance USA (\$43,000) for the Finance Department/Customer Service Division.

WHEREAS, Quadient Finance USA has provided Postage Machine Meter Costs and Equipment Maintenance Services and Supplies for the Customer Service Division over the past several years, and

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the services from Quadient Finance USA 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, S. Trosclair, C. Harding, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

Upon Mr. Michel's request, Parish Attorney Julius Hebert clarified that the subscriptions were used not only by Parish employees, but also local judges. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-044

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 Various Departments/Divisions within 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 One Hundred Twenty-four Thousand Dollars and Zero Cents (\$118,500.00).

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-045

RESOLUTION to approve the Request for Quote received from Barrett Interior Specialties, Inc for the labor and material to replace ceiling tiles at the Houma-Terrebonne Civic Center.

WHEREAS, quotes were obtained by the Houma-Terrebonne Civic Center for the labor and material to replace ceiling tiles, and

WHEREAS, after careful review by Houma-Terrebonne Civic Center it has been determined that the total price of One Hundred Thirty-Four Thousand, One Hundred Dollars and Zero Cents (\$134,100.00) from Barrett Interior Specialties, Inc for the labor and material to replace ceiling tiles should be accepted as per the attached quote, and

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 Houma-Terrebonne Civic Center be approved and that the above should be accepted as per the attached quote.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

RESOLUTION NO. 22-046

RESOLUTION to award the Request for Proposal (RFP) # 21-SW-70 Service Contract Mowing and Maintenance of Cemeteries and Various Locations for the Terrebonne Parish Consolidated Government, Solid Waste/Vegetation Department.

WHEREAS, on January 28, 2022, one proposal was received by the Terrebonne Parish Consolidated Government, for RFP # 21-SW-70 Service Contract Mowing and Maintenance of Cemeteries and Various Locations, and

WHEREAS, after careful review by Clay Naquin, Solid Waste/Vegetation Director, and the Purchasing Division it has been determined that the proposal from Green Scapes of Louisiana, Inc., should be accepted as per the attached documents, and

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

WHEREAS, the effective date of this Contract is the date of execution of this contract by all parties. The initial contract term shall be for a one (1) year period. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in this RFP, and

WHEREAS, the Parish Administration has concurred with the recommendation of the RFP for the Service Contract Mowing and Maintenance of Cemeteries and Various Locations as per the attached proposal forms, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Green Scapes of Louisiana, Inc., 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: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée and J. Domangue.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

RESOLUTION NO. 22-047

WHEREAS, the Gravity Drainage Division of the Public Works Department is requesting approval for the purchase of one (1) new/ unused Gradall (Model XL4100) under the sole source/proprietary provisions set forth in Louisiana Revised Statute 39:1597 and 39:1551 et seq., and

WHEREAS, after careful review by Rory Sons, Gravity Drainage Operations Superintendent and David Rome, Public Works Director, it has been determined that the price submitted by Scott Construction Equipment to a provide one (1) new/unused Gradall (Model XL4100) with the standard 66" ditching bucket under the sole source/proprietary purchase

provisions at a cost of Four Hundred Seventy-One Thousand Dollars (\$471,000.00) be accepted as per attached documents, and

WHEREAS, Parish Administration has recommended acceptance of the sole source/proprietary purchase for the Gradall (Model XL4100) from Scott Equipment at the aforementioned price, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved, and the sole source/proprietary purchase of the Gradall be accepted, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-048

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by Solid Waste Department for the purpose of purchasing five (5) Hydraulic Rotary Boom Mower Decks through Louisiana State Contract No. 4400018581, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Director, and pending a budget amendment, it has been determined that the price of Seventy-Five Thousand, Nine Hundred Sixty-Four Dollars and Eighty-Five Cents (\$75,964.85) each be accepted for the mower decks from Covington Sales & Service, Inc. and purchased in accordance with Louisiana Revised Statute 39:1702, and

WHEREAS, Parish Administration recommends acceptance of the purchase of five (5) mower decks, pending the budget amendment, at the aforementioned price as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the state contract purchase of five (5) mower decks for the Solid Waste Department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

RESOLUTION NO. 22-049

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, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; 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, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; 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 South Central Louisiana Human Services Authority for an amount not to exceed \$313,177 as approved by the legal department.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

The Chairman shared his optimism for the cost savings and benefits to the parish with the proposed amendments to the purchase agreement. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-050

A Resolution to amend resolution 22-015 to reflect a reduction in price for the State Contract purchase of three (3) tractors and add two (2) additional tractors to this purchase

WHEREAS, on January 11, 2022, the Budget and Finance Committee adopted resolution 22-015 for the State Contract purchase of three (3) tractors from Sunshine Quality Solutions for the Solid Waste Department, and

WHEREAS, the Solid Waste Department is requesting to amend Resolution 22-015 to a show a reduction in price for the previously approved three (3) tractors and to reflect the purchase of two (2) additional tractors, and

WHEREAS, pending the approval of a budget amendment, the Solid Waste Department request to add two (2) additional tractors to the state contract purchase and reflect a pricing change of the previously approved three (3) tractors in the amount of Eighty-Five Thousand, Seven Hundred Thirty Dollars and Twenty-Eight Cents (\$85,730.28) each for a total of five (5) tractors to be purchased via State Contract 4400018122 at the aforementioned unit price, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the request of the Solid Waste Department be granted for the amendment of resolution 22-015, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 22-051

A resolution authorizing the Terrebonne Parish Consolidated Government (TPCG) to contract with Diamond Pharmacy Services for the Terrebonne Parish Criminal Justice Complex (TPCJC) Medical Department

WHEREAS, four (4) submittals were received by the TPCG on February 2, 2022, for the Request for Proposal (RFP) 21-CJC-64 Pharmaceutical Services and Supplies for the TPCJC Medical Department, and

WHEREAS, after careful review by the Purchasing Division and Richard Neal, TPCJC Medical Administrator, it has been determined that Diamond Pharmacy Services complied with minimum requirements and specifications of the RFP for Pharmaceutical Services and Supplies for TPCJC Medical Department, and

WHEREAS, the submittals of Independent Health Services (IHS), Westwood Pharmacy and Institutional Pharmacies of Louisiana cannot be considered for failure to meet the minimum requirements of the RFP, and

WHEREAS, the term of this agreement shall be effective from the date of the notice of award for one (1) year and shall be subject to two (2) additional twelve (12) month renewal periods provided there is no change in the terms, conditions, specifications, and pricing structure. Such extension may be granted if Contractor has adequately performed services during the initial term, and

WHEREAS, Parish Administration concurs with the recommendation that Diamond Pharmacy Services be awarded the contract for RFP 21-CJC-64 Pharmaceutical Services and Supplies for the TPCJC Medical Department, as per attached documents.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be accepted and hereby authorized to contract with Diamond Pharmacy Services for Pharmaceutical Services and Supplies for the TPCJC Medical Department, as per attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget & Finance Committee introduce an ordinance to amend the 2022 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. Houma Fire Department-Grant, \$5,000
- II. Montegut Fire District #6-Grant, \$5,000
- III. Animal Shelter-donation, \$1,500
- IV. Sanitation, \$22,000
- V. Animal Shelter donation, \$20,000
- VI. General Fund-Office of Emergency Preparedness-2021 Cities Readiness Initiative, \$23,839
- VII. Road Lighting District 4, \$10,000
- VIII. General Fund-Office of Emergency Preparedness, \$42,000

and call a public hearing on said matter on Wednesday, February 23, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Budget & Finance Committee introduce an ordinance authorizing and providing for the issuance, sale, and delivery of a fifty million dollars (\$50,000,000) Taxable Hurricane Recovery Revenue Bond, Series 2022 and call a public hearing on said matter on Wednesday, February 23, 2022, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

On request, Chief Financial Officer Kandace Mauldin clarified that, due to the significant changes in the previous ordinance, a new ordinance had to be introduced and no further action needs to be taken on the previous ordinance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Carl Harding, Chairman
Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/07/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/07/22, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 7, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:39 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member D. Babin. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, and J. Domangue. Committee Member J. Navy was recorded as absent. A quorum was declared present.

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

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-052

A resolution authorizing the signing of the Entity/State agreement with Louisiana Department of Transportation and Development for **Civic Center Blvd @ Valhi Blvd.**

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide protection to the people of this Parish, whenever possible, and

WHEREAS, the Parish would like construct a roundabout at the intersection of Civic Center and Valhi Boulevards, and

WHEREAS, the funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of DOTD, and

WHEREAS, the project will be funded on a cost disbursement basis with 80% of project costs provided by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing 20% of the remaining costs, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for said project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

On request for clarification, Ms. Denise Turner with the Utilities Department clarified that the budget increase was due to revised terms received in January 2022 for the agreement originally issued in early 2021.

Chief Financial Officer Kandace Mauldin explained that the increase falls within the 5% variance which will not require approval of an additional budget amendment and added that the increase would not impact the budget. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-053

A resolution appointing Hi-Line Engineering to provide professional services for an Electric Five-Year Construction Work Plan.

WHEREAS, Hi Line Engineering has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Hi-Line Engineering is suitable to fulfill the department's need, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Hi- Line Engineering to provide professional services for an Electric Five-Year Construction Work Plan be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-054

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of 1 Priority Environmental Services, LLC, for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 2-Abatement and Remediation, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 19-BLDG-30, American Legion Post 31 Building Phase 2-Abatement and Remediation, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of 1 Priority Environmental Services, LLC, with a base bid in the amount of \$112,774.00, and

WHEREAS, the Engineer for this project, GIS Engineering, LLC has recommended that the award of the contract be made to 1 Priority Environmental Services, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of 1 Priority Environmental Services, LLC, in the total bid amount of \$112,774.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government or his designee, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with 1 Priority Environmental Services, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, GIS Engineering, LLC is hereby authorized to issue the Notice to Proceed to 1 Priority Environmental Services, LLC to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-055

A resolution amending Resolution No. 22-041, authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations,

Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 19, 2021 with Justin J. Reeves, LLC, for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to unforeseen site conditions, and

WHEREAS, this change order will increase the overall contract price by Six Thousand, Nine Hundred Ninety-Five Dollars and Eighty-Six Cents (\$6,995.86), and

WHEREAS, additional time of one hundred twenty-four (124) days in contract time due to Hurricane Ida, COVID restrictions, material shortages and changes in material lead time, and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Duplantis Design Group, PC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove or his designee of Change Order No. 1 to the construction agreement with Justin J. Reeves, LLC for Parish Project No. 15-BLDG-62, FP&C No. 50-J55-14-01, Le Petit Theatre de Terrebonne Renovations, Terrebonne Parish, Louisiana, for an *increase* (amended) to the contract amount in the amount of Six Thousand, Nine Hundred Ninety-Five Dollars and Eighty-Six Cents (\$6,995.86) with an increase of one hundred twenty-four (124) days in construction time.

BE IT FURTHER RESOLVED that a certified copy of the amended resolution be forwarded to Architect, Duplantis Design Group, PC

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-056

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the **Animal Shelter Storage Building Project** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a storage building for use by the Terrebonne Parish Animal Shelter, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Animal Shelter Storage Building Project**, and

WHEREAS, the firm of Milford & Associates, Inc. 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 Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Animal Shelter Storage Building 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 Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-057

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 11, 2016, with Duplantis Design Group, PC for the Project entitled **Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building**, 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 cover costs associated with additional design requiring a Special Consultant due to unforeseen conditions and Extended Services due to the need for more frequent site meetings, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$4,015.00.

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to oversee these activities under the Additional Services section 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 in 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.3 to the Engineering Agreement for a total increase of \$4,015.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 4 to the Engineering Agreement for the Le Petit Theatre de Terrebonne Building, Parish Project No. 15-BLDG-62, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-058

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 6, 2020 with Legacy Restoration and Referral, LLC, for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the incorporation of several design changes, and

WHEREAS, it is necessary to extend contract time by ninety-seven (97) days due to additional time required to finalize the design changes and excessive weather delays including Hurricane Ida, and

WHEREAS, this change order will increase the overall contract price by Fifty-Three Thousand, Three Dollars and Twenty-Eight Cents (\$53,003.28), and

WHEREAS, this Change Order No. 4 has been recommended by the Architect, PEREZ, APC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Legacy Restoration and Referral, LLC for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Fifty-Three Thousand, Three Dollars and Twenty-Eight Cents (\$53,003.28), with an increase of ninety-seven (97) days in construction time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, PEREZ, APC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

RESOLUTION NO. 22-059

A resolution ratifying the appointment of the firm of Huval & Associates, Inc. to provide professional services for the **Buquet Bridge Vertical-Lift Span Replacement – Hurricane IDA** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government wishes to replace the vertical-lift span and mechanically rehabilitate the Buquet Bridge, and

WHEREAS, the firm of Huval & Associates, Inc. has been selected through the Request for Qualifications process 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 Huval & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Buquet Bridge Vertical-Lift Span Replacement – Hurricane IDA, 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 Huval & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-060

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR LITTER CLEANUP SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH SHERIFF'S OFFICE

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that, "for 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, the Terrebonne Parish Consolidated Government (TPCG) and Terrebonne Parish Sheriff's Office (TPSO) recognize the need and advantage of a coordinated program for litter cleanup and control within Terrebonne Parish; and

WHEREAS, TPCG and TPSO has an interest in providing this service through the Sheriff's Work Release Program; and

WHEREAS, the TPCG has both the authority and desire to implement a parish wide litter cleanup and control program; and

WHEREAS, TPCG and TPSO desire to enter into an intergovernmental agreement to accomplish the goal of litter cleanup and control within Terrebonne Parish; and

WHEREAS, the TPCG and The TPSO desire to enter into an Intergovernmental Agreement for the period detailed in the Agreement, see attached proposed agreement subject to Legal Dept. modifications; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute an agreement for services between Terrebonne Parish Consolidated Government and the Terrebonne Parish Sheriff's Office.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-061

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, TO PROVIDE POLICE PRESENCE DURING MARDI GRAS PARADES, BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH SHERIFF'S OFFICE

WHEREAS, Louisiana Revised Statue 33:1324 (1) provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement, specifically including local law enforcement, provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, The Terrebonne Parish Sheriff's Office (TPSO) has requested funding from the Terrebonne Parish Consolidated Government (TPCG) in an effort to maintain a police presence by TPSO within the Parish during Mardi Gras Parades; and

WHEREAS, The Houma Police Department (HPD) does not have the jurisdiction alone to police all areas of the parade routes within this parish, and TPCG desires to provide funding to TPSO to ensure police presence by its deputies in areas of the parades outside of Houma Police Department jurisdiction; and

WHEREAS, TPCG believes that assisting the TPSO by reimbursing some of the wages TPSO pays to its deputies for work during the parades will serve a public purpose and is not gratuitous in light of the benefit provided for protection and safety of the public during Mardi Gras; and

WHEREAS, The TPCG and The TPSO desire to enter into an Intergovernmental Agreement for the period detailed in the Agreement, see attached proposed agreement subject to Legal Dept approval; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to execute an agreement for services between Terrebonne Parish Consolidated Government and the Terrebonne Parish Sheriff's Office.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

John Amedée, Chairman
Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/07/22."

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

THERE WAS RECORDED:

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

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 02/07/22, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

FEBRUARY 7, 2022

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:48 p. m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, and J. Domangue. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy advising of his absence from the evening's proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. Mr. Eues provided an update on FEMA assistance data and SBA assistance statistics and noted the opening of a Disaster Recovery Center at the East Park Recreation Center from Mondays through Saturdays. He announced that the State would be closing two base camps at the end of the month and is providing options to base camp occupants for other housing.

Planning and Zoning Director Christopher Pulaski provided statistics regarding the current number of base camp occupants. He presented information on the number of occupants utilizing temporary housing programs, noting that additional group sites are needed as current group sites reach capacity. On inquiry, Mr. Pulaski gave an overview of the statistics received from the temporary housing programs and highlighted that those residents still in need of temporary housing can apply at idashelteringla.com, by calling (844) 268-0301, or by visiting the Disaster Recovery Center for assistance.

Mr. C. Harding encouraged those in need of temporary housing or other assistance to contact the disaster recovery agencies and apply before those services are no longer available.

Mr. D. Babin encouraged individuals in need of private property demolition assistance to visit www.tpcg.org and complete the associated form for potential assistance.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Community Development and Planning Committee adopt a resolution authorizing the Parish President to amend the agreement with Barowka and Bonura Engineering and Consultants, LLC (BBEC) to develop applications and provide project management services as needed if approved for the Flood Mitigation Assistance and Predisaster Mitigation grant programs." (***RESOLUTION OFFERED AFTER DISCUSSION**)

Mr. Pulaski highlighted an omission in the backup material for the agreement and requested that the agreement be approved pending Legal Department approval.

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

RESOLUTION NO. 22-062

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC EFFECTIVE NOVEMBER 26, 2018, TO EXTEND THE EXPIRATION DATE OF THE AGREEMENT TO JUNE 30, 2024; TO EXECUTE TPCG'S OPTION TO RENEW; AND TO CORRECT AN AMBIGUITY IN THE PAYMENT TERMS OF THE CONTRACT (**PENDING LEGAL APPROVAL**).

WHEREAS, on August 29, 2018, the Terrebonne Parish Council adopted Resolution No. 18-322, awarding the professional services contract for the management and technical assistance with 2018 FEMA Flood Mitigation Assistance Grants to Barowka and Bonura Engineers and Consultants, LLC ("FIRM"); and

WHEREAS, the renewal term is set to expire November 26, 2023; and

WHEREAS, the TPCG and FIRM wish to renew the contract for the second term, and also to extend the second term through June 30, 2024 to provide sufficient time for FIRM to complete Task Orders 2 and 3 of this Agreement; and

WHEREAS, the TPCG and FIRM wish to correct an ambiguity in Article 3 of the Contract regarding payment terms by including a milestone payment structure with an option to base payments on hourly rates in the event milestone payments are impractical for certain projects; and

WHEREAS, a copy of the proposed Amendment No. 1 to the Professional Services Agreement is attached and incorporated herein,

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute the attached Amendment No. 1 to the Professional Services Agreement between FIRM and TPCG described hereinabove for the purposes set forth herein.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 22-063

A resolution authorizing the Parish President to sign and submit the Low-Income Household Water Assistance Program (LIHWAP) Agreement between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation for Grant Period 01/01/2022 – 9/30/2023.

WHEREAS, the Louisiana Housing Corporation has awarded American Rescue Plan (ARP) funding in the amount of \$479,426.00 to Terrebonne Parish Consolidated Government for the purpose of providing financial assistance to low-income households to help offset the cost of water bills and avoid disconnection.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the LIHWAP American Rescue Plan (ARP) Agreement in the amount of \$479,426.00.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

RESOLUTION NO. 22-064

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC TO INCLUDE THE FEMA HURRICANE IDA HAZARD MITIGATION GRANT PROGRAM APPLICATIONS AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government procured services for FEMA application development and grant management as needed;

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Rostan Solutions, LLC. (Rostan) was awarded the highest ranking of five (5) proposals for the activities described below and entered into a contract dated August 12, 2021, mistakenly referring to resolution 19-320 rather than 21-269 and the Council item title limited to FMA and BRIC programs; and

WHEREAS, the procurement Request for Proposals also included in the same scope of work for Hazard Mitigation Grant Program funds should the Parish have a presidentially declared disaster in 2021; and

WHEREAS, the Parish did experience a presidentially declared disaster in 2021 and is anticipating Hazard Mitigation Grant Program funding as a result of Hurricane Ida; and

WHEREAS, the parish will benefit from applications Rostan will quickly submit as funding becomes available to rebuild and reduce risk for homeowners and businesses through nonstructural projects including elevation, relocation, mitigation reconstruction, acquisition or any other FEMA approved mitigation activities as necessary for individuals and small businesses, and

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 amend the agreement with Rostan Solutions, LLC to provide the needed application development, project management and related services for the HMGP programs referenced above and reference the appropriate resolution.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 22-065

A RESOLUTION APPROVING AND RATIFYING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND DESIRE LINE, LLC FOR SUBSTANTIAL DAMAGE DATA COLLECTION AND DETERMINATION SERVICES.

WHEREAS, the Terrebonne Parish Consolidated Government participates in the National Flood Insurance Program; and

WHEREAS, the Parish, under the provisions of the NFIP, is required to identify all substantially damaged structures and enforce the provisions of the ordinance; and

WHEREAS, the Parish procured and executed a contract with Desire Line, LLC to provide substantial damage data collection and determination services in order to meet the NFIP requirement; and

WHEREAS, in order for Desire Line, LLC to perform those services within the prescribed timeframe, TPCG could not release any NFIP data until the executed Information Sharing Access Agreement was approved by FEMA which resulted in the need for additional costs in order to maintain the project schedule which are outlined in the attached Amendment No. 1 to the original agreement;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 1 executed between Terrebonne Parish Consolidated Government and Desire Line, LLC on January 28, 2022, to the original services contract for Hurricane Ida-Related FEMA Substantial Damages Determinations be approved and ratified.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

Upon inquiry, Mr. Pulaski gave an overview of the master plan goals for diverting truck routes from traveling through Downtown Houma and preventing damage to historic structures.

Discussion ensued relative to ongoing efforts to address traffic issues in downtown Houma and expectations for potential changes. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MS. J. DOMANGUE

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

RESOLUTION NO. 22-066

A RESOLUTION OF SUPPORT OF OUR STATE DELEGATION IN THEIR EFFORTS TO INITIATE THE PROCESS OF CONSIDERATION FOR THE TRANSFER OF THE PUBLIC RIGHT OF WAY FOR THE PURPOSES OF PUBLIC PASSAGE AND OPERATION AND MAINTENANCE OF CERTAIN PORTIONS OF LA STATE HIGHWAY 24 (MAIN STREET AND PARK AVENUE) AND ASSOCIATED INFRASTRUCTURE FROM POLK STREET TO GRAND CAILLOU ROAD FROM THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, the Terrebonne Parish Consolidated Government and its partners strive to improve the quality of life, sense of community and place, and improve the economic development of our downtown area; and

WHEREAS, during the Demonstration Day Event that took place in downtown Houma in December of 2019 and subsequent surveys the public identified that the safety and walkability of the downtown area was a major concern; and

WHEREAS, the Parish's ability and desire to make improvements to Main Street and Park Avenue to improve the safety and walkability would be made considerably easier if the public right of way were under local control; and

WHEREAS, the portions under consideration include Main Street and Park Avenue beneath the Twin Span Bridges but not the Twin Span Bridges themselves; and

WHEREAS, the LA DOTD has the ability to make such a transfer and representatives of our state delegation have expressed an interest in initiating these processes;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government and Parish President Hon. Gordon E. Dove, our support of our State Delegation to initiate the process regarding the transfer of the public right of way for the purposes of public passage and the operation and maintenance of certain portions of LA State Highway 24 from Polk Street to Grand Caillou Road and associated infrastructure from LA DOTD to TPCG.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

Steve Trosclair, Chairman
Keith Hampton, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/07/22."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 02/07/22, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on Wednesday, February 23, 2022, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

FEBRUARY 7, 2022

The Chairwoman, Jessica Domangue, called the Policy, Procedure, and Legal Committee meeting to order at 6:16 p. m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered and the Pledge of Allegiance was led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, and J. Domangue. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairwoman read a letter from Committee Member J. Navy advising of his absence from the evening's proceedings.

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

RESOLUTION NO. 22-067

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 21, 2022.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: G. Michel.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 7th day of February 2022.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request for the S.A.R.A.H. Event and Candlelight Vigil to be held on March 19, 2022, from 4:00 p.m. to 9:00 p.m. at the Downtown Houma Courthouse Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the American Cancer Society for the American Cancer Society Lip Sync Terrebonne to be held on April 8, 2022, from 6:00 p.m. to 10:00 p.m. at the Houma Municipal Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, “THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from Keep Terrebonne Beautiful for the Privates and Boots Festival to be held on April 23, 2022, from 11:00 a.m. to 5:00 p.m. at the Houma Downtown Marina.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to authorize the Parish President to execute a Right of Use Agreement between the Terrebonne Parish Consolidated Government and Tiffany Lynn Boudwin for the property that bears a municipal address of 300 Hidalgo Drive, Houma, Louisiana 70363 and call a public hearing on Wednesday, February 23, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to restructure Chapter 21, Article V of the

Terrebonne Parish Code on recreation districts by enacting Sections 21-49 to authorize the use of low-speed vehicles on Bayou Country Parkway; and call a public hearing on Wednesday, February 23, 2022, 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. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, and J. Domangue.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee introduce an ordinance to authorize the Parish President to execute an Intergovernmental Agreement on behalf of the Terrebonne Parish Consolidated Government (TPCG) between TPCG and Terrebonne Economic Development Authority (TEDA) to continue to lease space to TEDA in the Government Tower and to continue joint efforts to promote industrial and economic development in the Parish of Terrebonne, Louisiana; and call a public hearing on Wednesday, February 23, 2022 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Policy, Procedure, and Legal 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. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, G. Michel, J. Amedée, and J. Domangue.

NAYS: None.

ABSENT: J. Navy.

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

Jessica Domangue, Chairwoman
Keith Hampton, Minute Clerk

Ms. J. Domangue moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Public Safety and Homeland Security Committee meeting held on 02/07/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, “THAT, the Council approve Council Staff to attend the Louisiana Association of Municipal Secretaries and Assistants (LAMSA) 32nd Annual Spring Conference to be held in Baton Rouge, LA on April 6-8, 2022.”
(*MOTION ADOPTED AFTER DISCUSSION)

On Mr. Michel's request, Assistant Council Clerk Tammy Triggs clarified that she would be the Council Staff representative attending the conference.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time (8:10 p.m.) that Mr. J. Navy was recorded as exiting the proceedings.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council open nominations for two expired terms on the Veterans' Memorial District Board, nominate Mr. Murdock J. Gilmore to represent American Legion Post 380, close nominations, appoint Mr. Gilmore to serve a term, and hold nominations open for the one expired term representing the Vietnam Veterans of America on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for one vacancy on the Houma-Terrebonne Airport Commission, nominate Mr. Frank 'Jeffrey' Teuton and Mr. Dontrell D. Scoby, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Voting to appoint Mr. Teuton

D. W. Guidry, Sr.

D. Babin

D. J. Guidry

S. Trosclair

G. Michel

J. Amedée

J. Domangue

Voting to appoint Mr. Scoby

C. Harding

Minute Clerk K. Hampton tallied the results and they were recorded as follows: seven (7) votes for Mr. Teuton, and one (1) vote for Mr. Scoby.

The Chairman announced that, as per the above voice vote, Mr. Frank "Jeffrey" Teuton was appointed to serve a term on the Houma-Terrebonne Airport Commission.

Mr. Frank "Jeffrey" Teuton, a Destiny Place resident, thanked the Council for their support and shared his optimism for the airport's providing more services for unmanned aircraft.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one vacancy on the Library Board of Control, nominate Ms. Devonna A. Simmons, close nominations, and appoint Ms. Simmons to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Council open nominations for one expired term representing the public on the Coastal Zone Management and Restoration Board, nominate Mr. Brian K. Pledger, close nominations, and appoint Mr. Pledger to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term (Representing the Parish President South of the Intracoastal) due to a resignation and one (1) expired term (Representing the Vietnam Veterans of America).
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expired term.
- **Recreation District No. 7:** One (1) expired term.
- **Bayou Blue Fire Protection District:** One (1) expired term.
- **Bayou Cane Fire:** One (1) expired term.
- **Coteau Fire Protection District Board:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Fire District No. 8:** One (1) expired term.
- **Terrebonne Parish Tree Board:** One (1) vacancy due to a resignation.
- **Houma Board of Zoning Adjustments:** One vacancy due to a resignation. (The vacant position is for an Alternate Member)

Announcements—Council Members:

- Ms. J. Domangue encouraged the public to attend the Rotary Club of Houma's "Cast Iron Cook-off" event on Saturday from 12:00 p.m. to 4:00 p.m. at the Downtown Houma Courthouse Square.
- Mr. D. Babin shared his intent to have the previously mentioned "Blue Ribbon Commission" include representatives from the Chamber of Commerce, TEDA, faith-based groups, mental health professionals, NAACP, SCIA, and the public and have the matter of the commission be revisited.
- Mr. D. J. Guidry shared his understanding regarding discussion related to Entergy and its services.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 8:16 p.m.

KEITH HAMPTON, MINUTE CLERK

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

ATTEST:

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