

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**MARCH 24, 2021**

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

Vice-Chairman D. Babin thanked the Public Works' Drainage Division for helping to ensure the safety of the residents of Terrebonne Parish during the recent rain event.

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

As per agenda item 1A, the Chairman proposed the creation and appointment of a Quality of Life Sub-Committee consisting of all Council Members serving as a Committee of the Whole.

Councilwoman J. Domangue explained that the creation of the Quality of Life Committee would coincide with the recommendations presented by the Terrebonne Parish Recreation Modernization Advisory Board later in the proceedings. She continued that the committee's focus would be on wealth, employment, physical and mental health, education, recreation/leisure time, social belonging, safety, security, and freedom.

Councilmen S. Trosclair and G. Michel expressed their opposition to forming a new committee because the items can be discussed during an existing committee meeting.

Upon questioning by Councilwoman J. Domangue, the Chairman explained that he has the authority to create a sub-committee without the approval of the Council but would like the Council's input since they would be members of the committee.

Ms. J. Domangue moved, seconded by Mr. J. Navy, "THAT the Council authorize the Chairman to create the Quality of Life committee."

The Chairman called for a voice vote on the creation of a Quality of Life committee, whereupon the following was recorded:

Votes **FOR** creating committee:

J. Domangue  
D. W. Guidry, Sr.  
J. Navy  
C. Harding

Votes **AGAINST** creating committee:

J. Amedée  
D. Babin  
D. J. Guidry  
S. Trosclair  
G. Michel

Council Minute Clerk M. LeCompte announced the votes tallied for the creation of a Quality of Life committee of which the following votes were recorded: four (4) votes for the creation of the committee and five (5) votes against the creation of the committee.

The Chairman declared that, as per the aforementioned voice vote, the motion *failed*.

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Upon the authority of the Chair, the Chairman created a Quality of Life sub-committee and appointed Councilwoman J. Domangue as the Chairperson and requested that she submit four (4) names of individuals she would like to serve on the committee.

OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 21-107**

**AWARDING THE PURCHASE OF SHEET-PILE MATERIALS TO  
CONSTRUCT THE GOUAUX AVENUE PUMP STATION.**

**WHEREAS**, the Terrebonne Parish Consolidated Government is receiving Request for Quotations for the pricing of sheet-pile, and

**WHEREAS**, the Parish desires to authorize the award to the Vendor that submits the lowest responsive, responsible quote for the Purchase of Sheet Pile to construct the Gouaux Avenue Pump Station, and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to award the sheet-pile purchase to the Vendor that submits the lowest responsive, responsible quote, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the sheet pile be awarded to the vendor submitting the lowest responsive, responsible quotation.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 24<sup>th</sup> day of March 2021.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council approve the minutes of the Regular Council Session held on February 24, 2021."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT the Council approve the Accounts Payable Bill Lists dated 03/15/2021 and 03/22/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

1C. Add-On to introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for drainage projects, including the project known as the Gouaux Avenue Pump Station and/or 1-1B and other related projects, past, present and future, which involves property towards the end of Gouaux Avenue and/or in the vicinity for drainage and/or drainage related purposes and/or retention area and/or flowage area; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, April 14, 2021 at 6:30 p.m.

The Chairman called for comments on the aforementioned add on, there were none.

Mr. G Michel moved, seconded by Ms. J. Domangue, “THAT, the Council consider a motion to add-on to the agenda the introduction of an ordinance to authorize the acquisition of property, sites, and/or servitudes required for drainage projects, including the project known as the Gouaux Avenue Pump Station and/or 1-1B and other related projects, past, present and future, which involves property towards the end of Gouaux Avenue and/or in the vicinity for drainage and/or drainage related purposes and/or retention area and/or flowage area; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, April 14, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a voice vote on adding on to the agenda Item 1C (the introduction of an ordinance to authorize the acquisition of property, sites, and/or servitudes required for drainage projects, including the project known as the Gouaux Avenue Pump Station and/or 1-1B and other related projects, past, present and future, which involves property towards the end of Gouaux Avenue and/or in the vicinity for drainage and/or drainage related purposes and/or retention area and/or flowage area; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other

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matters relative thereto; and call a public hearing on said matter on Wednesday, April 14, 2021 at 6:30 p.m.), whereupon the following was recorded:

Votes for add-on:

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

Votes against add-on:

(NONE)

Council Minute Clerk M. LeCompte announced the votes tallied for the addition of agenda Item 1C which were recorded as follows: nine (9) votes for add-on and zero (0) votes against the add-on.

The Chairman declared that, as per the aforementioned voice vote, the motion passed.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for drainage projects, including the project known as the Gouaux Avenue Pump Station and/or 1-1B and other related projects, past, present and future, which involves property towards the end of Gouaux Avenue and/or in the vicinity for drainage and/or drainage related purposes and/or retention area and/or flowage area; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event sites, property, and/or servitudes cannot be obtained conventionally, to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, April 14, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Mike Toups noted that the drainage and emergency generator report was distributed for review.

Councilman C. Harding thanked the Parish for their efforts with regards to the implementation of various drainage projects. He then proceeded to question the status of the Columbus/Levron Street area pump station project.

Parish President Gordon Dove stated that the Parish is currently working with Terrebonne's Legislative delegation to ensure the Parish has sufficient funding to complete the aforementioned project.

Upon questioning, Mr. Toups presented an update on the current status of all pump stations throughout the Parish. He explained that the pumps are set to automatically start pumping once the water has reached a preset level and once the water has been pumped down, the pumps

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automatically shut off. He continued that the water levels were determined by the Corps of Engineers, and the Parish is unable to manipulate or change the levels.

Mr. Dove thanked Public Works Director, David Rome, Forced Drainage Superintendent Carl Ledet, Parish Manager Mike Toups, Operations Manager Joey Cehan, and the entire Council for their assistance and help during the recent rain event.

Councilman D. J. Guidry explained to the public that due to the large amount of rainfall in a short amount of time, the pump stations were unable to pump the water down as fast. He then proceeded to thank the Drainage Department and other Parish workers for their help.

Upon questioning by Councilman J. Navy regarding excessive flooding in the Dularge area and what possible options are available to help with drainage, Mr. Rome explained that the Hidalgo Dr. area is on a gravity drainage system, which does not drain as efficiently as a forced drainage systems. He assured Mr. Navy that the Drainage Department will do what they can to help mitigate the flooding in that area until a solution to the drainage problem is determined.

Councilman S. Trosclair reiterated the need for the installation of two (2) flood gates located in (1) Bayou Terrebonne at the Twin Span and one (1) at Company Canal Rd., with a pump station at the Lower Bayou Terrebonne Lock System. He continued that the process is currently ongoing, and that completion of these projects will help with future tidal waves and rain events.

Mr. G. Michel moved, seconded by Mr. D. Babin, " THAT, it now being 6:43p.m., the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from C-2 (General Commercial District) to R-1 (Single-Family Residential District), 841 Valhi Boulevard, Lots 1-10, Blackwater Ridge Subdivision (proposed), Houma, Terrebonne Parish, Louisiana; Terre South Investments, Inc.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9246**

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT); 841 VALHI BOULEVARD, LOTS 1-10, BLACKWATER RIDGE SUBDIVISION (PROPOSED), HOUMA, TERREBONNE PARISH, LOUISIANA; TERRE SOUTH INVESTMENTS, INC., APPLICANT.

**WHEREAS**, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

**WHEREAS**, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 24, 2021; and

**WHEREAS**, after considering all comments received, if any, the following action is hereby taken.

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-2 (General Commercial District) to R-1 (Single-Family Residential District), 841 Valhi Boulevard, Lots 1-10, Blackwater Ridge Subdivision (proposed), Houma, Terrebonne Parish, Louisiana.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 24th day of March 2021.

The Chairman recognized the public for comments on the following:

- B. An ordinance declaring seven (7) vehicles from the Houma Police Department having a value of \$5,000 or greater as surplus and authorizing said items to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO: 9247**

AN ORDINANCE TO DECLARE SEVEN (7) VEHICLES WITH A VALUE OF FIVE THOUSAND DOLLARS (\$5,000.00) OR GREATER FROM THE HOUMA POLICE DEPARTMENT AS DESCRIBED IN THE ATTACHED EXHIBIT "A" AS SURPLUS AND AUTHORIZE SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKING, OR ANY OTHER LEGALLY APPROVED METHOD.

**SECTION I**

**WHEREAS**, the movable property 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: J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the ordinance adopted on this, the 24th day of March 2021.

**Exhibit "A"**  
**Surplus February, 2021**  
**(Value of \$5,000.00 or Greater)**

**Houma Police Department:**

- 1 – Ford Crown Victoria, Unit 299/\$5,000
- 1 – Ford Crown Victoria, Unit 283/\$5,000
- 1 – Ford Crown Victoria, Unit 234/\$5,000
- 1 – Ford Crown Victoria, Unit 271/\$5,000
- 1 – Dodge Charger, Unit 267/\$5,000
- 1 – Dodge Charger, Unit 295/\$5,000
- 1 – Dodge Charger, Unit 266/\$5,000

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The Chairman recognized the public for comments on the following:

- C. An ordinance declaring two (2) vehicles (Units 370 & 363) from the City Marshal's Office having a value of \$5,000 or greater as surplus and authorizing said items to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO: 9248**

AN ORDINANCE TO DECLARE TWO (2) VEHICLES (UNITS 370 & 363) 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 ITEMS 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: J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 24th day of March 2021.

**Exhibit "A"**  
**Surplus March, 2021**  
**(Value of \$5,000.00 or Greater)**

**City Marshal:**

1 – Dodge Charger, Unit 370/\$7,000

1 – Dodge Charger, Unit 363/\$7,000

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The Chairman recognized the public for comments on the following:

- D. An ordinance to authorize the Parish President to execute a lease agreement with 3JM Properties, LLC and McIntire Enterprises, LLC.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9249**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A LEASE AGREEMENT WITH 3JM PROPERTIES, LLC AND MCINTIRE ENTERPRISES LLC.

**WHEREAS**, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters 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 Consolidated Government is authorized to acquire real property for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

**WHEREAS**, for the health and welfare of the citizens of Terrebonne Parish, the Terrebonne Parish Consolidated Government entered into a lease agreement wherein 3JM Properties, LLC and McIntire Enterprises, LLC leased a parcel of land located in Section 72, T 16 S, R 16 E, Terrebonne Parish, Louisiana, comprising of 2.128 acres, and part of the municipal address of 600 Back Project Road, Schriever, Louisiana; and

**WHEREAS**, the current lease is expired and 3JM Properties, LLC and McIntire Enterprises, LLC has requested that the Terrebonne Parish Consolidated Government renew and extend the terms of the lease for ten years commencing immediately; and

**WHEREAS**, Terrebonne Parish Consolidated Government desires to extend said lease for the purposes subscribed in the lease agreement and in consideration of the maintenance and upkeep of the Property, which was exercised under the previous lease agreement; and

**WHEREAS**, the lease will continue to provide a residential trash pickup for the citizens of Terrebonne Parish, and provide the public benefit of welfare in general; and

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Parish President is authorized to execute a lease from 3JM Properties, LLC and McIntire Enterprises LLC, to serve as a residential trash pickup for the citizens of Terrebonne Parish, with terms and conditions materially consistent with the Lease Agreement attached to this ordinance, subject to final review and approval by the legal department.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 24th day of March 2021.

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The Chairman recognized the public for comments on the following:

- E. An ordinance to amend the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. Houma Police Department, \$5,000
  - II. Statewide Flood Control Program-Bayou Terrebonne Dredging, \$7,649,110
  - III. 1-1A Drainage Pump Station, \$35,000
  - IV. Bayou Country Sport Park, \$105,000
  - V. General Fund, Govt Towers Parking Lot Paving, \$65,000
  - VI. Houma Downtown Development, \$60,448
  - VII. Transit, \$14,000
  - VIII. CARES Act, Homeless Shelter, \$1,093,800
  - IX. Bayou Black Pump Station, \$550,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9250**

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

- I. Houma Police Department, \$5,000
- II. Statewide Flood Control Program-Bayou Terrebonne Dredging, \$7,649,110
- III. 1-1A Drainage Pump Station, \$35,000
- IV. Bayou Country Sport Park, \$105,000
- V. General Fund, Govt Towers Parking Lot Paving, \$65,000

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- VI. Houma Downtown Development, \$60,448
- VII. Transit, \$14,000
- VIII. CARES Act, Homeless Shelter, \$1,093,800
- IX. Bayou Black Pump Station, \$550,000

**SECTION I**

**WHEREAS**, Administration is requesting funding for the Houma Police Department awning for \$5,000 and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

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

**SECTION II**

**WHEREAS**, the 2021 Regular Session of the Louisiana Legislature has provided funding for the Statewide Flood Control Program Fiscal Year 2021 to be distributed according to the prioritized list of projects adopted by the Joint Legislative Committee on Transportation, Highways, and Public Works, and

**WHEREAS**, the Program has received \$7,649,100 for the final funding of the Bayou Terrebonne Dredge and Removal of Weirs Project, and

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the final funding from the Statewide Flood Control Program. (Attachment B)

**SECTION III**

**WHEREAS**, Administration is requesting additional funding for the 1-1A Drainage Pump Station for \$35,000, and

**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the 1-1A Drainage Pump Station. (Attachment C)

**SECTION IV**

**WHEREAS**, Administration is requesting additional funding for the Bayou Country Sports Park lighting for \$105,000, and

**WHEREAS**, the funding source is from the Road Lighting District #2 fund balance.

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

**SECTION V**

**WHEREAS**, Administration is requesting funding for the Government Towers parking lot paving for \$65,000 and

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**WHEREAS**, the funding source is from the Sales Tax Bond Construction Fund.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Government Towers parking lot paving. (Attachment E)

**SECTION VI**

**WHEREAS**, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$60,448, for the 2021 year, and

**WHEREAS**, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (Attachment F)

**SECTION VII**

**WHEREAS**, Administration is requesting funding for Transit vehicles and phone system for \$14,000, and

**WHEREAS**, the funding source is from the Transit fund balance.

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

**SECTION VIII**

**WHEREAS**, the Louisiana Housing Corporation has awarded CARES Act funding to Terrebonne Parish Consolidated Government in the amount of \$1,093,800, and

**WHEREAS**, the funding will be used for the purpose of preventing, preparing, and responding to the Coronavirus (COVID-19) with the Emergency Homeless Shelter Program, and

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

**SECTION IX**

**WHEREAS**, Administration is requesting additional funding for the Bayou Black Pump Station for \$550,000, and

**WHEREAS**, the funding source is from the Sales Tax Revenue Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Bayou Black Pump Station. (Attachment I)

**SECTION X**

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 XI**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 24th day of March 2021.

Prepared By: Finance Department

PC File: 2021-Various Items – E

Date Prepared: 3/4/2021 BA #6

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**ATTACHMENT A - Houma Police Department**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Building		5,000	5,000
Transfer from Sales Tax Bond Constr		(5,000)	(5,000)
Transfer to Public Safety Fund		5,000	5,000
Fund Balance (decrease)	n/a	(5,000)	n/a

**ATTACHMENT B - Bayou Terrebonne Dredging**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Statewide Flood Bay Terr Dredging		(7,649,110)	(7,649,110)
Bayou Terrebonne Clear/Snag	760,000	7,649,110	8,409,110

**ATTACHMENT C - 1-1A Pump Station**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
1-1A Drainage Project	198,962	35,000	233,962
Transfer from Sales Tax Bond Constr		(35,000)	(35,000)
Transfer to P/W Drainage Constr		35,000	35,000
Fund Balance (decrease)	n/a	(35,000)	n/a

**ATTACHMENT D - Bayou Country Sports Park**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Sports Complex	538,644	105,000	643,644
Fund Balance (decrease)	n/a	(105,000)	n/a

**ATTACHMENT E - Govt Towers Parking Lot**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Govt Tower Adjacent Park Lot	430,000	65,000	495,000
Transfer from Sales Tax Bond Constr		(65,000)	(65,000)
Transfer to General Fund		65,000	65,000
Fund Balance (decrease)	n/a	(65,000)	n/a

**ATTACHMENT F - Houma Downtown Development**

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DDC/Folk Contract Services	9,742	15,000	24,742
DDC/Folk Advertising	1,071	15,000	16,071
DDC/Folk Special Events	13,114	10,000	23,114
DDC Park Lot	9,600	15,000	24,600
DDC/Folk Marina Repairs		5,448	5,448
Fund Balance (decrease)	n/a	(60,448)	n/a

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**ATTACHMENT G - Transit**

	2021		
	Adopted	Change	Amended
Motor Vehicles-Service Vehicle	78,500	11,000	89,500
Communication Equipment		3,000	3,000
Fund Balance (decrease)	n/a	(14,000)	n/a

**ATTACHMENT H - Homeless Shelter**

	2021		
	Adopted	Change	Amended
ESG-CV CARES	(116,216)	(1,093,800)	(1,210,016)
CV Administrative Service	8,917	25,600	34,517
CV Housing Payments		1,068,200	1,068,200

**ATTACHMENT I - Bayou Black Pump Station**

	2021		
	Adopted	Change	Amended
Bayou Black Pump Station	(58,250)	550,000	491,750
Transfer from Sales Tax Revenue Fund	(260,000)	(550,000)	(810,000)
Transfer to P/W Drainage Constr	260,000	550,000	810,000
Fund Balance (decrease)	n/a	(550,000)	n/a

\*\*\*\*\*

The Chairman recognized the public for comments on the following:

- F. An ordinance to revise certain portions of Chapter 9, Article III – Flood Hazard Reduction sections of the Terrebonne Parish Code of Ordinances.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.



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Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing and remove the item from the agenda, as per a request from Administration."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Darlene Williams, resident of 312 Linda Ann Ave., addressed the Council relative to a complaint regarding the manner in which the Solid, Hazardous, and Recycling Waste Department implements its policy and practices for issuing dumpsters for debris removal and addressing residential needs.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council extend Ms. Williams an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

She continued that she felt the Council should be made aware of the manner in which the Solid, Hazardous, and Recycling Waste Department handles requests for assistance.

Winfield Dehart, resident of 307 Hidalgo Dr., addressed the Council relative to the recent rain event and his home repetitively flooding.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT the Council extend Mr. Dehart an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Dehart requested assistance from the Parish to assist residents with paying their flood insurance premiums or to help with elevating their homes.

Councilman J. Navy requested that the matter relative to flood elevation funding be placed on the next appropriate agenda.

Mr. Pulaski noted that Administration has been unable to determine an appropriate funding sources for a flood elevation funding.

Lori Elderton, resident of 234 Hidalgo Dr., addressed the Council with similar flood concerns.

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Vice-Chairman D. Babin announced that anyone 16 years of age or older will be eligible to receive the COVID-19 vaccine starting Monday, March 29, 2021.

Mike LaRussa, Chairman of the Terrebonne Parish Recreation Modernization Advisory Board, acknowledged and thanked the board members for their hard work in drafting the Terrebonne Parish Recreation Modernization Advisory Board recommendations and report. He then presented the history of Terrebonne Parish recreation districts and the roles and responsibilities of each district under the current recreational structure.

Nicholas Hebert, Vice-Chairman of the Board, presented the Advisory Board's findings and recommendations for altering existing recreational boundaries, merging districts, completing consolidation, and voter representation.

Mr. LaRussa continued the presentation by discussing ways to improve TPR programming, TPR operations, and district operations.

Mrs. Erica Lambert, Ad-Hoc member of the Advisory Board, addressed the need for adaptive sports and recreation in Terrebonne Parish.

*Councilman S. Trosclair left the proceedings at 8:13 p.m.*

Mr. J Amedée moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept the final report and recommendations of the Terrebonne Parish Recreation Modernization Advisory Board and refer the report to the Quality of Life Subcommittee for review and a recommendation for implementation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. LaRussa presented an overview with regards to 1) Establishing a Quality of Life Standing Committee; 2) Addressing concerns relative to purchasing and maintenance cost accounting practices and policies as well as concession sales; 3) Recreational Programming and Scheduling; and 4) Individual Sport Recommendations.

David Ohlmeyer, resident of 267 Brentwood Dr., expressed his initial skepticism of the Advisory Board bringing positive change to recreation. However, after attending several meetings, he now stated that, in his opinion, the Board has presented judicious recommendations. He thanked the Council and the Board members for their efforts.

Julia Bourque, resident of 1801 Bayou Black Dr., expressed her opposition to cross district usage of facilities and unequal taxation.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Council extend Ms. Bourque an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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Ms. Bourque submitted a list of one hundred and sixty-two (162) residents of Recreation District No. 9 impacted by, in their opinion, unfair taxation. She proceeded to thank the Recreation Modernization Advisory Board members and Councilwoman J. Domangue for their commitment to bringing positive change to Terrebonne Parish.

Kevin Ramirez, resident of 306 Amarillo Dr., thanked the Advisory Board members and expressed his support of modernizing recreation in Terrebonne Parish.

Ellen Doskey, resident of Recreation District No. 9, encouraged the Council to consider the Advisory Board's recommendation to implement additional programs for older adults.

Ed Bice, resident of 1920 Verna Wood St., expressed his support of increased property taxes if it will benefit all residents of Terrebonne Parish and that the proposed millage increase be placed on the ballot for the citizens to vote on the matter of consolidating recreation districts.

Michael Bergeron, resident of 106 Regency Ln., concurred with allowing the citizens of Terrebonne Parish to make a decision.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT, the Council request the Legal Department to draft an ordinance to consolidate or abolish existing recreation districts to facilitate the creation of a new recreation district and to draft a millage proposition to be voted on by the public in the affected recreation districts, contingent upon T.P.C.G. abolishing all other recreation districts."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Councilman C. Harding expressed that his concern relative to Recreation District No. 11 not being included in the consolidation plan.

Councilman G. Michel stated that he supports modernizing recreation but does not support consolidating all recreation districts or increasing millage rates.

Councilman J. Navy informed the public that the Splash Park on the Airbase complies with ADA guidelines. He expressed his agreement with putting the new millage rates on the ballot.

Councilwoman J. Domangue stated that she is open to working with Recreation District No. 11 and would like to eventually get them to join the new recreation district.

To provide further clarification, Mr. Nicholas Hebert informed the Council that the purpose and intent of the report was to provide recommendations on how to modernize recreation in all aspects.

Several council members expressed their support in placing the new millage rate on the ballot and allowing the voters to vote on it.

Parish Attorney Jules Hebert explained the process in which the Council could abolish, merge, or consolidate the recreation districts noting that favorable parish-wide voter approval as well as district-wide voter approval would be necessary for consolidation to transpire. He further explained that if majority of voters, vote in favor of consolidation and one recreation district votes in opposition to the consolidation then the ballot proposition would fail. Mr. Hebert continued by explaining the how millage proceeds would be handled and added that

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should the proposition to consolidate pass, the Council would be tasked with determining which recreation districts would be abolished.

The Chairman called for a report from the Public Services Committee meeting held on 03/22/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, April 14, 2021 at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**MARCH 22, 2021**

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

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, death statistics, hospitalizations, and vaccine distribution. He then reported on the applications filed for FEMA assistance with damages related to Hurricane Zeta.

Discussion ensued relative to the new eligibility standards for receiving a COVID-19 vaccine and available locations providing vaccinations. Several Committee Members shared their optimism for increased vaccinations helping in decreasing hospitalizations then encouraged the public to get vaccinated.

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

**RESOLUTION NO. 21-108**

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3  
FOR THE CONSTRUCTION AGREEMENT FOR PARISH  
PROJECT NO. 16-DRA-25, PETIT CAILLOU DRAINAGE  
PROJECT, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-DRA-25, Petit Caillou Drainage Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

**WHEREAS**, the contractor would like to provide a one lane closure of Hwy. 56 in lieu of constructing temporary by-pass roads, and

**WHEREAS**, there will be no increase in cost due to this change in methods, and

**WHEREAS**, this change order will add 34 days to the contract to account for utility relocation days and weather days, and

**WHEREAS**, Change Order No. 3 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee), 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. 3 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana, for no increase in the contract amount and adding 34 days to the contract, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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Upon request, Chief Financial Officer Kandace Mauldin clarified that the equipment was originally purchased by the Recreation District to maintain the Bayou Country Sport Park property and that the equipment will be transferred to the Parish's Vegetation Department to continue maintaining said property. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. G. MICHEL

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

**RESOLUTION NO. 21-109**

AUTHORIZING THE PARISH PRESIDENT, GORDON E. DOVE, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH THE TERREBONNE PARISH RECREATION DISTRICT NO. 2,3 FOR THE PURCHASE OF EQUIPMENT DECLARED SURPLUS BY RECREATION DISTRICT NO. 2,3.

**WHEREAS**, LA RS 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants in the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

**WHEREAS**, the Terrebonne Parish Recreation District No. 2, 3 ("Seller"), declared the following equipment surplus and no longer needed for public use by the Seller:

- a. 2013 John Deere Model 5083E 4WD CAB Tractor with 12/12 Power Rev Transmission and CAB A/C, bearing SERIAL NUMBER 1LV5083EVCY540088 plus one (1) 553 Front Loader bearing SERIAL NUMBER 1P00553XECX029859 (market value: \$27,325.00)
- b. John Deere 7700a bearing Serial Number 1TC770AVCFR020254 (market value: \$15,375.00)
- c. Woods S106 Disc Cutter Implement (market value: \$4,000.00)
- d. BRC-26 Little Wonder Mower (walk behind) bearing TAG NO. 1160035523 (market value: \$1,000.00)

TOTAL \$47,700.00

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**WHEREAS**, Terrebonne Parish Consolidated Government (“Purchaser”) wishes to purchase these items from Seller for use by its Solid, Hazardous, and Recycling Waste Department;

**WHEREAS**, the parties researched and set the fair market values of the items as itemized herein above; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the TPCG that the Parish President is hereby authorized to execute an intergovernmental agreement and bill of sale for and on behalf of the Terrebonne Parish Consolidated Government in order to purchase the equipment itemized hereinabove at the fair market values established by the parties, for a total sales price of Forty-Seven Thousand Seven Hundred and No/XX (\$47,700.00) Dollars.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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

**RESOLUTION NO. 21-110**

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY BLADE RUNNER TURBOMACHINERY SERVICES, LLC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 20-ELECTGEN-23, HOUMA GENERATION STATION UNIT 16 OVERHAUL.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 11, 2021 with Blade Runner Turbomachinery Services. LLC. for the Parish Project No. 20-ELECTGEN-23, Houma Generation Station Unit 16 Overhaul, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1611774 of the records of Terrebonne Parish, and

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

**WHEREAS**, the Owner for this project recommends the acceptance of the substantial completion,

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1611774 of the Records of Terrebonne Parish, Louisiana, and

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

**BE IT FURTHER RESOLVED**, the Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of bonding upon the presentation of Clear Lien Certificate.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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

SECONDED BY: MR. C. HARDING

**RESOLUTION NO. 21-111**

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY NORRIS & BOUDREAUX CONTRACTORS, LLC IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 18-GAS-45, CAST IRON GAS LINE IMPROVEMENTS, ST LOUIS & MCKINLEY ST AREA, PHASE 20, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, by contract dated October 10, 2019, a contract was awarded to Norris & Boudreaux Contractors, LLC for the Cast Iron Gas Line Improvements, St Louis & McKinley St Area, Phase 20, project known as 18-GAS-45, as will be seen by reference to said contract which is recorded under Entry No. 1590915 of the Records of Terrebonne Parish, and

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

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contact and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1590915 of the Records of Terrebonne Parish, Louisiana, and

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

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

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**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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

**RESOLUTION NO. 21-112**

RATIFYING THE APPOINTMENT OF THE FIRM OF DELTA COAST CONSULTANTS, LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE **2021 BRIDGE LOAD RATINGS** AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THESE SERVICES.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of determining the posted load rating of selected bridges throughout the parish, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **2021 Bridge Load Ratings**, and

**WHEREAS**, the firm of Delta Coast Consultants, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the 2021 Bridge Load Rating, and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-113**

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 (BALANCING) FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO.18-BRG-52, INDUSTRIAL BOULEVARD BRIDGE REPLACEMENT, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated June 10, 2020 with Hard Rock Construction, LLC, for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to adjust contract quantities with installed quantities and to add pay items associated with conflicts with overhead obstructions, and

**WHEREAS**, this change order will increase the overall contract price by Seventy-Two Thousand, Four Hundred Fifty-Six Dollars and Fifteen Cents (\$72,456.15), and

**WHEREAS**, this change order will increase Contract time by twenty-nine (29) days due to adverse weather and delays associated with changes in construction methods, and

**WHEREAS**, this Change Order No. 3 (Balancing) has been recommended by the Engineer, T. Baker Smith, LLC, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee), 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. 3 (Balancing) to the construction agreement with Hard Rock Construction, LLC for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Seventy-Two Thousand, Four Hundred Fifty-Six Dollars and Fifteen Cents (\$72,456.15) with increase of twenty-nine (29) days in construction time, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, T. Baker Smith, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-114**

PROVIDING APPROVAL OF AMENDMENT NO. 3 TO THE  
ENGINEERING AGREEMENT FOR PARISH PROJECT NO.  
**18-DRA-44, ELLIOT JONES PUMP STATION PROJECT,**  
TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated August 6, 2018, recordation number 1564176, for the Elliot Jones Pump Station Project identified as Parish Project 18-DRA-44, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of completing the design for the Elliot Jones Pump Station Project, and

**WHEREAS**, GIS Engineering, LLC. has submitted a proposal to continue with the design of the Owner furnished generator for this project, and

**WHEREAS**, GIS Engineering, LLC. has submitted a proposal to continue with the oversight of the construction in accordance with Federal Requirements due to the funding source for this project, and

**WHEREAS**, GIS Engineering, LLC. has submitted a proposal to continue with the extensive coordination of the land acquisition for this project that involved Shell and Enterprise property, and

**WHEREAS**, the limitation of cost for Basic and Additional Services needs to be increased for these design efforts, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$25,000.00 and the additional services section by \$127,810.00.

**NOW THEREFORE**, be it understood and agreed by the parties hereto to amend the engineering agreement as follows:

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$25,000.00 in Basic Services and \$127,810.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Elliot Jones Pump Station Project contingent upon a budget amendment; Parish Project No. 18-DRA-44, with GIS Engineering, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-115**

AUTHORIZING THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) TO PREPARE AND SUBMIT A PRE-APPLICATION TO THE STATEWIDE FLOOD CONTROL PROGRAM FOR ASSISTANCE IN THE IMPLEMENTATION OF THE **DULARGE EAST (D-19) PUMP STATION REPLACEMENT** PROJECT FOR THE PURPOSE OF REDUCING EXISTING FLOOD DAMAGES; PROVIDING FOR THE NECESSARY DOCUMENTATION OF SAID FLOOD DAMAGES; AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH.

**WHEREAS**, the area in Terrebonne Parish east of Bayou Dularge, south of Falgout Canal, and surrounded by a levee on the east, south and north has been adversely affected by damages from flood waters; and

**WHEREAS**, TPCG desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute; and

**WHEREAS**, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

**NOW, THEREFORE BE IT RESOLVED** by the TPCG as follows:

Section 1. That TPCG acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project TPCG agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Gordon E. Dove, Parish President, is hereby designated Authorized Representative for TPCG to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the TPCG.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 21-116**

PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT GORDON E. DOVE OF THE FIRM GIS ENGINEERING, LLC TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 21-SEW-20, EXPANSION OF EAST TUNNEL BOULEVARD SEWERS PROJECT, AND ALSO AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

**WHEREAS**, Terrebonne Parish is desirous to provide sewers to the unsewered area of East Tunnel Boulevard, and

**WHEREAS**, Terrebonne Parish Consolidated Government would like to proceed with the cost estimate and design of this project, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of GIS Engineering, LLC, be retained to provide the necessary professional services for this project, and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 21-SEW-20, Expansion of East Tunnel Boulevard Sewers Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-117**

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 18-SEW-07, SOUTH WASTEWATER TREATMENT PLANT LEVEE REHABILITATION PROJECT AT CELL 1 AND HEADWORKS UPGRADE, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, Terrebonne Parish Consolidated Government entered into a contract dated June 10, 2019, with Sealevel Construction, Inc., Recordation Number 1582733, for Parish Project No. 18-SEW-07, South Wastewater Treatment Plant Levee Rehabilitation Project at Cell 1 and Headworks Upgrade, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order will add a new item to the contract to cover the cost of all materials, labor and equipment associated with installing additional weight on the existing 400' of HPDE Pipe, and

**WHEREAS**, this Change Order No. 3 has been recommended by the Engineer, GIS Engineering, LLC, for an increase in the contract amount of \$84,680.00, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), 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. 3 to the construction agreement with Sealevel Construction, Inc., for Parish Project No. 18-SEW-07, South Wastewater Treatment Plant Levee Rehabilitation Project at Cell 1 and Headworks Upgrade, Terrebonne Parish, Louisiana, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-118**

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”).

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution 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**, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

**WHEREAS**, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number **EMW-2018-SS-00016-S01**, desires to deliver possession and ownership to **Terrebonne Parish** of search and rescue equipment, radios, pagers and accessories, tactical and medical equipment, hazmat equipment, body worn cameras, and other emergency preparedness equipment, in consideration of the **Terrebonne Parish** immediately putting them to full use in such a manner to achieve the purpose described above; and

**WHEREAS**, the TPCG requires such equipment to be better prepared in emergency situations; and

**WHEREAS**, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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Upon questioning, Parish Grant Writer Leslie Jones explained that only public facilities with low to moderate income qualify for the state-funded grant program and that, under the criteria, the Parish Government is the authorized entity that may apply for the grant for nongovernmental facilities.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

Discussion ensued relative to other public nongovernmental facilities that could benefit from the grant program and HVAC system improvements. (**\*RESOLUTION ADOPTED AFTER DISCUSSION**)

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

**RESOLUTION NO. 21-119**

AUTHORIZING THE PARISH PRESIDENT TO PURSUE FUNDING FROM THE OFFICE OF COMMUNITY DEVELOPMENT FOR THE CDBG-CV HVAC GRANT IN ORDER TO PROVIDE UPGRADES TO THE HVAC SYSTEMS AT THE AMERICAN LEGION HALL POST 31 AND FOR TERREBONNE PARISH SCHOOL BOARD-SOUTH TERREBONNE HIGH SCHOOL

**WHEREAS**, the Terrebonne Parish Consolidated Government has an opportunity to apply for funding allocated by the state for improvements to the HVAC systems for low to moderate income publicly owned community facilities from the Office of Community Development (OCD), and

**WHEREAS**, it has been reported that South Terrebonne High School and the American Legion Hall Post 31 are in dire need of new/upgraded HVAC systems; and

**WHEREAS**, funding through CDBG-CV HVAC grant could provide the two projects with the necessary upgrades and

**WHEREAS**, each of these items can be obtained through the Parish on behalf of these institutions utilizing CARES act funding from OCD;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorizing the president to seek funding from OCD for the HVAC upgrades.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-120**

AUTHORIZING, ON THE BEHALF OF TPCG AS THE CO-SPONSOR AND IN PARTNERSHIP WITH TERREBONNE PARISH RECREATION DISTRICT 7, TO APPLY FOR A LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROJECT FOR THE PURPOSE OF DEVELOPING OUTDOOR RECREATIONAL FACILITIES ASSOCIATED WITH A SPLASHPAD, FISHING PIER, AND RELATED IMPROVEMENTS AT LITTLE CAILLOU PARK

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) by virtue of a Co-Sponsor Agreement with Terrebonne Parish Recreation District 7 (District) is interested in supporting their desire to develop outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Terrebonne Parish and the State of Louisiana; and

**WHEREAS**, the project titled Terrebonne Parish Little Caillou Recreation District 7 (aka Little Caillou Park) is a 54 acre master planned community park developed in response to the public demand and need for additional recreational opportunities to improve the quality of life for the residents of Terrebonne Parish.; and

**WHEREAS**, in the event a grant is awarded from the Land and Water Conservation Fund project, Recreation District 7 will obligate the funds and services to satisfactorily complete the project with TPCG providing administrative grant review and technical support;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Terrebonne Parish Consolidated Government in partnership with Terrebonne Parish Recreation District 7 is hereby authorized and directed to act as Co-Sponsor on an application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on the Little Caillou Park project and be further authorized to take the necessary action to complete such project and sign such documents as are required.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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Upon inquiring, Planning and Zoning Director Christopher Pulaski clarified that an agreement regarding associated banking fees and other costs was still under negotiation and that additional approvals would be required once negotiations were completed. He then gave an overview of the procedure for utilizing Parkmobile services for public parking in metered areas and the potential benefits of improved tracking and enforcement of metered parking. (\*RESOLUTION ADOPTED AFTER DISCUSSION)



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-121**

AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PARKMOBILE TO PROVIDE A WEB-BASED PARKING SERVICE OPTION AS AN ADDITIONAL CONVENIENCE FOR MOTORISTS IN THE DOWNTOWN AREA SUBJECT TO ALL LEGAL DEPT REVIEW AND COUNCIL APPROVALS

**WHEREAS**, the public made it known during and in the survey comments following 2019's Downtown Demonstration Day that a more reliable, attractive and efficient means of paid parking be explored downtown; and

**WHEREAS**, the mobile app will allow those visitors who choose to utilize it a more convenient option to pay; and

**WHEREAS**, the service will result in a more reliable, efficient, and effective paid parking system that will not only provide more options and convenience for the visitors but will also allow for a more efficient means of enforcement and collection; and

**NOW, THEREFORE, BE IT RESOLVED** that the Parish President is hereby authorized to negotiate and execute the necessary agreement for the associated Parkmobile service subject to the agreement and related fees Legal Dept review and Council approvals.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

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

**RESOLUTION NO. 21-122**

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE  
TO DEDICATE AND ACCEPT THE  
MAINTENANCE/OPERATION OF THE STREET(S),  
DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY  
FOR "PARC EVANGELINE SUBDIVISION, PHASE A."

**THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Parc Evangeline Subdivision, Phase A."

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday April 14, 2021 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/22/2021."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

The Chairman called for a report from the Budget & Finance Committee meeting held on 03/22/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, April 14, 2021 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**MARCH 22, 2021**

The Chairman, John Amedée, called the Budget & Finance Committee meeting to order at 6:05 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, C. Harding, and G. Michel. Committee Member J. Navy was recorded as absent. A quorum was declared present.

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 21-123**

**WHEREAS**, quotes were obtained by the Terrebonne Parish Consolidated Government, Civic Center for the Purchase and Installation of Ten (10) Full Hip Cantilever Canopies for the Bayou Country Sports Park (BCSP) from Pelican Playgrounds, LLC., and

**WHEREAS**, after careful review by All South Consulting Engineers, LLC., and Dean Schouest, Civic Center Director it has been determined that the quoted price of Eighty-eight Thousand, Seven Hundred, Seventy Dollars and Zero Cents (\$88,770.00) from Pelican Playgrounds, LLC for the Purchase and Installation of Ten (10) Full Hip Cantilever Canopies for BCSP should be accepted per attached documents, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the aforementioned Purchase and Installation of Ten (10) Full Hip Cantilever Canopies for BCSP at the cost of Eighty-eight Thousand, Seven Hundred, Seventy Dollars and Zero Cents (\$88,770.00) as per attached documents, 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 Parish Administration be approved and that the above mentioned be accepted as per the attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

**QUOTATION TABULATION SHEET**

**Purchase & Installation of Ten (10) Full Hip  
 Cantilever Canopies for the BCSP**

**March 2, 2021 @ 2:00 PM**

	VENDOR/CONTRACTOR	LICENSE NUMBER	QUOTATION AMOUNT
1.	Hahn Enterprises	37819	\$111,640.00
2.	Bliss Products	56059	\$100,000.00
3.	Pelican Playgrounds, LLC	70317	\$ 88,770.00
4.			
5.			
6.			

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

**RESOLUTION NO. 21-124**

**WHEREAS**, prices were obtained by the Forced Drainage Division for the sole source/proprietary purchase of one (1) Gradall (Model XL4100) for the Forced Drainage Division, Public Works Department, and

**WHEREAS**, after careful review by Rory Sons, Forced Drainage Superintendent and David Rome, Public Works Director it has been determined that the quoted price of Four Hundred Twenty-nine Thousand Dollars and Zero Cents (\$429,000.00) from Scott Equipment Company for the sole source/proprietary purchase of one (1) Gradall (Model XL4100) should be accepted as per the attached documents and the under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the equipment at the cost of Four Hundred Twenty-nine Thousand Dollars Cents (\$429,000.00) 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 and that the sole source/proprietary purchase of the aforementioned equipment be accepted as per the attached forms.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF MARCH 24, 2021

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

**EQUIPMENT PURCHASE REQUEST FORM**

Division/Department Name: Gravity Drainage/Public Works

Equipment Type Requested:

Number of each type of Equipment requested:

One new unused Gradall XL4100

**Unit number(s) of Equipment for Trade-in, Transfer or Surplus:**

Unit #3274

Description of the intended use for Equipment(s) that are being requested:

The digging of roadside ditches and assisting with pump I motor installations.

Name of employee(s) that equipment(s) will be assigned to:

Joel Lirette

  
Division Approval

1/12/21  
Date

  
Department Approval

1/12/21  
Date

MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF MARCH 24, 2021

*JUSTIFICATION FOR SOLE SOURCE OR PROPRIETARY PURCHASE*

Requisition / P. O. # \_\_\_\_\_ Department: Drainage

Indicate if sole source or proprietary: Sole Source  Proprietary

Sole Source / Proprietary Product or Service: Gradall (Model XL4100)

Vendor name, address, and telephone number: Scott Construction Equipment, 10176 Airline Hwy. St. Rose, La. 70087 (504)461-0961

Sole source and proprietary purchases are allowed by the Louisiana Procurement Code (La R.S. 39:1551 et. seq.) when certain conditions exist. This form shall be used to justify sole source or proprietary purchases for unique products, services or conditions. This form shall become a part of the permanent record for this purchase.

A **sole source** justification represents a request from the end user for the Purchasing Division to waive the bid process in accordance with La. R.S. 39:1597 and L.A.C. 34:1.901-907. For the purpose of this form, the particular item or service is available from only one supplier (usually the manufacturer) and is unique in that no other will be suitable or acceptable to meet the need.

A proprietary specification justification represents a request from the end user to limit the specification to describe a product proprietary to one supplier in accordance with La. R.S. 39:1655 and meets the definition and use described in L.A.C. 34:1.309. A proprietary purchase is similar to a sole source when no other is suitable or acceptable to meet the need, but there is more than one potential bidder because the manufacturer has chose to sell his product through multiple distributors. A proprietary purchase is considered competitive and the solicitation shall include language indicating the purchase has been approved as proprietary and not invite bids for equal products.

1. Explain specification requirements and how or why **ONLY** the designated product/service meets the need. Cite the qualities/features that make this product or service unique in meeting the need. **Because the scope of the department work requires immediate mobilization from point to point several times a day at various location. This equipment must require a tandem axle / bigger equipment due to the removal of pumps, motors and the ability to clean the trash screens, all other roadside equipment only comes in a single axle which is much smaller.**
2. Specifically name, by manufacturer and model or service provider, other products or services investigated (if fewer than two, explain). **Daewoo and Badger products were investigated.**
3. State specifically why and how other products investigated are deficient in meeting the need. **None other had a tandem axle truck-mounted cab. None other could achieve the required speed and none other offered the boom operation efficiency / rotation.**
4. **Sole Source** -Obtain signed letterhead quotation and declaration of sole source from corporate marketing (not sales representative) stating product or service is not sold through distributors, attach a notarized or published price list or retail price verification for the item(s), and submit all documents to your division and/or department head for approval and forwarding to the Purchasing Division.  
 OR  
**Proprietary** – Submit this justification fo1111 to your division and/or department head for approval and forwarding to the Purchasing Division

  
 Gravity Drainage Superintendent  
 (Signature and Title of Requisitioner)

1/12/21  
 Date

  
 Director of Public Works  
 (Signature / Title)

1/12/21  
 Date

.....  
**FOR PURCHASING DIVISION USE**

Comments: \_\_\_\_\_

Purchasing Manager:  Approve  Disapprove \_\_\_\_\_  
 Signature and Date

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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*Terrebonne Parish - Gravity Drainage  
211 Government St.  
Gray, LA 70359  
Attn: Rory Sons 985-873-6717*

12-16-20

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*1(One) New Gradall XL4100 V 6x4  
All Standard Features Included  
66" Bucket w/BOE*

*NEW UNIT PRICE..... \$429,000*

*Thank you for considering Scott Equipment Company for your equipment needs.*

Signature   
*Josh Nobles*

Accepted by: \_\_\_\_\_

Date: \_\_\_\_\_

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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OFFERED BY: MR. D. J. GUIDRY  
SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 21-125**

A RESOLUTION TO LOAN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS TO START CORPORATION IN AN AMOUNT NOT TO EXCEED \$160,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE-FAMILY HOME LOCATED AT 102 PLANT ROAD, HOUMA, LOUISIANA.

**WHEREAS**, under the HOME Investment Partnerships Program regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO's), and

**WHEREAS**, Start Corporation, a designated Community Housing Development Organizations is committed to developing affordable housing for low income families, and

**WHEREAS**, Start Corporation has submitted a request for permanent financing in the amount of \$160,000.00 for a single-family home to be constructed at 102 Plant Road, for the purpose of creating affordable rental housing; and

**WHEREAS**, this loan is conditioned upon Start Corporation meeting the environmental requirements set forth by the United States Department of Housing and Urban Development and the programmatic requirements of the Home Investment Partnerships Program and Terrebonne Parish Consolidated Government.

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, does, hereby agree to loan HOME Investment Partnerships Program funds in an amount not to exceed \$160,000.00 to Start Corporation for the construction of an affordable single family home located at 102 Plant Road, Houma Louisiana, which will be made available to low income renters, and

**BE IT FURTHER RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: J. Domangue.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 22<sup>nd</sup> day of March 2021.

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

- I. Animal Shelter-donations, \$4,541
- II. General Fund-Membership Dues, \$20,000
- III. General Fund-Other Fees, \$25,000
- IV. Valhi Drainage Improvements, \$153,747
- V. FMA Flood Mitigation, \$255,456
- VI. FTA-City of Thibodaux, \$3,300
- VII. FTA-City of Thibodaux, \$30,000

and call a public hearing on said matter on Wednesday, April 14, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman 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 Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin "THAT the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 03/22/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Council approve the Council Staff's attendance at the Organization of Parish Administrative Officials Executive Board Meeting April 8 - 9, 2021 in Baldwin, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Mr. G. Michel moved, seconded by Mr. J. Navy, “THAT the Council open, close, and appoint Ms. Margie Scoby to serve on the Houma Area Convention & Visitors Bureau, representing a Civic Non-Profit Organization, and hold over the remaining vacancy for two weeks.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **South Central Louisiana Human Services Authority:** One (1) vacancy representing the medical field (MD, RN, or Coroner's Office), judicial system, or law enforcement.
- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Consolidated Waterworks District No. 1:** One (1) vacancy due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **Fire Protection District No. 6:** One (1) vacancy due to a resignation

Councilman C. Harding stated that Item 8A (Discussion and possible action relative to Terrebonne Parish Consolidated Government assuming responsibilities of the Dumas Auditorium and allocating funding for repairs) had been resolved prior to the meeting.

Ms. J. Domangue moved, seconded by Mr. J. Navy, “THAT, the Council introduce an ordinance to enact a moratorium, effective through May 30, 2021, on (1) the purchase of immovable property by any Recreation District in Terrebonne Parish and (2) the presentation by any Recreation District in Terrebonne Parish to the Council of any bond issues; to provide for related matters; and to call a public hearing on said matter on Wednesday, April 14, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: J. Navy, G. Michel, and D. Babin.

ABSTAINING: D. J. Guidry.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman D. Babin announced that the “White Boot Cleanup” along the entirety of Grand Caillou Rd. will be held on Saturday, March 27, 2021.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 10:10 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

ATTEST:

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

ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL