

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**April 29, 2020**

The meeting was called to order at 6:00 p.m. via a live Zoom teleconference broadcast from the Terrebonne Parish Council's Facebook page. Following the Invocation offered by Council Member D. J. Guidry, Council Member D. Babin, Sr. led the Pledge of Allegiance.

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

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on March 25, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council approve the Accounts Payable Bill Lists for 04/20/2020 and 04/27/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Council approve the Manual Check Listing for March 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Council ratifies and accepts into the minutes as public record the following signed certification and adopts a policy to conduct its proceedings via teleconference in compliance with Governor John Bel Edwards' Public Health Declaration dated March 11, 2020 and Proclamation Number JBE 2020-30 dated March 16, 2020 until the termination of the public health emergency declaration and stay at home order."

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

**CERTIFICATION IN ACCORDANCE WITH SECTION 4 OF LOUISIANA  
EXECUTIVE PROCLAMATION NUMBER JBE 2020-30 OF MARCH 16, 2020**

I, Steve Trosclair, am the Chairman of the Terrebonne Parish Council for the Terrebonne Parish Consolidated Government, and I do hereby certify as follows:

1. The Terrebonne Parish Council has scheduled a Council meeting for Wednesday, April 15, 2020 at 6:00 p.m.
2. The agenda for that Council meeting has been published in accordance with law.
4. I am familiar with the Declaration of Public Health Emergency issued by Louisiana Governor John Bel Edwards on March 11, 2020 and the parish-wide declaration of public emergency issued by Terrebonne Parish President Gordon E. Dove on March 12, 2020, in response to spread of novel corona virus into the state of Louisiana; and
5. I have read and am familiar with Proclamation Number JBE 2020-30 dated March 16, 2020 by Louisiana Governor John Bel Edwards which, in part, authorizes a local political subdivision to hold public meetings via teleconference or videoconference during this state of emergency in the event a written certification is issued "that it will otherwise be unable to operate due to quorum requirements."
6. I have read and am familiar with Terrebonne Parish President Gordon E. Dove's Executive Order on Public Meetings issued March 23, 2020, which suspends the two day notice requirement for Terrebonne Parish Council meetings and authorizes the Council to conduct meetings in accordance with Louisiana Proclamation Number JBE 2020 30, Section 4 should the Terrebonne Parish Council be unable to obtain a quorum for meeting in person.
7. I have also read and am familiar with Governor Edwards's Proclamation Number 33 JBE 2020 dated March 22, 2020, which orders the citizens of Louisiana to "stay home" except for conducting essential tasks.
8. In light of these orders, I have corresponded via email and telephone with all members of the Terrebonne Parish Council.
9. Of the nine members of the Terrebonne Parish Council, six members have advised that they are unable to attend in person the Terrebonne Parish Council meeting scheduled for Wednesday, April 15, 2020 at 6:00 p.m.
10. Of the nine members of the Terrebonne Parish Council, nine members have advised me that they ARE available to attend that meeting via teleconference or video conference.
11. Therefore, the Terrebonne Parish Council will be unable, due to quorum requirements, to operate for the meeting scheduled for Wednesday, April 15, 2020 at 6:00 p.m. unless the meeting is held via teleconference or video conference.
12. Therefore, in accordance with Section 4 of Louisiana Executive Order JBE 2020-30, and in accordance with Parish President Dove's Executive Order on Public Meetings dated March 23, 2020, I certify that the meeting of the Terrebonne Parish Council scheduled for Wednesday, April 15, 2020 at 6:00 p.m. shall be conducted via teleconference or video conference and notice shall be published accordingly.

Certified to be true and correct  
on this 14th day of April 2020.



Steve Trosclair, Chairman  
Terrebonne Parish Council

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairman declared the motion adopted.

**OFFERED BY:** MRS. J. DOMANGUE

**SECONDED BY:** MR. G. MICHEL

**RESOLUTION NO. 20-115**

A resolution providing approval of Amendment No. 7 to the Engineering Agreement for Parish Project No. **15-LEV-27, Six Foot Ditch Levee Improvements**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated September 30, 2015, recordation number 1491014, for the Six Foot Ditch Levee Improvements, identified as Parish Project 15-LEV-27, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

**WHEREAS**, the portion of the Six Foot Ditch levee that recently showed signs of distress is complete, and

**WHEREAS**, the engineer had to spend unanticipated time to re-asses the levee, to provide additional surveying and project representation to assure that the contractor constructed the levee in accordance with the Geotechnical recommendations, and

**WHEREAS**, the engineer is requesting an amendment to cover costs associated with correcting the location of the levee slough, and

**WHEREAS**, the additional work to complete the activity for the levee section will increase the basic services by an additional \$1,750.00 and the additional service section of the contract by \$10,700.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 7 to the Engineering Agreement for an total increase of \$12,450.00 in and authorizes Parish President Gordon E. Dove to execute this Amendment No. 7 to the Engineering Agreement for the Six Foot Ditch Levee Improvements, Parish Project No. 15-LEV-27, with Providence Engineering and Design, LLC, and

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.

**ABSENT:** None.

The Chairman declared the resolution adopted on this 29<sup>th</sup> day of April, 2020.

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

**RESOLUTION NO. 20-116**

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Ashland Landfill Road Extension Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

**WHEREAS**, TPCG is desirous of constructing a concrete roadway to provide better and improved access to Ashland Landfill, and

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

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for Ashland Landfill Road Extension Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this 29<sup>th</sup> day of April, 2020.

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

**RESOLUTION NO. 20 -117**

A resolution authorizing the execution of Change Order No. 3 to the Construction Agreement for Parish Project No. 19-LANDFILL-31; Ashland Solid Waste Facility Rehabilitation Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 14, 2019, with LA Contracting Enterprise, LLC, for the Ashland Solid Waste Facility Rehabilitation Project, Parish Project No. 19-LANDFILL-31, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order has been recommended so as to add pay items as described in Change Order No. 3, and

**WHEREAS**, this change order will increase the overall contract price by Seventy Eight Thousand, Two Hundred Forty Five Dollars and Zero Cents (\$78,245.00), and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with LA Contracting Enterprise, LLC, increasing the contract amount by Seventy Eight Thousand, Two Hundred Forty Five Dollars and Zero Cents (\$78,245.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>th</sup> day of April, 2020.

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Council Member D. W. Guidry, Sr. clarified that Hard Rock Construction, LLC was not the same company that constructed the Hard Rock Hotel in the New Orleans area.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. W. GUIDRY

**RESOLUTION NO. 20-118**

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Hard Rock Construction, LLC, for Parish Project No.18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Hard Rock Construction, LLC, with a base bid in the amount of \$804,000.00, and

**WHEREAS**, the Engineer for this project, T. Baker Smith, LLC. has recommended that the award of the contract be made to Hard Rock Construction, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Hard Rock Construction, LLC, in the base bid amount of \$804,000.00, and

**BE IT FURTHER RESOLVED**, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Hard Rock Construction, LLC, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith, LLC is hereby authorized to issue the Notice to Proceed to Hard Rock Construction, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this 29<sup>th</sup> day of April, 2020.

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

**RESOLUTION NO. 20 -119**

A resolution 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 West (D-18) 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 west of Bayou Dularge, south of St. Eloi Catholic Church in Theriot, north of Falgout Canal, and surrounded by a levee on the west, 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: D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this 29<sup>th</sup> day of April, 2020

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

**RESOLUTION NO. 20-120**

A resolution authorizing the execution of Change Order No. 12 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract with Huey P. Stockstill, LLC, for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG is desirous of constructing the widening of Country Drive, and

**WHEREAS**, it is necessary to correct errors in previous Change Orders, and

**WHEREAS**, it is necessary to reconcile final quantities, and

**WHEREAS**, this change order will increase the overall contract price by Four Thousand, Five Hundred Forty Dollars and Twenty-Two Cents (\$4,540.22) with no increase in Contract Time, and

**WHEREAS**, this Change Order No. 12 has been recommended by the Engineer, Meyer Engineers, Ltd., for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 12 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for an increase of Four Thousand, Five Hundred Forty Dollars and Twenty-Two Cents (\$4,540.22) with no increase in Contract Time, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this 29<sup>th</sup> day of April, 2020.

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Upon Council Member G. Michel's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who stated that he would contact GIS Engineering the following day for clarification regarding \$10,000 associated with Amendment No. 1 for the same project.

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OFFERED BY: MR. G. MICHEL  
SECONDED BY: Mr. J. AMEDEE

**RESOLUTION NO. 20-121**

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 18-SEW-07, South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC, dated March 19, 2018, recordation number 1554238, for the South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade Project, identified as Parish Project No 18-SEW-07, and

**WHEREAS**, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Additional Services, and

**WHEREAS**, the TPCG is desirous to continue the Resident Project Services and Other Direct & Reimbursable Expenses for the duration of the project, and

**WHEREAS**, Amendment No. 2 proposes to increase the fees for Additional Services, in the amount of \$13,147.50.

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an overall increase of \$13,147.50, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the South Wastewater Treatment Plant Levee Elevation at Cell 1 and Headworks Upgrade, Parish Project No. 18-SEW-07, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29 day of April, 2020.

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Upon Council Member G. Michel's request, the Chairman recognized Mr. Darrel Waire, Housing and Human Services Director, who clarified that the Parish had no matching fund requirements associated with the application for supplemental funding.



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

**RESOLUTION NO. 20-122**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT AN APPLICATION FOR FY 2020 COLA AND QUALITY IMPROVEMENT INVESTMENT FUNDING FOR THE HEAD START PROGRAM

**WHEREAS**, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>th</sup> day of April, 2020.

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OFFERED BY: MR. J. AMEDEE  
SECONDED BY: MR. D. W. GUIDRY

**RESOLUTION NO. 20-123**

A resolution authorizing the Parish President, Gordon E. Dove, to sign and submit a grant agreement between Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

**WHEREAS**, the U.S. Department of Housing and Urban Development has approved the 2019 Terrebonne Parish Rapid Re-Housing Project renewal application, and

**WHEREAS**, Continuum of Care Program funds totaling \$148,632.00 have been awarded to Terrebonne Parish Consolidated Government to continue its Rapid Re-Housing Program, and

**WHEREAS**, there are homeless families in need of Permanent Housing Solutions and the Terrebonne Parish Rapid Re-Housing Program addresses this need, and

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments and any other documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development to receive the Continuum of Care funding and continue providing Rapid Re-Housing services.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>TH</sup> day of April, 2020.

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

**RESOLUTION NO. 20-124**

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 110 JANE STREET, CHAUVIN, LA 70344.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

Address: **110 Jane Street  
Chauvin, LA 70344**

Owned by: **Jude and Tina Landry;**

**WHEREAS**, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program,

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>th</sup> day of April, 2020.

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

**RESOLUTION NO. 20-125**

A RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH OPTIONS FOR INDEPENDENCE FOR THE PURPOSE OF REDEVELOPING 507 MADISON STREET TO PROVIDE AFFORDABLE HOUSING.

**WHEREAS**, the Terrebonne Parish Consolidated Government was awarded Community Development Block grant funding as a result of damages sustained as a result of hurricanes Gustav and Ike, and

**WHEREAS**, the Council and the Louisiana Office of Community Development approved the Gustav/Ike Recovery Plan to expend those funds to purchase and demolish storm damaged homes, and

**WHEREAS**, funding to implement the CDBG Buyout Program was an approved project within the Gustav/Ike Recovery Plan; and

**WHEREAS**, the Parish acquired the structure at 507 Madison Street, Houma, Louisiana 70360 and demolished it per Ordinance #8397; and

**WHEREAS**, the Parish declared the immovable property surplus with Resolution 18-308 and attempted unsuccessfully to sell it by auction it at fair market value and then with no reserve; and

**WHEREAS**, Options for Independence, a nonprofit 501(c)3, is willing to enter into a Cooperative Endeavor Agreement with the Parish to accept the donation of the property and develop affordable housing on the lot; and

**WHEREAS**, the Parish has the authority to donate such property to the nonprofit to enable the development of affordable housing for the low to moderate income community; and

**WHEREAS**, the provision of low to moderate income housing meets a CDBG national objective;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council; that the President is authorized to enter into a Cooperative Endeavor Agreement with Options for Independence to donate the property above for affordable housing.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>TH</sup> day of April, 2020.

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Upon Council Member D. W. Guidry, Sr.'s request, Council Member D. J. Guidry clarified that the subdivision was located off of Acadian Drive.

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

**RESOLUTION NO. 20-126**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “ACADIAN POINTE SUBDIVISION, PHASE B;” AND TO INCORPORATE THE EXTENSION OF “ACADIAN DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

**THEREFOR, BE IT RESOLVED**, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Acadian Pointe Subdivision, Phase B;” and to incorporate the extension of “Acadian Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

**BE IT FURTHER RESOLVED**, that a public hearing on said ordinance be called for Wednesday, May 13, 2020 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>TH</sup> day of April, 2020.

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Upon Council Member G. Michel’s request, the Chairman recognized Mr. Earl Eues, TOHSEP Director, who clarified that the notification system provided by Everbridge has a number of settings available that could determine when and how the system would attempt to make contact with a resident who signed up for the notifications. Mr. Eues then encouraged the public to visit [terrebonnealert.com](http://terrebonnealert.com) and sign up for the notification system to stay informed of local events and emergency situations.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

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

**RESOLUTION NO. 20-127**

A RESOLUTION TO APPROVE THE CONTRACT WITH EVERBRIDGE MASS NOTIFICATION SYSTEM FOR THE TERREBONNE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS IN AN AMOUNT NOT TO EXCEED FORTY-ONE THOUSAND FIFTY-SIX DOLLARS AND FIFTY-SIX CENTS (\$41,056.56).

**WHEREAS**, the Parish Administration recommends the acceptance of the service for mass notification system for the Office of Emergency Preparedness, and

**WHEREAS**, this service provides texting, conference calls and resident connection add-ons to be utilized during Emergencies.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>TH</sup> day of April, 2020.

\* \* \* \* \*

Upon Council Member J. Navy's request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who clarified that the funds were being received through the LASAFE program and could only be used for buyout programs for those residents whose primary residence is outside of the Morganza Levee System.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

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

**RESOLUTION NO. 20-128**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE OFFICE OF COMMUNITY DEVELOPMENT DISASTER RECOVERY UNIT AND ACCEPT THE \$2,850,000 LA SAFE GRANT FUNDS FOR THE BUYOUT/OPTIONAL HOMEOWNER ASSISTANCE PROGRAM.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded funds for the State of Louisiana Community Development Block Grant Disaster Recovery Louisiana's Strategic Adaptations for Future Environments Program (CDBG-DR LA SAFE) administered by the Office of Community Development-Disaster Recovery Unit; and

**WHEREAS**, the approved funding for the implementation of the Buyout/Optional Homeowner Assistance program is as follows:

Federal Share (50%)	\$ 2,850,000
Non Federal Share (0%)	\$ 0
TOTAL PROJECT AWARD:	\$ 2,850,000

**WHEREAS**, the Parish must enter into the appropriate CEA agreement with the OCD-DRU in order to receive funding and implement the surge protection project; and

**WHEREAS**, the OCD-DRU has provided a CEA for that purpose; and

**WHEREAS**, the anticipated CEA and Scope of Work is attached for review; and

**WHEREAS**, from time to time, other documents will require signature in the normal course of business such as Project Applications and any Amendments, Environmental Review Records, Certifications and Professional Service, and Consulting Service and Construction Contracts and any Amendments;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is hereby authorized to execute any and all documents pertaining to the CDBG-DR LA SAFE Program including but not limited to, Cooperative Endeavor Agreement between State of Louisiana and Terrebonne Parish and any Amendments, Project Applications and any Amendments, Environmental Review Records, Certifications and Professional Service, and Consulting Service and Construction Contracts and any Amendments in order to receive funding and implement the Buyout/Voluntary Homeowner Assistance program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29th day of April, 2020.

\* \* \* \* \*

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

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

**RESOLUTION NO. 20-129**

**WHEREAS**, on March 24, 2020 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for In-house Project No 20-RDS-11 2020 Asphalt Street Project for the Public Works Department, Roads & Bridges Division, and

**WHEREAS**, after careful review by the Purchasing Division and the Public Works Department, Roads and Bridges Division it has been determined that the lowest qualified bid is that of Barriere Construction Co., LLC in the amount of Three Hundred Thirty Thousand, Five Hundred Twenty five Dollars and Zero Cents (\$330,525.00), and

**WHEREAS**, the Parish Administration concurs with the recommendation to award the aforementioned In-house project No 20-RDS-11 2020 Asphalt Street Project for the Public Works Department/Roads & Bridges Division to Barriere Construction Co., LLC, in the amount of \$330,525.00, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the recommendation of the Terrebonne Parish Administration be approved for the 2020 Asphalt Street Project as per the attached document.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 29<sup>th</sup> day of April, 2020.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Council introduce an ordinance to amend the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Houma Downtown Development-\$109,824

II. Houma Downtown Marina-\$4,325

and call a public hearing on said matter on May 13, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council introduce an ordinance to authorize the Parish President to accept and execute on behalf of the Terrebonne Parish Consolidated Government, as grantee, a Right of Use Agreement to secure parking adjacent to the East Park Fire Station for voters of those polling precincts during elections and call a public hearing on said matter on Wednesday, May 13, 2020 at 6:30 p.m." (\***MOTION ADOPTED AFTER DISCUSSION**)

Upon Council Member G. Michel's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who clarified that the agreement will allow voters use of the parking lots during elections and that no costs were being incurred by the Parish in the agreement.



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Navy announced that donations of PPEs were being received by TGMC from Georgia Tech University and AFLAC as well as from John Deere. He then suggested that the Parish could consider mandating the wearing of masks for all members of the public to coincide with the governor's executive order requiring all business employees to wear masks in order to transact business with customers.

Upon Council Member J. Navy's request, the Chairman recognized Mr. Julius Hebert, Parish Attorney, who clarified that the Parish could direct the public to wear masks as a measure of public safety.

The Chairman recognized Mr. Gordon Dove, Parish President, who gave a brief overview of the governor's directive requiring all retail employees to wear face protective equipment while working then shared his intention to recommend the wearing of masks by all members of the public when in a public setting once a sufficient number of masks had been received and distributed to the public.

Council Member C. Harding shared his support of the public wearing masks while in public spaces then suggested that local businesses could require their customers to have masks without requiring additional governmental involvement.

Council Member J. Amedée concurred that businesses would likely take steps necessary in order to provide a safe environment for their customers which could include masks for its employees' and customers' protection. He suggested that the parish could only mandate that private businesses wear masks with the current health emergency order in effect then questioned if such a mandate could be continued once the emergency order had ended.

The Chairman recognized Mr. Julius Hebert, Parish Attorney, who clarified that the current emergency order from the state would likely not be ended but modified when the current deadline for observing the safety protocols had been reached. He then shared that it could be in the Council's purview to pass an ordinance requiring the public to wear masks while the health risks of COVID-19 remained unresolved and under extensive study. Mr. Hebert continued that the ordinance could then be rescinded once the health risks had been appropriately mitigated. He then concurred that the Parish would follow those guidelines set by OSHA, the CDC, and the LDH for addressing safety concerns of COVID-19 alongside federal and state declarations.

Council Member J. Amedée shared his concerns for introducing redundant legislation at the parish level with a mandate when federal guidelines accommodate such.

Council Member D. W. Guidry, Sr. shared his opposition regarding governmental overreach and his concern that suggestions for the usage of masks being sufficient. He then shared some reports he had received from local businesses requesting greater clarity and definitive direction from local government regarding requiring masks in public and inquired about whether more data had been made available regarding their effectiveness in mitigating COVID-19.

Council Member G. Michel shared his support for the use of any face protective covering as a safety measure against COVID-19 then shared his concerns for the masks being received locally for healthcare facilities not being provided at all of those facilities.

Upon Council Member G. Michel's request, Council Member J. Navy stated that he would confirm that masks were being distributed accordingly to the local hospitals then agreed that the local clinics could also benefit from additional masks as well.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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Council Member G. Michel then gave a brief anecdote of the effectiveness of mask usage in preventing COVID-19 exposure and infection then commended Terrebonne Parish Administration, Emergency Preparedness, Law Enforcement and the many others involved with the incredible job of the Parish's handling and response to the COVID-19 pandemic.

The Chairman recognized Mr. Gordon Dove, Parish President, who encouraged the public to gather information regarding Parish activity and responses from official Parish sources only.

Council Member D. Babin suggested that local businesses have a responsibility in providing a safe environment where their customers can transact business then encouraged the public to also take some personal responsibility in being a part of the mitigation efforts against COVID-19.

Council Member J. Navy suggested that the requirement of wearing a mask to enter a business be considered similar to the requirement of wearing a shirt or shoes to enter businesses. He then shared his thoughts regarding decisions and actions to be taken to address the COVID-19 as a worldwide pandemic.

Council Member G. Michel encouraged the public to exercise caution when transacting business and be willing to exit a business or location where social distancing and other recommendations are not being observed. He then suggested that customers would be more likely to patronize those businesses taking the necessary precautions to provide for their safety than those that do not.

Council Member D. W. Guidry, Sr. reiterated the request for clear direction from local government with regards to requiring the use of masks by customers of local businesses then shared his concerns that the adoption of wearing masks by the public would not be sufficient through peer encouragement alone.

Council Member J. Domangue shared her concerns for a parish-level mandate before any federal or state-level decisions had been made that required the use of masks in public places as it may impose on the public's self-determination. She then shared her concerns for those without masks causing greater anxiety to the public at large while in a public area or business where such a mandate is in effect. She then shared her support for deferring any mandate until further federal or state guidance is provided before taking action at the parish level.

Council Member G. Michel encouraged the public's usage of masks as safety measures then suggested that the need for wearing masks in public areas was a local issue and shared his support for the parish taking appropriate action to address the need.

Council Member J. Amedée shared his concern regarding potential governmental overreach then suggested that the public should have some responsibility as well for ensuring their safety.

Council Member C. Harding suggested that, while the parish has its own policies for addressing COVID-19 at its facilities, it can only offer suggestions to private entities in which it wishes to do business. He then reiterated his support for wearing masks in the public then shared his concerns for mandating such as that would infringe on personal freedoms.

The Chairman shared his concerns that those members of the public suffering from claustrophobia or compromised breathing would also be prohibited from transacting business in the parish should a mandate be put in place then suggested that greater review should be completed before discussing potential new legislation to include necessary exceptions.

Council Member D. Babin shared his opinions regarding a need for finding a new normal and suggested that a step forward toward that new normal is requiring. He then encouraged the public to exercise its responsibility to protect themselves and their neighbors during this current health emergency.

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The Chairman recognized Mr. Gordon Dove, Parish President, who suggested that the American Disabilities Act guidelines may provide for those individuals with mental or physical limiters to still transact business while a mandate for masks is in effect.

Council Member J. Navy clarified his intent regarding the formation of a new committee was simply a recommendation to Administration to consider beginning collaborations in the short-term to provide long-term plans for the parish as it looks to mitigation and enact recovery measures in the future. He then clarified that Administration has plans in motion for distributing and handling the usage of masks for the parish and that he deemed no action was necessary at this time.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend Ordinance No. 4384 to add Section 16 of the Parish Personnel Manual to provide additional benefits to Parish employees granted under the Family First Corona Virus Response Act ("FFCRA").

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

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

**ORDINANCE NO. 9137**

AN ORDINANCE TO FURTHER AMEND ORDINANCE NO. 4384 TO ADD SECTION 16 TO THE PARISH PERSONNEL MANUAL TO PROVIDE ADDITIONAL BENEFITS TO PARISH EMPLOYEES GRANTED UNDER THE FAMILY FIRST CORONAVIRUS RESPONSE ACT (“FFCRA”), PASSED ON MARCH 18, 2020, IN AN EFFORT TO COMBAT THE CORONAVIRUS PANDEMIC

**WHEREAS**, the Terrebonne Parish Consolidated Government’s Human Resources Departments maintains the Human Resources Personnel Policy Manual developed in accordance with the Terrebonne Parish Charter Section 4-10(d); and

**WHEREAS**, Section 4-10(e) of the Terrebonne Parish Charter provides that amendments to the Human Resources Policy Manual be adopted by ordinance; and

**WHEREAS**, Administration has reviewed the Personnel Policy Manual and made updates in order to comply with federal law, specifically FFCRA; and

**WHEREAS**, FFCRA amended the Family Medical Leave Act of 1993 and added federally mandated Employee Paid Sick Leave for certain employees and employers; and

**WHEREAS**, Administration desires to add a new section, Section 16, to adopt the federal law, which is controlling over all state and municipal law; and

**WHEREAS**, Section 16 is intended to be a temporary amendment with a sunset date of December 31, 2020, in accordance with the federal law; and

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

**SECTION I**

**THAT** Section 16 of the Personnel Policy Manual be adopted and amended to read as follows:  
(Add)

**SECTION 16 Family First Coronavirus Response Act**

**SECTION 16.1**

**Emergency Family Medical Leave**

- A. The Family First Coronavirus Response Act amended and expanded the Family Medical Leave Act of 1993 to include an additional leave provision. The amended Family Medical Leave Act includes leave for an eligible employee who is unable to work (or telework) due to a need for leave to care for the son or daughter under 18 years of age of such employee if the school or place of care has been closed, or the child care provider of such son or daughter in is unavailable due to a public health emergency related to COVID-19.
- B. The term “eligible employee” means an employee who has been for at least 30 calendar days by the employer with respect to whom leave is requested.
- C. The term “public health emergency” means an emergency with respect to COVID-19 declared by the Federal, State, or Local authority.
- D. “Child care provider” means a provider who receives compensation for providing child care services on a regular basis.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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- E. Health care providers and emergency responders are excluded from taking this leave.
- F. The first ten (10) days for which an employee takes leave under this Section shall be unpaid. The following ten (10) weeks of allotted administrative leave allowed under the Family Medical Leave Act of 1993 shall be paid at a rate of not less than two-thirds of an employee's regular rate of pay.
- G. An employee may elect to substitute any accrued annual or sick leave for unpaid leave under this Section.
- H. An employee shall provide the employer with reasonable notice of leave as is practicable. An employee must be restored to his or her position, or a position substantially similar in duties, benefits, and pay upon returning from leave.
- I. For purposes of leave under this Section, Section 6.2A and 6.3A of the Personnel Policy Manual do not apply. Leave under this Section shall not be eligible for donation.
- J. This Section in its entirety is subject to a sunset clause set to expire on December 31, 2020. There will be no carry-over of this leave.

**SECTION 16.2**

**Emergency Paid Sick Leave**

- A. In an effort to combat the spread of COVID-19, the federal government passed the Family First Coronavirus Response Act. As part of that Act, employees of the Terrebonne Parish Consolidated Government are granted an additional paid sick leave benefit. The terms and conditions of the paid sick leave are as follows:
  - B. An employee is entitled to paid sick leave for any of the following qualifying reasons:
    - 1. The employee is subject to a Federal, State, or Local quarantine or isolation order related to COVID-19.
    - 2. The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19.
    - 3. The employee is experiencing symptoms of COVID-19 and seeking a medical diagnosis.
    - 4. The employee is caring for an individual who is subject to an order as described in (1) or has been advised as described in (2).
    - 5. The employee is caring for a son or daughter of such employee if the school or place of care of the son or daughter has been closed, or the child care provider of such son or daughter is unavailable, due to COVID-19 precautions.
    - 6. The employee is experiencing any other substantially similar condition specified by the Secretary of Health and Human Services in consultation with the Secretary of the Treasury and the Secretary of Labor.
  - C. Full-time employees: A full-time employee who takes paid sick leave under Section B, Subsections 1, 2, or 3 shall be paid eighty (80) hours at the employee's regular rate of pay. A full-time employee who takes paid sick leave under Section B, Subsections 4, 5, or 6 shall be paid eighty (80) hours at a rate of two-thirds the employee's regular rate of pay.
  - D. Part-time employees: A part-time employee who takes paid sick leave under Section B, shall be entitled to a number of hours equal to the number of hours that such employee works, on average, over a two (2) week period.
  - E. Paid sick time provided to an employee under Section 16.2 shall cease beginning with the employee's next scheduled work-shift immediately following the termination of the need for paid sick leave.
  - F. TPCG may not require, as a condition of providing paid sick leave under Section 16.2, that the employee search for or find a replacement employee to cover the hours during which the employee is using paid sick leave.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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- G. All employees, regardless of length of employment, are entitled to paid sick leave under this Section.
- H. Employer, TPCG, may not require an employee to use other paid leave provided by employer to the employee before the employee uses the paid sick leave under Section 16.2.
- I. Employer, TPCG, shall not discharge, discipline, or in any other matter discriminate against any employee who:
  - 1. Takes leave in accordance with Section 16.2
  - 2. Has filed any complaint or instituted or caused to be instituted any proceeding under or related to Section 16.2, or has testified or is about to testify in any such proceeding.
- J. Section 16.2 shall be subject to a sunset clause set to expire on December 31, 2020, in accordance with federal law.
- K. For purposes of leave under this Section, Section 6.2A and 6.3A of the Personnel Policy Manual do not apply. Leave under this Section shall not be eligible for donation.

**SECTION II**

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

**SECTION III**

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of April 2020.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to authorize a surface lease with the Louisiana Land & Exploration Company LLC for a tract of land bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

OFFERED BY: MR. C. HARDING  
SECONDED BY: MR. D. W. GUIDRY, SR.

**ORDINANCE NO. 9138**

AN ORDINANCE AUTHORIZING A SURFACE LEASE WITH THE LOUISIANA LAND AND EXPLORATION COMPANY LLC FOR A TRACT OF LAND BOUNDING THE SITE OF THE HOUMA GENERATING STATION AND A PERMIT FOR AN ELECTRIC TRANSMISSION LINE THEREIN SITUATED.

**WHEREAS**, Terrebonne Parish Consolidated Government and The Louisiana Land and Exploration Co. entered into a surface lease on May 1, 1999 for a fifteen (15) year term for a tract of land along their common boundary at the southeastern most extent of the Houma Generating site, being a portion of the property acquired by Louisiana Land and Exploration in 1947 as a result of the partial revocation of Edison Street by the Police Jury of Terrebonne Parish pursuant to Ordinance No. 1108, and;

**WHEREAS**, Terrebonne Parish Consolidated Government and The Louisiana Land and Exploration Co. renewed the aforementioned surface lease for five (5) additional years, commencing April 1, 2015 and ending April 30, 2020 for the sum of one dollar (\$1.00) per year to be paid in advance, and;

**WHEREAS**, The Louisiana Land and Exploration Company, LLC has proposed to renew the aforementioned surface lease for ten (10) additional years, commencing May 1, 2020 and ending April 30, 2030 for the sum of one dollar (\$1.00) per year to be paid in advance, and;

**WHEREAS**, TPCG is a Home Rule Charter Government and pursuant to Louisiana Constitution Article VII, Section 5, can make its own laws (ordinances) to regulate Terrebonne Parish that comports with Louisiana Constitution Article VII, Section 14(A)(c) with individuals pursuant to Cooperative Endeavor Agreements, and;

**WHEREAS**, the Louisiana Constitution Article VII, Section 14 (A) provides “except as otherwise provided by this constitution, the funds, credit, property, or things of value of the state or of any political subdivision shall not be loaned, pledged, or donated to or for any person, association, or corporate, public or private” unless the entity has a public purpose for the expenditure or transfer that comports with the governmental purpose for which the public entity has a legal authority to pursue, that the expenditure or transfer taken as a whole does not appear to be gratuitous, and that the public entity has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure of public funds, and;

**WHEREAS**, the Terrebonne Parish Consolidated Government Department of Utilities maintains an electric transmission line on, over, and across said tract of land and recommends maintaining this lease to facilitate access for the electric transmission line therein situated, and;

**NOW, THEREFORE BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to enter into a surface lease in a form approved by the Terrebonne Parish Legal Department with The Louisiana Land and Exploration Company, LLC for property bounding the site of the Houma Generating Station, as more fully described in the attached Exhibit A.

**SECTION I**

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 II**

MINUTES OF THE TERREBONNE PARISH COUNCIL  
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This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of April 2020.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2020 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Child Advocacy Group-\$25,000
- II. Valhi Drainage Improvements, \$127,000
- III. Animal Shelter, \$2,500
- IV. Houma Downtown Marina, \$1,980
- V. Houma Fire Department, \$15,000
- VI. Water Management Program, \$250,000
- VII. Government Tower Generator Project, \$46,770
- VIII. Terrebonne Juvenile Detention, \$17,240
- IX. Government Buildings-Water Life Museum, \$3,017
- X. Houma Police Department, \$2,709
- XI. Utilities, (\$69,300)
  - a. delete full time Utilities Administrator
- I. GIS Mapping System, \$58,672
  - a. Add full time GIS Manager.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9139**



MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF APRIL 29, 2020

AN ORDINANCE TO AMEND THE 2020 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET, AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Child Advocacy Group-\$25,000
- II. Valhi Drainage Improvements, \$127,000
- III. Animal Shelter, \$2,500
- IV. Houma Downtown Marina, \$1,980
- V. Houma Fire Department, \$15,000
- VI. Water Management Program, \$250,000
- VII. Government Tower Generator Project, \$46,770
- VIII. Terrebonne Juvenile Detention, \$17,240
- IX. Government Buildings-Water Life Museum, \$3,017
- X. Houma Police Department, \$2,709
- XI. Utilities, (\$69,300)
  - a. delete full time Utilities Administrator
- XII. GIS Mapping System, \$58,672
  - a. Add full time GIS Manager

**SECTION I**

**WHEREAS**, Administration is requesting funds to put towards feeding the children in the parish during the COVID-19 Pandemic for \$25,000, and

**WHEREAS**, the funding source is from General Fund.

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

**SECTION II**

**WHEREAS**, Administration is requesting additional funding for the Valhi Drainage Improvements Project, and

**WHEREAS**, the funding source is from the Drainage Fund Balance for \$127,000.

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

**SECTION III**

**WHEREAS**, the Animal Shelter received a donation for \$2,500 from Shelter Animals Count, and

**WHEREAS**, the donation will be put into the Other Fees account.

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

**SECTION IV**

**WHEREAS**, Administration is requesting funding for the Houma Downtown Marina for a pump out system, and

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**WHEREAS**, the funding source is from the General Fund, fund balance for \$1,980.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the Houma Downtown Marina. (Attachment D)

**SECTION V**

**WHEREAS**, the Houma Fire Department received \$15,000 for the sale of trucks to Montegut Volunteer Fire Department, and

**WHEREAS**, these funds will be put into the Office Equipment account for \$7,317 to purchase a new copy machine and the Furniture and Fixtures account for \$7,683 to purchase new furniture for the fire stations.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Houma Fire Department. (Attachment E)

**SECTION VI**

**WHEREAS**, in order to receive funds under the RESTORE Act, Terrebonne Parish prepared the requisite Multiyear Implementation Plan (MYIP) for the expenditure of these funds, and

**WHEREAS**, included in the MYIP was the program Fletcher Technical Community College Water Management/Coastal Restoration Curriculum, Coastal Restoration and Protection Institute, and

**WHEREAS**, Fletcher will be using the funds to design and offer a curriculum aimed at training individuals in the Coastal Restoration Management field, and

**WHEREAS**, the program has been approved for RESTORE Act Direct Component funding in the amount of \$250,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2020 Adopted Operating Budget be amended to recognize the funding for the Coastal Restoration/Water Management Work Force Development Program. (Attachment F)

**SECTION VII**

**WHEREAS**, the Parish has been advised via letter dated July 20, 2018 from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) that the generator which had been funded under the GOHSEP Statewide Generator for the Port Pump Station Generator has been reallocated to the Government Tower Generator project, and

**WHEREAS**, the grant makes available \$46,770 additional federal funds.

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

**SECTION VIII**

**WHEREAS**, Administration is requesting funding for the Terrebonne Juvenile Detention for the maintenance on the chillers for \$17,240, and

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**WHEREAS**, the funding will come from the Terrebonne Juvenile Detention fund balance, and

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

**SECTION IX**

**WHEREAS**, the Water Life Museum received \$3,017 reimbursement for property damages, and

**WHEREAS**, this reimbursement needs to be reflected in the Government Building, Building Repairs account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Government Buildings Department. (Attachment I)

**SECTION X**

**WHEREAS**, the Houma Police Department received \$2,709 reimbursement for damages to Unit 328, and

**WHEREAS**, this reimbursement needs to be reflected in the Motor Vehicles account.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget be amended for the Houma Police Department. (Attachment J)

**SECTION XI**

**WHEREAS**, Administration is requesting to amend the Operating Budget and Budgeted Positions, deleting a full time Utilities Administrator, Grade 210 for the Utility Department, and

**WHEREAS**, the budgeted dollars for the change is (\$69,300).

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Utilities Department position. (Attachment K)

**SECTION XII**

**WHEREAS**, Administration is requesting to amend the Operating Budget and Budgeted Positions, adding a full time GIS Manager, Grade 210 for the GIS Mapping System Department, and

**WHEREAS**, the budgeted dollars for the change is \$58,672.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the GIS Mapping System Department position. (Attachment L)

**SECTION XIII**

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

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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 XIV**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of April 2020.

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**ATTACHMENT G - Government Tower Generator Project**

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Govt Tower Statewide Generator	756,235	46,770	803,005
GOHSEP Statewide Gen 1786-22-02	(525,998)	(46,770)	(572,768)

**ATTACHMENT H - Terrebonne Juvenile Detention**

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Contracts & Rentals	19,000	17,240	36,240
Fund Balance (decrease)	n/a	(17,240)	n/a

**ATTACHMENT I - Government Buildings**

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage		(3,017)	(3,017)
Building Repairs	162,000	3,017	165,017

**ATTACHMENT J - Houma Police Department**

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	1,566	(2,709)	(1,143)
Motor Vehicles	224,000	2,709	226,709

**ATTACHMENT K - Utilities**

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries	306,784	(43,600)	263,184
FICA	19,268	(2,704)	16,564
Medicare	4,506	(632)	3,874
Pension	23,309	(3,270)	20,039
Unemployment Compensation	4,662	(654)	4,008
Workers Compensation	12,748	(1,940)	10,808
Group Insurance	77,700	(16,500)	61,200

**ATTACHMENT K - Utilities**

	2020						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Utilities Administrator	1	-1	0	210	52,028	65,035	78,042

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**ATTACHMENT L - GIS Mapping System**

	2020		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries		39,021	39,021
FICA		2,419	2,419
Medicare		566	566
Pension		2,927	2,927
Unemployment Compensation		585	585
Workers Compensation		2,279	2,279
Group Insurance		10,875	10,875
Net Position (decrease)	n/a	(58,672)	n/a

**ATTACHMENT L - Utilities**

	2020						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
GIS Manager	0	1	1	210	52,028	65,035	78,042

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to dedicate and accept the maintenance/operation of the streets, drainage servitudes, gas, and rights-of-way for "Belmont Place;" energize and accept the street lights and to incorporate "Independence Drive" and "Clearwater Lane" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9140**

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDEES, GAS, AND RIGHTS-OF-WAY FOR “BELMONT PLACE”, ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “INDEPENENCE DRIVE” AND “CLEARWATER LANE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAMES(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize and accept the street ights as depicted on a plat, prepared on March 31, 2020, by Acadia Land Surveying, LLC titled “Belmont Place”, a copy of which is attached hereto and made a part hereof;

**BE IT FUTHER ORDAINED** effective on May 20, 2020, that “Independence Drive” and “Clearwater Lane” be incorporated into the Enhanced 911 Emergency Response System;

**BE IT FURTHER ORDAINED** that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U. S. Postal Services fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

**BE IT FURTHER ORDAINED** that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other action relative thereto be addressed.

**SECTION II**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 29th day of April 2020.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Council return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council introduce an ordinance to authorize the Parish President to accept and execute on the behalf of the Terrebonne Parish Consolidated Government, as Grantee, a servitude and right-of-way agreement to provide for electric/utility services to Acadian Pointe Subdivision, Phase B, Terrebonne Parish, LA, to address other matters relative thereto, and call a public hearing on said matter on Wednesday, May 13, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the following street light list:

**STREET LIGHT LIST**  
**04-29-2020**

ENERGIZE STREET LIGHTS ON EXISTING POLES ALONG "SUPREME DRIVE";  
RLD 1; ENTERGY; JOHN AMEDEE.

ENERGIZE STREET LIGHTS ON EXISTING POLES ALONG "SUCROSE DRIVE";  
RLD 1; ENTERGY; JOHN AMEDEE.

ENERGIZE STREET LIGHTS ON EXISTING POLES ALONG "REFINERY DRIVE";  
RLD 1; ENTEGY; JOHN AMEDEE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon Council Member D. W. Guidry's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who reported that sandbags were currently available to Bayou Black residents at the Bayou Black Fire Station in response to the recent rain events in the area.

Council Member D. W. Guidry, Sr. then requested that the Hollywood Road Bridge and Savanne Road Phase 3 projects be included with the next capital projects report.

Council Member C. Harding commended the Council for its debate then commended the TPCG employees for their hard work and dedication to serving Terrebonne Parish during these difficult times.

Council Member D. Babin encouraged the public to encourage their fellow residents to wear protective masks when in public places as a personally accountable measure of public safety.

Council Member J. Domangue encouraged the public to seek out the resources available in the parish for those suffering or who may be suffering from poor mental health during these difficult times in order to provide for their overall well-being.

The Chairman recognized Mr. Gordon Dove, Parish President, who reiterated the recommended steps for staying safe during this public health emergency then encouraged the public to shop locally with the additional businesses being allowed to reopen if following appropriate guidelines.



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The Chairman asked for the public to keep the family of the late Christine Sorenson in their thoughts and prayers, as Ms. Sorenson passed away over the Easter holiday and had been involved in recreation in the Montegut area for over 27 years. He then asked the public to keep all active military, veteran, law enforcement, fire fighters, first responders, and healthcare professionals in their thoughts and prayers daily, especially throughout the current public health emergency.

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

A. Providence Engineering and Design, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:20 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/

STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL  
ATTEST:

/s/

SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL