

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 12, 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. Councilman C. Harding lead the Invocation, followed by the Pledge of Allegiance.

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

The Council Chair read into the record memos from Councilmen J. Navy and S. Trosclair explaining their absences from the proceedings.

Mr. J. Amedée moved, seconded by Mr. G. Michel, “THAT, the Council approve the minutes of the Regular Council Session held on April 14, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Accounts Payable Bill Lists dated 5/03/2021 and 5/10/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for Mr. Bryce Michel, owner, and president of Louisiana Outdoor Adventures TV to give a presentation regarding tourism in Terrebonne Parish. He was not in attendance at the proceedings.

Mr. Joe Ticheli, General Manager of SLECA, Mr. Brett Ledet, Manager of Engineering, and Mr. Matt Peters, Operations Superintendant, gave a brief PowerPoint presentation on behalf of SLECA, to address the Council regarding the Ashland Substation, reliability of service, and safety.

Mr. Ticheli informed the Council that access to the Ashland Substation is negatively affected by the Wetlands Mitigation Bank that has been built around the substation. He continued and stated that a lack of access to this substation after rain events impacts the timeliness of power restoration to Ochsner Chabert Medical Center, multiple floodgates and pump stations, sewage treatment plants behind the Ashland jail, fire stations, schools, oil field and seafood companies, and numerous residents/business owners of the Ashland area.

Mr. Brett Ledet presented a visual of the Ashland Substation and part of its servicing area, which includes Bollinger, Jimmy Dagate Floodgate, Chabert, and LA Ship. He continued

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and stated that the Wetlands Mitigation Bank affects drainage, access to facilities, restoration times, and safety.

Upon questioning by Councilman G Michel regarding SLECA's objective, Mr. Ledet stated that the purpose of the presentation was to inform the Council of potential problems that could affect their constituents with hurricane season approaching.

Parish Attorney Jules Hebert advised the Council against discussing the agenda item, due to ongoing litigation between SLECA and other companies.

Upon questioning by several Council Members, Mr. Ticheli stated that SLECA had to wait two months before they were able to obtain specialized equipment to restore power to camps near Lake De Cade.

Mr. Peters stated that SLECA did not have drainage issues at the Ashland Substation prior to the construction of the Wetlands Mitigation Bank.

Councilman D. J. Guidry expressed his concerns with how the mitigation bank can negatively affect SLECA customers, as well as, the Ashland Jail if SLECA is unable to access the substation to restore power due to standing water.

Councilman D. Babin stated that a Public Services Committee approved rate increase may be implemented if SLECA is required to relocate their power lines due to inaccessibility.

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to rename Gulf Island Road as Bollinger Lane.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9257

AN ORDINANCE RENAMING GULF ISLAND ROAD TO BOLLINGER LANE AND INCORPORATING SAME INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO INFORM THE PROPER AGENCIES OF THE RENAMING OF THE

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STREET TO SET FORTH AN EFFECTIVE DATE FOR THE RENAMING OF THE STREET NAME AND TO AUTHORIZE THE INSTALLATION OF STREET SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the facility commonly known as Gulf Island located on Gulf Island Road has changed and/or will be changing to a Bollinger facility and therefore it is recommended by Administration that Gulf Island Road should be changed to Bollinger Lane effective June 16, 2021; and

WHEREAS, the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, by Ordinance No. 8015, dedicated and accepted the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize the street lights as depicted on a plat prepared by T. Baker Smith, Inc. on July 10, 2009, titled "Roadway & Sewer Improvements, Gulf Island Fabrication – West Yard" a copy of which is attached hereto and made a part hereof, and that effective on the 17th day of August, 2011, that "Gulf Island Road" was incorporated into the Enhanced 911 Emergency Response System; and

WHEREAS, a copy of this Ordinance should be submitted to the 911 Emergency Response System, the Terrebonne Parish Communications Boards, local U.S. Postal Service, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency;

SECTION II

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council that the name of the street known as Gulf Island Road and referred to above is hereby changed to Bollinger Lane effective as of June 16, 2021.

BE IT FURTHER ORDAINED that a copy of this resolution be submitted to the Terrebonne Parish Communications Boards, 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 to reflect the change herein, and that any other actions relative thereto be addressed.

SECTION III

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

SECTION IV

Except as otherwise provided for herein, 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.

SECTION V

In accordance with Louisiana Revised Statutes 18:201 upon final passage, Terrebonne Parish Consolidated Government, Terrebonne Parish Communication District E-911 and the Registrar of Voters shall be notified of the name change in accordance with law.

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, C. Harding, G. Michel, J. Amedée, J. Domangue and D.W. Guidry, Sr.

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NAYS: None.

ABSENT: S. Trosclair and J. Navy.

ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 12th day of May, 2021.

The Chairman recognized the public for comments on the following:

- B. An ordinance in accordance with Section 18-91 of the Terrebonne Parish Code of Ordinances to include Island Road with a twenty-five miles per hour speed limit and remove Island Road from the thirty-five miles per hour speed limit category.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9258

TO AMEND SECTION 18-91 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO INCLUDE ISLAND ROAD AS A ROAD WITH A TWENTY-FIVE MILES PER HOUR SPEED LIMIT AND REMOVE ISLAND ROAD FROM THE THIRTY-FIVE MILES PER HOUR SPEED LIMIT CATEGORY

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to amend or repeal previous Ordinances; adopt or amend an administrative code; and establish a rule or regulation imposing fines or other penalties; and

WHEREAS, Section 18-91 of the Terrebonne Parish Code currently governs speed limits in Terrebonne Parish; and

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

SECTION I

Section 18-91 of the Terrebonne Parish Code shall be and, is hereby amended (using strikethrough to indicate deletions and underlining to indicate additions) and adopted to read as follows:

Sec. 18-91. – Speed limits.

- (2) Twenty-five (25) miles per hour.

Country Drive from Belanger Street to L.A. Highway 24, including the St. Ann Bridge

Island Road

Lillian Lane

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- (3) Thirty-five (35) miles per hour.

Falgout Canal Road, excluding the beginning 100 feet before each approach up to and including the Dulac Pontoon Bridge. (Ord. No. 8320)

~~Island Road, from its beginning to 200 feet past the boat landing located along the roadway (Ord. No. 8378)~~

Klondyke Road (Parish Road 47) ...

SECTION II

Any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable, and shall not affect the validity of the whole.

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, C. Harding, G. Michel, J. Amedee, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 12th day of May, 2021.

The Chairman recognized the public for comments on the following:

- C. 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. Bayou Country Sports Park, \$15,000
 - II. Parishwide Recreation, \$10,000
 - III. General Fund-Beautification Program, \$7,300
 - IV. Bayou Country Sports Park, \$151,891
 - V. Little Bayou Black Pump Station, \$65,000
 - VI. Houma Downtown Development, \$80,915
 - VII. Animal Shelter, \$30,000
 - VIII. Houma Downtown Development-donation, \$25,000

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

Mr. J. Amedée 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. J. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9259

AN ORDINANCE TO AMEND THE 2021 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED

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GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Bayou Country Sports Park, \$15,000
- II. Parishwide Recreation, \$10,000
- III. General Fund-Beautification Program, \$7,300
- IV. Bayou Country Sports Park, \$151,891
- V. Little Bayou Black Pump Station, \$65,000
- VI. Houma Downtown Development, \$80,915
- VII. Animal Shelter, \$30,000
- VIII. Houma Downtown Development-donation, \$25,000

SECTION I

WHEREAS, Administration is requesting funding of \$15,000 to purchase tarps for the Bayou Country Sports Park, and

WHEREAS, the funding source is from the Parishwide Recreation, fund balance.

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 Bayou Country Sports Park. (Attachment A)

SECTION II

WHEREAS, Administration is requesting funding of \$10,000 for a summer camp at the West Houma Gym, and

WHEREAS, the funding source is from the Parishwide Recreation, 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 Parishwide Recreation Fund. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding of \$7,300 for the Beautification Program for the turf at the Bayou Country Sports Park, and

WHEREAS, the funding source is from the Planning Department.

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 turf. (Attachment C)

SECTION IV

WHEREAS, the Bayou Country Sports Park 2021 budget needs to be updated, and

WHEREAS, funds need to be allocated to cover various revenues and expenses related to the Bayou Country Sports Park operations in the amount of \$151,891.

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 of the Terrebonne Parish Consolidated Government be amended for the Bayou Country Sports Park. (Attachment D)

SECTION V

WHEREAS, Administration is requesting funding of \$65,000 to apply for the Statewide flood control for the Little Bayou Black Pump Station, and

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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 Little Bayou Black Pump Station. (Attachment E)

SECTION VI

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$80,915, 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, the Animal Shelter has received a \$30,000 grant from the Petco Foundation, and

WHEREAS, the grant funds will be used for the lifesaving purpose of animal programs in 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 2021 Adopted Operating Budget be amended for the Animal Shelter. (Attachment G)

SECTION VIII

WHEREAS, Downtown Development Board has received a Special Projects Grant from the Blue Cross and Blue Shield of Louisiana Foundation for the Pocket Park at the Government Tower, and

WHEREAS, the funds will be put into the Pocket Park-Government Tower Site account for \$25,000.

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 of the Terrebonne Parish Consolidated Government be amended for the Downtown Development Grant. (Attachment H)

SECTION IX

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

SECTION X

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:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 12th day of May, 2021.

The Chairman recognized the public for comments on the following:

- D. An ordinance to declare vehicles from Good Earth Transit as past their useful lives and to authorize said items to be disposed of by public bid, negotiated sale, junked, or by any other legally approved method.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9260

An Ordinance to declare vehicles from Good Earth Transit as past their useful lives as described in the attached Exhibits "A" and "B" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibits "A" and "B" past their useful life and authorized the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

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ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 12th day of May, 2021.

- E. An ordinance to amend the Parish Code of Terrebonne Parish, Chapter 18, Section 18-93 to create a “No Through Truck Traffic Zone” along the entirety of Bayouside Drive from LA Highway 58 to the Bayouside Bridge thence to Country Drive; the entirety of Country Drive through lower Country Drive and then Aragon Road to LA Highway 58; and Klondyke road from LA HWY 55 to LA HWY 56.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

ORDINANCE NO. 9261

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-93 TO CREATE A “NO THROUGH TRUCK TRAFFIC ZONE” ALONG THE ENTIRETY OF BAYOUSIDE DRIVE FROM LA HIGHWAY 58 TO THE BAYOUSIDE BRIDGE THENCE TO COUNTRY DRIVE; THE ENTIRETY OF COUNTRY DRIVE THROUGH LOWER COUNTRY DRIVE AND THEN ARAGON ROAD TO LA HIGHWAY 58; AND KLONDYKE ROAD FROM LA HWY 55 TO LA HWY 56.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne parish, Chapter 18, Section 18-93 to create a “NO THROUGH TRUCK TRAFFIC ZONE” along the entirety of Bayouside Drive from LA Highway 58 to the Bayouside Bridge thence to Country Drive; the entirety of Country Drive through Lower Country Drive and then Aragon Road to LA Highway 58; and Klondyke Road from LA Highway 55 to LA Highway 56.

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

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

SECTION IV

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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, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

ABSTAINING: None.

The Chairman declared the ordinance adopted on this the 12th day of May, 2021.

Mr. J. Amedée moved, seconded by Ms. J. Domangue, "THAT, the Council go back into the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-185

WHEREAS, work or materials provided for this job will be under the **EMERGENCY OPERATIONS CENTER, EXECUTIVE ORDER** issued by the Parish President, Gordon Dove on February 26, 2019 at 1:10 PM.

WHEREAS, quotes were received by the Terrebonne Parish Consolidated Government on May 6, 2021 for sheet piling due in support of emergency operations, and

WHEREAS, after careful review by the Purchasing Division and David Rome, Public Works Director it was determined that the lowest quote received was that of Sealevel Construction, Inc. in the amount of Fifty-Four Thousand and Seven Hundred Five Dollars and Zero Cents (\$54,705.00), and

WHEREAS, the Parish Administration did concur with the recommendation that the quote of Sealevel Construction, Inc be accepted in support of emergency operations, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the sheet piling.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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

RESOLUTION NO. 21-186

WHEREAS, work or materials provided for this job will be under the **EMERGENCY OPERATIONS CENTER, EXECUTIVE ORDER** issued by the Parish President, Gordon Dove on February 26, 2019 at 1:10 PM.

WHEREAS, quotes were are being received by the Terrebonne Parish Consolidated Government on May 13, 2021 for the installation of sheet piles, sluice gates and miscellaneous components to construct a fully operational environmental structure on Island Road in support of emergency operations, and

WHEREAS, after careful review by the Purchasing Division and David Rome, Public Works Director it was determined that the lowest quote received was that of Quality Sitework Materials in the amount of Thirty-Three Thousand, Four Hundred Thirty-Four Dollars and Fifteen Cents (\$33,434.15), and

WHEREAS, the Parish Administration did concur with the recommendation that the quote of Quality Siteworks Materials be accepted in support of emergency operations, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the sluice gates.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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

RESOLUTION NO. 21-187

WHEREAS, work or materials provided for this job will be under the **EMERGENCY OPERATIONS CENTER, EXECUTIVE ORDER** issued by the Parish President, Gordon Dove on February 26, 2019 at 1:10 PM.

WHEREAS, quotes will be received by the Terrebonne Parish Consolidated Government on May 13, 2021 for the construction of an environmental structure on Island Road in support of emergency operations, and

WHEREAS, the Parish desires to authorize the award of a quotation contract to the Contractor that submits the lowest responsive, responsible quotation for the construction of the Environmental Structure on Island Road, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President or Parish Manager to award a quotation contract to the contractor that submits the lowest responsive, responsible quotation, and

BE IT FURTHER RESOLVED, that the Parish President or Parish Manager be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible Contractor to proceed with the construction of the environmental structure on Island Road.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, the Council introduce an ordinance to amend the Parish Code of Ordinances to provide for the enforcement of certain traffic violations in designated school zones by automated means and to provide for civil penalties for those violations and call a public hearing on said matter on Wednesday, May 26, 2021 at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Councilman D. Babin acknowledged Sheriff Tim Soignet, who thanked the Council for moving the ordinance forward and reiterated that his ultimate goal is to keep children safe.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Parish Manager Mike Toups informed the Council that the pump and drainage report had been distributed via email.

Upon questioning by Chairman D. W. Guidry, Sr., Mr. Toups stated that substantial completion for the Hanson Canal pump station rakes is scheduled to be completed by the end of the month.

Mr. Toups continued and stated that final connection for the 30' pump on St. Louis Canal Rd. is scheduled to be completed within the next week or two.

Council D. Babin added that the Plantation Gardens and Brady Road pumps are being monitored should there be a major rain event.

The Chairman called for a report from the Budget & Finance Committee meeting held on 05/10/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, May 26, 2021 at 6:30 p.m., rendered the following:

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room by leading the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Members J. Navy and S. Trosclair were recorded as absent. Committee Member C. Harding was recorded as entering the proceedings at 5:33 p.m. A quorum was declared present.

The Chairman read letters from Committee Members J. Navy and S. Trosclair explaining their absences from the evening's proceedings.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee approve a co-sponsorship request from the Cajun French Music Association of Louisiana/Chapter Bayou Cajun for the Cajun Culture Dance at the Municipal Auditorium on Saturday, June 12, 2021 from 11:00 a.m. to 5:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, C. Harding, and S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee approve the co-sponsorship request from the Terrebonne Parish NAACP Youth Council for the Juneteenth Celebration at the Dumas Auditorium on Saturday, June 19, 2021 from 10:00 a.m. to 4:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, J. Navy, and C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. W. GUIDRY

RESOLUTION NO. 21-188

WHEREAS, on February 13, 2020, Request for Proposals were received for the purpose of the Yearly Maintenance Service Contract; and

WHEREAS, the contract was effective from January 1, 2020, for a period of one (1) year; and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the contract for an additional one (1) year at the same terms, conditions, prices and specifications agreeable by both parties; and

WHEREAS, Terrebonne Parish Consolidated Government has chosen the option to extend the contract for an additional one (1) year at the same terms, conditions, prices and specifications contained in the original contract; and

WHEREAS, Norris and Boudreaux Contractors, LLC has agreed to extend the current contract for an additional one (1) year at the same terms, conditions, prices and specifications contained in the original contract; and,

WHEREAS, both parties have mutually agreed to extend the current contract, at the same terms, conditions, prices and specifications as the original contract for an additional one (1) year ending December 31, 2021.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, concurs with the recommendation of the Parish Administration and that the current contract for the Yearly Maintenance Service Contract be extended for an additional one (1) year ending December 31, 2021, at the same terms, conditions, prices and specifications.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair, J. Navy, and C. Harding.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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

RESOLUTION NO. 21-189

WHEREAS, on February 18, 2021 electronic bids were received by the Terrebonne Parish Consolidated Government for Bid 21-POLCON-04 Purchase of One (1) New/Unused Jet/Vacuum Truck for the Pollution Control Division of the Public Works Department; and

WHEREAS, after careful by review the Purchasing Division, Greg Bush, Pollution Control Administrator and David Tyler, Pollution Collection Superintendent, it has been determined that the lowest qualified bidder is Vacuum Truck Sales & Service LLC in the amount of Three Hundred Ninety-Three Thousand Dollars (\$393,000.00) for one VACALL Model AJV101 mounted on a 2022 Freightliner Model 108SD and that the bid of ITA Truck Sales and Service LLC must be rejected for failure to meet the specifications; and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Vacuum Truck Sales & Service LLC for Bid 21-POLCON-04 Purchase of One (1) New/Unused Jet/Vacuum Truck at the aforementioned price as per attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the jet vacuum truck for the Pollution Control Division as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair, J. Navy and C. Harding.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

It was at this time (5:33 p.m.) Mr. C. Harding was recorded as entering the proceedings.

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

RESOLUTION NO. 21-190

Authorizing the Parish President to contract with Green Scapes of Louisiana, Inc. for the Mowing/Maintenance of Various Boulevards and other Locations.

WHEREAS, Request for Proposals were received on April 22, 2021, for Mowing/Maintenance of Various Boulevards and Other Locations; and

WHEREAS, Clay Naquin, Solid Waste Director and Angela Guidry, Purchasing/Warehouse Manager have reviewed the proposals submitted and it is recommended that the proposal received from Green Scapes of Louisiana, Inc. be accepted, and

WHEREAS, the effective date of this contract is the date of execution by both parties, with the initial term of this agreement shall be for a period of one (1) year from the effective date, and that the Terrebonne Parish Consolidated Government, at its sole option, may renew this contract for up to two (2) additional one (1) year terms; and

WHEREAS, the quantities and/or locations stated on the proposal form are given as a general guide and are not guaranteed; and

WHEREAS, the actual requirements may be more or less than those stated on the proposal form; and

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WHEREAS, the Terrebonne Parish Consolidated Government shall reserve the right to increase and/or decrease the mowing required services required as needed, and

WHEREAS, the Parish Administration concurs with the recommendation that the service contract for Mowing/Maintenance of Various Boulevards and Other Locations be awarded to Green Scapes of Louisiana, Inc. as per the attached documents.

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 to contract with Green Scapes of Louisiana, Inc. for Mowing/Maintenance of Various Boulevards and Other Locations in accordance with the proposal submitted on April 22, 2021 be accepted; and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-191

Authorizing the Parish President to contract with Thompson Consulting Services, LLC for the purpose of a pre-positioned contract for Emergency Program Management and Monitoring Services.

WHEREAS, Request for Proposals were received on April 14, 2021 for Emergency Program Management and Monitoring Services; and

WHEREAS, Clay Naquin, Solid Waste Director, Earl Eues, Homeland Security and Emergency Preparedness Director, and Angela Guidry, Purchasing/Warehouse Manager, have reviewed the proposals submitted and it is recommended that the proposal received from Thompson Consulting Services be accepted; and

WHEREAS, the effective date of this contract is the date of execution by both parties, and the initial term of this agreement shall be one (1) year from the effective date; and

WHEREAS, Terrebonne Parish Consolidated Government shall have the right to exercise an option to extend this contract up to twenty-four (24) additional months at the same rates, terms, and conditions of the initial contract term, and the total contract term, with extensions, shall not exceed three (3) years; and

WHEREAS, the Parish Administration concurs with the recommendation that the pre-positioned contract for Emergency Program Management and Monitoring Services be awarded to Thompson Consulting Services, LLC, as per the attached documents.

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 to contract with Thompson Consulting Services, LLC for Emergency Program Management and Monitoring Services in accordance with the proposal submitted on April 14, 2021 be accepted; and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

Mr. D. Babin moved, seconded by Mr. G. Michel, "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. Martin Luther King Sewer Project, \$210,000
- II. Houma Fire Department, \$80,000
- III. Houma Police Department, \$22,500
- IV. General Fund-Council Clerk, \$16,000
- V. East Houma/East Park Walking Trails, \$27,890
- VI. Parishwide Recreation, \$26,460
- VII. Road and Bridge-Island Road Temp Structure, \$250,000

and call a public hearing on said matter on May 26, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:35 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 05/10/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: J. Navy and S. Trosclair.
The Chairman declared the motion adopted.

The Chairman called for a report from the Public Services Committee meeting held on 05/10/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, May 26, 2021 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 10, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:37 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: D. Babin, D. J. Guidry, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Members S. Trosclair and J. Navy were recorded as absent. A quorum was declared present.

The Chairman read letters from Committee Member S. Trosclair and J. Navy explaining their absence from the evening's proceedings.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, testing completed, death statistics, hospitalizations, and vaccine distributions. He stated that a vaccine hotline was available through the Louisiana Department of Health for more information then encouraged the public to get vaccinated.

Upon Mr. Michel's request, Mr. Eues stated that some statistics regarding nursing home residents were unavailable and then shared his confidence in the nursing homes' measures to prevent the spread of COVID-19. Mr. Eues announced that resources were available to residents in preparation for the upcoming hurricane season and encouraged the public to review their emergency plans in case of an evacuation order.

Discussion ensued relative to increasing COVID-19 vaccinations in Terrebonne Parish and potential challenges with COVID-19 during an evacuation or other emergency event.

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

RESOLUTION NO. 21-192

A resolution awarding and authorizing the signing of the necessary documents for the drainage improvements for Parish Project No. 21-DRA-11, Bayou LaCarpe Retention Pond, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, through the Engineer, GIS, Terrebonne Parish Consolidated Government did receive quotes on Parish Project No. 21-DRA-11, Bayou LaCarpe Retention Pond, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best quote was that submitted by Lebro Construction, Inc., in the amount of \$53,705.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the lowest quote to the firm of Lebro Construction, Inc., in the total amount of \$53,705.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign the necessary documents on behalf of the Terrebonne Parish Consolidated Government with Lebro Construction, Inc., and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance

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evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. D. W. GUIDRY

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-193

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 2, 2019 with River Road Construction Inc., for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust contract quantities with installed quantities, and

WHEREAS, this Change Order No, 3 (Balancing) will decrease the contract amount by Seventy Dollars and Eighty Cents (\$70.80), and

WHEREAS, this Change Order No, 3 (Balancing) is necessary to increase contract time by Twenty-Seven (27) days due to unanticipated adverse weather delays, 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 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 River Road Construction Inc. for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, for an increase in construction time of Twenty-Seven (27) days with a decrease in contract amount of Seventy Dollars and Eighty Cents (\$70.80), and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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

RESOLUTION NO. 21-194

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of GeoSport Lighting Systems, LLC, for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, 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. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of GeoSport Lighting Systems, LLC, with a bid in the amount of \$772,000.00, and

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to GeoSport Lighting Systems, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of GeoSport Lighting Systems, LLC, in the bid amount of \$772,000.00 contingent upon Deductive Change Order No. 1, 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 GeoSport Lighting Systems, LLC, contingent upon Deductive Change Order No. 1, 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, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to GeoSport Lighting Systems, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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

RESOLUTION NO. 21-195

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana.

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WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to GeoSport Lighting Systems, LLC, for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest bid came in over budget, and

WHEREAS, the Parish is desirous of moving forward with the construction of the baseball lights, and

WHEREAS, due to budget constraints on the project, a deductive change order was recommended by the Engineer, and

WHEREAS, the award of the construction project is contingent upon the approval of Deductive Change Order No. 1, and

WHEREAS, Deductive Change Order No. 1 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Deductive Change Order No. 1 to the construction agreement with GeoSport Lighting Systems, LLC for Parish Project No. 20-PARK-34, Bayou Country Sports Park Lighting Project, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Seventy-Four Thousand, Five Hundred Dollars and No Cents (\$74,500.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

The Chairman called for discussion regarding Agenda Item 6: RESOLUTION: Ratifying the appointment of the Director representing the City of Houma on the Board of Directors of the Louisiana Energy and Power Authority ("LEPA").

Mr. G. Michel read an e-mail regarding the appointment of members of the LEPA Board of Directors. He shared his concerns regarding a potential challenge of the proposed appointment and possible conflicts of interest. He then voiced his opposition to the approval of the appointment.

Mr. Julius Hebert, Parish Attorney, stated that he was not aware of any prohibitions that would prevent him, as Parish Attorney, from being appointed by the Parish President to serve on the LEPA Board of Directors. He then suggested that the matter be held over for two weeks for additional review.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT Agenda Item 6: RESOLUTION: Ratifying the appointment of the Director representing the City of Houma on the Board of Directors of the Louisiana Energy and Power Authority ('LEPA') be held over for two weeks." (***MOTION ADOPTED AFTER DISCUSSION**)

Discussion ensued relative to allowing legal counsel other than the Parish Attorney to review the matter to avoid any conflicts of interest as well as other factors associated with the Parish Attorney serving as a Director on the LEPA Board of Directors.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-196

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

WHEREAS, this change order is needed to adjust quantities to add items to include electrical and camera system improvements, additional Entergy costs associated with installing permanent power to the relocated control house, the walkway fence gate on the east and west sector gates while reducing existing quantities, and

WHEREAS, the adjustment of these items will be no change in overall cost to the project, and

WHEREAS, the contractor is requesting to add time to the contract for this additional work, and

WHEREAS, this change order will increase the contract time by an additional 17 calendar days, and

WHEREAS, Change Order No. 4 has been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, for no change in cost with an increase of 17 calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-197

A resolution authorizing the execution of Change Order No. 4 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, this change order is necessary to adjust quantities to add items to enhance the safety and security of the pump station, and

WHEREAS, this change order will also add items associated with PDA testing and discharge pipe support bents, and

WHEREAS, there will be no increase in cost due to various decreases in other items that have underruns in their quantities, and

WHEREAS, this change order will add 14 days to the contract to account for the additional discharge support, and

WHEREAS, Change Order No. 4 has been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with 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 14 days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-198

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **18-LOCK-46, Bayou Terrebonne Lock Structure Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated August 6, 2018, recordation number 1564177, for the Bayou Terrebonne Lock Structure Project identified as Parish Project 18-LOCK-46, and

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

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WHEREAS, the Engineer will not utilize all the upset limits for this project, and

WHEREAS, the TPCG can utilize these unutilized funds for other needs on other projects, and

WHEREAS, the TPCG is desirous of having these funds removed from this project, so they can be used to better serve other projects, and

WHEREAS, this amendment will decrease the additional services section of the contract by \$50,775.00, 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. 3 to the Engineering Agreement for a decrease of \$50,775.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Bayou Terrebonne Lock Structure Project Parish Project No. 18-LOCK-46, 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: D. Babin, D. J. Guidry, C. Harding, G. Michel, J. Amedée, J. Domangue and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-199

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes roadways and bridges that have been identified for major repairs, the District in which the repairs are located, a priority rating and other pertinent information, and

WHEREAS, the Parish Administration has devised a 2021 Maintenance Priority List review and acceptance by the Council.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached Amended 2020 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT the Public Services Committee introduce an ordinance to acquire any and all sites and/or servitudes required to facilitate the construction and maintenance of the Village East Community Center Project and call a public hearing on said matter on Wednesday, May 26, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

Ms. J. Domangue led a discussion regarding methods for implementing a proposed merger or consolidation of Recreation Districts Nos. 1, 2,3, 8, and 9, as recommended by the Recreation Modernization Advisory Task Force.

Mr. John Mayeaux, Sisung Securities Corporation, gave an overview of a proposed "super-district" created by merging the aforementioned recreation districts and its projected revenues, costs savings, and potential bond revenues. He noted that any debt held by an individual district prior to merging would not prohibit the creation of a "super-district" as provisions would be required to repay the debt of the individual district by that "super-district." Mr. Mayeaux then explained that one method for providing for the merging of the districts would require a single vote of all residents of the proposed "super-district" to approve a new millage rate for the "super-district." If the vote passed, the individual districts would be dissolved and cease levying taxes for those districts, so that no resident would be taxed for both their existing district and a new "super-district."

Mr. C. Harding shared his concerns for using a single vote of all residents of the proposed "super-district" to provide for the merger of the recreation districts and suggested that the individual districts must unanimously approve of the merger.

Mr. Julius Hebert, Parish Attorney, clarified that a parishwide vote would be required in order to consolidate the recreation districts to operate under the direction of TPCG and that the unanimous approval of the individual districts for the consolidation would be required as well. He then stated that the Parish Council could, without a public vote, abolish the existing recreation districts and create a proposed "super-district" with certain geographical boundaries that would operate independently.

The Chairman shared his support to allow the public to vote on a potential merger of recreation districts then shared his concerns should one of the districts to be merged vote against the merger.

Chief Financial Officer Kandace Mauldin suggested that a specific method be chosen so that the appropriate documentation could be drafted and presented to the Parish Council to consider at an upcoming meeting.

Mr. Hebert suggested that a public referendum could assist in determining public input regarding which method, if any, to use for implementing a proposed merger of recreation districts. He clarified that, while the Council could abolish the current districts and create a new "super-district," a public vote would still be required in order to levy a tax that would fund the new "super-district." Mr. Hebert then stated that a true consolidation of the recreation districts would have the recreation districts become part of TPCG and Terrebonne Parish Recreation with the Parish Council as the authority for those recreational areas.

Ms. Mauldin further explained the procedure that should be followed if the Parish Council opts to create a "super-district" and call for an election to levy a tax to fund said "super-district." She noted several procedural issues would need to be addressed within the language of the associated resolutions and propositions.

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On Mr. D. Babin's request, Mr. Mayeaux gave a brief overview of the associated timeline for tax receipts should a new millage be approved and potential opportunities to reduce the overall time to implement the proposed "super-district." He then reiterated that any pre-existing debt owed by a recreation district would not impede or prevent the creation of the proposed "super-district" as the debt would then become the responsibility of the "super-district."

Mr. Hebert read a brief excerpt of Section 7-09. – "Control over local agencies, special districts, and utilities" of the Home Rule Charter and clarified that a consolidation of the recreation districts into TPCG would require both a majority vote of the parish as a whole and a majority vote of the residents in the affected special district as per the Charter and State Constitution.

Mr. Eric LaFleur, Mahtook and LaFleur, clarified that a vote would only be needed to approve a tax to fund the proposed "super-district" and that the abolishment of the existing districts could be made contingent on the approval of the tax. He then clarified that the new tax, if approved, could not be imposed as long as any other recreational tax was already imposed.

On Mr. D. W. Guidry's inquiring, Mr. LaFleur explained that if a proposed "super-district" and its associated tax were both approved, the district would then be able to have bonds issued as normal with the expectation that the tax revenues would begin being collected with the 2022 tax year. He then stated that the associated proposition to create the "super-district" and levy the tax would fail should any of the individual districts vote to oppose the merging of recreation districts or the tax.

Discussion ensued relative to the creation of a "super-district" with less than the intended number of recreation districts approving the merger and participating, and potential lack of funding and operations should the "super-district" be only partially implemented.

Several Council Members shared their support for a proposition that would implement a proposed recreation "super-district" contingent on the approval of the four existing recreation districts individually approving of the merger and associated tax changes.

Discussion continued relative to the timelines required for providing an election in November 2021 to present a proposition to the voters of the potentially affected recreation districts.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT the Parish Administration be directed to draft the necessary documentation to create a recreation 'super-district' that encompasses the boundaries of the current Recreation Districts Nos. 1, 2,3, 8, and 9 and a proposition to levy a 6.5 mill recreation tax to the residents of said 'super-district' with the condition that each individual district must approve the millage by a majority vote in order for the millage vote to pass and also with the condition that the 'super-district' be abolished should the millage vote fail." (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. J. Domangue noted that a different method was used previously for the creation of Recreation District No. 11, with a millage being approved by a majority of the whole district, not of the individual neighborhoods comprising the district.

Mr. G. Michel shared his opposition to the creation of a "super-district" and other consolidation of recreation districts then shared his support for providing the taxpayers the opportunity to vote on the matter for themselves.

Ms. Mauldin clarified that an ordinance will be introduced to create a proposed "super-district" that will encompass the boundaries of the current Recreation Districts No. 1, 2,3, 8, and 9; once that has been completed, the propositions will then be drafted to go to the vote of the people in those four recreation districts to approve the levying of a 6.5 mills tax on the condition that a majority vote to approve in all four recreation districts must be obtained for the tax to be approved. If the four majority votes are not approved and the proposition fails, then the "super-district" would be abolished.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:16 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 05/10/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report from the Community Development & Planning Committee meeting held on 05/10/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, May 26, 2021 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MAY 10, 2021

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 7:18 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: D. Babin, D. J. Guidry, C. Harding, G. Michel, J. Amedée, J. Domangue, and D. W. Guidry, Sr. Committee Members J. Navy and S. Trosclair were recorded as absent. A quorum was declared present.

The Chairman read letters from Committee Members J. Navy and S. Trosclair explaining their absences from the evening's proceedings.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-200

A RESOLUTION RESCINDING RESOLUTION 20-336 AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT WITH SWCA ENVIRONMENTAL CONSULTANTS FOR ENVIRONMENTAL REVIEW

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SERVICES FOR THE LA SAFE VOLUNTARY HOMEOWNER RELOCATION
ASSISTANCE FOR PERMANENT RESIDENTS OUTSIDE OF MORGANZA.

WHEREAS, The LA SAFE program has awarded \$2,850,000 by the State of Louisiana Office of Community Development Disaster Recovery Unit after a public process and voting that selected this project as a priority for Terrebonne Parish; AND

WHEREAS, the Voluntary Homeowner Relocation Assistance for Permanent Residents Outside of Morganza project is intended to provide options for residents living outside the levee footprint to sell and move outside the special flood hazard area; and

WHEREAS, the project in the floodplain is required to be cleared through an eight step environmental review process by the Department of Housing and Urban Development that is funding the project through the Louisiana Office of Community Development; and

WHEREAS, Providence Engineering and Environmental Group LLC was awarded the contract under Resolution 20-336, but due to a change in staffing no longer meets the minimum qualifications and has withdrawn; and

WHEREAS, after a formal procurement process for a small purchase was followed requesting a price and minimum qualifications, SWCA Environmental Consultants is the lowest qualified bid from the remaining submissions;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President or designee is hereby authorized to enter into the appropriate agreement with SWCA Environmental Consultants to provide the needed environmental review services for the project referenced above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-201

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO FURTHER CERTIFY THAT THE CDBG WARD 7 LEVEE ELEVATION PROJECT, 55PARA3306, CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT MEETS THE URGENT NEED NATIONAL POLICY OBJECTIVE.

WHEREAS, the Terrebonne Parish Consolidated Government was awarded a \$20,929,369.99 Community Development Block Grant (CDBG) Disaster Recovery Grant from the Louisiana Recovery Authority/Office of Community Development for Ward 7; and

WHEREAS, in order to be eligible for and maintain eligibility for such a grant, the Terrebonne Parish Consolidated Government must comply with HUD Program Regulations; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government certify that the activity for which CDBG funds were being requested was designed to alleviate

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existing conditions which pose a serious and immediate threat to the health or welfare of the community; which were of recent origin or which recently became urgent, and the Terrebonne Parish Consolidated Government unable to finance the activity on its own, and that no other funds are available; and

WHEREAS, the Parish certified that this was an urgent need through Resolution No. 11-446; and

WHEREAS, while the Parish was able to provide approximately \$204,425.16 to complete the project since that original resolution was passed, the Parish would not have been able to fund the project and meet the urgent need without the \$20,929,369.99 CDBG funding provided;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Consolidated Government that the Parish Council reaffirms that the President, authorized to file all associated documentation and any amendments for a CDBG Disaster Recovery Grant on behalf of the Terrebonne Parish Consolidated Government, is hereby authorized to certify that the activity for which CDBG funds were requested were to alleviate existing conditions which posed a serious and immediate threat to the health or welfare of the community; were of recent origin or which recently became urgent at the time, and that the Terrebonne Parish Consolidated Government was unable to finance the activity on its own regardless of the small amount of funding that became available.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-202

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

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

WHEREAS, the 1st Time Homebuyer housing priority project has been completed; and

WHEREAS, the Louisiana Office of Community Development Disaster Recovery Unit managing this grant allows funding to be reallocated from an unallocated account to allow for eligible expenses; and

WHEREAS, an eligible invoice has been received and paid that can be reimbursed by the grant if the budget is amended; and

WHEREAS, the funding can be reallocated from the unallocated line item if approved by Council as recommended in Attachment A;

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-203

A RESOLUTION INTRODUCING AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 18, ARTICLE I, SECTION 18-9 OF THE TERREBONNE PARISH CODE OF ORDINANCES SPEED HUMP RULES AND REGULATIONS FOR PLACEMENT OF A SPEED HUMP ON REGAL ROW AS PER THE ATTACHED EXHIBIT A AND CALL FOR A PUBLIC HEARING SO AS TO ADDRESS COMMENTS, QUESTIONS, AND CONCERNS RELATIVE THERETO.

WHEREAS, speed humps are a known traffic calming device that can help reduce speeds and improve safety when effectively utilized, and

WHEREAS, On September 23, 2020, the Terrebonne Parish Council adopted Ordinance No. 9179 to create regulations and guidelines for the placement on parish roads, and

WHEREAS, the location met the terms of the speed study and resident support as outlined in Ordinance No. 9179, and

WHEREAS, pursuant to Ordinance No. 9179, Parish Administration and Staff have prepared the proposed revisions identified in Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council Community Development and Planning Committee, on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend certain portions of Chapter 18, Article I, Section 18-9 of the Terrebonne Parish Code of Ordinances as per the attached Exhibit A; and

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, May 26, 2021 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 10th day of May 2021.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, J. Navy, and C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 7:22 p.m.

Daniel Babin, Chairman

Keith Hampton, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 05/10/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

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

STREET LIGHT LIST
05/12/2021

INSTALL LIGHTS AND POLES ALONG WESTSIDE BOULEVARD EXTENSION FROM MARTIN LUTHER KING BOULEVARD TO THE MEDIAN ALONG WESTSIDE BLVD. EXT. ; RLD #3-A (PLEASE SPEAK WITH BRETT LEDET REGARDING THE LOCATIONS); SLECA; DISTRICT 3; GERALD MICHEL

INSTALL LIGHTS ON NEWLY INSTALLED POLES ALONG WESTSIDE BOULEVARD EXTENSION FROM THE MEDIAN TO THE ROUND-A-BOU ALMOST TO LA HIGHWAY 311 (PLEASE SPEAK WITH BRETT LEDET REGARDING THE LOCATIONS); RLD #3-A; SLECA; DISTRICT 2; CARL HARDING

INSTALL ONE (1) 40 WATT LED LIGHT ON EXISTING POLE AT 2749 BAYOU DULARGE RD; RLD #10; DANIEL BABIN; DISTRICT 7.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Council open, close, and nominate Mr. Ed Bice, IV, Mr. Lee Dillard, IV, Mr. Wayne Champagne, and Mr. Brett Means, and vote to determine who will fill the three expiring terms on the Recreation District No. 2-3 Board; that nominations be closed; and that a voice vote of the Council be taken to determine who will fill the positions."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Voting to appoint Mr. Ed Bice, IV:

J. Domangue

D. W. Guidry, Sr.

Voting to appoint Mr. Lee Dillard, IV:

D. Babin

D. J. Guidry

C. Harding

G. Michel

J. Amedée

J. Domangue

D. W. Guidry, Sr.

Voting to appoint Mr. Wayne Champagne

D. Babin

D. J. Guidry

C. Harding

G. Michel

J. Amedée

Voting to appoint Mr. Brett Means

D. Babin

D. J. Guidry

C. Harding

G. Michel

J. Amedée

J. Domangue

D. W. Guidry, Sr.

Minute Clerk M. LeCompte announced that the votes tallied for the three expiring terms on the Recreation District No. 2-3 Board, were recorded as follows: two (2) votes for Mr. Ed Bice, IV, seven (7) votes for Mr. Lee Dillard, IV, five (5) votes for Mr. Wayne Champagne, and seven (7) vote for Mr. Brett Means.

The Chairman stated that, as per the above voice vote, Mr. Lee Dillard, IV, Mr. Wayne Champagne, and Mr. Brett Means have been appointed to serve on the Recreation District No. 2-3 Board.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council open, close, and reappoint Mr. Carl "Tracy" Schwab, Dr. Ruthanne Gallagher, M.D., and Mr. O. Logan Aldridge to serve a term on the Terrebonne ARC Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT, the Council open, close, and appoint Mr. Kenneth Ellender to represent District 3 on the Consolidated Waterworks District No. 1 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

Councilman G. Michel thanked Mr. Ellender for his willingness to serve on the Consolidated Waterworks District No. 1 Board.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **Consolidated Waterworks District No. 1:** Two (2) expiring terms on 6-24-21. One (1) representing District 5 and one (1) representing District 6.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman J. Amedée publicly apologized to Mr. Michael LaRussa for comments made on HTV.
- Councilwoman J. Domangue informed the public that the Pfizer vaccine is now available to children ages 12-15.
- Councilman D. J. Guidry urged the public to begin cleaning up trash and debris near their residences before the start of hurricane season.
- Councilman C. Harding informed the public that the Houma Ministerial Alliance will be administering Moderna vaccines May 17 from 4-5PM in the old “That Stanley!” parking lot located at 7468 W Main Street.
- Councilman D. Babin encouraged the public to get vaccinated to stop the positivity rate from increasing.
- Councilman D. W. Guidry, Sr., informed the public that the Splash Pad at the Bayou Country Sports Park is open and ready for use.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT, the Council accept the following monthly engineering reports:

A. Milford & Associates, Inc.

B. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: J. Navy and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 7:12 p.m.

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MARGEAUX LECOMPTE, MINUTE CLERK

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

ATTEST:

SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL