

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

**May 13, 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 the Chairman S. Trosclair, Council Member D. J. Guidry led the Pledge of Allegiance.

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

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council approve the minutes of the Regular Council Session held on April 15, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, "THAT the Council approve the Accounts Payable Bill Lists for 05/04/2020 and 05/11/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. J. Domangue, "THAT the Council accepts the minutes of the Broadmoor Tree Advisory Committee held April 28, 2020 and approves the actions of the advisory committee to remove one (1) pine tree at No. 6 HMS Circle."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**RESOLUTION NO. 20-130**

**WHEREAS**, on April 16, 2020 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 20-FIRE-18 Purchase of 55 sets of New/Unused Bunker Gear for the Houma Fire Department (HFD), and

**WHEREAS**, after careful review by the Purchasing Division, and Keith Ward, Fire Chief, it has been determined that the lowest qualified bid is that of North American Fire Equipment Company (NAFECO) in the amount of One Hundred Sixteen Thousand, Nine Hundred, Six Dollars and Ninety Cents (\$116,906.90) for item #1, Five Hundred Fifty Dollars (\$550.00) for Item #2 and One Hundred Fifty-Two Dollars and Fourteen Cents (\$152.14) for Item #3. The bids of Casco Industries and Delta Industrial Service & Supply must be rejected for failure to comply with the "Instructions for Bidders" and/or meet the specifications, and

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of (NAFECO) be accepted at the aforementioned price for Bid 20-FIRE-18 Purchase of 55 sets of New/Unused Bunker Gear and the bids of Casco Industries and Delta Industrial Service & Supply be rejected as per the attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved for the purchase bunker gear for the HFD, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted this 13th day of May, 2020.

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

**RESOLUTION NO. 20-131**

A resolution authorizing the execution of Change Order No. 2 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 increase contract time by Fourteen (14) days due to unanticipated adverse weather delays, and

**WHEREAS**, this Change Order No. 2 has been recommended by the Engineer, T. Baker Smith, LLC, for this project, and

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**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. 2 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 Fourteen (14) days with no change in Contract Price, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this 13<sup>th</sup> day of May, 2020.

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OFFERED BY: MR. J. AMEDÉE

SECONDED BY: MR. D. BABIN

**RESOLUTION NO. 20-132**

A Resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 18-SEW-02, Martin Luther King Sanitary Sewer Assessment Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with GIS Engineering, LLC dated March 19, 2018, recordation number 1554237, for construction of the Martin Luther King Sanitary Sewer Assessment Project, identified as Parish Project No. 18-SEW-02, and

**WHEREAS**, the Engineering Agreement between Owner and Engineer provides for certain limitations for Basic Services, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of completing the final design phase of the project, and

**WHEREAS**, Amendment No. 1 proposes to increase the fees to the final design phase of the project, by \$17,000.00,

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$17,000.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 for the Martin Luther King Sanitary Sewer Assessment Project, Parish Project No. 18-SEW-02, 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: S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin and D. J. Guidry.

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NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 13th day of May, 2020.

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OFFERED BY: MR. D. BABIN

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 20-133**

Resolution authorizing the Department of Utilities to enter into a contract with Sol Construction, LLC for the Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement.

**WHEREAS**, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division solicited proposals for the Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/ HMGP Diesel Plant Roof Replacement on April 2, and

**WHEREAS**, Providence Engineering and Design, LLC, along with Parish Attorney has reviewed the proposals submitted and recommends the proposal of Sol Construction, LLC as the lowest and best proposal offered in the amount of \$34,000.00, and

**WHEREAS**, the Division reserves the right to increase or decrease the amount of the price stated in the proposal, as determined by actual needs and availability of appropriated funds, and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with Sol Construction, LLC, for Parish Project No. 19-ELECTGEN-42 Hurricane Barry FEMA/HMGP Diesel Plant Roof Replacement in the estimated amount of \$34,000.00

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a contract for and on behalf of the Terrebonne Parish Consolidated Government with Sol Construction, LLC, upon receipt of the performance and payment bonds in the amount of the contract price, and

**BE IT FURTHER RESOLVED**, that upon receipt of the required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all the contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence work of the project.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 13th day of May 2020.

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

**RESOLUTION NO. 20-134**

**WHEREAS**, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of installing a bulkhead at the Texas Gulf Pump Station, and

**WHEREAS**, after careful review by Carl Ledet, Forced Drainage Superintendent and David Rome, Public Works Director it has been determined that the quoted price of One Hundred Fifty One Thousand, Five Hundred Dollars (\$151,500.00) from Norris & Boudreaux Contractors for the bulkhead installation should be accepted per attached documents, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the price for the aforementioned bulkhead installation at the cost of One Hundred Fifty One Thousand, Five Hundred Dollars (\$151,500.00) as per attached documents, and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the bulkhead installation be accepted as per the attached documents.

**WHEREUPON**, the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted on this 13th day of May, 2020.

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Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council introduce an ordinance to authorize the lease of office space located at 8026 Main Street, Suite 404, Houma, LA, to the Louisiana Workforce Commission; to authorize the Parish President to execute any and all documents necessary to lease office space to the Louisiana Workforce Commission and calling a public hearing on Wednesday, May 27, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council introduce an ordinance to authorize the Parish President to accept and execute on the behalf of the Terrebonne Parish Consolidated Government a Cooperative Endeavor Agreement for the installation of gas main facilities and statement of servitudes and rights-of-ways for Cameron Isles Business Park Unit 1 and to address other matters relative thereto and calling a public hearing on said matter on Wednesday, May 27, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "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. Martin Luther King Sewer Project, \$381,297  
and calling a public hearing on said matter on Wednesday, May 27 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council introduce an ordinance to authorize the lease of usable space located on the 8th Floor and certain positions on the rooftop of the building located at 8026 Main Street, Houma, LA, to New Cingular Wireless PCS, LLC; to authorize the Parish President to execute any and all documents necessary to lease space to New Cingular Wireless PCS, LLC; and calling a public hearing on Wednesday, May 27, 2020 at 6:30 p.m." (**\*MOTION VOTED ON AFTER DISCUSSION**)

Upon Council Member J. Navy's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who clarified that the lease was a renewal of an existing five-year lease with New Cingular Wireless PCS, LLC for the existing antennas and electronic switch gear located at the Government Tower.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member G. Michel shared his appreciation of the Recreation District No. 2,3 Board and thanked them for convening in a timely manner to request the special election for a tax renewal for their district.

Discussion then ensued regarding the proposed tax renewal being in effect for a ten-year period should it be adopted following the special election. **\*(MOTION ADOPTED AFTER DISCUSSION)**

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

**PARISH OF TERREBONNE IN THE NAME AND BY THE AUTHORITY OF THE  
 TERREBONNE PARISH COUNCIL**

**RESOLUTION NO. 20-135**

A RESOLUTION CONCURRING IN THE CALL OF A SPECIAL ELECTION TO BE HELD IN THE RECREATION DISTRICT NO. 2, 3 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE A TAX RENEWAL ELECTION; MAKING APPLICATION TO THE STATE BOND COMMISSION AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

**WHEREAS**, the Board of Commissioners of the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the “**District**”) will consider the adoption of a resolution on or before May 17, 2020 calling an election on **November 3, 2020** to authorize the renewal and levy of special taxes therein.

**WHEREAS**, the District has requested that the Terrebonne Parish Council (the “**Council**”) concur in said resolution.

**NOW THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that:

**Section 1.** This Council does hereby approve, ratify and concur in that certain resolution of the Board of Commissioners of the Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana to be adopted on or before May 17, 2020, attached hereto as **Exhibit A**.

**Section 2.** This resolution shall become effective immediately upon its adoption.

The Resolution having come to a vote:

MEMBER	YEA	NAY	ABSENT	ABSTAINING
Amedee, John	X			
Domangue, Jessica	X			
Guidry, Darrin W.	X			
Guidry, Dirk	X			
Babin, Daniel	X			
Michel, Gerald	X			
Navy, John	X			
Trosclair, Steve	X			
Harding, Carl	X			

And the resolution was adopted on **May 13, 2020**.

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Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Council deviate from the regular order of business to discuss Agenda Item 2.-A. Street Lights and subsequent agenda items.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council approve the following street light list:

**STREET LIGHT LIST  
05-13-2020**

ENERGIZE TWENTY-THREE (23) STREET LIGHTS ON EXISTING POLES ON “INDEPENDENCE DRIVE”; RLD 3A; SLECA; GERALD MICHEL

ENERGIZE TWO (2) STREET LIGHTS ON EXISTING POLES ON “CLEARWATER LANE”; RLD 3A; SLECA; GERALD MICHEL

ADJUST THE COST FOR THE INSTALLATION OF A STREET LIGHT AND POLE AT 203 OUISKI BAYOU **TO INCLUDE THE COST OF UNDER ROAD BORING**; SLECA; RLD #2; DARRIN GUIDRY, DISTRICT 6

RESCIND THE REQUEST TO INSTALL A STREET LIGHT (100w HPS) AND POLE NEAR 3664 LOU LANE (CORNER OF LOU LANE AND BAKER DRIVE); TPCG UTILITIES, RLD 3A; JOHN NAVY, DISTRICT 1.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced expiring terms on the following boards: one expired term on the Recreation District No. 1 Board, one expired term on the Recreation District No. 10 Board, two vacancies due to resignation on the Recreation District No. 11 Board, and two expiring terms on the Terrebonne ARC Board.

The Chairman recognized Mr. Gordon Dove, Parish President, who encouraged the public to remain safe during the current public health emergency by wearing masks and practicing social distancing when in public areas then encouraged the public to support local businesses as more businesses re-open later in the week.

Council Member J. Navy thanked Council Member C. Harding, Mr. Steve Ponville, and Mr. Gordon Dove for their assistance in providing supplies to local faith-based organizations then encouraged the public to continue practicing safe distancing and nonviolence during the current public health emergency.

Council Member D. W. Guidry, Sr. announced that the Bayou Country Sports Park roadway at Valhi Boulevard was open to vehicular traffic and that the preconstruction meeting for the family use area at the Sports Park was held today as well. He then shared his concern with some members of the public traveling on levees in the Bayou Black / Gibson area which are on private property and noted that the Parish only has access to the servitude.

Council Member D. Babin congratulated the Parish Administration for their efforts during the current public health emergency then announced that the Houma Navigational Canal



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Bridge would be closed from May 18, 2020 to July 27, 2020 and encouraged the public to be mindful of potential traffic issues during the bridge closure.

Council Member J. Navy thanked President Dove and Parish Administration on behalf of several local ministries for his assistance in providing supplies to local faith-based organizations in light of services being allowed to resume in the near future.

The Chairman encouraged the public to keep all active military, veteran, law enforcement, firefighters, first responders, and especially healthcare professionals in their thoughts and prayers daily.

Council Member C. Harding shared his appreciation to President Dove, the Council, and Angela Guidry, Purchasing Manager, for their assistance in creating care packages for local communities and the Houma Fire Department for their assistance in distributing supplies to the tenants at the Highrise apartments.

The Chairman announced that the month of May 2020 is to be acknowledged as “National Nurses Month” and the year 2020 as “the Year of the Nurse” in accordance with the World Health Organization’s recognition.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council accept the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT the Council recess until 6:30 p.m. to address public hearings and their related matters."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. J. Domangue, “THAT, it now being 6:30 p.m., the Council return to the regular order of business and open public hearings at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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The Chairman recognized the public for comments on the following:

A. A proposed 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 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. J. Guidry 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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

**ORDINANCE NO. 9141**

AN ORDINANCE DEDICATING AND ACCEPTING 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; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(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 Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; as depicted on a plat, prepared on February 14, 2019, by David A. Waitz Engineering & Surveying, Inc. titled "Acadian Pointe Subdivision, Phase B", a copy of which is attached hereto and made a part hereof;

**BE IT FURTHER ORDAINED** effective on the 17<sup>th</sup> day of June, 2020, that the extension of "Acadian Drive" 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 actions 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. J. Guidry, S. Trosclair, J. Navy, C. Harding, G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., and D. Babin,

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13<sup>th</sup> day of May, 2020.

The Chairman recognized the public for comments on the following:

B. A proposed 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 and to address other matters relative thereto.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 9142**

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT AND EXECUTE ON 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 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**WHEREAS**, Terrebonne Parish Charter Section 2-11 requires the Terrebonne Parish Consolidated Government to acquire real property by ordinance; and

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**WHEREAS**, Terrebonne Parish Consolidated Government owns and operates the City of Houma Electric Substation, which offers electric services in certain areas of Terrebonne Parish, Louisiana; and

**WHEREAS**, in order to install electric facilities for electric services to landowners, the Terrebonne Parish Consolidated Government must obtain land rights in the form of servitudes and rights of way; and

**WHEREAS**, Professional Construction and Leasing, LLC has requested that the TPCG install electric facilities and provide electric service to the development at Acadian Pointe Subdivision, Phase B, Terrebonne Parish, LA; and

**WHEREAS**, TPCG has agreed to do so provided Professional Construction and Leasing, LLC grants the necessary and convenient rights of access and servitudes to TPCG for the services; and

**WHEREAS**, Professional Construction and Leasing, LLC wishes to grant the necessary and convenient servitudes and rights of access, as shown in the attached Servitude and Right-of-Way Agreement; and

**WHEREAS**, the Terrebonne Parish Council, on behalf of the TPCG, wishes to accept the servitudes and access granted by Professional Construction and Leasing, LLC in consideration for the exclusive opportunity to provide electric facilities and services to Professional Construction and Leasing, LLC; and

**SECTION II**

**NOW THEREFORE BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the rights granted to TPCG over, under, across, and above the property at Acadian Pointe Subdivision, Phase B, Terrebonne Parish, LA owned by Professional Construction and Leasing, LLC, as more fully depicted in the attached Agreement; and

**BE IT FURTHER ORDAINED** that the Parish President is hereby authorized to execute a Servitude and Right-of-Way Agreement on behalf of the Terrebonne Parish Consolidated Government containing terms and conditions not materially different than those in the attached agreement, and any other document necessary in order to provide electric services to the said location by the City of Houma, all subject to final approval by the Legal Department.

**SECTION III**

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

**SECTION IV**

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

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

**THERE WAS RECORDED:**

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

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NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared this ordinance adopted on this 13<sup>th</sup> day of May, 2020.

The Chairman recognized the public for comments on the following:

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

I. Houma Downtown Development, \$109,824

II. Houma Downtown Marina, \$4,325.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. D. BABIN

**ORDINANCE NO. 9143**

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

**SECTION I**

**WHEREAS**, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$109,824, for the 2020 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 2020 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (Attachment A)

**bSECTION II**

**WHEREAS**, Terrebonne Parish Consolidated Government has received a donation for \$4,325 to purchase flag poles for the Downtown Development Marina, and

**WHEREAS**, the funds will be put into the Marina donation account for \$4,325.

**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 for the Downtown Development. (Attachment B)

**SECTION III**

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

**SECTION IV**

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

**NAYS:** None.

**NOT VOTING:** None.

**ABSTAINING:** None.

**ABSENT:** None.

The Chairman declared the ordinance adopted on this, the 15th day of April 2020.

MINUTES OF THE TERREBONNE PARISH COUNCIL  
 REGULAR SESSION OF MAY 13, 2020

Prepared By: Finance Department  
 PC File: 2020-Variou Items – E  
 Date Prepared: 4/21/2020 BA #6

**ATTACHMENT A - Houma Downtown Development**

	<b>2020</b>		
	<b><u>Adopted</u></b>	<b><u>Change</u></b>	<b><u>Amended</u></b>
State-Hotel/Motel Tax Share		(109,824)	(109,824)
DDC/Folk Salaries-Allocated	5,153	24,000	29,153
DDC/Folk Operating Supplies	(3,771)	20,000	16,229
DDC/Folk Contract Services	17,456	10,000	27,456
DDC/Folk Advertising	7,071	13,824	20,895
DDC/Folk Special Events	5,076	35,000	40,076
DDC/Folk Travel & Training	1,253	7,000	8,253

**ATTACHMENT C - Downtown Development**

	<b>2020</b>		
	<b><u>Adopted</u></b>	<b><u>Change</u></b>	<b><u>Amended</u></b>
Donations-Marina		(4,325)	(4,325)
DDC Marina Flagpole donation		4,325	4,325

The Chairman recognized the public for comments on the following:

D. A proposed 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

**ORDINANCE NO. 9144**

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 TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

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

**WHEREAS**, Louisiana Revised Statute 18:533 and Terrebonne Parish Code of Ordinances Section 2-3 authorizes and requires governing authorities to establish polling places and their accessibility for each voting precinct within their jurisdictions; and

**WHEREAS**, the Terrebonne Parish Council established the Polling Place for Precincts 29 and 103 in Terrebonne Parish shall be the East Park Fire Department, 8547 East Park Avenue, Houma, Louisiana 70363, which is owned by the TPCG; and

**WHEREAS**, the Polling Place has limited parking available; and

**WHEREAS**, the property adjacent to the Polling Place, owned by the East Park Volunteer Fire Company, a registered Louisiana non-profit corporation, contains ample paved parking;

**WHEREAS**, to secure additional public parking for the Polling Place, TPCG has requested, and the East Park Volunteer Fire Company has generously agreed to grant the TPCG a right of use of the paved parking area during election days provided TPCG maintain insurance for the parking lot during elections; and

**WHEREAS**, Terrebonne Parish Charter Section 2-11 requires the Terrebonne Parish Consolidated Government to acquire real property by ordinance; and

**WHEREAS**, the Terrebonne Parish Council finds that entering into a cooperative endeavor agreement to secure additional parking for Polling Precincts 29 and 103 during election days serves a public purpose; and



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**WHEREAS**, the Terrebonne Parish Council finds that any expenditure or transfer of public funds in the form of insurance premiums for liability coverage for the parking lot during election days, according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its own public funds; and

**NOW THEREFORE BE IT ORDAINED** that the Terrebonne Parish Council authorizes the Parish President, on behalf of the Terrebonne Parish Consolidated Government, to enter into a cooperative endeavor agreement with the East Park Volunteer Fire Company to secure and accept a grant of right of use of the paved parking lots situated adjacent to the East Park Fire Department, being more fully described as:

Terrebonne Tax Parcel Number 42006, situated on the Westernmost 54.8' front of Lot 1 and all of Lots 21 and 22, Block 2 of Residence Subdivision, Terrebonne Parish, Louisiana, bearing the municipal addresses of 100 Robert Street, 8541 Park Avenue, and 1900 Slatter Street in Houma, Louisiana 70363;

For title, See Terrebonne Parish Conveyance Book 460, Page 228;

Hereinafter, the "Property";

containing terms and conditions not materially different than those in the attached agreement, and any other document necessary in order to obtain and maintain such parking, subject to final approval by the Legal Department.

**SECTION III**

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

**SECTION IV**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of May 2020.

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:35 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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STEVE TROSCLAIR, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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SUZETTE THOMAS, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL