

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 26, 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 J. Amedée lead the Invocation, followed by the Pledge of Allegiance.

A moment of silence was taken for the late Mr. Edward “Bubba” Lyons.

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

The Council Chair read into the record a memo from Councilman J. Navy explaining his absence from the proceedings.

Mr. J. Amedée moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Special Council Session- Condemnations held on April 26, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT, the Council approve the minutes of the Regular Council Session held on April 28, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT, the Council approve the Manual Check Listing for April 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the Accounts Payable Bill Lists dated 5/17/2021 and 5/24/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Councilman G. Michel read a commendation commending the Vandebilt Catholic High School Cheerleading Team for winning the 2021 High School Cheerleading National Championship. He proceeded to acknowledge Cheer Coach Kayla Vicknair for leading the cheerleading team to the championship.

Coach Vicknair expressed how proud she was of the cheerleading team's accomplishment of being named National Champions.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, "THAT, the Council deviate from the regular order of business to address agenda item 1D (Commending the Vandebilt Catholic High School Girl's Track and Field Team on their Division 4A State Championship Win)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman read a commendation commending the Vandebilt Catholic High School Girl's Track and Field Team on their Division 4A State Championship Win.

Coach Jeremy Ezell thanked Administration and the Council for the recognition. He proceeded to acknowledge the coaches along with the team members who are members of the championship team and presented them with their certificates.

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Councilwoman J. Domangue explained that the video presentation displays why a "One-Way" was established along Pitre Street.

Houma Fire Chief Keith Ward proceeded to explain the safety issue for emergency vehicles and the need to establish the "One-Way" along Pitre Street. He continued that the street is not wide enough for emergency vehicles and oncoming traffic to safely pass at the same time.

Several council members, along with Administration, expressed their support of reposting the "One-Way" street signs and were open to possible solutions.

Mr. David Bienvenu, owner of Radiator Service Company, Inc., expressed his opposition to implementing the "One-Way" on Pitre Street. He suggested that Administration make Pitre Street a "Two-Way" for the length of his property, and then enforce the "One-Way" after his property line to allow for the unobstructed passage of commercial trucks.

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Ms. J. Domangue moved, seconded by Mr. S. Trosclair, "THAT, the Council advise the Legal Department to draft an ordinance amending Ordinance No. 9237 to provide for the exclusion of the first 300 ft of Pitre Street in the established One-Way."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. 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. Parish wide Recreation, \$26,460

VII. Road and Bridge-Island Road Temp Structure, \$250,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9262

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

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- 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

SECTION I

WHEREAS, Administration is requesting funding of \$210,000 for the Martin Luther King Sewer Project, and

WHEREAS, the funding source is from the Sewer Capital Fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended for the Martin Luther King Sewer Project. (Attachment A)

SECTION II

WHEREAS, Administration is requesting funding of \$80,000 for a ladder truck for the Houma Fire Department, and

WHEREAS, the funding source is from the Group Insurance account for \$30,000 and \$50,000 from the Miscellaneous Income 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 Houma Fire Department. (Attachment B)

SECTION III

WHEREAS, the Houma Police Department received \$22,500 for surplus vehicles from Southern University, and

WHEREAS, the funds will be put into the Motor Vehicles account.

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

SECTION IV

WHEREAS, Administration is requesting funding of \$16,000 for computers for the Council Clerk Office, and

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

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

SECTION V

WHEREAS, the Louisiana Department of Transportation & Development (DOTD) has entered into an Entity/State Agreement with Terrebonne Parish Consolidated Government on the Bayou Terrebonne East SW Project, Phase 2 (East Houma/East Park Walking Trails Project), and

WHEREAS, the project will consist of the construction of approximately 1,300 linear feet of sidewalks in the southbound right-of-way of the LA 24 bridge over the Intercoastal Waterway between Main Street and Bayou Terrebonne and related work, and

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WHEREAS, DOTD has granted additional funding of \$27,890 for the construction cost.

NOW, THEREFORE BE IT 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 Houma/East Park Walking Trails Project. (Attachment E)

SECTION VI

WHEREAS, Administration is requesting funding of \$26,460 for a vehicle for the Parishwide Recreation Department, 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 Parishwide Recreation Department. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting funding of \$250,000 for Island Road Temporary Structure, and

WHEREAS, the funding source is from the Road and Bridge 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 Road and Bridge Department. (Attachment G)

SECTION VIII

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 IX

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day of May 2021.

The Chairman recognized the public for comments on the following:

- B. An ordinance to acquire any and all sites and/or servitudes that are required to facilitate the construction and maintenance of the Village East Community Center Project.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 9263

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE VILLAGE EAST COMMUNITY CENTER PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Village East Community Center Project; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

**VILLAGE EAST COMMUNITY CENTER PROJECT
PARISH OF TERREBONNE**

The project generally provides for the construction of a community center for the Village East area.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

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

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day of May 2021.

The Chairman recognized the public for comments on the following:

- C. An ordinance to amend certain portions of Section 18-9 of the Terrebonne Parish Code of Ordinances Speed Hump Rules and Regulations to include a listing of a speed hump along Regal Row as per the attached Exhibit A.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. AMEDEE

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9264

AN ORDINANCE PURSUANT TO SECTION 2-14 OF THE TERREBONNE PARISH HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO REVISE CERTAIN PORTIONS OF CHAPTER 18, ARTICLE I OF THE TERREBONNE PARISH CODE OF ORDINANCES AS PER THE ATTACHED EXHIBIT A.

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 ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

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SECTION I

Revisions to certain portions of Sections 18-9 of Article I of Chapter 18 of the Terrebonne Parish Code of Ordinances shall be and are hereby enacted as per the attached Exhibit A.

SECTION II

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

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 fourteen days, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day of May 2021.

The Chairman recognized the public for comments on the following:

- D. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Parish President Gordon Dove requested that the Legal Department review the ordinance in an attempt to protect the Parish from potential litigation if the ordinance is adopted. He proceeded to inform the public that he is in the process of installing speed enforcement signs in all school zones throughout the Parish.

Assistant Parish Attorney Vincent Dagate Jr. expressed concern regarding possible constitutional issues should the ordinance to adopt civil speeding violations and penalties be adopted. He proceeded to explain that the ordinance, in his opinion, has potential constitutional law violations, lacks indemnity provisions/agreements, and may potentially lead to class action lawsuits, if the ordinance is passed as currently drafted.

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Parish Attorney Jules Hebert stated that he did not participate in any discussions or meetings pertaining to the aforementioned ordinance. He clarified that he does not have the ability to appoint the hearing judge (as the ordinance states), that he believes there are constitutional issues, and that the Council may be exposed to a personal liability lawsuit.

Terrebonne Parish Sheriff Tim Soignet presented a PowerPoint Presentation regarding the School Zone Safety Initiative and how the enforcement of traffic violations in school zones by automated means can help to keep children safe. He continued that public education will be provided to help educate the public before enforcement begins and noted that during the first month of enforcement violators will be issued warnings.

Attorney William "Bill" Dodd, legal Counsel for the Sheriff's Office, provided clarity regarding the ordinance. He noted that they would be willing to add a stipulation to allow someone from the Parish's Finance Department to review the TPSO's accounting records to see how the revenue is collected and distributed. He concluded by requesting support of the ordinance.

Mr. Jules Hebert reiterated his opposition to the Council adopting the aforementioned ordinance before the Parish Legal Department has thoroughly reviewed it. He then encouraged the Council to obtain an Attorney General's opinion before considering the adoption of the ordinance.

Mr. Roger Dale DeHart, District 7 representative of Terrebonne Parish School Board, expressed his support of adopting the ordinance to help protect the children's safety of Terrebonne Parish.

Councilwoman J. Domangue concurred with the Legal Department's recommendation to obtain an Attorney General's opinion along with possibly installing speed humps in front of every school throughout Terrebonne Parish.

Councilman G. Michel offered a substitute motion to amend Section C on page 5 of the ordinance to read, "... said District Attorney's Office being designated by the District Attorney." (***MOTION FAILED DUE TO THE LACK OF A SECOND**)

Discussion transpired relative to providing additional time to discuss the matter while the children are out for summer break. This will allow the Legal Department to develop a solution that will address speeding throughout the Parish.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council request that Counsel for TPCG and TPSO meet to draft an ordinance to address speeding in school zones; that an Attorney General's opinion be requested, and the matter be resubmitted for consideration after the AG Opinion is received." (****MOTION VOTED ON AFTER DISCUSSION**)

Chairman Guidry expressed his concurrence with the motion to hold over adopting the ordinance until both sides have reached a consensus. He continued that further evaluation of the ordinance will ultimately provide more protection for the Parish in the event of a lawsuit.

Sheriff Soignet expressed his willingness to work on the language of the ordinance and noted his passion for keeping the children of Terrebonne Parish safe.

Councilman D. J. Guidry thanked the Sheriff for his passion regarding keeping the children safe.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council introduce an ordinance to update and restructure Chapter 21, Article V of the Terrebonne Parish Code on Recreation Districts by amending Section 21-90 to include budgeting for the Recreation Districts and enacting Sections 21-94 through 21-98 to provide consistency throughout the Recreation Districts, and call a public hearing on said matter on Wednesday, June 9, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy

The Chairman declared the motion adopted.

Parish Manager Mike Toups presented the drainage and pump station report. He proceeded to provide the Council with an update on the following: the first layer of limestone has been laid to provide means of access to the road and pad to accommodate the drive unit and electrical equipment at the Westside Blvd. at St. Louis Canal Rd. pump station; a temporary pump has been installed at the PP-01 Enterprise Marine/Menard Road Pump Station until the insurance adjusters can complete the final review of the claim; the burnt electrical motor (due to the pump being jammed, a bent shaft, and seized bearings) has been pulled and replaced until the new shaft is machined and the new bearings come in for the D-45 Tiger Bayou pump station; and hydraulic hoses have been ordered for the D70 Gator Court pump station due to hose leakage.

Upon questioning by Councilman Harding, Mr. Toups informed him that the Parish would look into why the water is not draining properly at the D-66 pump station.

Councilman C. Harding inquired about a complaint system being developed to accurately track complaints.

Councilwoman J. Domangue stated that she received a call praising Administration for the Lisa Park drainage infrastructure and noted how well the drainage system worked during recent rain events.

Upon questioning by Councilman J. Amedée, Mr. Toups informed the public that the Parish is actively working to achieve 100% efficiency before the start of hurricane season.

Councilman D. Babin informed the public that the Parish is working hard to resolve the Brady Road and Shrimper's Row flooding problem.

Mr. Toups gave a brief PowerPoint Presentation regarding the use of an Emergency Declaration to build a levee and pump station at the Holy Family Cemetery #2 on LA Highway 57 (Dulac, LA near the Buquet Bridge).

Councilman D. Babin explained that this project is a priority and flooding has been an ongoing problem in this area for numerous years.

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

RESOLUTION NO. 21-204

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Holy Family Cemetery Drainage Improvements Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving the drainage in the Holy Family Cemetery, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Holy Family Cemetery Drainage Improvements, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Holy Family Cemetery Drainage Improvements Project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 26th day of May 2021.

Mr. Cedric Floyd, President of Data Center LLC, addressed the Council to request consideration of his firm providing redistricting services for Terrebonne Parish.

The Chairman called for a report from the Public Services Committee meeting held on 05/24/2021, whereupon the Committee Chairman, noted ratification of the minutes calls four public hearings on Wednesday, June 09, 2021 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 24, 2021

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

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

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TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. Mr. Eues announced that vaccination events would be held at the following locations later in the week: at the Point-aux-Chenes Supermarket on Friday, May 28, 2021 from 10:00 a.m. to 1:00 p.m., at the Bourg Supermarket on Saturday, May 29, 2021 from 10:00 a.m. to 1:00 p.m., and at Marcel's Supermarket on Saturday, May 29, 2021 from 10:00 a.m. to 3:00 p.m. He then stated that a vaccine information hotline is available through the Louisiana Department of Health at (855) 453-0774. He then encouraged the public to get vaccinated.

A discussion ensued relative to methods for encouraging increased vaccinations and the available statistics from local testing for COVID-19.

Mr. Eues stated that emergency preparedness guides would be distributed throughout the parish in preparation of the upcoming hurricane season to begin June 1, 2021. He then encouraged the public to heed any evacuation orders if called in response to a hurricane event and to have an evacuation plan in place prior to the start of the hurricane season.

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

RESOLUTION NO. 21-205

A resolution authorizing an agreement for Professional Engineering Services for Houma Generating Station Boiler Control System Upgrade for Unit 14, 15 and 16, project known as 21-ELECTGEN-26.

WHEREAS, ADG Baton Rouge, LLC will provide professional engineering services for the Upgrade Boiler Control System for Unit 14, 15 and 16 to the Houma Generation Station, and

WHEREAS, TPCG Administration determined that ADG Baton Rouge, LLC. Is qualified to perform the work and is in the position to bring on reputable consultant to perform those services, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from ADG Baton Rouge, LLC be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

RESOLUTION NO. 21-206

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. **16-DRA-25, Petit Caillou Drainage Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508193, for the Petit Caillou Drainage Project identified as Parish Project 16-DRA-25, and

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

WHEREAS, certain categories in the additional services section of the contract need additional funds, and

WHEREAS, the upset limits for Project Representation, Reimbursable Expenses and Construction Management all need the limits increase due to the contract time for this project being extended by 48 days, and

WHEREAS, the Survey upset limit need to be increased to provided surveys through the end of the project, and

WHEREAS, the contractor encountered differing soil conditions when installing the final discharge support piles that caused the need for additional work to be performed by the Engineer and the Geotechnical Firm, and

WHEREAS, the coordination with DOTD for approval of the DOTD permit has required more effort than originally anticipated, and

WHEREAS, GIS requested an amendment to their existing contract to provide these services to continue with the construction of the project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, this above work will increase the additional services section of the contract by \$110,778.82, contingent upon a budget amendment, 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. 5 to the Engineering Agreement for an increase of \$110,778.82, contingent upon a budget amendment, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Petit Caillou Drainage Project Parish Project No. 16-DRA-25, 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. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J. Domangue D. W. Guidry, Sr. and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

RESOLUTION NO. 21-207

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-021 FOR THE ELEVATION OF 54 BAYOU DECADE WW, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-021 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

Address: **54 Bayou Decade WW
Theriot, LA 70397**

Owned by: **It's 4 O'clock Somewhere, L.L.C.**

WHEREAS, under the administrative guidance of Solutient, the required "elevation packet" has been prepared and executed by the Solutient Corporation recommending elevation of this severe repetitive loss property through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2017-021 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

The Chairman recognized Mr. Wayne Thibodaux, former Council Member, who was present in the audience for the evening's proceedings.

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

RESOLUTION NO. 21-208

A resolution ratifying the Parish President's appointment of All South Consulting Engineers to provide professional engineering services relative to the Isle of Cuba Transfer Site property lease renewal.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Solid Waste is in need of professional engineering services relative to the Isle of Cuba Transfer Site property lease renewal, and

WHEREAS, All South Consulting Engineers has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of All South Consulting

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Engineers is suitable to fulfill the Department's need, and

WHEREAS, the Parish President has appointed All South Consulting Engineers to provide professional services relative to Isle of Cuba Transfer Site property lease renewal, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of All South Consulting Engineers to provide professional services relative to the Isle of Cuba Transfer Site property lease renewal be, and is hereby, ratified, and

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDÉE

RESOLUTION NO. 21-209

A resolution authorizing the execution of Change Order No. 5 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 add bid items to include HPU building equipment height modifications to meet the FEMA functional dependency use requirements, and

WHEREAS, the builder's insurance is requested to be extended to cover the additional contract time for project start-up delays due to the dirt hauling/levee work, and

WHEREAS, this change order also adds a level indicator changes for the automation system, and

WHEREAS, the adjustment of these items will be an increase in cost of \$61,035.00 to the overall contract, and

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

WHEREAS, Change Order No. 5 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. 5 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 18-LOCK-46, Bayou Terrebonne Lock Project, Terrebonne Parish, Louisiana, for an increase in cost of \$61,035.00 to the overall contract with an increase of 17 calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Public Services Committee introduce an ordinance to revise certain portions of Sections 8-2 and 8-3 of the Terrebonne Parish Code of Ordinances pertaining to the days and times associated with the public display and sales of fireworks and call for a public hearing on said matter on Wednesday, June 9, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT the Public Services Committee introduce an ordinance to authorize Parish President Gordon Dove to enter into and ratify a Cooperative Endeavor Agreement between DDC, DTBA, TPCG and TGMC for the purpose of developing and operating a Farmer's Market at the Downtown Marina called the Market at the Marina and call a public hearing on said matter on Wednesday, June 9, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Public Services Committee introduce an ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to amend Section 18-91 2, Twenty-five (25) miles per hour, on Country Drive from Nate Lane to 4408 Country Drive; to provide for the installation of said signs; to amend Ordinance No. 8645 to change the name of Belanger Street to Nate Lane as previously adopted in Ordinance No. 6445; to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, June 9, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

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Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to create the ‘North Terrebonne Recreation District;’ define the boundaries and the governing authority thereof in accordance with LA. R.S. 33:4562 et seq regarding recreation districts, creation by parishes; corporate status, powers, and domicile; providing for other matters in connection with the foregoing; and call a public hearing on said matter on Wednesday, June 9, 2021 at 6:30 p.m.” (***MOTION ADPOTED AFTER DISCUSSION**)

Mr. Wayne Thibodaux, Gray resident and former member of the Recreation District No. 1 Board, shared his opposition to the proposed “North Terrebonne Recreation District” and his concerns for the procedures being followed to create it. He read briefly from the audit reports of the existing districts to be included in the proposed district then shared his support for recreation districts being locally controlled.

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

THERE WAS RECORDED:

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

NAYS: S. Trosclair and C. Harding.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 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 05/24/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report from the Budget & Finance Committee meeting held on 05/24/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, June 09, 2021 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 24, 2021

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room and an Invocation and the Pledge of Allegiance was led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, C. Harding, J. Amedée, J.

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Domangue, D. W. Guidry, Sr., and D. Babin. Committee Members J. Navy and G. Michel were recorded as absent. A quorum was declared present.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-210

WHEREAS, the Terrebonne Parish Clerk of Court continues to need leased office space at 417 Goode Street to house records and other associated activities of his office and its related business transactions which necessitate work and services provided by his office, and

WHEREAS, the Terrebonne Parish Consolidated Government, as Intervener, has a statutory duty to provide office space for the Clerk of Court, and

WHEREAS, an adjacent parcel of ground continues to be available for use as a parking area and a place for the Parish compactor/dumpster in the southeast corner of the subject parcel of ground, and

WHEREAS, as the Lessor owns the building with office space and adjacent parking suitable for the needs of Lessee and at a price agreeable to Intervener, the parties herein agree to hereby enter into this lease.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Gordon E. Dove to execute the renewal of a lease with Scott F. Shaw and Susan Shaw Nickel for a term not to exceed one year and not to exceed \$4,012.41 per month.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 21-211

A RESOLUTION TO APPROVE A CONTRACT WITH LAW OFFICE OF MICHELLE LYONS NEIL, LLC FOR LEGAL SERVICES, TO CONFIRM THE APPOINTMENT OF MICHELLE L. NEIL AS AN ASSISTANT PARISH ATTORNEY, AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE CONTRACT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, pursuant to Terrebonne Parish Code of Ordinances Section 2-111(h), the Terrebonne Parish Council is tasked with setting fees to be paid to the parish attorney, assistant parish attorneys, and special legal counsel; and

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WHEREAS, Michelle L. Neil is an assistant parish attorney for the Terrebonne Parish Consolidated Government and has served in that appointment since 2010; and

WHEREAS, Michelle L. Neil has opened a firm, Law Office of Michelle Lyons Neil, LLC; and

WHEREAS, Mrs. Neil wishes to continue her work for Terrebonne Parish Consolidated Government as an assistant parish attorney and enter into a contract for legal services between the TPCG and Law Office of Michelle Lyons Neil, LLC; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, wishes to enter into a contract with Law Office of Michelle Lyons Neil, LLC at the rates and under the terms in the legal Engagement Agreement attached to this resolution for the purpose of maintaining her legal services; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the TPCG that Michelle L. Neil's appointment as assistant parish attorney is hereby confirmed and that the legal Engagement Agreement of Law Office of Michelle Lyons Neil, LLC, attached, is approved, and that the Parish President is hereby authorized to execute the contract on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

Mrs. Michelle Neil, Assistant Parish Attorney, thanked the Committee for their support and approval.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-212

WHEREAS, on September 19, 2008 the Terrebonne Parish Council adopted Ordinance No. 7526 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Lloyd Outdoor Advertising, as surplus:

TRACT 34-A & ONE CERTAIN STRIP OF LAND DESIGNATED AS 10' RESERVED STRIP, SUBDIVISION OF A 1.832 ACRE TRACT, (PRESQUE ISLE). CB 1198/273 (Terrebonne Parish reserves the 10' strip) (Parcel# 42325) (Tract 34-A Presque Isle), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-06 (Re-Bid) Surplus Sale of Adjudicated Property Located at Tract 34-A Presque Isle. (100%) (Parcel# 42325), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Stephen Barba in the amount of Two Thousand Four Hundred Dollars (\$2,400.00) plus the 5% website transaction fee of One Hundred Twenty Dollars (\$120.00) for a total of Two Thousand Five Hundred Twenty Dollars (\$2,520.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7526, and

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WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-06 (Re-Bid) Surplus Sale of Adjudicated Property Located at Tract 34-A Presque Isle. (100%) (Parcel# 42325) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Stephen Barba is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7526.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-213

WHEREAS, on October 10, 2012 the Terrebonne Parish Council adopted Ordinance No. 8209 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Mary L. Henry, as surplus:

LOT 34 BLOCK B MECHANICVILLE. (Parcel# 21631) (136 Banks Ave.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-70 (Re-Bid) Surplus Sale of Adjudicated Property Located at 136 Banks Ave. (99%) (Parcel# 21631), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Melvin Hite in the amount of Eight Thousand Three Hundred Fifty Dollars (\$8,350.00) plus the 5% website transaction fee of Four Hundred Seventeen and 50/100 Dollars (\$417.50) for a total of Eight Thousand Seven Hundred Sixty-Seven and 50/100 Dollars (\$8,767.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8209, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-70 (Re-Bid) Surplus Sale of Adjudicated Property Located at 136 Banks Ave. (99%) (Parcel# 21631) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Melvin Hite is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8209.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-214

WHEREAS, on August 28, 2019 the Terrebonne Parish Council adopted Ordinance No. 9082 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Lakeasha Matthews and Alfred Billiot, as surplus:

LOT 11 BLOCK 4 Adden. #1 PONTIFF SUBDIVISION. (Parcel# 18172) (295 Pontiff St.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-44 (Re-Bid) Surplus Sale of Adjudicated Property Located at 295 Pontiff St. (100%) (Parcel# 18172), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Fornell Robinson in the amount of Six Thousand Nine Hundred Ninety-Five Dollars (\$6,995.00) plus the 5% website transaction fee of Three Hundred Forty-Seven and 75/100 Dollars (\$347.75) for a total of Seven Thousand Three Hundred Two and 75/100 Dollars (\$7,302.75) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9082, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-44 (Re-Bid) Surplus Sale of Adjudicated Property Located at 295 Pontiff St. (100%) (Parcel# 18172) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Fornell Robinson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9082.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-215

WHEREAS, on August 29, 2019 the Terrebonne Parish Council adopted Ordinance No. 9080 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Dorothy McCall Hinchee, Etal, as surplus:

MINUTES OF THE TERREBONNE PARISH COUNCIL
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LOT 40 X 114' ON EAST SIDE OF EXTENSION OF ROSELAWN AVENUE. BOUNDED NORTH BY LOT 14 BLOCK 1 ROSELAWN SUBD. BOUNDED SOUTH BY F.E. THERIOT. (NOW LOT 15 BLOCK 1 ADDEN #1 ROSELAWN SUBD.) (Parcel# 21666) (215 Roselawn Ave.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-48 Surplus Sale of Adjudicated Property Located at 215 Roselawn Ave. (100%) (Parcel# 21666), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Earl Hartman in the amount of Seven Thousand One Hundred Dollars (\$7,100.00) plus the 5% website transaction fee of Three Hundred Fifty-Five Dollars (\$355.00) for a total of Seven Thousand Four Hundred Fifty-Five Dollars (\$7,455.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-48 Surplus Sale of Adjudicated Property Located at 215 Roselawn Ave. (100%) (Parcel# 21666) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Earl Hartman is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-216

WHEREAS, on August 29, 2019 the Terrebonne Parish Council adopted Ordinance No. 9080 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Gary T. & Mary Poole, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED NORTH BY BATTURE OPPOSITE LOT 25, MARTIN S/D, NOW DAVIS E. MARTIN, ETALS. BOUNDED SOUTH BY BATTURE OPPOSITE-SLIDELL FANGUY (ESTATE) NOW OR FORMERLY. BATTURE LYING OPPOSITE LOT 26 MARTIN S/D AND MEASURING 162'5" ON EAST SIDE HWY 56. (Parcel# 35722) (4775 Grand Caillou Rd.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 4775 Highway 56. (100%) (Parcel# 35722), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Latoya Walters in the amount of Two Thousand Six Hundred Sixty-Seven Dollars (\$2,667.00) plus the 5% website transaction fee of One Hundred Thirty-

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Three and 35/100 Dollars (\$133.35) for a total of Two Thousand Eight Hundred and 35/100 Dollars (\$2,800.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 4775 Highway 56. (100%) (Parcel# 35722) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Latoya Walters is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-217

WHEREAS, on September 2, 2020 the Terrebonne Parish Council adopted Ordinance No. 9173 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Dale Peter Guidry Estate & Sherwin J. Guidry, Etal, as surplus:

EASTERNMOST 1/2 OF LOT 2 BLOCK 2 GUIDRY SUBD. (Parcel# 58476) (100-A Beth Ann St.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-43 (Re-Bid) Surplus Sale of Adjudicated Property Located at 100-A Beth Ann St. (84.259%) (Parcel# 58476), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Perry Naquin in the amount of Two Hundred Ninety-One Dollars (\$291.00) plus the 5% website transaction fee of Fourteen and 55/100 Dollars (\$14.55) for a total of Three Hundred Five and 55/100 Dollars (\$305.55) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9173, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-43 (Re-Bid) Surplus Sale of Adjudicated Property Located at 100-A Beth Ann St. (84.259%) (Parcel# 58476) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Perry Naquin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9173.

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THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-218

WHEREAS, on July 24, 2019 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Barbara Celestine Smith, as surplus:

LOT 15 BLOCK 1 HORACE J. AUTHEMENT SUBD. (Parcel# 19259) (316 Authement St.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-56 Surplus Sale of Adjudicated Property Located at 316 Authement St. (100%) (Parcel# 19259), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Fornell Robinson in the amount of Nine Thousand Six Hundred Dollars (\$9,600.00) plus the 5% website transaction fee of Four Hundred Eighty Dollars (\$480.00) for a total of Ten Thousand Eighty Dollars (\$10,080.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-56 Surplus Sale of Adjudicated Property Located at 316 Authement St. (100%) (Parcel# 19259) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Fornell Robinson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

RESOLUTION NO. 21-219

WHEREAS, on June 27, 2018 the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Albert Crowell (Estate), as surplus:

LOT 9 BLOCK C MECHANICVILLE. (Parcel# 19747) (117 Banks Ave.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-57 Surplus Sale of Adjudicated Property Located at 117 Banks Ave. (100%) (Parcel# 19747), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Fornell Robinson in the amount of Nine Thousand Six Hundred Dollars (\$9,600.00) plus the 5% website transaction fee of Four Hundred Eighty Dollars (\$480.00) for a total of Ten Thousand Eighty Dollars (\$10,080.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-57 Surplus Sale of Adjudicated Property Located at 117 Banks Ave. (100%) (Parcel# 19747) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Fornell Robinson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8972.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

RESOLUTION NO. 21-220

WHEREAS, on July 24, 2019 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Byrd & Byrd, Inc., as surplus:

LOT 6 BLOCK 8 ADDEN. 3 BELLEVIEW PLACE (Parcel# 22909) (302 Jackson St.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-59 Surplus Sale of Adjudicated Property Located at 302 Jackson St. (100%) (Parcel# 22909), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Melvin Hite in the amount of Eight Thousand Four Hundred

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Dollars (\$8,400.00) plus the 5% website transaction fee of Four Hundred Twenty Dollars (\$420.00) for a total of Eight Thousand Eight Hundred Twenty Dollars (\$8,820.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-59 Surplus Sale of Adjudicated Property Located at 302 Jackson St. (100%) (Parcel# 22909) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Melvin Hite is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-221

WHEREAS, on July 24, 2019 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Edward Morgan (Estate), as surplus:

LOT 7 BLOCK 11 ADDEN. 1 BOYKIN SUBD. (Parcel# 23396) (409 Priscilla St.),
and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-60 Surplus Sale of Adjudicated Property Located at 409 Priscilla St. (100%) (Parcel# 23396), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rhonda Williams in the amount of Ten Thousand Dollars (\$10,000.00) plus the 5% website transaction fee of Five Hundred Dollars (\$500.00) for a total of Ten Thousand Five Hundred Dollars (\$10,500.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-60 Surplus Sale of Adjudicated Property Located at 409 Priscilla St. (100%) (Parcel# 23396) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Rhonda Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

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NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-222

WHEREAS, on July 24, 2019 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Herbert Brown (Estate), as surplus:

LOT 43 BLOCK 1 GUS WALKER SUBD. (Parcel# 18892) (315 Stovall St.), and

WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-61 Surplus Sale of Adjudicated Property Located at 315 Stovall St. (100%) (Parcel# 18892), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Craig Theriot in the amount of Nine Thousand Three Hundred Thirty-Four Dollars (\$9,334.00) plus the 5% website transaction fee of Four Hundred Sixty-Six and 70/100 Dollars (\$466.70) for a total of Nine Thousand Eight Hundred and 70/100 Dollars (\$9,800.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-61 Surplus Sale of Adjudicated Property Located at 315 Stovall St. (100%) (Parcel# 18892) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Craig Theriot is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-223

WHEREAS, on July 24, 2019 the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Dwayne P. & Jill Thibodaux, as surplus:

LOT 11 BLOCK 2 ADDEN. 1 ORDOYNE SUBD. (Parcel# 5609) (275 Fieldcrest Dr.), and

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WHEREAS, on April 28, 2021 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-62 Surplus Sale of Adjudicated Property Located at 275 Fieldcrest Dr. (100%) (Parcel# 5609), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Carla Diggs in the amount of Eleven Thousand Six Hundred Dollars (\$11,600.00) plus the 5% website transaction fee of Five Hundred Eighty Dollars (\$580.00) for a total of Twelve Thousand One Hundred Eighty Dollars (\$12,180.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-62 Surplus Sale of Adjudicated Property Located at 275 Fieldcrest Dr. (100%) (Parcel# 5609) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Carla Diggs is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 21-224

WHEREAS, on April 22, 2021 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-BCSP-09 Purchase of New/Unused LED Teardrop Luminaries for Bayou Country Sports Park Roadway (Phase 2); and

WHEREAS, after careful review by the Purchasing Division, and Denise Turner, Utilities Department Staff Engineer it has been determined that the lowest qualified bid is that of Wesco Distribution in the amount of Seventy-Two Thousand, Eight Hundred Ninety-Six Dollars and Twenty-Five Cents (\$72,869.25) and that the bids of Scurlock Electric LLC, and Reulet Electric Supply must be rejected for failure to comply with the "Requirements and Instructions for Bidders" or specifications; and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 21-BCSP-09 Purchase of New/Unused LED Teardrop Luminaries for Bayou Country Sports Park Roadway (Phase 2) to Wesco Distribution and reject the aforementioned bidders.

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 accepted for the purchase of the LED luminaries, as per attached documents.

THERE WAS RECORDED:

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

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NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-225

A RESOLUTION RESCINDING RESOLUTION NO. 21-185 WHICH AWARDED THE PURCHASE OF SHEET PILING MATERIAL FOR THE CONSTRUCTION OF THE ISLAND ROAD ENVIRONMENTAL STRUCTURE DUE TO THE MATERIALS FOR THE PROJECT BEING SUPPLIED BY THE CONTRACTOR.

WHEREAS, on May 12, 2021, the Terrebonne Parish Council adopted Resolution No. 21-185 which awarded the purchase of sheet piling material for the construction of the Island Road Environmental Structure; and

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

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 has been notified that that the materials for the construction of the Island Road Environmental Structure will be supplied by the contractor; and

WHEREAS, the Parish Administration has recommended that Resolution No. 21-185 be rescinded due to the materials being supplied by the contractor.

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 is approved and that Resolution No. 21-185 is rescinded.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

RESOLUTION NO. 21-226

A RESOLUTION RESCINDING RESOLUTION NO. 21-186 WHICH AWARDED THE PURCHASE OF FIVE (5) SLUICE GATES FOR THE CONSTRUCTION OF THE ISLAND ROAD ENVIRONMENTAL STRUCTURE DUE TO THE MATERIALS FOR THE PROJECT BEING SUPPLIED BY THE CONTRACTOR.

WHEREAS, on May 12, 2021, the Terrebonne Parish Council adopted Resolution No. 21-186 which awarded the purchase of five (5) sluice gates for the construction of the Island Road Environmental Structure; and

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

WHEREAS, quotes were 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 has been notified that that the materials for the construction of the Island Road Environmental Structure will be supplied by the contractor; and

WHEREAS, the Parish Administration has recommended that Resolution No. 21-186 be rescinded due to the materials being supplied by the contractor.

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 is approved and that Resolution No. 21-186 is rescinded.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

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

RESOLUTION NO. 21-227

A RESOLUTION RESCINDING RESOLUTION NO. 21-187 WHICH AWARDED A CONTRACT FOR THE CONSTRUCTION OF THE ISLAND ROAD ENVIRONMENTAL STRUCTURE TO CORRECT INFORMATION AND TO PROVIDE FOR THE INCLUSION OF

MATERIALS FOR THE PROJECT BEING SUPPLIED BY THE CONTRACTOR.

WHEREAS, on May 12, 2021, the Terrebonne Parish Council adopted Resolution No. 21-187 which awarded a contract for the construction of the Island Road Environmental Structure; and

WHEREAS, work or materials provided for this job would 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 13, 2021 for the construction of an environmental structure on Island Road in support of emergency operations, and

WHEREAS, the Parish Administration has been notified that that the materials for the construction of the Island Road Environmental Structure will be supplied by the contractor; and

WHEREAS, the Parish Administration has recommended that Resolution No. 21187 be rescinded to correct information to provide for the materials being supplied by the contractor.

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 is approved and that Resolution No. 21-187 is rescinded.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-228

RESOLUTION, to authorize the award of a quotation contract to the lowest-responsive-responsible Contractor.

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 May 14, 2021 at 4:55 PM.

WHEREAS, quotes will be received by the Terrebonne Parish Consolidated Government on May 20, 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

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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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the resolution adopted on this the 24th day of May 2021.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2021 Adopted Operating Budget, 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Petit Caillou Drainage System Project, \$50,775
- II. Le Petit Theater Improvement Project, \$250,000
- III. Houma Fire Department-Firehouse Sub grant, \$16,857
- IV. Road and Bridge-Signs, \$230,000
- V. Westside Alma Street Drainage, (\$65,167)
- VI. Westside Alma Street Drainage Project, \$1,369,783
- VII. Civic Center-Stage Weights, \$19,300
- VIII. Houma Fire Department, \$1,577
- IX. Transit, \$3,433
- X. Re-class Several CDBG Recovery Projects, Net Affect - \$0
- XI. Juvenile Detention, \$7,870
 - a. delete full time Social Worker
 - b. add full time Assistant Director
- XII. Non-District Recreation-O & M, \$59,109
 - a. add two (2) part-time Groundsman

and call a public hearing on said matter on June 9, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

John Amedée, Chairman

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 26, 2021

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 05/24/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open, close, and reappoint Mr. Willie St. Pierre to serve on the Recreation District No. 9 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.

Announcements– Parish President Dove:

- Parish Manager Mike Toups stated that the Airbase Splash Pad will open to the public Saturday May 29th at 1:00 p.m.

Announcements- Council Members:

- Councilman G. Michel asked the public to keep Councilman J. Navy in their prayers. He proceeded to ask that the public use heightened caution as children are out of school for summer break.
- Councilman D. Babin encouraged the public to attend the Gold Star Memorial Market Plaque Dedication at the Jim Bowie Park Saturday, May 29th at 11 a.m. He added that the World War II Museum will have a Memorial Day Ceremony beginning at 12 p.m. noon on Monday May 31st.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers as Memorial Day is approaching.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 9:07 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 26, 2021

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

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL