

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 27, 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 Council Member J. Navy, Chairman S. Trosclair led the Pledge of Allegiance.

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

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT the Council approve the minutes of the Regular Council Session held on April 29, 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council approve the Accounts Payable Bill Lists for 05/18/2020 and 05/26/2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Upon Council Member J. Domangue's request, the Chairman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the questionnaire would be updated to correct the name of the Council Clerk when it is submitted to the parish's auditors.

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

RESOLUTION NO. 20-136

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2019 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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Upon Council Member C. Harding's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who confirmed that the change order provided for both a 145 day extension and a \$4,000 reduction in costs to complete the project. He then gave a brief explanation regarding a recent rain event which caused some flash flooding in a nearby area and the drainage system's effectiveness once the rain event ended.

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

RESOLUTION NO. 20-137

A resolution authorizing the execution of Balancing Change Order No. 9 for the Construction Agreement for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Low Land Construction Co., Inc., for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, a portion of the Six Foot Ditch levee recently constructed was showing signs of distress, and

WHEREAS, the contractor needed additional time, where the weather would be clear for 2 solid weeks, and

WHEREAS, the contractor was able to complete the levee known as the Six Foot Ditch Levee, and

WHEREAS, this change order balances the original contract quantities to the actual contract quantities, and

WHEREAS, this change order will decrease the overall contract price by Four Thousand, One Hundred Seven Dollars and Eighty-Five Fifty Cents (\$4,107.85), and

WHEREAS, this change order will increase the contract by an additional One Hundred and Forty-Five (145) calendar days as a result of Change Order No. 9, and

WHEREAS, Change Order No. 9 had been recommended by the Engineer, Providence Engineering and Design, 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. 9 to the construction agreement with Low Land Construction Co., Inc. for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, for an decrease of Four Thousand, One Hundred Seven Dollars and Eighty-Five Fifty Cents (\$4,107.85) and One Hundred and Forty-Five (145) calendar days to the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-138

A resolution providing for the acceptance of work performed by Low Land Construction Co., Inc., in accordance with the Certificate of Substantial Completion for Parish Project 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 14, 2017 with Low Land Construction Co., Inc., for Parish Project 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1546676 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence Engineering and Design, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1546676 of the Records of Terrebonne Parish, Louisiana, and

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

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

BE IT FURTHER RESOLVED, that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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Upon Council Member C. Harding's request, the Chairman recognized Mr. David Rome, Public Works Director, who clarified that, in order to abide by federal requirements the changes to the safety plan were few and the parish's internal safety measures for providing public transportation would have greater detail in order to better accommodate public health guidelines regarding COVID-19.

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

RESOLUTION NO. 20-139

A RESOLUTION FOR THE PARISH COUNCIL TO ADOPT THE GOOD EARTH TRANSIT PUBLIC TRANSPORTATION AGENCY SAFETY PLAN, AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN AND IMPLEMENT THE GOOD EARTH TRANSIT PUBLIC TRANSIT AGENCY SAFETY PLAN.

The Good Earth Transit Public Transit Agency Safety Plan was developed in conjunction with the Louisiana Department of Transportation and Development (LADOT) and is in compliance with 49 CFR Part 673.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, Terrebonne Parish Consolidated Government owns and operates a Public Transportation Agency which utilizes FTA grant funding, and

WHEREAS, the FTA is requiring all public transit agencies to develop and adopt a Public Transportation Agency Safety Plan in compliance with 49 CFR Part 673 by July 20,2020.

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

1. The Parish Council Adopts the Good Earth Transit Public Transportation Agency Safety Plan, and
2. the Parish President is authorized to sign and implement the Good Earth Transit Public Transportation Agency Safety Plan.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-140

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

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

WHEREAS, the Parish Administration has devised a 2020 Road Maintenance Priority List for review by the Council.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-141

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 19-ROAD-64; Nelo Street Paving Project Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 25, 2020, as seen by Entry No. 1593537, with Barriere Construction Co., L.L.C., for the Nelo Street Paving Project, Parish Project No. 19-ROAD-64, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will increase the contract by \$ 42,530.45, and

WHEREAS, this Change Order No. 1 has been recommended by the Owner 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 Dove of Change Order No. 1 to the construction agreement with, Barriere Construction Co., L.L.C., for the Nelo Street Paving Project for an increase of Forty Two Thousand Five Hundred Thirty Two Dollars and Forty-Five Cents (\$42,530.45) to the original contract amount.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-142

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY BARRIERE CONSTRUCTION CO., L.L.C., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE NELO STREET PAVING PROJECT, PARISH PROJECT NO. 19-ROAD-64, TERREBONNE PARISH, LOUISIANA

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 25, 2019, Barriere Construction Co., L.L.C., for the Nelo Street Paving Project, Parish Project No. 19-ROAD-64, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representatives of the Department of Public Works, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1593537 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-143

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase IV, Station 170+00 to 179+00 Levee Slide Repair, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 25, 2019, with LA Contracting Enterprise, LLC, for the Ward 7 Levee Improvements & Extension Phase IV, Station 170+00 to 179+00 Levee Slide Repair, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to balance contract quantities with installed quantities, and

WHEREAS, this change order will decrease the Construction Cost by \$9,670.00, and

WHEREAS, this change order will not increase Contract Time, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the ENGINEER for this project, APTIM Coastal, Inc.

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. 1 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC, decreasing the Construction cost by Nine Thousand, Six Hundred Seventy Dollars and No Cents (\$9,670.00) and with no increase Contract Time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-144

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase IV, Station 170+00 to 179+00 Levee Slide Repair, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 25, 2019, with LA Contracting Enterprise, LLC, for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase IIV, Station 170+00 to 179+00 Levee Slide Repair, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1593539 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, APTIM Coastal, Inc, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1593539 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc, and

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

BE IT FURTHER RESOLVED, that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-145

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 (BALANCING) FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 19-ROAD-68, VALHI CONNECTOR AT BAYOU COUNTRY SPORTS PARK, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 14, 2020 with LA Contracting Enterprise, LLC, for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to balance installed quantities with contract quantities, and

WHEREAS, this change order will decrease the overall contract price by Thirteen Thousand, Six Hundred Sixty-Nine Dollars and No Cents (\$13,669.00), and

WHEREAS, no additional time is needed, and

WHEREAS, this Change Order No. 3 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Thirteen Thousand, Six Hundred Sixty-Nine Dollars and No Cents (\$13,669.00) with no change in construction time.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-146

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY LA CONTRACTING ENTERPRISE, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 19-ROAD-68, VALHI CONNECTOR AT BAYOU COUNTRY SPORTS PARK, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 14, 2020 with LA Contracting Enterprise, LLC, for Parish Project No. 19-ROAD-68, Valhi Connector at Bayou Country Sports Park, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1598363 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1598363 of the Records of Terrebonne Parish, Louisiana, and

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

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

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-147

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 8 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 02-DRA-28, FORCED DRAINAGE PROJECT 1-1A (STATEWIDE FLOOD CONTROL) PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated July 19, 2002, with T. Baker Smith, LLC., for the Project entitled Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, and

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

WHEREAS, certain Additional services were performed under budget, and certain Additional Services were billed under the incorrect service, and

WHEREAS, additional time was incurred for Right-of-Way acquisition, Statewide Flood Control Program coordination, extended services, and sub-consultant tasks, and

WHEREAS, this amendment will increase the upset limits for additional services of this contract by an amount of \$204,704.08, and

WHEREAS, the firm of T. Baker Smith, LLC. has been asked to perform these activities under the Additional Services sections of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase the upset limits for these services 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. 8 to the Engineering Agreement for an increase of \$204,704.08 in Additional Services, contingent upon a budget amendment, authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 8 to the Engineering Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

Upon Council Member J. Domangue's request, the Chairman recognized Mr. David Rome, Public Works Director, who clarified that the decision to reject the bids was due to the Parish's receiving funding from the CARES Act which would assist in purchasing brand new buses with additional safety features with regards to public health. He then shared that current plans are to have the buses begin running again on either June 5th or June 8th, pending any local, state, or federal guidance that would prohibit them from restarting.

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

RESOLUTION NO. 20-148

RESOLUTION to reject all bids received from Bid # 20-TRAN-19 Complete Mechanical Rebuild of (8) 35' Transit Buses, for Public Works/Transit Division.

WHEREAS, bids were received May 7, 2020 by the Terrebonne Parish Purchasing Division for the Public Works/Transit Division for the Complete Mechanical Rebuild of (8) 35' Transit Buses, and

WHEREAS, after careful review by the Purchasing Division and Public Works Department / Transit Division it has been determined that all bids received be rejected due to bids coming in over the budget amount, and

WHEREAS, the Parish Administration has recommended that all bids received for the Complete Mechanical Rebuild of (8) 35' Transit Buses, Bid No. 20-TRAN-19 be rejected.

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 all bids received for the Complete Mechanical Rebuild of (8) 35' Transit Buses, Bid No. 20-TRAN-19, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-149

WHEREAS, on September 26, 2019 the Terrebonne Parish Council adopted Ordinance No. 9096 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as South Louisiana Home Healthcare, Inc, as surplus:

LOTS ONE (1) AND (2) IN THE PORTION OF THE CITY OF HOUMA, LOUISIANA KNOWN AS DASPITVILLE, ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE, DESIGNATED ON A PLAN OF SAID DASPITVILLE MADE BY A. JOLET, JR., SURVEYOR, ON FILE AND OF RECORD IN THE CLERK'S OFFICE, PARISH OF TERREBONNE, LOUISIANA; EACH OF SAID LOTS MEASURING A FRONT OF SIXTY (60') FEET ON THE NORTH SIDE OF WEST PARK AVENUE; LOT ONE (1) HAVING A DEPTH AT ITS UPPER LINE OF 122'6", AND LOT TWO (2) HAVING A DEPTH AT ITS LOWER LINE OF 122'6". (7529 Park Ave.) (Parcel# 19635), and

WHEREAS, on March 4, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-71 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7529 Park Ave. (100%) (Parcel# 19635), 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 Thirty-Seven Thousand Six Hundred Sixty-Seven Dollars (\$37,667.00) plus the 5% website transaction fee of One Thousand Eight Hundred Eighty-Three and 35/100 Dollars (\$1,883.35) for a total of Thirty-Nine Thousand Five Hundred Fifty and 35/100 Dollars (\$39,550.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9096, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-71 (Re-Bid) Surplus Sale of Adjudicated Property Located at 7529 park Ave. (100%) (Parcel# 19635) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council, 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 9096.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-150

WHEREAS, on March 16, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Daniel J. and Lisa LeBouef, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU, NOT FRONTING THEREON. BOUNDED ABOVE BY A 10' RIGHT OF WAY OF THOMAS LEBOUF, JR. BOUNDED BELOW BY DORDEN LEBOUF OR ASSIGNS. A LOT 100' FRONT ON SOUTH SIDE 10' RIGHT OF WAY BY DEPTH 86' BEGINNING 216' WEST OF GRAND CAILLOU PUBLIC ROAD IN SECTION 68, T19S-R17E. (Parcel# 27611) (6504 Shrimpers Row), and

WHEREAS, on March 4, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-31 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6504 Shrimpers Row (100%) (Parcel# 27611), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Phillip Fanguy in the amount of One Thousand Twenty-Five Dollars (\$1,025.00) plus the 5% website transaction fee of Fifty-One and 25/100 Dollars (\$51.25) for a total of One Thousand Seventy-Six and 25/100 Dollars (\$1,076.25) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-31 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6504 Shrimpers Row (100%) (Parcel# 27611) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Phillip Fanguy is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-151

WHEREAS, on October 12, 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 as Mary L. Henry, as surplus:

LOT 34 BLOCK B MECHANICVILLE. CB 2158/477 (136 Banks Ave.) (Parcel# 21631), and

WHEREAS, on March 4, 2020 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 Anjail Nixon in the amount of Three Thousand Four Hundred Dollars (\$3,400.00) plus the 5% website transaction fee of One Hundred Seventy Dollars (\$170.00) for a total of Three Thousand Five Hundred Seventy Dollars (\$3,570.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 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, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Anjail Nixon is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8209.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-152

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 as LPR, LLC, as surplus:

LOT 12 BLOCK 4 ADDEN. 2 (REVISED) ROBERTA GROVE SUBD. (608 Woodside Dr.) (Parcel# 11873), and

WHEREAS, on March 4, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-45 (Re-Bid) Surplus Sale of Adjudicated Property Located at 608 Woodside Dr. (100%) (Parcel# 11873), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Wayne Davis in the amount of Four Thousand Dollars (\$4,000.00) plus the 5% website transaction fee of Two Hundred Dollars (\$200.00) for a total of Four Thousand Two Hundred Dollars (\$4,200.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-45 (Re-Bid) Surplus Sale of Adjudicated Property Located at 608 Woodside Dr. (100%) (Parcel# 11873) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Wayne Davis is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

* * * * *

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

RESOLUTION NO. 20-153

WHEREAS, on August 29, 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 as Lakeasha Matthews and Alfred Billiot, as surplus:

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

WHEREAS, on March 4, 2020 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 Lertrelle Ray in the amount of One Thousand Nine Hundred Thirty-Four Dollars (\$1,934.00) plus the 5% website transaction fee of Ninety-Six and 70/100 Dollars (\$96.70) for a total of Two Thousand Thirty and 70/100 Dollars (\$2,030.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 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, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lertrelle Ray is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9082.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-154

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 as Byrd & Byrd, Inc, as surplus:

LOT 84 BRITTANY PLACE. (217 St. Malo St.) (Parcel# 19034), and

WHEREAS, on March 4, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-47 Surplus Sale of Adjudicated Property Located at 217 St. Malo St. (100%) (Parcel# 19034), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Richard Dean in the amount of Three Thousand Dollars (\$3,000.00) plus the 5% website transaction fee of Two Hundred Fifty Dollars (\$150.00) for a total of Three Thousand One Hundred Fifty Dollars (\$3,150.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-47 Sale of Adjudicated Property Located at 217 St. Malo St. (100%) (Parcel# 19034) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Richard Dean is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-155

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 as Wallace J. Smith, Sr, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU BOUNDED ABOVE BY MRS. GEORGE LANDRY. BOUNDED BELOW BY CLAUDE BOUDREAUX. 48' FRONT ON WEST SIDE PUBLIC ROAD LOT ON BATTURE. LOCATED IN SECTION 10, T18S-R17E. (4710 Grand Caillou Rd.) (Parcel# 28312), and

WHEREAS, on March 4, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-53 (Re-Bid) Surplus Sale of Adjudicated Property Located at 4710 Grand Caillou Rd. (100%) (Parcel# 28312), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Phillip Fanguy in the amount of Seven Hundred Sixty-Seven Dollars (\$767.00) plus the 5% website transaction fee of Thirty-Eight and 35/100 Dollars (\$38.35) for a total of Eight Hundred Five and 35/100 Dollars (\$805.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-53 (Re-Bid) Surplus Sale of Adjudicated Property Located at 4710 Grand Caillou Rd. (100%) (Parcel# 28312) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Phillip Fanguy is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-156

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 as Tanya Luke, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY THEOPHILE BABIN. BOUNDED BELOW BY LINDA T. PELLEGRIN ETAL 80' FRONT, LOT ON BATTURE. (5591 Hwy 56) (Parcel# 36305), and

WHEREAS, on March 4, 2020 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 19-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5591 Hwy 56 (100%) (Parcel# 36305), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rickey Guidry in the amount of Six Thousand Four Hundred Dollars (\$6,400.00) plus the 5% website transaction fee of Three Hundred Twenty Dollars (\$320.00) for a total of Six Thousand Seven Hundred Twenty Dollars (\$6,720.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 19-S/P-60 (Re-Bid) Surplus Sale of Adjudicated Property Located at 5591 Hwy 56 (100%) (Parcel# 36305) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Rickey Guidry is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 9080.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-157

AWARD BID #20-FUEL-20 BULK FUEL REQUIREMENTS
CONTRACT FOR GASOLINE, ON AND OFF ROAD DIESEL
FOR THE TERREBONNE PARISH CONSOLIDATED
GOVERNMENT VARIOUS DEPARTMENT/DIVISIONS.

WHEREAS, on April 30, 2020, bids were received by the Terrebonne Parish Consolidated Government, Purchasing Division for Bid # 20-FUEL-20 Bulk Fuel Requirements Contract for Gasoline, On and Off Road Diesel, and

WHEREAS, after careful review by the Purchasing Division it has been determined that the bid from Gulf Coast and Fuel and Lube, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the terms of the contract shall be effective from the date of the contract for a period of two (2) years. The contract may be extended at TPCG's option for one (1) additional year provided there is no change in the terms, conditions, specifications and pricing structure unless mutually agreed upon by both parties, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Gulf Coast Fuel and Lube, LLC is the lowest responsive bid for Bid #20-FUEL-20 Bulk Fuel as per the attached bid forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Gulf Coast Fuel and Lube, LLC. and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-158

AWARD THE REQUEST FOR PROPOSAL (RFP) # 20-VEG-17 VEGETATION MAINTENANCE CONTRACT TO PROVIDE VEGETATION MAINTENANCE AND CONTROL OF EMERGENT AQUATIC VEGETATION FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PUBLIC WORKS/R&B AND VEGETATION DIVISION.

WHEREAS, on April 21, 2020, proposals were received by the Terrebonne Parish Consolidated Government, for RFP # 20-VEG-17 Vegetation Maintenance Contract for Vegetation Maintenance and Control of Emergent Aquatic Vegetation, and

WHEREAS, after careful review by the Purchasing-Warehouse Manager and Public Works/R&B and Vegetation Division it has been determined that the proposal from Norris & Boudreaux Contractors, LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the contract period shall begin upon execution of the contract. The contract shall be for a two (2) year period beginning on the effective date, and ending two (2) years thereafter, or the completion of work orders given. The initial two (2) year term of this contract may be extended for an additional one (1) year term provided there is no change in the terms, conditions, specifications and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Norris & Boudreaux, LLC is the lowest responsive bid for RFP #20-VEG-17 Vegetation Maintenance Contract as per the attached bid forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Norris & Boudreaux Contractors, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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Upon Council Member J. Domangue's request, the Chairman recognized Mr. Mike Toups, Parish Manager, who clarified that the grant was applied for by HPD Captain Bobbie O'Bryan with the assistance of the Parish. He then shared that funding provided by the grant would assist with the purchase of multiple thermal imaging stations for Parish facilities and for personal protective equipment to be used by HPD.

Council Member J. Domangue suggested that the Houma Fire Department investigate if it would qualify for grant funding through the program as well based on the grant's requirements.

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

RESOLUTION NO. 20-159

Authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant in the amount of Thirty eight Thousand, Seven Hundred and Eighteen dollars (\$38,718.00) for the Terrebonne Parish Consolidated Government. The Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant will provide funding to assist local units of government to purchase PPE gear and Thermal Body Temperature Reader Systems in preventing, preparing for, and responding to the coronavirus,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs, Bureau of Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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

RESOLUTION NO. 20-160

AUTHORIZE THE APPOINTMENT OF UNITED HEALTH CARE INSURANCE TO PROVIDE CERTAIN EMPLOYEE BENEFITS EFFECTIVE APRIL 1, 2020 THRU DECEMBER 31, 2023, AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits insurance coverage through its Department of Risk Management; and

WHEREAS, a review of estimated 2020 thru 2023 projections was completed for change in Carrier from Prudential Insurance to United Health Care for employee benefits (short term disability, long term disability, basic life and voluntary life including, also all administrative costs) for an effective date of April 1, 2020 thru December 31, 2023; and

WHEREAS, Administration and the Risk Management Department recommends Terrebonne Parish Consolidated Government recommends a change in Carrier from Prudential Insurance to United Health Care for our Short Term Disability, Long Term Disability, Basic Life and Voluntary Life Insurance per the attached documents effective April 1, 2020 thru December 31, 2023; and

WHEREAS, Administration and the Risk Management Department recommends accepting the attached rates and administrative cost scheduled for the effective dates of April 1, 2020 thru December 31, 2020,

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Consolidated Government on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached rates and administrative contract for the Short Term, Long Term Disability, Life Insurance and Voluntary Life Insurance change from Prudential Insurance to United Health Care effective April 1, 2020 thru December 31, 2023.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

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Mr. D. J. Guidry 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. Section 8 Voucher, \$49,508
- II. Lake Boudreaux Living Mitigation, \$3,600,000
- III. Houma Downtown Marina, \$5,339
- IV. Animal Shelter, \$3,000
- V. General Fund-Beautification Program, \$6,240
- VI. Montegut Fire District #6-generator, \$80,850
- VII. Sewerage -generators, \$1,109,953
- VIII. Bayou Black Pump Station, \$366,000
- IX. 1-1A Drainage, \$205,000

and calling a public hearing on said matter on June 10, 2020 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, it now being 6:30 p.m., 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: J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to authorize the lease of office space located at 8026 Main Street, Suite 404, Houma, LA, to the Louisiana Workforce Commission and authorize the Parish President to execute any and all documents necessary to lease office space to the Louisiana Workforce Commission.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9145

AN ORDINANCE TO AUTHORIZE THE LEASE OF OFFICE SPACE LOCATED AT 8026 EAST MAIN STREET (A/K/A MAIN STREET), SUITE 404, HOUMA, LOUISIANA, TO LOUISIANA WORKFORCE COMMISSION; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO LEASE OFFICE SPACE TO LOUISIANA WORKFORCE COMMISSION; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to lease any land or property on behalf of the Parish Government; and

WHEREAS, the lease with the State of Louisiana, Louisiana Workforce Commission of the space located at 8026 East Main Street, Suite 404, Houma, Louisiana, has expired by its term and TPCG Administration recommends that the lease continue; and

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council to execute a new lease to the State of Louisiana, Louisiana Workforce Commission for a period of one (1) year, commencing on January 1, 2020, and ending on December 31, 2020, for the sum of \$42,784.36 payable in four equal installments of \$3,558.75 for the period of January 1, 2020 through April 30, 2020, and eight equal installments of \$3,568.67 for the period of May 1, 2020 through December 31, 2020, the first monthly rental payment being due and payable on the 1st day of January, 2020, and the remaining monthly rental payments being due and payable respectively on the 1st day of each month thereafter the following described property, to-wit:

2,414 square feet of usable space located at 8026 East Main Street (A/K/A Main Street), Suite 404, Houma, Louisiana, to be used by the Office of Workers' Compensation Administration for the purposes related to the operations of workers' compensation proceedings, filings, courtroom and/or judge's office at the rate of \$17.6906 per square foot per annum for the period of January 1, 2020 through April 30, 2020 and thereafter at the rate of \$17.739867 per square foot per annum with seven (7) parking garage spaces provided. (hereinafter referred to as "Leased Premises")

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 lease the afore described property to the State of Louisiana, Louisiana Workforce Commission; 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 lease the afore described property to the State of Louisiana, Louisiana Workforce Commission for the above stated purpose for the sum of \$42,784.36 payable in four equal installments of \$3,558.75 for the period of January 1, 2020 through April 30, 2020, and eight equal installments of \$3,568.67 for the period of May 1, 2020 through December 31, 2020, the first monthly rental payment being due and payable on the 1st day of January, 2020, and the remaining monthly rental payments being due and payable respectively on the 1st day of each month thereafter, to contain substantially the same terms as those contained within the aforementioned proposed Lease attached hereto and made a part hereof as Exhibit "A".

SECTION II

The afore described lease 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

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

Babin: D. J. Guidry, S, and Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2020.

EXHIBIT "A"

STATE OF LOUISIANA

PARISH OF TERREBONNE

R.S. 9:2742

EXTRACT OF LEASE/OPTION/AMENDMENT

LESSOR'S NAME: TERREBONNE PARISH
CONSOLIDATED GOVERNMENT

LESSEE'S NAME: LOUISIANA WORKFORCE
COMMISSION

LEASE NUMBER: 14-5317

LEASE TERM: 01/01/2020 THROUGH 12/31/2020

BRIEF DESCRIPTION OF PROPERTY:

"2,414 square feet of usable space located at 8026 East Main Street (A/K/A Main Street), Suite 404, Houma, Louisiana, to be used by the Office of Workers' Compensation Administration, as an office, with Seven (7) parking garage spaces provided."

WITNESS: LESSOR: TERREBONNE
PARISH CONSOLIDATED
GOVERNMENT

Printed Name: _____ BY: _____

Date: _____

Printed Name: _____

LESSEE: LOUISIANA
WORKFORCE COMMISSION

Printed Name: _____ BY: _____ AVA
DEJOIE, SECRETARY

Date: _____

Printed Name: _____

APPROVED:

This _____ day of _____, 2020.

Office of the Governor
Division of
Administration

BY: _____
Mark A. Moses, Director
Facility Planning and Control

LEASE**STATE OF LOUISIANA****PARISH OF TERREBONNE**

The following contract of lease is made and entered into this 17th day of March, 2020, by and between Terrebonne Parish Consolidated Government, hereinafter referred to as “Lessor”, and the State of Louisiana, Louisiana Workforce Commission, herein represented by the undersigned, hereinafter referred to as “Lessee”.

1.

For the consideration and upon the term and conditions hereinafter, the Lessor has this day rented, let and leased unto Lessee, here present and accepting the same, for a period of One (1) year, commencing January 1, 2020, and ending December 31, 2020, the following described property:

“2,414 square feet of usable space located at 8026 East Main Street (A/K/A Main Street), Suite 404, Houma, Louisiana, to be used by the Office of Workers’ Compensation Administration as an office, at the rate of \$17.6906 per square foot per annum for the period of January 1, 2020 through April 30, 2020 and at the rate of \$17.739867 per square foot per annum with Seven (7) parking garage spaces provided.”

2.

The consideration of this lease is the payment by Lessee to Lessor of the sum of FORTY-TWO THOUSAND, SEVEN HUNDRED EIGHTY-FOUR AND 36/100 (\$42,784.36) in payments as follows:

- FOUR (4) equal installments of THREE THOUSAND, FIVE HUNDRED FIFTY- EIGHT AND 75/100 (\$3,558.75) DOLLARS for the period of January 1, 2020 through April 30 2020

- EIGHT (8) equal installments of THREE THOUSAND, FIVE HUNDRED SIXTY- EIGHT AND 67/100 (\$3,568.67) DOLLARS for the period of May 1, 2020 through December 31, 2020, the first monthly rental payment being due and payable on the 1st day of January, 2020, and the remaining monthly rental payments being due and payable, respectively on the 1st day of each month thereafter.

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Should Lessor cause the Lessee to be unable, for whatever reason, to maintain possession of the leased premises in accordance with the terms set forth herein, the Lessee shall be entitled to the remission of rent for such term during which the Lessee is deprived of possession.

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All monthly payments of rent as herein fixed shall be paid by Lessee to: **Terrebonne Parish Consolidated Government, 8026 Main Street, Suite 101, Houma, LA 70360**, until notified in writing differently by Lessor.

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LESSOR agrees that the building, grounds, and facilities herein leased shall comply with the requirement of La. R.S. 40:Part V. EQUAL ACCESS TO GOVERNMENTAL AND PUBLIC FACILITIES FOR DISABLED COMMUNITY, specifically Articles La. R.S. 40:1731 through 40:1744.

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Lessor at its option, further agrees either to make, at Lessor's own expense, all changes and additions to the leased premises required by reason of any laws, ordinances, orders or regulations of any municipality, parish, state, federal, or other public authority including the furnishing of required sanitary facilities and fire protection facilities, and Lessor shall furnish and maintain all fire extinguishers and equipment necessary to comply with the order of the Louisiana State Fire Marshal, or Lessor may exercise its option to terminate this lease without further obligations of Lessor, with giving Lessee 60 days notice to vacate. Lessor shall be responsible for all costs associated with any required periodic inspections and servicing of fire extinguishers and equipment.

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Lessor must provide written evidence of compliance with all requirements of the State Fire Marshal's Office. Lessor further agrees to comply with any order issued during the lease

term by the State Fire Marshal's Office within the timeframe mandated by that office. Failure to do so will constitute a breach of the terms of said lease.

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Lessor shall deliver the leased premises to the Lessee at the beginning of this lease in a thoroughly sanitary and tenantable condition, and, by assuming possession, Lessee admits that it has examined the leased premises and found them to be in good, safe, and acceptable condition. Provided, however, that Lessee shall provide to Lessor, no later than fifteen (15) days after occupancy, a list of all deficiencies in need of correction in order to bring the leased premises into compliance with the terms of the lease. Where Lessee already occupies these premises under a prior lease, possession and occupancy under this lease shall not be deemed to occur until Lessee inspects the premises and certifies in writing to the Division of Administration that all requirements have been satisfied which Lessee shall do within 15 days of execution of this lease.

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Should Lessor fail to keep the leased premises in good and tenantable condition, and should Lessor fail to commence to make any of such repairs, replacements or changes, or to do painting or wall covering or commence correcting any other breaches of this lease within thirty (30) days after written notice from Lessee of the necessity therefore and Lessor does not diligently continue to make said repairs or remedy said breaches until completed, and subject to the foregoing, should Lessor commit any other breach of the lease terms and conditions, the Lessee may at its option, with approval of the Division of Administration, correct the same and deduct the cost thereof from the rental payments, or Lessee may, with approval of the Division of Administration, quit and surrender possession of the premises without further liability to Lessor hereunder, upon sixty (60) days written notice. Provided, however, that in the event of conditions requiring immediate maintenance and/or repair, including but not limited to flooding, roof leaks, failure of electrical system, etc., Lessee may at its option, and with notice to the Division of Administration, correct the same and deduct the cost thereof from the rental payments after reasonable attempts to contact the Lessor and Lessor's failure to immediately remedy the afore stated maintenance and/or repairs needed immediately.

Lessor agrees to do at Lessor's expense such painting and other maintenance to the exterior of the building as is necessary to maintain the building in good condition and appearance. Exterior clean-up shall be maintained constantly to insure that areas outside of leased premises, including parking facilities are trash-free. All grass and weeds shall be cut weekly during growing season and otherwise as needed. Shrubberies shall be maintained in a neat condition, with pruning as necessary. Lessor shall have sole responsibility for all maintenance and repair to the heating and air conditioning systems, plumbing systems (including plumbing fixtures), sewerage disposal systems (including septic tanks), electrical systems, light fixtures (including replacement of light bulbs and fluorescent tubes), and all other equipment furnished by the Lessor.

The Lessor shall be responsible for maintaining the entire building and site in good condition throughout the term of the lease. Lessor shall make all such repairs to the premises as may become necessary because of breakage or other damages not attributable to the negligence of the Lessee, its agents, or its employees. Lessor shall be responsible for any damages to Lessee's employees, agents, invitees, visitors, and property and/or equipment that are a result of Lessor's negligence to properly maintain the premises.

Any water intrusion in the building will require the following action by the Lessor except if caused by the Lessee, its employees, agents, contractors, invitees, or any person on the leased premises for any matter being handled by Lessee:

Carpet: The following work shall be performed by a restoration contractor that is knowledgeable and experienced in remediation of wet carpet. Excess water shall be immediately vacuumed out of the carpet. The wet carpet shall be sanitized with a chemical approved for indoor use. Area fans shall be installed until the carpet is completely dry. If carpet is not professionally dried and sanitized within 24 hours of notification of the occurrence by Lessee, all areas of wet carpet and padding must be removed and replaced with new carpet and padding to match the existing.

Walls & Ceilings: The following work shall be performed by a restoration contractor that is knowledgeable and experienced in remediation of water damaged sheetrock. All sections of walls, baseboards, insulation and ceilings subjected to water intrusion shall be removed and replaced, within 24 hours of notification of the occurrence from Lessee and finished to match existing wall within 7 calendar days. The restoration contractor shall certify that the interior wall or ceiling cavities were completely dry prior to installing the replacement sheetrock.

Ceiling Tiles: All ceiling tiles subjected to water intrusion shall be removed and replaced within 24 hours of notification of the occurrence from the Lessee. Replacement ceiling tiles shall match existing.

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All communications desktop devices (intercom/paging instruments, line status indicators, computer terminals, radio/paging consoles, telephone answer-machines/consoles/sets, etc.) will be installed, maintained, and paid for by the Lessee.

Communications cable/wire shall be provided to the lease space by the Lessor. The cable/wire shall conform to a wire plan as specified in the Guideline Requirements, Specification, and

Wiring Diagrams and made a part hereof. Lessee hereby acknowledges that Lessor has complied with this provision of this lease.

All communications equipment (computer controllers, modems, multiplexers, telephone system controllers, etc.) will be installed, maintained, and paid for by the Lessee. The Lessee shall utilize space and environment for this equipment within the leased premises according to the Guideline Requirements, Specifications, and Wiring Diagrams and made a part hereof. The Lessor's cable/wire shall terminate in the same space as the Lessee's equipment and will be placed according to said Guidelines requirements, Specifications, and Wiring Diagrams.

The Lessor shall have the local telephone company provide a service entrance cable into the leased space. The telephone company's service cable shall terminate in the same room/space as the Lessor's inside cable/wire and have a minimum capacity of one pair of twisted copper wires per 100 square feet of lease space to be occupied. The Lessor shall provide the pathway(s) (conduit, trench, etc.) for the service cable according to the telephone company's requirements and the Guideline requirements, Specifications, and Wiring Diagrams.

The Lessee will order and pay for, through the Office of Telecommunications Management, dial tone and data services from the telephone company. The Lessor shall provide interconnection between the telephone company's RJ21X demarc and the Lessor's wiring connection demarc.

If the lease space has elevators, the Lessor shall provide each elevator that will be used by Lessee personnel with an emergency telephone as required by building codes. All associated cable/wire shall be as specified in the Guideline Specifications, Specifications and Wiring Diagrams.

Charges for this line(s) (elevator dial tone service) shall be borne by the Lessor.

LESSOR shall pay for all utilities such as electricity, gas, water, sewer, septic tank service, trash/garbage pickup and disposal.

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Complete janitorial services, including restroom and custodial supplies shall be provided by the LESSOR.

LESSOR shall provide pest control services on a monthly basis.

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The parties hereto agree that no expense incurred as a result of Lessor originated changes, renovations or improvements made during the term of the lease shall be borne by the Lessee.

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Lessor herewith grants Lessee the right to add to or to install in the leased premises at its own expense any fixtures, appurtenances, appliances, coverings, or other such objects as Lessee may desire, provided that the installations and alterations made by Lessee do not diminish the value of the leased premises, and the right to remove at Lessee's expense upon the termination of this lease, all such fixtures, appurtenances, appliances, coverings or other improvements placed in or on the leased premises by Lessee, provided that the Lessee restores the leased premises to substantially the same condition as existed at the time of occupancy by Lessee.

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If, prior to the termination of this lease, through no fault, neglect or design of Lessee, the leased premises and/or said building be destroyed by fire or other casualty, or be unfit for occupancy, then this lease shall be cancelled ipso facto, unless the leased premises can be rendered fit for occupancy within one hundred twenty (120) days from the happening of such fire or other casualty and the Lessor commences the repairs to the damages within thirty (30) days of the occurrence. The Lessee shall be entitled to such reduction or remission of rent as shall be just and proportionate.

If this lease be cancelled for such cause, Lessee shall be entitled to a credit corresponding to the unexpired term of this lease, the unearned proportion of rent shall be annulled and returned to Lessee, and Lessor shall have the right to take possession of the leased premises, discharged of this lease.

If the leased premises and/or said building be only so slightly injured by fire or other casualty as not to render the leased premises unfit for occupancy, Lessor agrees that same shall be repaired with reasonable diligence, in which event Lessee shall not be entitled to any reduction or remission of rent whatever.

Lessor agrees to carry Property Insurance to the replacement cost value of the building structure with such deductibles as Lessor may determine appropriate. Lessee agrees to carry commercial general liability insurance of \$1,000,000 per occurrence for Bodily Injury/Property Damage claims in addition to its self-insurance limits for those incidents in which the occurrence is the result of the negligence of the lessee.

For other than intentional and/or negligent acts or omissions of the Lessee, Lessor agrees to waive rights or claims against the Lessee, its agents, or employees for any loss to the premises that arises due to force majeure, Acts of God, and other conditions outside the control of Lessee.

Notwithstanding anything herein to the contrary, it is agreed that any assignment of this lease or the proceeds thereof must be approved in advance of such assignment, in writing, by the appropriate party. If the request to assign is by the Lessee, such assignment must be approved by the Lessor. If the request to assign is by the Lessor, such assignment must be approved by the Commissioner of Administration. Approval of requested assignment shall not be unreasonably or arbitrarily withheld by either party. Provided, however, that the Commissioner or Lessor may condition approval of an assignment of this lease or the proceeds of this lease upon receipt of reasonable assurances from assignee of his ability and willingness to assume responsibility for performance of the terms of the lease in the event of failure of performance by the assignor.

It is agreed by both Lessee and Lessor that in the event the Lessee requires adjacent additional space which could not reasonably have been foreseen at the time of execution of the lease or of the exercise of Lessee's option to extend, it shall promptly notify Lessor in writing of such requirement. Lessor shall respond in writing within fifteen (15) days of receipt of such notification whether such additional space is available.

In the event such additional space is available, the Lessor shall provide such additional space on the same basis and at the same rate as for such comparable space under the then current lease.

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In the event the State of Louisiana provides the Lessee with adequate space in a building owned by the state or owned or leased by the Office Facilities Corporation established by LA R.S.

39:1798 et seq, the Lessor agrees to terminate said lease after sixty (60) days notice.

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In the event that public funding for Lessee becomes inadequate to meet the obligations of this lease, Lessee may, with the approval of the Division of Administration, terminate the lease or reduce the space provided and the rental due by giving sixty (60) days written notice to Lessor. The rental payment due when such a reduction in space is exercised shall be on the same terms and at the same rate per square foot as for the original space under the then current lease.

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All notices required under this lease shall be in writing and shall be sent by United States Mail and in the case of notices to the Lessor shall be addressed as follows or in such manner as the Lessor shall from time to time make notification to the Lessee:

Mr. Gordon Dove, Parish President	Division	of
Administration Terrebonne Parish Consolidated Government	Facility	
Planning and Control 8026 West Main Street, Suite 101	Real Estate Leasing	
Section		
Houma, LA 70360	P. O. Box 94095, Capitol Station	
985/868-5050	Baton Rouge, LA 70804-9095	

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Upon execution and approval of the lease, it will be the responsibility of the Lessor to have the lease or extract of lease recorded in the office of the parish recorder of the parish where the property herein leased is located.

Before any payments can be made on the lease, the Lessor must provide a certified copy of the recorded lease or extract of lease to the Real Estate Leasing Section of Facility Planning and Control.

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All requirements of this section shall be in accordance with the Louisiana Administrative Code, Title 33, Part III, Chapter 27, and regulations promulgated pursuant thereto.

The Lessor must provide appropriate documentation from the Architect, Engineer, or Contractor of Record of the proposed leased space that no asbestos containing building material was specified in any construction documents for the building, or, to the best of his or her knowledge, no asbestos containing building material was used in the building. This documentation must be submitted to the Office of Facility Planning and Control, Real Estate Leasing Section for submittal to the Department of Environmental Quality, Air Quality Division for review and approval. If the documentation as mentioned above cannot be obtained, the Lessor shall conduct an asbestos inspection in accordance with LAC 33:III.2707.A of the building indicating therein locations of all materials containing more than one (1) percent asbestos, as determined by Polarized Light Microscopy. This inspection shall be performed by a Louisiana Department of Environmental Quality accredited Inspector with current accreditation. If any asbestos is detected (friable or non-friable) and allowed to remain while the building is occupied, the Lessor shall also provide an ASBESTOS MANAGEMENT PLAN WHICH HAS BEEN APPROVED BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY.

All Management Plans must be developed by a Louisiana Department of Environmental Quality accredited Management Planner and must be submitted in the format as outlined in the Department of Environmental Quality's document "Required Elements for LEA and LSPBA Management Plans". The Lessor must maintain, update, and comply with the Management Plan to keep it current with ongoing operations and maintenance, periodic surveillance, inspections, re-inspections, response action activities, and training of maintenance and custodial personnel. Any updates to the Management Plan shall be submitted to the Division of Administration for record purposes as well as updating the Management Plan located at the facility that is being leased. Failure by the Lessor to maintain, update, and comply with any required Management Plans will cause automatic termination of the lease effective three (3) months after the anniversary date of the lease.

All documentation required under this section shall be forwarded to the Division of Administration, Facility Planning and Control, Real Estate Leasing Section by the Lessor PRIOR TO OCCUPANCY OF THE LEASED SPACE BY THE STATE OF LOUISIANA.

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The State is not liable for any costs incurred by any Lessor prior to the statutory approval of a lease by the Commissioner of Administration in accordance with LA R.S. 39:1641(A).

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Lessee will occupy and use the Leased Premises for purposes related to the operations of workman's compensation proceedings, filings, courtroom and/or judge's office and it shall not be used for any unlawful purpose.

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This lease is made upon the express conditions that should the Lessee fail to keep and perform any of the terms, conditions or agreements contained herein, this lease shall terminate at the option of the Lessor, providing that the Lessor shall first give Lessee at least fifteen (15) days written notice, as hereinafter provided, of its intention to terminate the lease and set forth therein a specific breach of this lease. This notice shall be mailed to the Lessee as hereinafter provided, and after the expiration of ten (10) days from the receipt of said notice by Lessee, the Lease shall terminate, providing that Lessee has not by then paid all rentals due and commenced to remedy all the other defaults and breaches complained of and diligently continues to correct such defects within thirty (30) days of the receipt of the notice. It is understood, however, that failure to pay rents as set forth hereinabove, is not the exclusive cause for termination of this lease, a breach of any of the other terms hereof also being grounds for termination after notice as set out herein. Should the Lessee fail to remedy any default under the provisions of this Lease within the number of days and after written notice to Lessee, as herein set out, or should it be judicially determined that Lessee has violated any of the terms of this Lease, Lessor may, at its option, declare the Lease null and void, and terminated and forfeited as aforesaid, reserving unto Lessor any and all other rights and claims allowed by law or granted in this Lease, including but not limited to any and all claims for past due rents and other sums owed to Lessor under this Lease.

When requested by the State, Lessor shall execute a Subordination of Lessor's Lien with respect to equipment in favor of a third party, whenever the third party is financing the acquisition of the equipment. The State will supply the document to be executed.

IN WITNESS WHEREOF, the parties hereto have signed their names on the dates listed below, in the presence of the undersigned competent witnesses:

WITNESS:

**LESSOR: TERREBONNE
PARISH CONSOLIDATED
GOVERNMENT**

Printed Name: _____

BY: GORDON E. DOVE, Parish President Date: _____

Printed Name: _____

**LESSEE: LOUISIANA
WORKFORCE COMMISSION**

Printed Name: _____

**BY: _____ AVA
DEJOIE, SECRETARY**

Date: _____

Printed Name: _____

APPROVED:

This _____ day of _____, 2020.

**Office of the Governor
Division of Administration**

**BY: _____
Mark A. Moses, Director Facility
Planning and Control**

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 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.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 27, 2020

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

ORDINANCE NO. 9146

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO ACCEPT AND EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A COOPERATIVE ENDEAVOR AGREEMENT FOR 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.

SECTION I

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

WHEREAS, Terrebonne Parish Consolidated Government operates the City of Houma Utilities Department, which offers gas services in certain areas of Terrebonne Parish, Louisiana; and

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

WHEREAS, Linton Road, LLC, Ortho-LA Holdings, LLC, and Louisiana Extended Care Centers, LLC, as developers of the Cameron Isles Business Park, Unit 1, have requested that the TPCG install gas main facilities and provide gas service to the Development; and

WHEREAS, the necessary utilities servitudes have been dedicated to the TPCG by virtue of a final approved plat filed for record with the Terrebonne Parish Recorder of Mortgages and Conveyances at COB No. 1565889; and

WHEREAS, TPCG has agreed to do so provided the developers grants additional rights within these servitudes to TPCG to facilitate the installation and provision of services, at the cost of developers; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, wishes to accept the expanded rights under the servitudes dedicated to TPCG by the developers in consideration for costs of installation and the exclusive opportunity to provide gas facilities and services to the Development; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the additional rights granted to TPCG over, under, across, and above the servitudes and rights of ways dedicated to the TPCG in Terrebonne Parish, Louisiana COB No. 1565889 owned by the developers, as referenced in the attached Agreement; and

BE IT FURTHER ORDAINED that the Parish President is hereby authorized to execute a Cooperative Endeavor Agreement for Installation of Gas Main Facilities and Statement of Servitudes and Rights-of-Ways For Cameron Isles Business Park Unit 1 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 gas 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: J. Navy C. Harding, G. Michel, J. Amedee, J. Domangue, D. W. Guidry, Sr., D. Babin: D. J. Guidry, S, and Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th 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. Martin Luther King Sewer Project, \$381,297.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 27, 2020

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

ORDINANCE NO. 9147

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

SECTION I

WHEREAS, Administration is requesting additional funding for the Martin Luther King Sewer Project, and

WHEREAS, the funding source is from the Parishwide Sewerage Construction Fund Balance for \$381,297.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the Martin Luther King Sewer Project. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2020.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF MAY 27, 2020

The Chairman recognized the public for comments on the following:

D. A proposed 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 and authorize the Parish President to execute any and all documents necessary to lease space to New Cingular Wireless PCS, LLC.

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

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

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

ORDINANCE NO. 9148

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, LOUISIANA, TO NEW CINGULAR WIRELESS PCS, LLC; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO LEASE USABLE SPACE LOCATED ON THE 8TH FLOOR AND CERTAIN POSITIONS ON THE ROOFTOP TO NEW CINGULAR WIRELESS PCS, LLC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to lease any land or property on behalf of the Parish Government; and

WHEREAS, Lessor and Lessee (or its respective predecessor-in-interest) entered into a Rooftop Option and Lease Agreement dated February 21, 2000, as amended by First Amendment to Lease Agreement dated April 2, 2000, and as further amended by 2nd Amendment to Rooftop Option and Lease Agreement dated November 28, 2000, whereby Lessor leased to Lessee approximately 400 square feet of building space on the eighth floor and certain positions on the rooftop of the building located on 8026 Main Street, Houma, Louisiana.

WHEREAS, the lease with the New Cingular Wireless PCS, LLC of the rooftop space and 8th floor space located at 8026 Main Street, Houma, Louisiana, has expired by its term and TPCG Administration recommends that the lease continue; and

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council to execute a Third Amendment to the Rooftop Option and Lease Agreement to the New Cingular Wireless PCS, LLC for a period of five (5) years each, commencing on April 1, 2020, shall expire on March 31, 2025 ("Current Term"), and commencing on April 1, 2025, will be automatically renewed, upon the same terms and conditions of the Lease, for up to four (4) separate consecutive additional periods of five (5) years each. Each such four (4) year additional period is referred to as "Additional Extended

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Term". Commencing on April 1, 2020, the current rent payable under the Lease shall be Seventeen Thousand Five Hundred Sixty-Nine and 20/100 Dollars (\$17,569.20) per year, and shall continue during the Current Term. Lessee shall pay Rent annually before the 30th Day of April with the first payment due April 30, 2020. Commencing on April 1, 2025, and each Additional Extended Term exercised thereafter, the Rent will increase by six percent (6%) over the Rent paid during the previous term as follows:

- a. April 1, 2025 to March 31, 2030 - \$18,623.35;
- b. April 1, 2030 to March 31, 2035 - \$19,740.75;
- c. April 1, 2035 to March 31, 2040 - \$20,925.20;
- d. April 1, 2040 to March 31, 2045 - \$22,180.71;

The remaining annual rental payments being due and payable respectively on the 30th day of April each year thereafter the following described property, to-wit:

400 square feet of usable space located on the 8th Floor and certain positions on the rooftop of the building located at 8026 Main Street, Houma, Louisiana, to be used by the New Cingular Wireless PCS, LLC for the purposes related to the transmission and reception of any and all communications signals and to modify, supplement, replace, upgrade, expand, including but not limited to the number and type of antennas, or refurbish the equipment and/or improvements thereon, or relocate the same within the property.

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 lease the aforescribed property to the New Cingular Wireless PCS, LLC; 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 lease the aforescribed property to the New Cingular Wireless PCS, LLC for the above stated purpose for the sum of \$17,569.20 payable annually for the period of April 1, 2020 through March 31, 2025; and for the sum of \$18,623.35 payable annually for the period of April 1, 2025 through March 31, 2030; and for the sum of \$19,740.75 payable annually for the period of April 1, 2030 to March 31, 2035; and for the sum of \$20,925.20 payable annually for the period of April 1, 2035 to March 31, 2040; and for the sum of \$22,180.71 payable annually for the period of April 1, 2040 to March 31, 2045.

SECTION II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2020.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Amedée, "THAT the Council introduce an ordinance to amend the Terrebonne Parish Code of Ordinances by enacting Article IX of Chapter 2, "Administration" to provide for the recovery of costs incurred on adjudicated property; to provide for related matters; to amend Appendix C of the Terrebonne Parish Code of Ordinances by adding Form 3 - "Notice of Lien"; Form 4 - "Statement of Costs"; and Form 5 - "Affidavit of Cancellation; and calling a public hearing on said matter on Wednesday, June 10, 2020 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member G. Michel led a discussion regarding the Council's use of Zoom for future meetings and its plans, if any, for the Council to hold in-person meetings again in the near future.

The Chairman clarified that the current meeting would be the last Zoom meeting held by the Council at this time. He then announced that the June Committee Meetings and Regular Council Session Meetings will be held at the Houma-Terrebonne Civic Center, with Committee Meetings being held on the corresponding Mondays and the Regular Council Sessions being held the corresponding Wednesdays.

Discussion ensued relative to the use of the Civic Center for hosting meetings as compared to using the Council Meeting Room. The Chairman clarified that the Civic Center offered greater space while observing social distancing guidelines so that more members of the public could participate and provide input than would be possible at the Council Meeting Room.

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Additional discussion continued relative to continued live-streaming and remote participation by the public in a meeting.

The Chairman clarified that the Council's current plans were to continue live-streaming the Council meetings for the public's convenience, but that public comments would only be heard from those individuals attending the actual meeting.

Council Member J. Navy inquired if a variance could be approved for the property at 110 Bank Street to allow them to place an additional structure on the property given the current hardships experienced due to public health concerns.

The Chairman recognized Mr. Chris Pulaski, Planning and Zoning Director, who clarified that the Parish could not allow the additional structure to be placed at the location due to zoning requirements for the property and the local area. He then shared some suggestions for the Council to consider in rezoning the local area to provide all of the local property owners similar allowances. It was suggested that a town hall meeting be held in order for the local community to provide their input. He then clarified that two public hearings were required in the rezoning process which could also allow community input regarding a potential rezoning for the area.

Council Member J. Navy requested Parish Administration begin investigating and initiating the necessary procedures to provide for a rezoning of the local area in question and calling the required public hearings to be held according to appropriate procedures.

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

RESOLUTION NO. 20-161

A Resolution authorizing Parish President to sign the Federal Funding Certification and Agreement to Hold Harmless and Indemnify required to seek reimbursement from the State from the CARES Act.

WHEREAS, Congress has recently passed the CARES Act, creating therein the Coronavirus Relief Fund which provides for eligible and qualified reimbursement of payments incurred by State and local governments impacted by the COVID-19 outbreak, and

WHEREAS, the State of Louisiana has been awarded \$1.8 billion of which Governor Edwards elected to allocate up to 45% to local government units, and

WHEREAS, in order to put in an application a Federal Funding Certification and Agreement to Hold Harmless and Indemnify must be signed.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes Parish President, Gordon E. Dove to sign the Federal Funding Certification and Agreement to Hold Harmless and Indemnify required to seek reimbursement from the State from the CARES Act.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared this resolution adopted this 27th day of May 2020.

* * * * *

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

**STREET LIGHT LIST
05-27-2020**

INSTALL ONE 150-WATT HPS STREET LIGHT ON AN EXISTING POLE AT 373 ISLAND ROAD, MONTEGUT; ENTERGY, RLD #6; STEVE TROSCLAIR, DISTRICT 9."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Council open nominations for the one expired term on the Recreation District No. 1 Board, nominate Mr. Mark Amedee, close nominations, and re-appoint Mr. Amedee to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one expired term on the Recreation District No. 10 Board, nominate Mr. John Bascle, close nominations, and re-appoint Mr. Bascle to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for two weeks for the two vacancies due to resignations on the Recreation District No. 11 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the two expiring terms on the Terrebonne ARC Board, nominate Ms. Donell Donaldson (representing Membership) and Ms. Karen Chauvin (representing Membership), close nominations, and re-appoint Ms. Donaldson and Ms. Chauvin to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, "THAT the Council open nominations for the three expiring terms on the Recreation District No. 2,3 Board, nominate Mr. Christopher Chaisson, Mr. Shawn Dupre, and Mr. Robbie Liner, close nominations, and re-appoint Mr. Chaisson, Mr. Dupre, and Mr. Liner to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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The Chairman announced expiring terms on the following boards: one vacancy due to resignation on Recreation District No. 2,3 Board, one expiring term on the Recreation District No. 9 Board, and three expiring terms on the Consolidated Waterworks District No. 1 Board (representing Districts No. 1, 2, and 4).

The Chairman recognized Mr. Gordon Dove, Parish President, who shared his optimism for the parish's continued efforts in addressing public health risks regarding COVID-19 and for efforts to prepare for the upcoming hurricane season and wished for everyone to remain safe.

Council Member D. W. Guidry, Sr. reported that a number of solicitors had been canvassing local neighborhoods without an approved Terrebonne Parish permit which was a criminal offense punishable with a fine, time served in prison, or both. He then asked the public to remain aware of potential solicitors.

Mr. Pulaski clarified that violators should be reported to the Customer Service department who issues the permits during regular hours or to local law enforcement if after hours.

Council Member J. Domangue congratulated the local 2020 graduates on their success in achieving their educational goals and wished them well in their future endeavors.

Council Member J. Navy asked the public to remain vigilant of potential risks regarding COVID-19 and risks regarding violence. He then shared his concerns with regards to statewide and parishwide statistics regarding COVID-19 cases. He then encouraged the public to practice diligence in reducing the likelihood and impacts of both to protect their local communities.

Council Member D. Babin reported that traffic lights on Honduras Street, Bond Street, and Point Street had been re-synched by Louisiana DOTD to alleviate potential traffic issues with the ongoing 70-day closure of the ship channel bridge.

Council Member J. Amedée announced that there would be a COVID-19 self-testing site available at the Caldwell Middle School for the Gray/Schriever area on Friday from 8:00 a.m. to 12:00 p.m.

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.

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

- A. GIS Engineering, LLC.
- B. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:55 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/ STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

/s/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL