

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 23, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room.

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

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on May 26, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council approve the Accounts Payable Bill Lists dated 6/14/2021 and 6/21/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

A. An ordinance to adopt the millage rates for tax year 2021 (with no roll-forward):

Drainage Bonds	0.42 Mills
Road & Bridge Bonds	0.42 Mills
Sewerage Tax Bonds	0.41 Mills
City Ad Valorem Tax	6.20 Mills
City of Houma – Fire	5.08 Mills
City of Houma – Police	5.08 Mills
Drainage Tax – Maintenance	7.15 Mills
Sanitation District – Maintenance	9.97 Mills
Terrebonne Arc – Maintenance	5.21 Mills

Council on Aging	7.50 Mills
Mental Health Center	0.42 Mills
Health Unit	0.66 Mills
Recreation Tax	2.21 Mills
Road District #6	0.82 Mills
Road Lighting District #1	0.25 Mills
Road Lighting District #2	2.50 Mills
Road Lighting District #3	2.25 Mills
Road Lighting District #4	2.50 Mills
Road Lighting District #5	2.00 Mills
Road Lighting District #6	2.50 Mills
Road Lighting District #7	3.00 Mills
Road Lighting District #8	2.00 Mills
Road Lighting District #9	1.75 Mills
Road Lighting District #10	4.75 Mills

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

ORDINANCE NO. 9271

BE IT ORDAINED, that the following millages are hereby levied on the 2021 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Drainage Bonds	0.42 Mills
Road & Bride Bonds	0.42 Mills
Sewerage Tax Bonds	0.41 Mills
City Ad Valorem Tax	6.20 Mills
City of Houma – Fire	5.08 Mills
City of Houma – Police	5.08 Mills
Drainage Tax – Maintenance	7.15 Mills
Sanitation District – Maintenance	9.97 Mills
Terrebonne Arc – Maintenance	5.21 Mills
Council on Aging	7.50 Mills
Mental Health Center	0.42 Mills
Health Unit	0.66 Mills
Recreation Tax	2.21 Mills
Road District #6	0.82 Mills
Road Lighting District #1	0.25 Mills
Road Lighting District #2	2.50 Mills
Road Lighting District #3	2.25 Mills
Road Lighting District #4	2.50 Mills
Road Lighting District #5	2.00 Mills
Road Lighting District #6	2.50 Mills
Road Lighting District #7	3.00 Mills
Road Lighting District #8	2.00 Mills
Road Lighting District #9	1.75 Mills
Road Lighting District #10	4.75 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full; the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

SECTION VIII

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

SECTION IX

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

B. Adopt an ordinance to adopt the 2021 adjusted millage rates for the parish property taxes subject to roll forward provisions:

- a. Parish Tax – Alimony (Outside) 2.99 Mills
- b. Parish Tax – Alimony (Inside) 1.49 Mills
- c. Parish Tax - Alimony (Outside) Adjusted 2.99 Mills 2021 Levy 3.03 Mills
- d. Parish Tax - Alimony (Inside) Adjusted 1.49 Mills 2021 Levy 1.49 Mills
- e. Juvenile Detention (Houma) - Maintenance 0.95 Mills
- f. Juvenile Detention (Houma) - Maintenance 0.93 Mills
- g. Juvenile Detention (Houma) - Maintenance Adjusted 0.95 Mills 2021 Levy 0.96 Mills
- h. Juvenile Detention (Houma) - Maintenance Adjusted 0.93 Mills 2021 Levy 0.94 Mills

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9272

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 23,2021, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2021**, for the purpose of raising revenue:

MILLAGE

Parish Tax – Alimony (Outside)	2.99 Mills
Parish Tax – Alimony (Inside)	1.49 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2021** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9273

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 23, 2021**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2021**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2021 Levy
Parish Tax – Alimony (Outside)	2.99 Mills	3.03 Mills
Parish Tax – Alimony (Inside)	1.49 Mills	1.49 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2021** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9274

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 23, 2021**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2021**, for the purpose of raising revenue:

MILLAGE

Juvenile Detention (Houma) - Maintenance	.95 Mills
Juvenile Detention (Houma) - Maintenance	.93 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2021** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9275

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 23, 2021, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2021**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2021 Levy
Juvenile Detention (Houma) - Maintenance	.95 Mills	.96 Mills
Juvenile Detention (Houma) – Maintenance	.93 Mills	.94 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2021** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

Councilman C. Harding read a commendation acknowledging and commending Houma Fire Chief Keith Ward for his years of service to the Houma Fire Department and the Terrebonne Parish Consolidated Government.

Former Houma Fire Chief Keith Ward thanked the Council and Administration for the commendation. He urged the Council to continue supporting the Houma Fire Department and the public servants of Terrebonne Parish. Mr. Ward offered his assistance to the Parish for the future.

Several Council members and Parish President Gordon Dove thanked Former Fire Chief Keith Ward for his service to the residents of Terrebonne Parish and wished him well in his future endeavors.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance declaring a 2007 Dodge 1500 truck (Unit 2139) from Roads & Bridges having a value of \$5,400 as surplus and authorizing said item to be disposed of by and legally approved methods; and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO: 9276

AN ORDINANCE TO DECLARE EQUIPMENT WITH A VALUE OF FIVE THOUSAND DOLLARS (\$5,000.00) OR GREATER FROM THE ROADS & BRIDGES DEPARTMENT AS DESCRIBED IN THE ATTACHED EXHIBIT "A" AS SURPLUS AND AUTHORIZE SAID ITEM TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKING, OR ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

WHEREAS, the movable properties listed in the attached Exhibit "A" each have a value of \$5,000.00 or greater as indicated by the value set out next to the item; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the movable property listed in the attached Exhibit "A" as surplus and that the Parish Administration is authorized to dispose of said items by public bid, negotiated sale, junking or any other legally approved method.

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

The Chairman recognized the public for comments on the following:

- B. An ordinance to provide for the incurrence of debt and the issuance of not to exceed Six Million Dollars (\$6,000,000.00) aggregate principal amount, Parish of Terrebonne, State of Louisiana, Public Library Sales Tax Bonds (the "Bonds"), prescribe the form, terms, and conditions of the bonds and the security therefore; designate the date, denomination and place of payment of such bonds; provide for the payment of such bonds in principal and interest; approve and confirm the sale of such bonds; and to provide for other matters with respect to the bonds.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9277

AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AGGREGATE PRINCIPAL AMOUNT OF PARISH OF TERREBONNE, STATE OF LOUISIANA, PUBLIC LIBRARY SALES TAX BONDS (THE "BONDS"), PRESCRIBING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND THE SECURITY THEREFOR; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SUCH BONDS; PROVIDING FOR THE PAYMENT OF SUCH BONDS IN PRINCIPAL AND INTEREST; APPROVING AND CONFIRMING THE SALE OF SUCH

BONDS; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO
THE BONDS.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the “**Parish**” or the “**Issuer**”) is a body politic and corporate and a political subdivision of the State of Louisiana; and

WHEREAS, the Terrebonne Parish Council (the “**Governing Authority**”), acting as the governing authority of the Parish of Terrebonne, Louisiana (the “**Issuer**”) adopted a resolution on April 14, 2021, giving preliminary approval to the issuance of not exceeding \$6,000,000 of Public Library Sales Tax Bonds, in one or more series of the Issuer (the “**Bonds**”) and Louisiana State Bond Commission approved the issuance of the Bonds on May 20, 2021; and

WHEREAS, the Issuer desires to incur debt and issue not to exceed Six Million Dollars (\$6,000,000) of its Public Library Sales Tax Bonds, in one or more series (the “**Bonds**”), pursuant to the authority of La. R.S. 39:523 Subpart A., Part II, Chapter 4, Subtitle II of Title 39, of the Louisiana Revised Statutes of 1950 (the “**Act**”) as amended and other constitutional and authority (collectively, the “**Act**”) for the purpose of (i) operating, maintaining, acquiring, improving and constructing public libraries in the Parish, including the purchase of the necessary equipment and furnishings, (ii) funding a reserve fund, if necessary, and (iii) paying the related costs of issuance (the “**Project**”); and

WHEREAS, pursuant to the Act, the Bonds are payable as to both principal and interest solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the net avails or proceeds of the Issuer’s special parish-wide one-fourth (¼) of one percent (1%) sales and use tax authorized under the provisions Article VI Section 29 at a special election held in the Parish on April 12, 1998 and levied and collected pursuant to a resolution adopted by the Governing Authority on April 13, 1998 to run in perpetuity (the “**Tax**”); and

WHEREAS, this Parish Council has found and determined that it is necessary and desirable to approve the sale of the Bonds to Raymond James and Associates (the “**Purchaser**”) and authorize the Parish President to execute a purchase agreement with the Purchaser (the “**Bond Purchase Agreement**”) within the parameters set forth herein; and

WHEREAS, this Parish Council further desires to proceed with the issuance, sale and delivery of the Bonds to the Purchaser and take such action as may be necessary to accomplish such issuance, sale and delivery of the Bonds.

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Issuer (the “**Governing Authority**”), as follows:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

“**Act**” means Section 523 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority.

“**Additional Bonds**” means any *pari passu* additional bonds issued on a parity with the Bonds as provided in Section 8 hereof.

“**Authorized Denomination**” means \$5,000 or any integral multiple thereof.

“Bond Register” means the records kept by the Paying Agent at its corporate trust office in Baton Rouge, Louisiana in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

“Bond Ordinance” means this ordinance authorizing the issuance of the Bonds.

“Bond Proceeds” means the proceeds from the sale of the Bonds.

“Bond Purchase Agreement” means the purchase agreement entered into by and between the Issuer and the Purchaser regarding the sale of the Bonds, in substantially the form set forth in Exhibit B hereto.

“Bond Year” means the one year period ending on August 1 of each year, the principal payment date for the Bonds.

“Bonds” means the Issuer’s not to exceed \$6,000,000 Public Library Sales Tax Bonds, in one or more series, authorized and issued pursuant to this Ordinance and any Bonds issued in exchange for, upon transfer of or in lieu of any previously issued Bonds.

“Business Day” means (a) any day other than Saturday or Sunday, (b) a day of the year on which banks located in New York, New York, or banks located in cities in which the principal corporate trust offices of the Paying Agent are located are not required or authorized to remain closed, or (c) on which the New York Stock Exchange is not closed.

“Chief Financial Officer” means the Chief Financial Officer of the Issuer.

“Clerk” means the Clerk of the Governing Authority of the Issuer .

“Closing Memorandum” means that certain closing memorandum or similar document to be prepared by the financial advisor to the Issuer detailing the application of the Bond Proceeds and the sequence of events which are to occur on the Closing Date.

“Code” means the Internal Revenue Code of 1986, as amended.

“Fiscal Agent” means the bank from time to time appointed and acting as the Issuer’s fiscal agent bank in accordance with applicable law.

“Fiscal Year” means the twelve-month accounting period commencing on the first day of January or any other twelve-month accounting period determined by the Governing Authority as the fiscal year of the Issuer.

“Governing Authority” means the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana.

“Government Securities” means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

“Interest Payment Date” means each February 1 and August 1, commencing on February 1, 2022.

“Issuer” means Parish of Terrebonne, State of Louisiana.

“Maximum Annual Debt Service” means, as of the date of calculation, the highest aggregate annual debt service requirements and debt service payable on the Parity Bonds during the current or any succeeding Fiscal Year over the remaining term of the Parity Bonds.

“Net Revenues of the Tax” means the proceeds of the Issuer’s special parish-wide one-fourth ($\frac{1}{4}$) of one percent (1%) sales and use tax authorized under the provisions Article VI Section 29 at special election held in the Parish on April 12, 1998 and levied and collected pursuant to a resolution adopted by the Governing Authority on April 13, 1998 to run in perpetuity subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax.

“Ordinance” means this Ordinance authorizing the issuance of the Bonds, as it may be supplemented and amended from time to time.

“Outstanding” when used with respect to any Bonds means, as of the date of determination, all Bonds heretofore issued and delivered under this Ordinance, except:

(1) Bonds heretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;

(2) Bonds for which payment or redemption sufficient funds have been heretofore deposited in trust for the owners of such Bonds as provided in Section 25 of this Ordinance; provided that if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Ordinance or waived;

(3) Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Ordinance;

(4) Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Ordinance or by law; and

(5) Bonds for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

“Owner” or “Owners” when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

“Parish” means the Parish of Terrebonne, State of Louisiana.

“Parish President” means the Parish President of the Issuer.

“Parity Bonds” means the Bonds and any Additional Bonds issued hereafter.

“Paying Agent” means Hancock Whitney, Baton Rouge, Louisiana, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance and thereafter “Paying Agent” shall mean such successor Paying Agent.

“Paying Agent Agreement” means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance.

“Person” means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

“Project” means acquiring, improving and constructing public libraries in the Parish, including the purchase of the necessary equipment and furnishings, (ii) funding a reserve fund, if necessary, and (iii) paying the related costs of issuance.

“Purchaser” means Raymond James and Associates, the original purchaser of the Bonds.

“Qualified Investments” shall mean investments specified in La. R.S. 33:2955.

“Record Date” for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

“Reserve Fund” means the Reserve Fund created pursuant to Section 9 hereof.

“Reserve Fund Requirement” means the required balance of the Reserve Fund as specified in the ordinance authorizing any Parity Bonds secured by the Reserve Fund. The Bonds shall not be secured by the Reserve Fund and there shall be no Reserve Fund Requirement with respect to the Bonds.

“Sales Tax Ordinance” or “Tax Ordinance” means and includes the ordinance adopted by the Governing Authority of the Issuer on May 13, 1998, providing for the levy and collection of the Tax.

“Tax” the Issuer’s special parish-wide one-fourth (¼) of one percent (1%) sales and use tax authorized under the provisions Article VI Section 29 at special election held in the Parish on April 12, 1998 and levied and collected pursuant to a resolution adopted by the Governing Authority on April 13, 1998 to run in perpetuity.

SECTION 1. Authorization of Bonds; Maturities. The principal of the Bonds, upon maturity or redemption, shall be payable at the corporate trust office of the Paying Agent in Baton Rouge, Louisiana, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Ordinance upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent by manual signature or electronic signature.

SECTION 2. Purchaser Approved. The parameter written terms provided for herein for the purchase of the Bonds and the same are hereby awarded to the Purchaser. The sale of the Bonds in accordance with said Bond Purchase Agreement is hereby authorized and approved.

SECTION 3. Redemption Provisions. The Bonds may be subject to redemption prior to maturity, at the option of the Issuer, at the redemption prices and in the manner set forth in the Bond Purchase Agreement. The Bonds may also be subject to mandatory sinking fund redemption in the principal amounts and in the manner set forth in the Bond Purchase Agreement.

SECTION 4. Registration and Transfer. The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bond or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in an Authorized Denomination. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

SECTION 5. Form of Bonds. The Bonds and the endorsements to appear thereon shall be substantially in the form set forth in **Exhibit A** hereto, and will be dated, will be in the denominations and will conform to and have all the terms set forth in the Bond Purchase Agreement.

SECTION 6. Execution of Bonds. The Bonds shall be signed by the Parish President and attested by the Clerk for, on behalf of, in the name of the Issuer, which signature and seal may be either manual or facsimile or electronic signature

SECTION 7. Pledge and Dedication of Net Revenues of the Tax. The Bonds shall be secured by and payable in principal and interest solely by a pledge and dedication of Net Revenues of the Tax. There is irrevocably pledged and dedicated to the payment of the Bonds an amount of Net Revenues of the Tax sufficient to pay the Bonds in principal and interest as they mature. Until the Bonds shall have been paid in full in principal and interest, the Governing Authority does hereby obligate the Issuer, itself and its successors in office, to budget annually a sum of money sufficient to pay the Bonds and the interest thereon as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year the Tax and to collect other revenues, all within the limits prescribed by law, sufficient to pay the principal of and interest on the Bonds.

SECTION 8. Additional Parity Bonds. The Bonds shall enjoy complete parity of lien on the Revenues of the Tax despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Revenues of the Tax having priority over or parity with the Bonds, except that Additional Bonds may hereafter be issued on a parity with the Bonds and any other Parity Bonds under the following conditions:

(a) Additional Bonds may be issued for the purposes of refunding the Bonds, or any part thereof including interest thereon and redemption premiums thereon; provided, however, that if only a portion of the Bonds outstanding is so refunded and the Additional Bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the Bonds refunded thereby, then such Bonds may not be refunded without consent of the Owners of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause (b) below).

(b) Additional Bonds may also be issued if all of the following conditions are met:

(i) The average annual Net Revenues of the Tax when computed for the two (2) completed Fiscal Years immediately preceding the issuance of the Additional Bonds must have been not less than two (2) times the Maximum Annual Debt Service for any succeeding period on all Parity Bonds then outstanding, and the Additional Bonds so proposed to be issued.

(ii) The payments to be made into the various funds provided for in Section 11 hereof must be current.

(iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified to by a firm of certified or registered public accountants who have previously audited the books of the Issuer or by such successors thereof as may have been employed for that purpose.

(iv) The Additional Bonds must be payable as to principal on August 1st of each year in which principal falls due beginning not later than three (3) years from the date of issuance of said Additional Bonds and payable as to interest on February 1st and March 1st of each year.

The existence of the facts required by (1) above must be determined by a certificate executed by the Chief Financial Officer.

SECTION 9. Funds and Accounts.

Upon delivery of and payment for the Bonds, the following special trust funds and accounts shall be established and maintained so long as any Bonds are Outstanding to be used for the following purposes:

- (a) The **Series 2021 Bond Fund** (the “**Bond Fund**”) to be established and maintained with the Paying Agent;
- (b) The **Series 2021 Costs of Issuance Account** (the “**Cost of Issuance Account**”) to be established as a separate account within the Bond Fund for the purpose of paying Costs of Issuance with respect to the Bonds;
- (c) The **Series 2021 Project Fund** (the “**Project Fund**”) to be established by the issuer and maintained in a separate and special account with the Fiscal Agent Bank; and
- (d) The **Parish Library Sales Tax Fund** (the “**Sales Tax Fund**”), previously established with the Fiscal Agent into which all of the avails or proceeds of the Net Revenues of the Tax shall be deposited daily as the same may be collected;
- (e) The **Library Sales Tax Bond Debt Service Fund** (the “**Debt Service Fund**”) to be established with the Paying Agent to pay promptly and fully the principal of and interest on the Bonds; and
- (f) The **Library Sales Tax Bond Reserve Fund** (the “**Reserve Fund**”) to be established with the Fiscal Agent for the purpose of paying the principal of and the interest on the Parity Bonds secured by the Reserve Fund as to which there would otherwise be default.

Additional accounts may be created pursuant to the Paying Agent Agreement, if deemed necessary by Bond Counsel.

SECTION 10. Application of Bond Proceeds.

(a) There shall be deposited in the Bond Fund the Bond Proceeds. The Paying Agent shall transfer from the Bond Fund (i) an amount to the Costs of Issuance Account sufficient to pay Costs of Issuance with respect to the Bonds; and (ii) amounts to the Project Fund to pay for costs of the Project, and to reimburse the Issuer for amount previously spent for the Project. The amounts deposited in the respective Cost of Issuance Account and the Project Fund from the Bond Fund shall be designated in the Closing Memorandum.

(b) The Issuer shall cause the Paying Agent to pay Costs of Issuance from the Costs of Issuance Account in the manner and amounts set forth in the authorization to pay costs of issuance (the “**Authorization to Pay Costs**”). The Paying Agent shall pay the Costs of Issuance upon receipt of the Authorization to Pay Costs pursuant to invoices submitted for payment.

Any funds remaining in the Bond Fund one hundred eighty (180) days after the closing of the issuance of the Bonds shall be transferred to the Debt Service Fund and applied as stated herein.

All such deposits shall be made in accordance with the Authorization to Pay Costs and Closing Memorandum.

SECTION 11. Flow of Funds.

All avails or proceeds of the Tax shall continue to be deposited daily as the same may be collected to the credit of the Issuer, in the Sales Tax Fund. Out of the funds on deposit in the Sales Tax Fund, the Issuer shall first pay (if not previously withheld by the Parish Sales Tax Collector) its portion of the reasonable and necessary expenses of collection and administration of the Tax. After payment of such expenses, the Net Revenues of the Tax shall constitute a dedicated fund of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the purposes designated in the proposition authorizing the levy of the Tax, including the payment of the Bonds.

The Sales Tax Fund shall be administered and used in the following order of priority and for the following express purposes:

(a) The maintenance of the Debt Service Fund sufficient in amount to pay promptly and fully the principal of and interest on the Parity Bonds, as they severally become due and payable, by transferring from the Sales Tax Fund to the regularly designated Fiscal Agent of the Issuer, in advance or before the 20th day of each month of each year, beginning August 20, 2021, a sum equal to one-sixth (1/6) of the interest due on the next Interest Payment Date and a sum equal to one-twelfth (1/12) of the principal falling due on the principal payment date on the Parity Bonds together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due. Said Fiscal Agent shall transfer from the Debt Service Fund to the paying agent bank or banks for all Parity Bonds, at least one (1) day in advance of the date on which payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

(b) The maintenance of the Reserve Fund in an amount equal to the Reserve Fund Requirement for all Parity Bonds secured by the Reserve Fund, the money in the Reserve Fund to be retained solely for the purpose of paying the principal of and the interest on the Parity Bonds secured by the Reserve Fund as to which there would otherwise be default. The Bonds shall not be secured by the Reserve Fund and there shall be no Reserve Fund Requirement with respect to the Bonds. In the event that Additional Bonds are issued hereafter in the manner provided by the Bond Ordinance, there shall be transferred from the proceeds of such Additional Bonds and/or from the Sales Tax Fund into the Reserve Fund such amounts (as may be designated in the ordinance authorizing the issuance of such Additional Bonds) as will increase the total amount on deposit in the Reserve Fund to a sum equal to the Reserve Fund Requirement for all outstanding Parity Bonds secured by the Reserve Fund.

(c) If at any time it shall be necessary to use moneys in the Reserve Fund for the purpose of paying principal or interest on Parity Bonds secured by the Reserve Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the first Net

Revenues of the Tax thereafter received which are not required to pay principal and interest on any Parity Bonds, it being the intention hereof that there shall as nearly as possible be at all time in the Reserve Fund an amount equal to the Reserve Fund Requirement.

All or any part of the moneys in the Sales Tax Fund, the Debt Service Fund or the Reserve Fund shall at the written request of the Governing Authority be invested in Qualified Investments maturing in five (5) years or less, in which event all income derived from such investments shall be added to the Sales Tax Fund, with the exception that any interest earnings from invested funds of the Reserve Fund shall be retained therein until an amount equal to the Reserve Fund Requirement is on deposit therein, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the Sales Tax Fund has been created.

All moneys remaining in the Sales Tax Fund on the 20th day of each month in excess of all reasonable and necessary expenses of collection and administration of the Tax and after making the required payments into the Debt Service Fund and the Reserve Fund for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any of the purposes for which the Tax is authorized or for the purpose of retiring Bonds in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the then redemption prices of said Bonds, or by redeeming such Bonds at the prices and in the manner set forth in the Bond Ordinance.

SECTION 12. Project Fund. Bond Proceeds, net of Costs of Issuance, shall be deposited in the Project Fund in accordance with the Closing Memorandum for the purposes of the Project.

Monies in the Project Fund shall be disbursed to the Issuer for the payment of all costs incurred in connection with the Project.

Upon certification by the Issuer that all costs incurred in connection with the Project and Costs of Issuance have been paid, any balance remaining in the Project Fund shall be disbursed to the Issuer and deposited into the Debt Service Fund to reduce the principal amount of the Bonds.

SECTION 13. Budget; Audit. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget within thirty (30) days after its adoption to the Owners of any of the Bonds who request the same. Not later than six (6) months after the close of each Fiscal Year, unless such date is extended pursuant to the laws of the State of Louisiana or by virtue of an Executive Order of the Governor of the State of Louisiana in the event of a natural disaster or similar event, the Issuer shall cause an audit of its books and accounts to be made by the Legislative Auditor or an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by the Owner of any of the Bonds.

SECTION 14. Preparation of Bonds. The Parish President, the Chief Financial Officer and the Clerk are each hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance, to cause the necessary Bonds to be printed or lithographed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinafter provided.

SECTION 15. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only evidence of the indebtedness as herein authorized and created.

SECTION 16. Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Bonds, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Ordinance, or of any Ordinance amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds ($\frac{2}{3}$) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Ordinance, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Ordinance, without the consent of the Owners of the Bonds.

SECTION 17. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Ordinance or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Ordinance or of the Bonds, but this Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Ordinance which validate or make legal any provision of this Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 18. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds and having determined the same to be regular, the Bonds shall contain the following recital, to-wit: *“It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana.”*

SECTION 19. Events of Default. Each of the following events is hereby declared an “Event of Default” hereunder:

(a) payment of the principal of any Parity Bonds shall not be made when the same shall become due and payable, either at maturity or by earlier redemption;

(b) payment of any installment of interest on any Parity Bonds shall not be made when the same shall become due and payable;

(c) payment of any installment of either principal or interest into the Debt Service Fund pursuant to Section 11 hereof shall not be made when the same shall become due and payable;

(d) the Issuer shall default in the due and punctual performance of any other of the covenants, conditions, agreements or provisions contained herein, and such default shall continue for sixty (60) days after written notice, specifying such default and requiring the same to be remedied, shall have been given to the Issuer by any Owner, provided that if such default cannot be corrected within the said sixty (60) days period, it shall not constitute an Event of Default if corrective action is instituted by the Issuer within said sixty (60) day period and diligently pursued until the default is corrected;

(e) an order or decree shall be entered with the consent or acquiescence of the Issuer appointing a receiver or receivers of its properties, or of the revenues thereof, or any proceedings shall be instituted with the consent or acquiescence of the Issuer for the purpose of effecting a

composition between the Issuer and its creditors whose claims relate to its properties, or for the purpose of adjusting claims of such creditors, pursuant to any federal or State statute now or hereafter enacted, or if such order of decree, having been entered without the consent or acquiescence of the Issuer, shall not be vacated or discharged or stayed on appeal within sixty (60) days after entry thereof, or if such proceeding having been instituted without the consent or acquiescence of the Issuer, shall not be withdrawn or any orders entered shall not be vacated, discharged, or stayed on appeal within sixty (60) days after the institution of such proceedings, or the entry of such orders;

then upon the happening and continuance of any Event of Default, the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made in the Act or any provision of law.

After payment of reasonable expenses of the Paying Agent, the application of funds realized upon default shall be applied to the payment of expenses of the Issuer or rebate only after the payment of past due and current debt service on the Bonds.

The foregoing provisions of paragraph (g) are subject to the following limitations: if by reason of force majeure the Issuer is unable in whole or in part to carry out its agreements herein contained, the Issuer shall not be deemed in default during the continuance of such inability. The term "force majeure" as used herein shall mean, without limitation, the following: acts of God; strikes; lockouts or other industrial disturbances; acts of public enemies; orders of their departments, agencies, or officials, or any civil or military authority; insurrections; riots; epidemics; landslides; lightning; earthquake; fire; hurricanes; storms; floods; wash-outs; droughts; arrests; restraint of government and people; civil disturbances; explosions; breakage or accident to machinery, tunnels or canals; partial or entire failure of utilities; or any other cause or event not reasonably within the control of the Issuer, it being agreed that the settlement of strikes, lockouts and other industrial disturbances shall be entirely within the discretion of the Issuer, and the Issuer shall not be required to make settlement of strikes, lockouts and other industrial disturbances by acceding to the demands of the opposing party or parties when such course is in the judgment of the Issuer unfavorable to the Issuer.

SECTION 20. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 21. Notices to Owners. Wherever this Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 22. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so

delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 23. Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at anytime enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other outstanding Bonds. Any additional procedures set forth in the Agreement, authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 24. Book-Entry System of Bonds.

(a) The Issuer has executed and delivered a Blanket Letter of Representations with The Depository Trust Company, New York, New York (the "Securities Depository"), and the terms and provisions of said Letter of Representations shall govern in the event of any inconsistency between the provisions of this Ordinance and said Letter of Representations. All Bonds issued hereunder will be issued as a single Bond for each maturity in the name of The Depository Trust Company, New York, New York (the "Securities Depository"), or its nominee, which will act as depository for the Bonds. Bonds issued to the Securities Depository pursuant to the terms hereof shall constitute "Book-Entry Bonds." During the term of the Book-Entry Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book-entry transfers (collectively, the "DTC Participants"). No person for whom a DTC Participant has an interest in any Book-Entry Bond (a "Beneficial Owner") shall receive a bond certificate representing an interest in the Book-Entry Bonds except in the event that the Securities Depository or the Issuer shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of and interest on Book-Entry Bonds will be made by the Paying Agent to the Securities Depository which will in turn remit such payment of principal and interest to its DTC Participants which will in turn remit such principal and interest to the Beneficial Owners of the Book-Entry Bonds until and unless the Securities Depository or the Issuer elects to terminate the book-entry system, whereupon the Issuer shall deliver bond certificates to the Beneficial Owners of the Book-Entry Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) For so long as the Securities Depository shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interests will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond.

(c) For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charges that may be imposed in relation thereto.

(d) The Issuer and the Paying Agent will recognize DTC or its nominee as the Bond holder for all purposes, including notices and voting.

(e) Neither the Issuer nor the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy in lieu of consent.

(f) Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book-entry at DTC, the requirements of this Ordinance of holding, delivering or transferring Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book-entry to produce the same effect.

(g) Upon the reduction of the principal amount of any Book-Entry Bonds, in accordance with the Letter of Representations, the Securities Depository (or the Paying Agent on behalf of the Securities Depository through the Fast Automated Transfer delivery services of the Securities Depository) may either (i) make a notation of such redemption on the Book-Entry Bond, stating the amount so redeemed, or (ii) may return the Book-Entry Bond to the Paying Agent for exchange for a new Book-Entry Bond, authenticated by the Paying Agent in a proper principal amount. The Securities Depository makes a notation on the Book-Entry Bond, such notation may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Book-Entry Bond Outstanding, unless the Paying Agent has initialed the notation on the Book-Entry Bond.

(h) Upon delivery of Book-Entry Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the bond certificates representing all of those Bonds with the Securities Depository (or the Paying Agent on behalf of the Securities Depository through the Fast Automated Security Transfer delivery services of the Securities Depository). The Securities Depository, or its nominee, will be the sole Bond owner of the Book-Entry Bonds so delivered, and no investor or other party purchasing, selling or otherwise transferring ownership of any Book-Entry Bonds will receive, hold or deliver any bond certificates as long as the Securities Depository holds Book-Entry Bonds immobilized from circulation.

(i) The Book-Entry Bonds may not be transferred or exchanged except: to any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(i) to a Substitute Depository designated by or acceptable to the Commission upon (a) the determination by the Securities Depository that file Bonds shall no longer be eligible for depository services or (b) determination by the Commission that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subparagraph (i) above; or

(ii) to those persons to whom transfer is requested in written transfer instructions in the event that:

(1) the Securities Depository shall resign or discontinue its services for the Bonds and, only if the Commission is unable to locate a qualified successor within two months following the resignation or determination of non-eligibility; or

(2) upon a determination by the Issuer that the continuation of the book-entry system described herein, which precludes the issuance of certificates to any Bond owner other than the Securities Depository (or its nominee), is no longer in the best interest of the Beneficial Owners of the Bonds.

(j) If at any time DTC ceases to hold the Bonds, all references herein to DTC or the Securities Depository shall be of no further force or effect.

SECTION 25. Discharge of Ordinance; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owner, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 26. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Ordinance is hereby continued and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of an Ordinance or Ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Chairman of the Governing Authority and/or the Parish President are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 27. Disclosure Under SEC Rule 15c2-12. The Chairman of the Governing Authority, the Parish President and/or the Chief Financial Officer are each hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate if required by either the Purchaser of the Bonds or pursuant to S.E.C. Rule 15c2-12(b)(5).

SECTION 28. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the “Code”) in order to establish, maintain and preserve the exclusion from “gross income” of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be “arbitrage bonds” or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be “private activity bonds.”

SECTION 29. Authorized Officers. The Chairman of the Governing Authority and Parish President, the Chief Financial Officer and the Clerk are hereby authorized to negotiate, execute and deliver any and all documents necessary to effectuate the the issuance, sale and delivery of the Bonds in the manner provided herein and in conformity with the Bond Purchase Agreement.

SECTION 30. Publication. A copy of this Ordinance shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 31. Official Statement. The preparation and distribution of the Preliminary Official Statement and the Official Statement of the Issuer relating to the Bonds containing security features, other pertinent information as deemed necessary, advisable or desirable and detailed and comprehensive financial and statistical data, is hereby ratified and approved, if necessary. The costs of the preparation, printing, and distribution of the Preliminary Official Statement and the Official Statement, if necessary, shall be paid from the proceeds of the Bonds.

SECTION 32. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 33. Severability. In case anyone or more of the provisions of this Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or of the Bonds, but this Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Ordinance that validates or makes legal any provision of this Ordinance and/or the Bonds, which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 34. Effective Date. This Ordinance shall be effective immediately upon its adoption.

The above and foregoing ordinance having been duly submitted to the Terrebonne Parish Council in writing; introduced at a public meeting of the Terrebonne Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Terrebonne Parish Council.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

STATE OF LOUISIANA

PARISH OF TERREBONNE

**CERTIFICATE OF AUTHENTICITY
PARISH COUNCIL CLERK**

I, the undersigned Council Clerk to the Terrebonne Parish Council, (the "Governing Authority"), Terrebonne Parish, State of Louisiana, do hereby certify that the foregoing thirteen (13) pages constitute a true and correct copy of the ordinance adopted by said Governing Authority on June 23, 2021 captioned:

AN ORDINANCE PROVIDING FOR THE INCURRING OF DEBT AND ISSUANCE OF NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AGGREGATE PRINCIPAL AMOUNT OF PARISH OF TERREBONNE, STATE OF LOUISIANA, PUBLIC LIBRARY SALES TAX BONDS (THE "BONDS"), PRESCRIBING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND THE SECURITY THEREFOR; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SUCH BONDS; PROVIDING FOR THE PAYMENT OF SUCH BONDS IN PRINCIPAL AND INTEREST; APPROVING AND CONFIRMING THE SALE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS WITH RESPECT TO THE BONDS.

IN FAITH WHEREOF, witness my official signature, Terrebonne Parish, State of Louisiana, on **June 24, 2021**.

**TERREBONNE PARISH COUNCIL
TERREBONNE PARISH CONSOLIDATED GOVERNMENT
STATE OF LOUISIANA**

**SUZETTE THOMAS
CLERK**

The Chairman recognized the public for comments on the following:

- C. An ordinance to create a No Parking Zone along the north side of Main Street/LA Hwy 24 from the intersection of Boykin Street to the intersection of Hackberry Avenue; to provide for the installation of said signs; and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Upon questioning by Councilman G. Michel, Planning & Zoning Director Chris Pulaski stated that the Parish and the State work together on matters regarding State roadways.

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

ORDINANCE NO. 9278

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE NORTH SIDE OF MAIN STREET/LA HWY 24 FROM THE INTERSECTION OF BOYKIN STREET TO THE INTERSECTION OF HACKBERRY AVENUE, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a No Parking Zone along the north side of Main Street/LA Hwy 24 from the intersection of Boykin Street to the intersection of Hackberry Avenue and to provide for the installation of said signs.

SECTION II

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

SECTION III

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

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 Consolidated Government for Terrebonne Parish, whichever occurs sooner.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of June 2021.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-244

A RESOLUTION TO APPROVE THE CONTRACT WITH EVERBRIDGE MASS NOTIFICATION SYSTEM FOR THE TERREBONNE OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS IN AN AMOUNT NOT TO EXCEED FORTY-TWO THOUSAND EIGHT HUNDRED TWENTY-NINE AND TWENTY-SEVEN CENTS (\$42,829.27).

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

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

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

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 23rd day of June 2021.

Parish Manager Mike Toups informed the Council that the pump and drainage report was previously distributed via email. Mr. Toups continued that the pump report will be distributed on the Tuesday before the Council meeting instead of the Monday in order to provide the latest information on the status of the pump stations, generators, and drainage issues.

The Chairman recognized Mr. Andrew Use', resident of 311 Mike St., who suggested that funding be allocated to the Houma Police Department and Terrebonne Parish Sheriff's Office to assist with excessive speeding in his neighborhood.

The Chairman recognized Mr. Robert Cutting, resident of 200 Fresno Dr., requested that the Parish restrict the use of fireworks and address speeding problems in his neighborhood.

The Chairman called for a report from the Public Services Committee meeting held on 06/21/2021, whereupon the Committee Chairman, noted ratification of the minutes calls four public hearings on Wednesday, July 14, 2021, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 21, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:35 p. m. in the Terrebonne Parish Council Meeting Room and Committee Member C. Harding led an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening's proceedings.

TOHSEP Assistant Director Ben Walker provided an update regarding a work order system currently being developed for the Parish with several departments giving their final approval for their respective features. He then presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions.

Committee Member J. Amedée shared his optimism for the resolution as an additional measure for encouraging DOTD's assistance. Several Committee Members shared their support of the resolution and for other measures to address vegetative growth concerns in the Parish.

Upon D. Babin's request, Mr. Mike Toups, Parish Manager, reported numerous attempts to contact the local DOTD office regarding the issues and stated he would request that a DOTD representative address the Council at a future meeting. He then shared that the Parish did not have the personnel or equipment at this time to address the vegetative growth along state highways while also maintaining parish roadways.

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

RESOLUTION NO. 21-245

REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION & DEVELOPMENT (DOTD) AND DOTD SECRETARY DR. SHAWN WILSON TO ADDRESS VEGETATIVE GROWTH/TALL GRASS ACCUMULATION ALONG STATE HIGHWAYS AND ROADS IN TERREBONNE PARISH

WHEREAS, the accumulation and excessive growth of vegetative grass along many highways, roadways, boulevards, and rights-of-way under the auspices of the Louisiana Department of Transportation & Development pose serious visual obstructions to motorists traveling and attempting ingress and egress along said roads; and

WHEREAS, maintaining safe travel along Louisiana highways and roadways is vital to reducing the number of vehicular accidents and "near misses"; and

WHEREAS, the overgrown vegetation not only decreases the aesthetic of Terrebonne Parish, but also poses a safety concern for traveling motorists; and

WHEREAS, many Parish residents have expressed their concerns to local government regarding the excessive vegetative growth; and

WHEREAS, it would be in the best interest of the public to address the reasons why the highways, roadways, boulevards, and rights-of-way are not being maintained and are such that they may endanger the health, safety, and welfare of the general public; and

WHEREAS, DOTD’s Roadside vegetative maintenance guidelines are intended to accomplish the following objectives: to provide for safety of the traveling public, to blend the roadside with adjacent land uses, to improve aesthetic quality, to reduce erosion, and to increase efficiency of maintenance operations, as stated in DOTD’s Policy for Roadside Vegetation Management.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, requests the Louisiana Department of Transportation & Development to formally address and or cut/maintain the many highways, roadways, boulevards, and rights-of-way in Terrebonne Parish that are under its auspices.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of Terrebonne Parish’s Legislative Delegation requesting their support of the Council’s position.

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-246

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **Parish Project No. 21-DRA-10, State Project No. H.009237, Bayou Terrebonne Dredging Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated March 10, 2021, recordation number 1622207, for the Bayou Terrebonne Dredging Project identified as Parish Project 21-DRA-10, State Project No. H.009237 and

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

WHEREAS, the Parish is desirous of continuing the design for the dredging of Bayou Terrebonne, and

WHEREAS, the original agreement provided design services for phase 2 of this project, and

WHEREAS, the surveying for Phases 4 & 5 including Utilities/Pipelines and Bathymetric/Topographic Surveys need to be completed in order to proceed with the hydraulic modeling for Phase 2, and

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

WHEREAS, this above work will increase the additional services section of the contract by \$95,340.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$95,340.00 in Additional Services, and authorizes Parish President Gordon E. Dove, to execute this Amendment No. 1 to the Engineering Agreement for the Bayou Terrebonne Dredging Project identified as Parish Project 21-DRA-10, State Project No. H.009237, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-247

A resolution providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. **17-DRA-42, Bayou Terrebonne Drainage Improvements Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, L.L.C. dated November 1, 2017, recordation number 1545714, for the Bayou Terrebonne Drainage Improvements Project identified as Parish Project 17-DRA-42, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the design for this project, and

WHEREAS, this amendment will include the Ellendale Levee into this project, and

WHEREAS, additional funds have been budgeted to continue with the final design for the Ellendale portion of this project, and

WHEREAS, this amendment will adjust Basic and Additional Services for this project, and

WHEREAS, this above work will increase the Basic Services by \$53,000.00 and it will increase the additional services section by \$237,863.00 for a total increase of \$290,863.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for a total increase of \$290,863.00, and authorizes Parish President Gordon E. Dove, to execute this Amendment No. 6 to the Engineering Agreement for the Bayou Terrebonne Drainage Improvements Project Parish Project No. 17-DRA-42, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-248

A resolution authorizing the Parish President to enter into a contract for engineering services with Meyer Engineers, LTD, for the Civic Center Sidewalks, State Project No. H.0012338.6 (CE&I).

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of constructing sidewalks along Civic Center Boulevard, and

WHEREAS, the sidewalks will improve the safety of pedestrians, and

WHEREAS, funds have been appropriated out of the Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and requiring specific work to be performed relative to this project, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to the 20% local match for both engineering and construction of this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon Dove, be authorized to enter into a contract between Meyer Engineers, LTD and the Terrebonne Parish Consolidated Government for Civic Center Sidewalks, State Project No. H.0012338.6 (CE&I).

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

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

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

RESOLUTION NO. 21-249

A resolution awarding and authorizing the signing of the construction contract for Parish Project No. 18-SEW-02, Martin Luther King Sanitary Sewer Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on June 8, 2021, for Parish Project No. 18-SEW-02, Martin Luther King Sanitary Sewer Project, Terrebonne Parish, LA, and

WHEREAS, GIS Engineering, LLC, the Project Engineer has reviewed the bids received, and recommends the bid of LA Contracting Enterprise, LLC, as the lowest responsive bid, including the Base Bid, in the amount of \$1,002,970.00, Alternate No. 1, in the amount of \$57,000.00, for a Total Bid Amount of \$1,059,970.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the amount of \$1,059,970.00, and

BE IT FURTHER RESOLVED, that the Parish of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, upon receipt of the performance bond in the amount of the contract prices, and

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

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

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

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

RESOLUTION NO. 21-250

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE ISAAC, PROJECT NO 4080-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 6359 GRAND CAILLOU ROAD, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s office of Homeland Security and Emergency Preparedness that the Hurricane Isaac Flood Hazard Mitigation Grant Program (HMGP), Project No. 4080-109-0001, can proceed with the mitigation of the following property if at least a 25% nonfederal share is applied to:

Address: **6359 Grand Caillou Road
Houma, LA 70363**

Owned by: **Jody Lapeyrouse;**

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Isaac, Project No. 4080-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

Ms. J. Domangue moved, seconded by Mr. J. Amedée, “THAT the Public Services Committee introduce an ordinance to amend Ordinance No. 9237 to change the length of the One-Way on Pitre Street; and call a public hearing on said matter on Wednesday, July 14, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to rescind Ordinance No. 7717 and amend the Parish Code of Terrebonne Parish by adding to Chapter 18; Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to amend Section 18-91 (2) to establish a twenty-five (25) miles per hour speed limit along Country Drive from Nate Lane to 4408 Country Drive, to provide for the installation of said signs; and call a public hearing on said matter on

Wednesday July 14, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to amend Ordinance No. 6445 to correct typographical errors in accordance with Terrebonne Parish Code Section 1-9. Amendments to code; effect of new ordinances; amendatory language; and call a public hearing on said matter on Wednesday, July 14, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to amend Ordinance No. 8645 to correct typographical errors in accordance with Terrebonne Parish Code Section 1-9. Amendments to code; effect of new ordinances; amendatory language; and call a public hearing on said matter on Wednesday, July 14, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item No. 12—Discussion and possible action regarding "battery" operated car and truck track—was withdrawn prior to the meeting.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/21/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report from the Budget & Finance Committee meeting held on 06/21/2021, whereupon the Committee Chairman, noted ratification of the minutes calls eight public hearings on Wednesday, July 14, 2021, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 21, 2021

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 5:54 p. m. in the Terrebonne Parish Council Meeting Room then led an Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, and S. Trosclair. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read a letter from Committee Member J. Navy explaining his absence from the evening's proceedings.

The Chairman announced that Agenda Item No. 1—"Consider approving a co-sponsorship request for the Hache Grant Association Summer Social and Block Party on Friday, June 25, 2021 from 6:00 p.m. to 10:00 p.m. at 205 Concordia Drive"—has been withdrawn.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee approve a co-sponsorship request from the Terrebonne Parish Fall College and Career Fair on Monday, September 27, 2021 from 7:00 a.m. to 1:00 p.m. at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-251

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND THE LOUISIANA WORKFORCE COMMISSION, OFFICE OF WORKERS' COMPENSATION ADMINISTRATION ("OWCA") TO PROVIDE SECURITY TO THE OWCA SATELLITE OFFICE IN HOUMA, AND RELATED MATTERS.

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, the OWCA is authorized to establish satellite offices and courts, and provide adequate security to those courts and offices; and

WHEREAS, at the State’s District 9 office and court, TPCG desires to facilitate with the State in providing security services through the Houma Police Department; and

WHEREAS, TPCG and OWCA agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract to provide security services at the OWCA satellite office in Houma, Louisiana; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove, is hereby authorized to negotiate and to execute all documents necessary to effect a viable Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission, Office of Workers’ Compensation Administration containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

Discussion ensued relative to a policy of the Parish President designating another individual to sign contracts on behalf of Terrebonne Parish. Several Committee Members shared their concern with the Council authorizing a Parish President designee to sign documents, contracts, etc., when in fact the decision to allow such can solely be done by the Parish President without the Council doing so.

Upon D. Babin’s request, Mr. Derick Bercegeay, Assistant Parish Attorney, stated that an Attorney General’s opinion has been requested regarding the Parish President’s ability to designate individuals to sign contracts on behalf of Terrebonne Parish.

Upon D. W. Guidry, Sr.’s request, Ms. Suzette Thomas, Council Clerk, clarified that she certifies all resolutions and ordinances, but not specific signatures. She then shared that the Legal department requested the inclusion of the “designee” language be included in all documentation which required the Parish President’s approval.

Committee Member C. Harding shared his optimism for the proposed equipment purchase and its potential benefits to the parish.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 21-252

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AWARD
BID 21-LAND-27 PURCHASE OF ONE (1) NEW/UNUSED TRAILER
MOUNTED CHIPPER**

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) will be receiving bids on June 17, 2021 for the Purchase of One (1) New/Unused Trailer Mounted Chipper for the Solid Waste Department, and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award to the bidder that submits the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Bid 21-LAND-27 Purchase of One (1) New/Unused Trailer Mounted Chipper to the lowest responsive, responsible bidder.

THERE WAS RECORDED:

YEAS: 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.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 21st day of June 2021.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus twenty (20) tax sale properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m.:

1. 205 Willowdale Dr.
2. 105A Odesser St.
3. 505 Westview Dr.
4. 114 Lucille Ct.
5. 1504 Memory Ln.
6. 361 Dixie Ave.
7. 612 Roosevelt St.
8. 134 Banks Ave.
9. 132A Banks Ave.
10. 126 Roselawn Ave.
11. 429 Prince Collins St.
12. 1212 Ellender St.
13. 323 Roselawn Ave.
14. 230 Stovall St.
15. 404 Ashland Dr.
16. 6595 Shrimpers Row
17. 638 Marya St.
18. 105 Edgewood Blvd.
19. 4290 Force Dr.
20. Bayou Little Caillou (Parcel #34224).”

(***MOTION ADOPTED AFTER DISCUSSION**)

Mr. C. Harding shared his resolve for aiding for those residents in retaining their properties.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. C. Harding, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus three (3) tax sale properties adjudicated to the Terrebonne Parish Consolidated Government, in which the parish has 50% interest and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m.:

1. 2471 Bayou Dularge Rd.

2. 149 Octavia St.
3. 145 Vivian St.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax sale property adjudicated to the Terrebonne Parish Consolidated Government located at 6920 & 6921 Driftwood/6968 Highway 56 in which the parish has 7.478% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax sale property adjudicated to the Terrebonne Parish Consolidated Government located at 7366 Park Ave. in which the parish has 33.33% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax sale property adjudicated to the Terrebonne Parish Consolidated Government located at 295 Stovall St. in which the parish has 100% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. G. Michel, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax sale property adjudicated to the Terrebonne Parish Consolidated Government located at 361 Naquin St. in which the parish has 33.33% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax sale property adjudicated to the Terrebonne Parish Consolidated Government located at 358 Railroad Ave. in which the parish has 45% interest and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 and call a public hearing on said matter on Wednesday, July 14, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

- I. Houma Fire Department, \$311,307
- II. Re-class Several CDBG Recovery Projects, \$196,588
- III. Sanitation, \$10,821
- IV. Head Start Program, \$159,968
- V. Houma Fire Department, \$6,647
- VI. General Fund-Office of Emergency Preparedness-2021 Cities Readiness Initiative, \$14,396
- VII. Parishwide Recreation-O & M, \$6,464

a. add one part-time Administrative Coordinator I

and call a public hearing on said matter on July 14, 2021 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 06/21/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council open, close, and accept Chief Keith Ward's nomination of District Chief Christopher LeCompte, Jr. as the Houma Fire Department representative for the 911 Communications District."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council open, close, and appoint Mr. Marty Collins to serve a term on the Library Board of Control."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Marty Collins thanked the Council for reappointing him to serve on the Library Board of Control.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council open, close, and reappoint Ms. Arleen Simmons and Ms. Jasmine Singleton to serve a term on the Recreation District No. 11 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Fire Protection District No. 5:** One (1) unexpired term.
- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Houma-Terrebonne Regional Planning Commission:** One (1) vacancy due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.
- **Hospital Service District No. 1:** Two (2) expiring terms representing a Civic organization and the South LA Chapter of CPAs.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilman D. Babin encouraged the public to be considerate of their neighbors when using fireworks.
- Councilman C. Harding offered his condolences to the family of Mr. Milton Michael Wolfe, Sr.
- Councilman J. Amedée informed the public that the Terrebonne Parish Library System has begun distributing lunch to children in the Dulac and Gibson areas.
- Council Chairman D. W. Guidry, Sr. reminded the public that it is illegal to discharge fireworks within the City Limits of Houma. In response to questioning, Planning & Zoning Director C. Pulaski reiterated that personal firework usage (outside of the City Limits of Houma) is limited to between dusk and 10:00 p.m. on the 4th of July.
- Councilwoman J. Domangue informed the public that there will be no public firework displays this year in Houma.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:56 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

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

ATTEST:

/s/SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL