

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

JUNE 12, 2024

The Chairman, Mr. J. Amedée, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Council Member Mr. C. Voisin, Jr. led the Invocation and the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger. A quorum was declared present.

Mr. D. Babin moved, seconded Mr. C. Harding, "THAT the Council approve the minutes of the Regular Council Session held on May 15, 2024."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded Mr. C. Harding, "THAT the Council approve the Accounts Payable Bill Lists for 6/3/2024 & 6/10/2024."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin read a commendation for Mr. Reggie P. Dupre, Jr. honoring his years of service to Terrebonne Parish.

The Chairman recognized Mr. Reggie P. Dupre, Jr. who thanked the Council for honoring him and gave a brief overview of his years of service to Terrebonne Parish.

Several Council Members thanked Mr. Dupre for his years of service and wished him well on his future endeavors.

The Chairman recognized Mr. Jack Moore, Terrebonne Levee & Conservation District Commissioner, who congratulated Mr. Dupre on his retirement and thanked him for his contributions to the parish.

The Chairman recognized Mrs. Yvonne Dupre who thanked the Council for honoring her husband and affirmed that Mr. Dupre has a great love for Terrebonne Parish and the State of Louisiana.

The Chairman recognized Ms. Angela Hidalgo, Deputy Executive Director of the Terrebonne Levee & Conservation District, who thanked the Council for honoring Mr. Dupre and recognizing the number of lives he has impacted over his career.

The Chairman congratulated Ms. Hidalgo on her future role as Executive Director of the Terrebonne Levee & Conservation District upon Mr. Dupre's retirement.

The Chairman recognized Chief Administrative Office Noah Lirette who thanked Mr. Dupre for his years of service

The Chairman recognized Mrs. Paula Rome, Entergy Customer Service Manager, who gave an update on street light repairs completed in the parish. She then provided an overview of the new Entergy Mobile App that features a GPS system which will allow for greater accuracy in reporting and repairing street light outages. Mrs. Rome then shared Entergy's Resilience Plan which will feature the Bayou Power Station in Leeville, Louisiana.

Mr. C. Voisin, Jr. thanked Mrs. Rome for her continued efforts to improve the services Entergy provides.

At the request of Mr. S. Trosclair, Mrs. Rome explained that Entergy's street lighting crew conducted a one-time road patrol to survey street light outages and write repair tickets.

Mr. J. Amedée stated that he believes the app is very useful and reiterated that anyone can submit a work order ticket for street light repairs even if they are not an Entergy customer.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-243

**A RESOLUTION IS AS FOLLOWS: A RESOLUTION IN SUPPORT OF
ROCKING THE COASTAL BARRIER ISLANDS AND ROCKING TO
NARROW THE ISLAND CHANNELS OFF THE COAST OF TERREBONNE
AND LAFOURCHE PARISHES**

WHEREAS, Louisiana Constitution Article IX, Section 1 that pertains to natural resources and environment; public policy states that "the legislature shall enact laws to protect the health, safety, and welfare of its people",

WHEREAS, the Governor, Jeffery Landry, is responsible through the Coastal Protection and Restoration Authority for coastal activities, La. RS. 49: 214.1 et seq.

WHEREAS, Louisiana's citizens have suffered catastrophic losses in human, economic, and social harm, and for the benefit and protection of the state as a whole, its citizens, and its localities, namely Terrebonne Parish and Lafourche Parish, hurricane and flood protection is vital to survival,

WHEREAS, hurricane protection and coastal restoration must be integrated to achieve long-term solutions for coastal protection and coastal sustainability,

WHEREAS, in addition to immediate needs for hurricane protection, coastal land loss in Louisiana continues in catastrophic proportions. Wetland losses threatens valuable fish and wildlife production and the viability of residential, agricultural, energy and industrial development in coastal Louisiana,

WHEREAS, the state of Louisiana has the Coastal Protection and Restoration Authority Board that is empowered to carry out any and all functions necessary to provide for coastal projects in the Southeast Louisiana area,

WHEREAS, the segmented breakwater rocking of the barrier islands off of the coast of Terrebonne and Lafourche Parishes is critical to the protection and sustainability of Terrebonne and Lafourche Parishes,

WHEREAS, rocking will be used to narrow the channels (passes) between the barrier islands because it is critical to the protection and sustainability of the residences and businesses of Terrebonne and Lafourche Parishes.

WHEREAS, Gordon E. Dove the Governor's Executive Assistant and Charmin of Coastal Protection and Restoration Board for coastal activities, and Anthony (Tony) Alford Chairman of the Governor's Advisory Commission for Coastal Activity, are hereby in support of using and placing rocks to protect and sustain coastal barrier islands in Terrebonne Parish and Lafourche Parish; request this resolution from the Terrebonne Parish Consolidated Government, its Council, and Parish President, Jason Bergeron,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government, through its legislative branch the Terrebonne Parish Council, and its executive branch, the Terrebonne Parish President, Jason Bergeron, hereby declare their support for Coastal Protection and Sustainability, the use and placement of segmented breakwater rocks on the barrier islands and placement of rocks to narrow the channel (passes) between the Coastal Barrier Islands off of Terrebonne Parish and Lafourche Parish to prevent the forces of water that can present social, economic, and physical harm to the citizens and businesses of both Coastal Terrebonne and Lafourche Parishes.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of June 2024.

Mr. B. Pledger moved, seconded Mr. C. K. Champagne, "THAT, the time now being 6:35 p.m., the Council enter public hearings."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to authorize the acquisition of sites and/or servitude on property belonging to Crescent Farms Plantation, LLC; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes.

Mr. D. Babin moved, seconded Ms. K. Chauvin, "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, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. C. K. CHAMPAGNE

ORDINANCE NO. 9583

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDE ON PROPERTY BELONGING TO CRESCENT FARMS PLANTATION, LLC; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Terrebonne Parish Consolidated Government, has determined that, subject to the terms of the Department of Utilities does hereby authorize a new five (5) foot gas servitude on Martin Luther King Blvd to accommodate the installation of a gas utility line as depicted on the new servitude documents.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

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The Chairman recognized the public for comments on the following:

B. An ordinance naming the new Hollywood Road Extension Bridge the “PTN Bush Memorial Bridge” in honor of Houma Police Department Patrolman Austin S. Bush.

Mr. D. Babin moved, seconded 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, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

At Mr. D. Babin's request, the Chairman recognized Houma Police Chief Travis Theriot who shared his some of experiences regarding Mr. Bush and how he impacted the department while serving and protecting the public. He then thanked the Council and Administration for naming the bridge in honor of Mr. Bush.

The Chairman recognized several members of Mr. Bush's family who thanked the Council for the honor and memorial for Mr. Bush. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

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

ORDINANCE NO. 9584

AN ORDINANCE TO NAME THE NEW HOLLYWOOD ROAD EXTENSION BRIDGE THE "PTN BUSH MEMORIAL BRIDGE" CROSSING BAYOU BLACK, BETWEEN SOUTHDOWN MANDALAY ROAD AND BAYOU BLACK ROAD; TO INCORPORATE "PTN BUSH MEMORIAL BRIDGE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF SAID NAME CHANGE, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, wishes to honor the memory of Houma Police Department Patrolman Austin Spencer Bush; and

WHEREAS, Officer Bush began his career with the Houma Police Department on June 30th, 2021; and

WHEREAS, Officer Bush had entered into the Terrebonne Parish POST training academy prior to Hurricane Ida and its devastating impact on our local area; and

WHEREAS, following Hurricane Ida, he was placed in an enforcement role at the Barry P. Bonvillain Civic Center, where he became a positive influence among his peers while serving his community during a time of crisis; and

WHEREAS, on September 16, 2021, Officer Bush was involved in a traffic crash while traveling to his assigned post and tragically died as a result; and

WHEREAS, Officer Bush will be remembered for his positive attitude and his personal mission to help others and make a difference in his community; and

WHEREAS, the Parish would like to preserve the legacy of Officer Bush by naming the new Hollywood Road Extension Bridge the "PTN Bush Memorial Bridge", crossing Bayou Black, between Southdown Mandalay Road and Bayou Black Road.

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, effective immediately, the "PTN Bush Memorial Bridge" be incorporated into the Enhanced 911 Emergency Response System; and,

BE IT FURTHER ORDAINED, that a copy of this ordinance be submitted to the

Terrebonne Parish Communications Board, so that the local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agencies may be notified; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper signage at the appropriate location, and that any other actions relative thereto be addressed.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

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C. An ordinance to declare as surplus Adjudicated Property located at 404 Eighth in which the Parish has 32.2916%.

Mr. C. K. Champagne moved, seconded Ms. K. Chauvin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9585

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **404 EIGHTH ST. (PARCEL #13132) (32.2916%)**; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 22, 2021** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

BOUNDED ABOVE BY EMILE DAIGLE (S/D) REALTY CO. BOUNDED BELOW BY CLYDE MARTIN NOW OR FORMERLY. LESS LOT 100 X 362' IN REAR OF BLOCK 14 JASTREMSKI ADDITION SOLD CB 219/680 COMPRISED IN SECTION 96 T17S R17E. ALSO LOT 5 BLOCK 15 AS SHOWN ON PLAT RECORDED IN CB 282/2 LESS TRACTS SHOWN ON PLAT RECORDED IN CB 282/8. (PARCEL #13132), WITH OWNERS OF RECORD PATRICK HIGGINS CLARK (16.1458%) AND, KATHRYN CLARK BEACHY (16.1458%),

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms:

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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 VIII

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

SECTION IX

This ordinance shall become effective upon approval by the Parish President, or Administration, 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, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K.

Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

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The Chairman recognized the public for comments on the following:

D. An ordinance to declare as surplus Adjudicated Property located at 708 Wilson Avenue in which the Parish has 56.8541%.

Mr. C. K. Champagne moved, seconded Ms. K. Chauvin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. C. K. Champagne.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT:

The Chairman declared the motion adopted.

OFFERED BY: MR. C. K. CHAMPAGNE

SECONDED BY: MS. K. CHAUVIN

ORDINANCE NO. 9586

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 708 WILSON AVE, (PARCEL #15773) (56.8541%) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, various percentages of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 and JUNE 22, 2021 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

LOTS 4 & 5 BLOCK 3. LOTS 4 & 5 BLOCK 6 JASTREMSKI ADDITION.
(PARCEL #15773), WITH OWNERS OF RECORD POLEAT HENRY
(24.8091%), PATRICK HIGGINS CLARK (16.0225%), AND KATHRYN
CLARK BEACHY (16.0225%),

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms:

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to

complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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 VIII

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

SECTION IX

This ordinance shall become effective upon approval by the Parish President, or Administration, 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, J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

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The Chairman recognized the public for comments on the following:

E. An ordinance to declare as surplus six (6) Adjudicated properties in which the parish has 100%.

Mr. D. Babin moved, seconded Ms. K. Chauvin, "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, J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

OFFERED BY: MS. K. CHAUVIN
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9587

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1.) 133/153 AMOS CT, 2.) 1423 GAUTREAUX, 3.) 108 PRINCE COLLINS ST, 4.) 1215 HWY 55 5.) 120 CYPRESS GROVE., 6.) 109 LAURA LYNN LN.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2021 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY JOSEPH BERGERON (MRS. ADA DUPLANTIS OR ASSIGNS) BOUNDED BELOW BY CLAUDE D. CHAUVIN (EZEKILL SCOTT, JR. OR ASSIGNS). HAVING A FRONTAGE 3/4 ARPENT ON NORTH SIDE OF PUBLIC ROAD BY DEPTH OF SURVEY (APPROXIMATELY 20 ARPENTS, MORE OR LESS) INCLUDES 70' X 90.5' LAND UNDER RIGHT OF WAY SERVITUDE AND BALANCE OF LAND (INCLUDING 2" STRIP BETWEEN RIGHT OF WAY SERVITUDE AND SOUTHEAST BOUNDARY OF PROPERTY). LESS LOT 104' MORE OR LESS WILLED TO LULA MAE SCOTT, ETALS CB 430/418. LESS LOT 70' WILLED TO LULA MAE SCOTT CB 430/418. LESS LOT 70' WILLED TO ALBERTINE AMOS STAFFORD CB 430/418. LESS LOT 70' WILLED TO MRS. SHELLY NEAL RAMBO CB 430/418. LESS LOT 70' WILLED TO BARBARA FLORENCE AMOS CB 430/418. (133/153 AMOS CT.), (PARCEL #16801), WITH OWNER OF RECORD TRISHA JADE

2. LOT 10 BLOCK 9 EAST SIDE GAUTREAUX STREET, DEWEYVILLE. CB 651/135. (1423 GAUTREAUX ST.), (PARCEL #25132), WITH OWNER OF RECORD JOE SPENCER.

3. THE NORTH/4 OF A CERTAIN LOT OF GROUND SITUATED JUST BELOW THE PRESENT CITY LIMITS OF HOUma. SAID LOT BEING ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE & LOCATED AT A DISTANCE OF 175' BACK OR NORTH FROM WEST PARK AVENUE OR PUBLIC ROAD & ON THE EAST SIDE OF A RIGHT OF WAY RESERVED BY MALVINA WALLACE AT THE UPPER LINE OF HER PROPERTY FROM WHICH THE PRESENT LOT IS CARVED; SAID ORIGINAL LOT HAVING A WIDTH OF 175' ON SAID LAND OR RIGHT OF WAY BY DEPTH OF APPROXIMATELY 80'. THE LOT HEREIN DESCRIBED HAVING A WIDTH OF 43' 9" BY DEPTH OF APPROXIMATELY 80'; SAID LOT OF GROUND

BEING SHOWN ON PLAT CB 471/94, BEING ADDEN. #3 TO PRINCE COLLINS SUBD. & THEREON DESIGNATED AS "BEN DAVIS OR ASSIGNS" BOUNDED NORTH BY LOT 1 BLOCK 5 OF SAID SUBD. BOUNDED WEST BY PRINCE COLLINS STREET, FORMERLY WALLACE LANE. BOUNDED EAST BY SCOTT SUBD. & BOUNDED SOUTH BY REMAINING PROPERTY IN ORIGINAL 175' WIDE LOT. CB 489/629 (108 PRINCE COLLINS ST.), (PARCEL #25148), WITH OWNER OF RECORD GEOIANA TWIGGS STATION.

4. LOTS 1 & 2 BLOCK 1 MONTEGUT HEIGHTS SUBD. CB 1769/44.. (1215 HIGHWAY 55.), (PARCEL #30741), WITH OWNER OF RECORD THOMAS P RAGAS.

5. LOT 13 BLOCK 2 ADDEN. 1 CYPRESS GROVE SUBD. CB 2143/261.. (120 CYPRESS GROVE ST.) (PARCEL #31090), WITH OWNER OF RECORD MOT SAGAR ENTERPRISE INC.

6. LOT 21 ADDEN. 2 PHASE B, SOUTHWOOD PLACE SUBD. (109 LAURA LYNN LN.), (PARCEL #49234), WITH OWNER OF RECORD DEAN M BREAUX.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

The winning bidder, otherwise known as the Purchaser, of this adjudicated property acknowledges that the property must be maintained and kept up in a clean and sanitary condition, free of blight, and in full compliance with all applicable laws and ordinances, both state and local, including, but not limited to, all provisions in Terrebonne Parish Code of Ordinances Chapter 14, which governs nuisances in Terrebonne Parish. In the event that the

winning bidder, otherwise known as the Purchaser or Acquirer, does not comply with these requirements, TPCG may, at its sole discretion, and without notice to Purchaser or Acquirer, file a cause of action to recapture and obtain ownership of the property or file an executory cause of action to cause the seizure and sale of the property. Further, in the event TPCG brings such cause of action, all sums paid by Purchaser and any and all improvements made by Purchaser to the property shall be forfeited as stipulated damages. To the fullest extent allowed by law, TPCG shall have the right to reasonable attorneys fees and costs associated with such action. The Terrebonne Parish legal department shall include terms and conditions in the document which transfers this property to Purchaser or Acquirer to facilitate the enforcement of such remedies. In addition to this and the other terms and conditions listed herein, TPCG may impose on the winning bidder, otherwise known as the Purchaser, such further requirements as it may deem appropriate in accordance with La. R.S. 47:2204. Such further requirements shall comply with the federal and state constitutions, federal and state law, and the Terrebonne Parish Consolidated Government Code of Ordinances.

SECTION V

Individuals who have previously been non-compliant in nuisance violations against their property, as identified by the Terrebonne Parish Nuisance Abatement Director, are barred from bidding on and purchasing this adjudicated property. Individuals who have failed to complete and comply with a prior adjudicated property purchase after being awarded the bid to purchase are barred from bidding on and purchasing this adjudicated property.

SECTION VI

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION VII

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 VIII

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

SECTION IX

This ordinance shall become effective upon approval by the Parish President, or Administration, 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, J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

* * * * *

The Chairman recognized the public for comments on the following:

F. An ordinance to add Connely Park to the list of parks identified in Sections 21-30 and 21-31 of the Terrebonne Parish Code of Ordinances.

Mr. S. Trosclair moved, seconded Ms. K. Chauvin, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9588

AN ORDINANCE TO ADD CONNELLY PARK TO THE LIST OF PARKS IDENTIFIED IN SECTIONS 21-30 and 21-31 OF THE TERREBONNE PARISH CODE OF ORDINANCES.

WHEREAS, Section 1-06 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code; and

WHEREAS, TPCG is in need of revising Sections 21-30 and 21-31 to include Connely Park to the list of alcohol free and drug free zones as this area underneath the Twin Span on the north side of Bayou Terrebonne east of the ICWW as the public regularly uses this area and associated amenities for recreation purposes; and

WHEREAS, in order to keep parks safe for the use of all citizens, listing them in this and other relative section of the Parish Code of Ordinances provided law enforcement with the ability to enforce such laws for the health, safety, and welfare of the park visitors and surrounding residents.

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

SECTION I

The following sections of the Code of Ordinances of Terrebonne Parish at Chapter 21 shall be and are hereby adopted with underline to show addition.

Sec. 21-30. – Same – In parks, playgrounds.

(a) The use, possession or presence of alcoholic beverages shall be prohibited within the confines of the parks/playgrounds listed below:

Connely Park

Sec. 21-31. - Drug-free zones.

In accordance with the provisions of Act 171 of the 1989 Legislature (R.S. 17:402 et seq.), the maps attached to the ordinances from which this section is derived and incorporated herein by reference are hereby established as the boundaries of the following parks and recreation areas, which are hereby established as drug-free zones of Terrebonne Parish:

Connely Park

SECTION II

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is adopted.

SECTION III

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: C. Harding, J. Amedée, K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

* * * * *

The Chairman recognized the public for comments on the following:

G. An ordinance to amend certain portions of Sec. 19-56 of the Terrebonne Parish Code of Ordinances relative to parade reviewing stands.

Mr. S. Trosclair moved, seconded Mr. D. Babin, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. Harding, J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: C. Voisin, Jr.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9589

AN ORDINANCE TO RESTRUCTURE CHAPTER 19 OF THE TERREBONNE PARISH CODE BY REVISING SECTION 19-56 TO REGULATE REVIEWING STANDS

WHEREAS, Section 1-06 of the Home Rule Charter for Terrebonne Parish Consolidated Government (TPCG) provides that the Parish Government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary requisite or proper for the management of parish affairs, and all other subject matters without exception, subject only to the limitation that the same shall not be inconsistent with the Constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to adopt or amend an administrative code; and

WHEREAS, TPCG is in need of revising Article 19, Section 56, to regulate reviewing stands in the parish.

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

SECTION I

The following section of the Code of Ordinances of Terrebonne Parish at Chapter 19 shall be and are hereby adopted with underline to show addition.

Sec. 19-56. - Elevating-type vehicles prohibited along parade routes; removal of reviewing stands; permits.

- (a) The unofficial presence of "cherry pickers" or other elevating-type vehicles shall be prohibited along the parade route.
- (b) All reviewing stands placed along the parade routes shall be removed within ten (10) days after the last parade of the carnival season. Stands placed along the Irish Italian parade route may remain in place following the last parade of the carnival season but shall be removed within ten (10) days after the Irish-Italian parade.
- (c) Any person who desires to construct a reviewing stand along any parade route must apply for a permit from the Parish. Each applicant for such permit shall indicate the name of the applicant, the type of reviewing stand, the proposed location on the property with measurements of setbacks from the property lines and public right of way, and the proposed time the applicant desires to construct or place the reviewing stand along the parade route; which proposed time, in any event, shall not be more than thirty (30) days from the commencement of the parade or, for the carnival season, from the commencement of the first parade of the carnival season.
- (d) Reviewing stands in violation of this section shall be regarded as junk under Terrebonne Parish Code of Ordinances Chapter 14, Article XI – Administration, Remedies, and Enforcement.

(e) A violation of any provision of this Section shall result in both:

(1) a bar of the offending applicant from obtaining any permit under this Section for a period of two years following the violation; and

(2) a bar of any applicant from obtaining a permit under this Section for the offending location for a period of one year following the violation.

SECTION II

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that, in due, regular and legal sessions convened, this ordinance is adopted.

SECTION III

NOW, LET IT FURTHER BE ORDAINED any section, clause, paragraph, provision, or portion of these regulations found to be invalid is severable and shall not affect the validity of the whole.

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of June 2024.

* * * * *

Mr. D. Babin moved, seconded Mr. C. Harding, "THAT the Council return to the regular order of business as per written agenda."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/10/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 26, 2024, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 10, 2024

The Chairman, Mr. Brien Pledger, called the Budget & Finance Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room. Mr. C. K. Champagne

offered the Invocation, then Mr. C. Harding led the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger. A quorum was declared present.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. HARDING

RESOLUTION NO. 24-244

WHEREAS, on May 15, 2024 the Terrebonne Parish Consolidated Government (TPCG) received submittals for Bid 24-SWASTE-13 Purchase of Two (2) New/Unused Terminal Tractors for the Solid, Hazardous, and Recycling Waste Department, and

WHEREAS, after careful review by the Purchasing Division, and the Solid, Hazardous, and Recycling Waste Department Director it has been determined that the bids of Trailer Sales of Louisiana, Technology International Inc., One Nation Distribution LLC, Auto Car Industries LLC, and ITA Truck Sales & Service must be rejected for failure to comply with the "Requirement and Instructions for Bidders", and

WHEREAS, Parish Administration concurs with the recommendation that all bids be rejected for Bid 24-SWASTE-13 Purchase of Two (2) New/Unused Terminal Tractors and re-bid at a later date, as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the rejection of all bids for the terminal tractors and re-bid at a later date.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-245

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, through private sale or any other legally permissible means, for items which, in the opinion of the governing authority, is no longer needed for public purposes, and

WHEREAS, the movable property listed on the attached *Exhibit A* each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached document, and

WHEREAS, Parish Administration has recommended that the movable property listed on the attached *Exhibit A* be declared as surplus and no longer useful or serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00 or disposal of items by any other legally permissible means.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed on attached *Exhibit A* be declared surplus and grants authorization to dispose of said items by private sale to the highest bidder, including bids exceeding \$5,000.00, or disposed of by any other legally approved method pursuant to statutory law.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

Mr. D. Babin moved, seconded by Mr. C. Hamner, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2024 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Downtown Development, \$128,677
- II. Pollution Control, \$116,248
- III. Pollution Control, \$108,000
- IV. Sanitation-Vegetation, (\$23,700)
 - a. Eliminate one full time Mechanic II, Grade 106
 - b. Eliminate one full time Equipment Operator II, Grade 106
 - c. Add one full time Crew Leader, Grade 107
- V. Sanitation-Solid Waste, (\$19,310)
 - a. Eliminate one full time Field Tech I, Grade 103
 - b. Eliminate one full time Field Tech II, Grade 104
 - c. Add one full time Equipment Operator II, Grade 106

and call a public hearing on said matter on Wednesday, June 26, 2024, at 6:30 p.m."

(*MOTION ADOPTED AFTER DISCUSSION)

At Mr. S. Trosclair's request, Chief Financial Officer Kandance Mauldin explained the budgeting associated with the positions being eliminated in the Sanitation Department.

Discussion ensued relative to the elimination of vacant positions that may be needed in the future, the costs associated with an answering service contract for the Pollution Control department, and a state hotel/motel tax collected for use toward Houma Downtown Development.

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Brien Pledger, Chairman

Elisha Smith, Minute Clerk

Mr. B. Pledger moved, seconded Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/10/24."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 6/10/2024, whereupon the Public Services Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 10, 2024

The Chairman, Mr. Daniel Babin, called the Public Services Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. C. K. Champagne. Upon roll call, Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger. A quorum was declared present.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MS. K. CHAUVIN

RESOLUTION NO. 24-246

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 14, 2023, with Foret Contracting Group, LLC, for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, and

WHEREAS, additional time of thirty (30) days is needed due to material delays, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron of Change Order No. 2 to the construction agreement with Foret Contracting Group, LLC for Parish Project No. 21-PARK-66, Bayou Country Sports Park Boys Concessions, Terrebonne Parish, Louisiana, for an increase of thirty (30) days in construction time.

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

OFFERED BY: MR. C. HARDING
SECONDED BY: MR. C. HAMNER

RESOLUTION NO. 24-247

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 26, 2024, with Huey P. Stockstill, LLC for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by Twelve Thousand, Three Hundred Twenty-One Dollars and Zero Cents (\$12,321.00), and

WHEREAS, this Change Order No. 1 (Balancing) will not change contract time, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, David A. Waitz Engineering and Surveying, Inc., for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Jason W. Bergeron of Change Order No. 1 (Balancing) to the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Twelve Thousand, Three Hundred Twenty-One Dollars and Zero Cents (\$12,321.00), with no change in construction time.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, David A. Waitz Engineering and Surveying, Inc.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. J. AMEDÈE

RESOLUTION NO. 24-248

A resolution providing for the acceptance of work performed by Huey P. Stockstill, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 26, 2024, with Huey P. Stockstill, LLC, for Parish Project No. 23-ROAD-29, 2023 Asphalt Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1686268 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc., recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1686268 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to David A. Waitz Engineering and Surveying, Inc., and

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

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

RESOLUTION NO. 24-249

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the **Main Project Road (LA 311 to LA 20)** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of widening Main Project Road from LA 311 to LA 20, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Main Project Road (LA 311 to LA 20)**, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Jason W. Bergeron to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Jason W. Bergeron for professional services for the **Main Project Road (LA 311 to LA 20)**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Jason W. Bergeron.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

Mr. C. Harding moved, seconded by Mr. C. K. Champagne, "THAT, the Public Services Committee introduce an ordinance to declare as surplus and to authorize the Terrebonne Parish Consolidated Government to donate four (4) transit buses no longer needed for public purposes to Terrebonne Council on Aging, Inc. for use in the transportation of the elderly in Terrebonne Parish, Louisiana, and to authorize the Terrebonne Parish President to execute the necessary documents to effectuate the donation, and to provide for related matters; and call a Public Hearing on Wednesday, June 26, 2024 at 6:30 p.m." (***MOTION ADOPTED AFTER DISCUSSION**)

Mr. C. Harding expressed a need for bus drivers for the Terrebonne Council on Aging and across the parish.

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. C. Hamner, "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. C. Harding.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 p.m.

Daniel Babin, Chairman

Elisha Smith, Minute Clerk

Mr. D. Babin moved, seconded Mr. C. Hamner, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/10/24."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/10/24, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, June 26, 2024, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JUNE 10, 2024

The Chairwoman, Ms. Kim Chauvin, called the Community Development and Planning Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairwoman. Upon roll call, Committee Members recorded as present were: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger. A quorum was declared present.

Mr. C. Voisin, Jr. moved, seconded by Mr. C. Harding, "THAT, the Community Development and Planning Committee, rescind the condemnation order adopted October 24, 2023, on the commercial structure located at 6194 Main Street, owned by Betty Daigle Metcalf."

The Chairwoman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. C. Voisin, Jr. moved, seconded by Mr. C. Hanmer, "THAT, the Community Development and Planning Committee rescind the condemnation order adopted October 24, 2023, on the residential structure & 3 accessory structures located at 6198 Main Street, owned by Betty Daigle Metcalf."

The Chairwoman called for the vote on the motion offered by Mr. C. Voisin, Jr.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. C. HAMNER
SECONDED BY: MR. C. K. CHAMPAGNE

RESOLUTION NO. 24-250

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE PROGRAM FMA- EMT-2020-FM-053-0017.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated May 22, 2024, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA September 1, 2022; and

WHEREAS, the approved funding for the elevation of one (1) flood damaged structure in the Parish is as follows:

Federal Share (90%)	\$ 161,470.00
Nonfederal Share (10%)	\$ 17,942.00
TOTAL PROJECT AWARD:	\$ 179,412.00

WHEREAS, the structure owners have committed to providing the nonfederal share; and

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA Repetitive Loss Elevation Program.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

OFFERED BY: MR. J. AMEDÈE
SECONDED BY: MR. C. VOISIN JR.

RESOLUTION NO. 24-251

RESOLUTION: Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-

way for “Adley Oaks Subdivision, Phase C;” energize and accept the streetlights and to incorporate “Red Knot Drive” and the extension of “Adley Avenue” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Adley Oaks Subdivision, Phase C;” energize and accept the streetlights; and to incorporate “Red Knot Drive” and the extension of “Adley Avenue” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 26, 2024, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of June 2024.

Mr. C. Harding moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:00 p.m.

Kim Chauvin, Chairwoman

Elisha Smith, Minute Clerk

Ms. K. Chauvin moved, seconded Mr. C. Harding, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/10/24.”

The Chairman called for a vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy Procedure and Legal Committee meeting held on 06/10/24.”

POLICY, PROCEDURE & LEGAL COMMITTEE

JUNE 10, 2024

The Chairman, Mr. Clyde Hamner, called the Policy, Procedure and Legal Committee meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered, and the Pledge of Allegiance was led by Mr. B. Pledger. Upon roll call, Committee Members recorded as present were: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger. A quorum was declared present.

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Houma Police Association Local 500's for their 1st Annual Cracklin and Pork Cook-Off to be held on August 24, 2024, from 11:00 a.m. to 7:00 p.m. at the Houma Courthouse Square.”

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Ms. K. Chauvin, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Junior Auxiliary of Houma for their Dancing with the Stars event to be held on August 17, 2024, from 6:00 p.m. to 11:00 p.m. at the Barry P. Bonvillain Civic Center.”

The Chairman called for the vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request from the Fuzz Bait Rodeo Association for the 2024 Fuzzbait Fishing Rodeo to be held on August 3, 2024, from 11:00 a.m. to 7:00 p.m. at the Barry P. Bonvillain Civic Center.”

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. K. Chauvin moved, seconded by Mr. C. Harding, “THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship request Children's Water Safety Awareness for their 7th Annual Car Show and Pastalaya Cook-Off to be held on November 2, 2024, from 7:00 a.m. to 4:00 p.m. at the Courthouse Square.”

The Chairman called for the vote on the motion offered by Ms. K. Chauvin.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item No. 5 – “Discussion and possible action regarding the hiring process for the Jump Start Terrebonne Internship Program” – was pulled prior to the meeting.

Mr. D. Babin moved, seconded by Mr. B. Pledger, “THAT, there being no further business to come before the Policy, Procedure and Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Clyde Hamner, Chairman

Elisha Smith, Sr. Minute Clerk

Mr. C. Hamner moved, seconded Mr. C. K. Champagne, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/10/24.”

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded by Mr. D. Babin, “THAT, the Council approve the following street light listing:

**STREET LIGHT LIST
06-12-2024**

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 6973 GRAND CAILLOU ROAD, DULAC, LA; RLD #4; SLECA; DISTRICT 7; DANIEL BABIN.

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair, B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded Mr. C. Harding, “THAT, the Council open nominations for the three (3) expiring terms on the Recreation District No. 1 Board, nominate Mr. Justin T. Ward, close nominations, reappoint Mr. Ward to serve another term, and hold nominations open for the remaining terms on the aforementioned board.”

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. B. Pledger moved, seconded Mr. S. Trosclair, "THAT, the Council open nominations for the three (3) expiring terms on the Recreation District No. 3A Board, nominate Ms. Claudette McKay, close nominations, reappoint Ms. McKay to serve another term, and hold nominations open for the remaining terms on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded Mr. C. Harding, "THAT, the Council open nominations for the Veterans Memorial District Board, nominate Mr. Adam C. Doescher, (nominated by the Russell Redmond American Legion Post 272) and Mr. Michael Lausen, close nominations, hold nominations open for the remaining vacancy on the aforementioned board, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin, Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Doescher:

C. Harding

C. Voisin, Jr.

J. Amedée

C. K. Champagne

C. Hamner

D. Babin

K. Chauvin

S. Trosclair

B. Pledger

Voting to appoint Mr. Lausen:

No votes were recorded

Minute Clerk C. Howard tallied the results and they were recorded as follows: nine (9) votes for Mr. Doescher and zero (0) votes for Mr. Lausen.

The Chairman declared that, as per the above voice vote, Mr. Doescher was appointed to serve on the aforementioned board.

Mr. B. Pledger moved, seconded Mr. C. Harding, "THAT the Council open nominations for Consolidated Waterworks District No. 1 Board, nominate Mr. Troy Welch (representing District No. 1) and Mr. Wilbert Thomas (representing District No. 2), close nominations, appoint Mr. Welch to serve a term, reappoint Mr. Thomas to serve another term, and hold nominations open for the remaining vacancy on the aforementioned board."

The Chairman called for a vote on the motion offered by Mr. B. Pledger.

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Troy Welch who thanked the Council for his appointment to the Consolidated Waterworks District No. 1 Board.

Mr. C. Harding moved, seconded Mr. B. Pledger, "THAT the Council, open nominations for Children and Youth Services Board, nominate Ms. Keara Plaisance (representing the Office of the District Public Defender, 32nd JDC), close nominations, appoint Ms. Plaisance to serve a term, and hold nominations open for the remaining vacancies on the aforementioned board."

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

ABSTAIN: K. Chauvin.

The Chairman declared the motion adopted.

The Chairman announced that Agenda Item No. 7.A. – "A motion to ratify Parish President Jason W. Bergeron's recommendation of appointing Mr. Lance Nacio to the Terrebonne Economic Development Authority Board." – was pulled prior to the meeting.

The Chairman announced the following vacancies:

RECREATION DISTRICT NO. 1 BOARD: One (1) expiring term on 07-10-24.

RECREATION DISTRICT NO. 2,3 BOARD: One (1) expired term.

RECREATION DISTRICT NO. 6 BOARD: Two (2) expiring terms on 07-31-24.

COTEAU FIRE PROTECTION DISTRICT BOARD: One (1) expired term.

CHILDREN AND YOUTH SERVICES BOARD: Seven (7) expired terms. (Each representing one of the following: Department of Children and Family Services, Bayou Area Children Foundation, City Court, Gulf Coast Teaching and Family Services, Terrebonne Parish Sheriff's Office, Houma Police Department, and Terrebonne Parish School Board).

PLANNING AND ZONING COMMISSION: One (1) expired term. (Applicant must reside in the City of Houma).

DOWNTOWN DEVELOPMENT CORPORATION: Three (3) expired terms. (Each representing the following entities: One (1) representing the Parish Council, one (1) representing the Historical Society and one (1) representing Downtown Merchants.

MUNICIPAL CIVIL SERVICE BOARD: One (1) expired term. (Representing the Council) and one (1) vacancy due to a resignation. (Representing the Council – Nominated by Nicholls State University)

SOUTH CENTRAL HUMAN SERVICES AUTHORITY: One (1) expired term.

TERREBONNE PARISH TREE BOARD: One (1) expired term and one (1) vacancy due to a resignation.

VETERANS MEMORIAL DISTRICT BOARD: One (1) vacancy due to a resignation (Representing the Parish President South of Intracoastal).

CONSOLIDATED WATERWORKS DISTRICT NO. 1 BOARD: One (1) expiring terms on 06-24-24 (Representing District 4).

T.G.M.C./HOSPITAL SERVICE DISTRICT BOARD: Three (3) expiring terms on 07-31-24.

Announcements–Parish President:

- Chief Administrative Officer Noah Lirette announced that an employee Mr. Bennett Authement of the Public Works department passed away and asked for prayers for his family.

Announcements-Council Members

- Mr. C. Harding announced that there will be a Big Business Basketball Tournament & Expo on Saturday, June 15, 2024, from 9:00 a.m. to 5 p.m. He also announced that on Saturday, June 15, 2024, the NAACP will host their Juneteenth celebration at the Dumas Auditorium from 11 a.m. to 4:00 p.m.
- Mr. D. Babin thanked his grandson Patrick H. Andrews for coming out to learn about parish government.
- Mr. C. Voisin, Jr. wished all fathers a Happy Father's Day.
- Ms. K. Chauvin announced that the Houma Indian Nation will host their 12th Annual Powwow at the Barry P. Bonvillian Civic Center this weekend Saturday, June 15, 2024, and Sunday, June 16, 2024.

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

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

THERE WAS RECORDED:

YEAS: C. Harding, C. Voisin Jr., J. Amedée, C. K. Champagne, C. Hamner, D. Babin, K. Chauvin, S. Trosclair and B. Pledger.

NAYS: None.

ABSENT: None.

ABSTAIN:

The Chairman declared the motion adopted and the meeting was adjourned at 7:04 p.m.

CHARLIE HOWARD, SR. MINUTE CLERK

/S/JOHN AMEDÉE, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/TAMMY E. TRIGGS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL