PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN REGULAR SESSION

JULY 14, 2021

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Councilman D. Babin lead the Invocation, followed by the Pledge of Allegiance.

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. G. Michel, "THAT, the Council approve the minutes of the Regular Council Session held on June 09, 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 6/28/2021, 7/06/2021, and 7/12/2021."

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.

Councilman D. Babin read a commendation recognizing the heroism of Captain Sheila Melancon, Fire Equipment Operator Stephen Hebert, and Firefighter Hunter Hasler of the Houma Fire Department - Airbase Fire Station in response to a residential mobile home fire in Ashland North Subdivision.

The following resolution was offered by MR. D. J. GUIDRY and seconded by MR. C. HARDING:

RESOLUTION NO. 21-253

A resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana, on Saturday, November 13, 2021, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on June 24, 2021, calling a special election in the District on Saturday, November 13, 2021, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 13, 2021, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (IN-LIEU MILLAGE)

Shall Fire Protection District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), levy a twenty and nineteen hundredths (20.19) mills tax on all property subject to taxation in said District (an estimated \$1,133,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purpose of constructing, maintaining, and operating said District's fire protection facilities and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes including charges for fire hydrant rentals and service, said tax to be in lieu of and replace an ad valorem tax of 16.15 mills authorized to be levied in the District through the year 2028 at an election held in said District on April 28, 2018.

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

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 14th day of July 2021.

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Council introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for the Chacahoula/Gibson Drainage Project, Parish Project Number 16-DRA-26; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, July 28, 2021 at 6:30 p.m."

The Chairman called for a 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. J. Amedée moved, seconded by Mr. D. Babin, "THAT the Council introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for the D13 Retention Pond Project; authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, July, 28, 2021 at 6:30 p.m."

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.

Parish Manager Mike Toups informed the Council that the pump and drainage report was previously distributed via email.

The Chairman noted that the following Agenda Items had been pulled from the Council Agenda:

- 2C- Discussion and possible action regarding "battery" operated car and truck track.
- 3C- Julie Jackson, a resident of 226 Douglas Drive, Houma, LA, wishes to address the Council regarding a previous study conducted on a vacant lot next to her home that is causing drainage issues.

Mr. Jerome Fabre, resident of 105 Gaudet Dr. addressed the Council relative to repeated flooding concerns in the LeCompte subdivision. He presented maps and photos of the impacted area.

Public Works Director David Rome presented a PowerPoint Presentation identifying drainage concerns in the LeCompte Subdivision. Mr. Rome suggested that the Parish acquire a fifty (50) foot servitude that would give the Parish access to properly clean the ditches and catch basins. Mr. Rome's recommended that Mr. Fabre install yard drains that would assist in draining his property.

Councilman C. Harding requested that the Linda Ann Ave. flooding issues be addressed as well.

Councilman S. Trosclair requested that the Parish move forward with Mr. Rome's recommendations.

Upon questioning, Mr. Rome informed the Council that he will work with Legal to draft right-of-way agreements to obtain the needed servitudes and address the residents' concern.

The Chairman recognized the public for comments on the following:

A. An ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), 110 Banks Avenue, Lot 47, Block B, Mechanicville Subdivision, Houma, Terrebonne Parish, Louisiana; Geraldine L. Miller & Gezelda Williams, applicants.

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

Mr. J. Amedée 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. 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.

OFFERED BY:MR. J. AMEDEESECONDED BY:MR. G. MICHEL

ORDINANCE NO. 9279

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARJSH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT); 110 BANKS AVENUE, LOT 47, BLOCK B, MECHANICVILLE SUBDIVISION, HOUMA, TERREBONNE PARJSH, LOUISIANA; GERALDINE LYONS MILLER AND GEZELDA WILLIAMS, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 14, 2021; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), 110 Banks Avenue, Lot 47, Block B, Mechanicville Subdivision, Houma, Terrebonne Parish, Louisiana.

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

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.
ABSTAINING: None.
ABSENT: J. Navy.
The Chairman declared the ordinance adopted on this, the 14th day of July 2021.

The Chairman recognized the public for comments on the following:

B. An ordinance to amend Chapter 26 of the Parish Code of Terrebonne Parish, Louisiana, relative to Utilities Service Rates and Charges.

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

Mr. D. Babin 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. 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. D. BABIN SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9280

AN ORDINANCE TO AMEND CHAPTER 26, ARTICLE II, DIVISION 2, SECTIONS 26-45 (b) AND 26-46 (b) OF THE TERREBONNE PARISH CODE OF TERREBONNE PARISH, LOUISIANA, RELATIVE TO SERVICE RATES AND CHARGES

SECTION I

WHEREAS, the Terrebonne Parish Code governing the service rates and charges was last amended in 1998, and

WHEREAS, the Department of Utilities has begun replacing street/security lighting with LED equivalent lighting only, and

WHEREAS, a LED Lighting Cost Study was conducted by ADG Engineering to make costs recommendations for the LED street/security lights, and

WHEREAS, the previously established service rates and charges are to be amended by this ordinance.

SECTION II

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Code of Ordinances be amended as follows:

CHAPTER 26.

UTILITES ARTICLE

II: ELECTRICITY

DIVISION 2. SERVICE RATES AND CHARGES

SECTION 26-45: Department of utilities electric utility street lighting service rate schedule.

(a) Remains the same

Light....\$23.34/ Month

(b) *Replace with: Service charge.* The following charge shall apply to each fixture serviced under this schedule each month according to the nominal rating, where service can be provided from existing distribution lines and poles:
100 watt LED Equivalent Light Cobra Head\$4.59 / Month 250 watt LED Equivalent Light Cobra Head\$13.41 / Month 400 watt LED Equivalent Light Cobra Head\$13.63 / Month 400 watt LED Equivalent Flood Light.....\$15.07 / Month 1,000 watt LED Equivalent Flood Light.....\$17.79 / Month 100 watt LED Equivalent Decorative

(c) *Remains the same*

SECTION 26-46: Department of utilities security lighting service rate schedule.

- (a) *Remains the same*
- (b) *Replace with: Service charge.* The following charge shall apply to each fixture serviced under this schedule each month according to the nominal rating, where service can be provided from existing distribution lines and poles:
 100 watt LED Equivalent Light Cobra Head\$4.59 / Month 250 watt LED Equivalent Light Cobra Head\$13.41 / Month 400 watt LED Equivalent Light Cobra Head\$13.63 / Month 400 watt LED Equivalent Flood Light.....\$15.07 / Month
- (c) *Remains the same*

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

C. An ordinance to amend Ordinance No. 9237 to change the length of the One-Way on Pitre Street.

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

Ms. J. Domangue 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 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.

Ms. Domangue informed the public that the One-Way will begin after the first one hundred seventy-five (175) feet of Pitre Street.

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

ORDINANCE NO. 9281

AN ORDINANCE TO AMEND ORDINANCE NO. 9237 TO CHANGE THE LENGTH OF THE ONE-WAY ON PITRE STREET.

SECTION I

Amending Ordinance No. 9237 to reflect the "One-Way" on Pitre Street will begin approximately One Hundred Seventy-Five (175) linear feet north of the intersection of Pitre Street and East Park Avenue.

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

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 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, G. Michel, J. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

D. 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, and to provide for the installation of said signs.

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

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

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

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

ORDINANCE NO. 9282

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.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that Ordinance 7717, an Ordinance to establish a Fifteen (15) miles per hour speed limit along the entirety of Nate Lane be rescinded.

SECTION II

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to amend Section 18-91 2, Twenty-five (25) miles per hour, on Country Drive from Nate Lane to 4408 Country Drive.

CHAPTER 18: MOTOR VEHICLES AND

TRAFFIC ARTICLE IV: OPERATION OF

VEHICLES DIVISON 2: PARISH

SECTION 18-91: SPEED LIMITS

(2) TWENTY-FIVE (25) MILES PER HOUR ON THE FOLLOWING STREETS:

COUNTRY DRIVE FROM NATE LANE TO 4408 COUNTRY DRIVE

The speed limit on Country Drive, from Nate Lane to 4408 Country Drive, is hereby extended as a 25-mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on Country Drive, from Nate Lane to 4408 Country Drive, shall respect the signs erected and maintained under the provisions of this section.

SECTION III

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

SECTION VI

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

SECTION V

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, G. Michel, J. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

E. 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.

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

Mr. S. Trosclair moved, seconded by Ms. J. Domangue, "THAT, the Council close the aforementioned public hearing."

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

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MS. J. DOMANGUE

ORDINANCE NO. 9283

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.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that typographical errors be corrected in Ordinance No. 6445 Section I No. 4 – Belanger Street located at 4309 Country Drive, in the Bourg community, ESN, 088, Council District 9, to "Bayou Belle Street".

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

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 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, G. Michel, J. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

F. 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.

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

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

The Chairman called for a 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.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9284

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.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that typographical errors in Ordinance No. 8645, relative to changing all references to Belanger Street to Nate Lane, be corrected.

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

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 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, G. Michel, J. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

- G. 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:
 - 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)

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

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

The Chairman called for a vote on the motion offered by Mr. D. 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, Parish Manager Mike Toups informed the Council that Bayou Little Caillou (Parcel #34224) is located in the swamp.

OFFERED BY:	MR. G. MICHEL
SECONDED BY:	MR. J. AMEDEE

ORDINANCE NO. 9285

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; _1) 205 WILLOWDALE DR.; 2) 105-A 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) 132-A 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) EDGEWOOD BLVD.; 19) 4290 FORCE DR.; 20) BAYOU LITTLE CAILLOU; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on _JUNE 21, 2018_ 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. LOT 3 BLOCK 1 WILLOWDALE SUBD. (205 WILLOWDALE DR.), (PARCEL #7077), WITH OWNER OF RECORD JAZZMINE RAENELL BYRD.
- **2.** S/2 LOT 2 GROS SUBD. (105-A ODESSER ST), (PARCEL #8685), WITH OWNERS OF RECORD GERTRUDE BURKS THOMAS (1/3), LILLIE MAE BURKS BROOMFIELD (1/3), SYLVESTER BURKS (1/3).
- **3.** LOT 4 BLOCK 23 ADDEN. 11 LISA PARK SUBD. (505 WESTVIEW DR.), (PARCEL #12915), WITH OWNER OF RECORD THOMAS PETER RAGAS.
- **4.** TRACT 3 ON "MAP SHOWING THE DIVISION OF PROPERTY BELONGING TO LUCILLE BABIN SAVOIE IN SECTION 45, T16S R17E." (114 LUCILLE CT.), (PARCEL #16571), WITH OWNER OF RECORD LPR, LLC.
- LOTS 4 & 5 BLOCK 9 BARROW SUBD. (1504 MEMORY LN.) (PARCEL #18466), WITH OWNERS OF RECORD GERALD J. BOUDREAUX (ESTATE) (1/2), JERRY A. BOUDREAUX (1/6), CHRISTY BOUDREAUX (1/6), PATTI BOUDREAUX (1/6).

- **6.** LOT 19 BLOCK 2 BARROW SUBDIVISION. (361 DIXIE AVE.), (PARCEL #20848), WITH OWNERS OF RECORD JAMES M. & PATRICIA FONSECA.
- **7.** LOT 4 BLOCK 10 ADDEN. 1 WEST END SUBD. (612 ROOSEVELT ST.), (PARCEL #22557), WITH OWNERS OF RECORD ALBERT F. & EARLINE LEDET.
- 8. LOT 35 BLOCK B MECHANICVILLE. (134 BANKS AVE.), (PARCEL #23523), WITH OWNERS OF RECORD GEORGE NAVERS (ESTATE) & ARLENE NAVERS.
- 9. LOT 36 BLOCK B MECHANICVILLE. LESS LOT 50 X 60' SOLD TO DOROTHYNAVERS LEWIS CB 406/534. (132-A BANKS AVE.) (PARCEL #23524) WITH OWNER OF RECORD JAMES NAVERS, JR. (ESTATE).
- **10.** 60 X 145' LOT 4 BLOCK 2 ROSELAWN SUBD. (126 ROSELAWN AVE.) (PARCEL #23705) WITH OWNERS OF RECORD ENIS & INEZ PARFAIT.
- 11. LOTS 17 & 18 BLOCK 4 ADDEN. 2 PRINCE COLLINS S/D. (429 PRINCE COLLINS ST.) (PARCEL #25008) WITH OWNERS OF RECORD BETTY MAE KENNY (10/13) & JOHN & BESSIE SMITH (ESTATE) (3/13).
- **12.** LOT 1 BLOCK 2 VOISIN PLACE. (1212 ELLENDER ST.) (PARCEL #25014) WITH OWNERS OF RECORD JUNIUS A. SMITH, SR. & JENNETTE (ESTATE).
- **13.** LOTS 23, 24, & 25 BLOCK 1 ADDEN. #1 ROSELAWN SUBDIVISION. (323 ROSELAWN AVE.) (PARCEL #25853) WITH OWNERS OF RECORD DENNIS WALKER (1/2) & ORETTA WALKER (ESTATE) (1/2). USUFRUCT TO FRANKLIN WALKER.
- 14. LOT 11 BLOCK 3 PRINCE COLLINS SUBD. (230 STOVALL ST.) (PARCEL #25923) WITH OWNERS OF RECORD DELANO MITCHELL HOLMES (1/2) & MARK LAWSON (1/2).
- **15.** LOT 27 BLOCK 5 ASHLAND PLANTATION SOUTH. (404 ASHLAND DR.) (PARCEL #26469) WITH OWNER OF RECORD CLARENCE J. BILLIOT.
- 16. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ISRAEL LACHICA. BOUNDED BELOW BY JOSEPH E. LODRIGUE. LOT ON BATTURE 42 X 400'. CB 2076/709. (6595 SHRIMPERS ROW) (PARCEL #27032) WITH OWNER OF RECORD JOSEPH ROY DEAN.
- **17.** LOT 7 BLOCK 5 ADDEN. 8 PHASE 1 MEDWARD SUBD. CB 1876/804 (638 MARYA ST.) (PARCEL #35269) WITH OWNERS OF RECORD JASPER JAMES & ALICIA LEBOUEF.
- 18. LOT 10 BLOCK 2 ADDEN. 2 EDGEWOOD SUBD. (105 EDGEWOOD BLVD.) (PARCEL # 40179) WITH OWNERS OF RECORD DAVID D. & GLORIA DOBSON.
- **19.** LOT 8 BLOCK 3 BAYOU TERREBONNE SUBD. (4290 FORCE DR.) (PARCEL #61638) WITH OWNERS OF RECORD ANDRE G. & QUANDOLYN SMITH.
- **20.** ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY LOUIS ESCHETE. BOUNDED BELOW BY WILLIE DUPRE. HAVING A FRONTAGE 1/4 ARPENT BY DEPTH OF SURVEY. (PARCEL #34224) WITH OWNER OF RECORD PAUL JOSEPH GRASSO.

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

- H. 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:
 - 1) 2471 Bayou Dularge Rd.
 - 2) 149 Octavia St.
 - 3) 145 Vivian St.

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

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

The Chairman called for a vote on the motion offered by Mr. G. Michel. THERE WAS RECORDED: YEAS: 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. D. BABIN

ORDINANCE NO. 9286

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; _1) 2741 BAYOU DULARGE RD.; 2) 149 OCTAVIA ST.; 3) 145 VIVIAN ST.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 50% of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on _JUNE 21, 2018_ 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:

21. ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. TRACT ENTITLED "ROLAND JOHNBLANCHARD" ON "SURVEY OF TRACTS A-B-C-D- A & E-F-G-H-I-E IN SECTION 3 T20S R16E" (2741 BAYOU DULARGE RD.) (PARCEL #39825) WITH OWNER OF RECORD ROLAND JOHN BLANCHARD (ESTATE) (50%).

22. LOT 8 GROS SUBD. (149 OCTAVIA ST.), (PARCEL #4052), WITH OWNER OF RECORD HILDA EDWARDS SMITH (ESTATE) (50%)

23. EAST 1/2 OF LOT 8 BLOCK 1 PITRE SUBDIVISION. (145 VIVIAN ST.), (PARCEL #21009), WITH OWNERS OF RECORD LOYAL D. GALMORE III (16.6667%), LAUNDALE Z. GALMORE (16.6667), LARON J. GALMORE (16.6667%).

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

I. 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.

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

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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. S. TROSCLAIR SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9287

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 6920 & 6921 DRIFTWOOD/6968 HIGHWAY 56. (PARCEL # 34131), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 0.6574% of immovable property owned by CAROLINE P. GURGANUS and described below was adjudicated to the Terrebonne Parish Consolidated Government on JULY 6, 2012 for nonpayment of taxes; and

WHEREAS, <u>0.6574%</u> of immovable property owned by WILEY PRICE, JR. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JULY 6, 2012 for nonpayment of taxes; and

WHEREAS, 6.1632% of immovable property owned by JACQUELYN RODRIGUE WILLIAMS (3.0816%) AND NICOLE RODRIGUE NAQUIN (3.0816%) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JULY 6, 2012 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 property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record CAROLINE P. GURGANUS, WILEY PRICE, JR., JACQUELYN RODRIGUE WILLIAMS AND NICOLE RODRIGUE NAQUIN, and depicted on the attached plat, if any, is hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY CLODOMIRE BLANCHARD FORMERLY, NOW JAMES E. CHAUVIN, ETALS. BOUNDED BELOW BY FRANKLIN PICOU FORMERLY, NOW JUANITA WALLACE FUNDERBURK. HAVING A FRONTAGE 135 FT. BY DEPTH SURVEY. COMPRISED IN SECTION 75 T20S R18E. LESS JUDGMENT

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

J. 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.

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

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

The Chairman called for a vote on the motion offered by Mr. 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. D. BABIN SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9288

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 7366 PARK AVE. (PARCEL #17413) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 33.33% of immovable property owned by MABEL WILLIS and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 21, 2018 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

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY FREDDIE DOUGLAS. BOUNDED BELOW BY ESTATE OF JACOB WOLF. 50' FRONT LOT ON BATTURE.

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

K. 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.

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

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

The Chairman called for a vote on the motion offered by Mr. G. Michel.
THERE WAS RECORDED:
YEAS: 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. D. BABIN

ORDINANCE NO. 9289

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 295 STOVALL ST. (PARCEL #26137) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO. WHEREAS, <u>50%</u> of immovable property owned by NAYIA BUTLER (10%), OTIS BUTLER (10%), VAHN BUTLER (10%), MATTHEW BUTLER (10%), JEREMIAH THOMAS (10%) and described below was adjudicated to the Terrebonne Parish Consolidated Government on <u>JUNE 21, 2018</u> for nonpayment of taxes; and

WHEREAS, <u>50%</u> of immovable property owned by MATT E. THOMAS and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 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

LOT 39 BLOCK 1 GUS WALKER SUBDIVISION.

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

L. 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.

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

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

The Chairman called for a vote on the motion offered by Mr. D. 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. D. BABIN SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9290

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 361 NAQUIN ST.

(PARCEL #25643) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 16.667% of immovable property owned by LOYAL D. GALMORE, III (5.5556%), LARON J. GALMORE (5.5556%), AND LAUNDALE Z. GALMORE (5.5556%) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 21, 2018 for nonpayment of taxes; and

WHEREAS, 16.667% of immovable property owned by VERA G. GARNER and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 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

LOT 60' ON NAQUIN ST. BOUNDED NORTH BY ELVA LESTRICH CHERRY. BOUNDED SOUTH BY FERDINAND WOOLENS. LESS LOT 30 X 75' SOLD.

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

M. 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.

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

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

The Chairman called for a vote on the motion offered by Mr. D. 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. D. BABIN SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9291

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 358 RAILROAD AVE. (PARCEL #25644) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 32.5% of immovable property owned by WILBERT JAMES (5%), LEROY TRUMAN JAMES, SR. (2.5%) AND PHIL STANLEY JAMES (2.5%), ALLEN JAMES (ESTATE) (5%), OPHELIA JAMES (5%), LOYAL GALMORE, JR (12.5%) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 21, 2018 for nonpayment of taxes; and

WHEREAS, <u>12.5%</u> of immovable property owned by VERA GALMORE GARNER and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 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

LOT 60' ON NAQUIN ST. BOUNDED NORTH BY ELVA LESTRICH CHERRY. BOUNDED SOUTH BY FERDINAND WOOLENS. LESS LOT 30 X 75' SOLD.

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

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 V

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 VI

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

SECTION VII

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. Amedée, 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 14th day of July 2021.

The Chairman recognized the public for comments on the following:

N. 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. Parish wide Recreation-O & M, \$6,464
 - a. add one part-time Administrative Coordinator I

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

Mr. J. Amedée 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. 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.

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

ORDINANCE NO. 9292

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

SECTION I

WHEREAS, in 2021, Terrebonne Parish Consolidated Government (TPCG) entered into a Louisiana Municipal Lease-Purchase Agreement, and

WHEREAS, the purpose of this lease-purchase agreement was to purchase forty-six (46) Self Contained Breathing Apparatus ("SCBA") for the Houma Fire Department, and

WHEREAS, the equipment has been purchased for \$311,307, and

WHEREAS, TPCG will pay annual principal and interest payments for a total of \$346,635 through 2028.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the Lease-Purchase agreement. (Attachment A)

SECTION II

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Eastside Substation	\$196,588
Fund Balance	(\$196,588)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment B)

SECTION III

WHEREAS, the Sanitation Department received \$10,821 reimbursement for damages to a crane cab, and

WHEREAS, this reimbursement needs to be reflected in the Equipment Repairs account.

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

SECTION IV

WHEREAS, Administration is requesting the additional grant funds awarded to the Head Start Program of \$159,968 be allocated to utilize all funding, and

WHEREAS, the funding will be put into the Salaries and Wages account and fund balance.

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

SECTION V

WHEREAS, the Houma Fire Department received \$6,647 reimbursement for damages to a fence, and

WHEREAS, this reimbursement needs to be reflected in the Building Repairs account.

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

SECTION VI

WHEREAS, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large-scale public health emergency, and

WHEREAS, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

WHEREAS, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$14,396.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget be amended to recognize the funding for the 2021 Cities Readiness Initiative Budget. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting to amend the Parishwide Recreation Fund Operating Budget and Budgeted Positions, adding one part-time Administrative Coordinator I, Grade 104, and

WHEREAS, the budgeted dollars for the change is \$6,464, and

WHEREAS, the funding source is from the Parishwide Recreation fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Parishwide Recreation Fund positions. (Attachment G)

SECTION VIII

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

SECTION IX

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

THERE WAS RECORDED:YEAS: C. Harding, G. Michel, J. Amedée, 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 14th day of July 2021.

The Chairman called for a report from the Budget & Finance Committee meeting held on 07/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls three public hearings on Wednesday, July 28, 2021, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 12, 2021

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 5:30 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, S. Trosclair, and J. Navy. A quorum was declared present.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT the Budget and Finance Committee approve a co-sponsorship request for the Seeking Action Raising Awareness and Hope (S.A.R.A.H.) Rally and Candelight Vigil on Saturday, August 28, 2021 from 4:00 p.m. to 8:00 p.m. in the Courthouse Square."

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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted. Mr. C. Harding moved, seconded by Mr. D. J. Guidry, "THAT the Budget and Finance Committee approve a co-sponsorship request for the Dream Big Performing Arts Academy talent show on Friday, August 27, 2021 from 6:00 p.m. to 8:00 p.m. at Dumas Auditorium."

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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee approve a co-sponsorship request for the Back to Work Louisiana Job Fair on

Committee approve a co-sponsorship request for the Back to Work Louisiana Job Fair on Wednesday, August 4, 2021 from 9:00 a.m. to 1:00 p.m. at the Municipal Auditorium."

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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted.

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

RESOLUTION NO. 21-254

Authorizing the Parish President, Gordon E. Dove, to file applications for funding and accept funding from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships related to Terrebonne Parish 200th birthday celebration activities and festival through any means on behalf of the Parish and the Council through December 31, 2022.

WHEREAS, Terrebonne Parish has undertaken efforts to celebrate Terrebonne Parish through the 200 years in existence showcasing then and now,

WHEREAS, funding is available from time to time from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships for these purposes; and

WHEREAS, the grant funds cannot be accessed without an application process; and

WHEREAS, the Parish Council will have the opportunity to approve or reject any expenditures for grant required nonfederal shares prior to any commitment to accept funding.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove is authorized through December 31, 2022, to submit and execute grant applications and partnerships on behalf of the Terrebonne Parish Consolidated Government to aid in the financing of the celebrating of Terrebonne Parish's 200 years in existence.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of July 2021.

Upon Mr. Babin's request, Parish Manager Mike Toups clarified that the project was a proactive measure toward preventing the erosion of the banks at Hanson Canal and that similar measures would also be completed on the banks of the Elliot Jones Canal Pump Station project. Upon Mr. D. W. Guidry's inquiry, Mr. Toups shared that he did not know the current width of the Elliot Jones Canal but would contact GIS Engineering for that information. (*RESOLUTION ADOPTED AFTER DISCUSSION)

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

RESOLUTION NO. 21-255

A RESOLUTION AUTHORIZING THE AWARDING OF A QUOTATION RECEIVED FOR THE HANSON CANAL PUMP STATION BANK STABILIZATION.

WHEREAS, a quotation was received by the Terrebonne Parish Consolidated Government on June 18, 2021, for the bank stabilization project on Hanson Canal Pump Station; and

WHEREAS, after careful review by Joey Cehan, Public Works Operations Manager it has been determined that the price of Seventy-Eight Thousand, Nine Hundred Fifteen Dollars and Zero Cents (\$78,915.00) from Submar, LLC for the project of bank stabilization should be accepted as per the attached quotation; and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned at a cost of Seventy-Eight Thousand, Nine Hundred Fifteen Dollars and Zero Cents (\$78,915.00) as per the attached quotation, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the proposed quotation for the bank stabilization project be accepted as per the attached quotation.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

Mr. Harding shared his concern that the \$55,000.00 funding was being drawn from a road lighting district fund shared by multiple Council districts then asked where any potential revenues from the skateboard park would be directed.

Mr. D. W. Guidry, Sr. clarified that the skateboard park was built and owned by Terrebonne Parish but is currently maintained by Recreation District No. 2,3. He then shared his understanding that Recreation District No. 2,3 has discussed returning the maintenance and operation of the skateboard park to Terrebonne Parish but that the Parish does not have the administrative resources at this time to accommodate it.

Mr. C. Harding shared his recommendation that Terrebonne Parish consider assuming operation and maintenance of the skateboard park from Recreation District No. 2,3 so that any potential revenues could be better impact the taxpayers providing for the skateboard park.

Upon Mr. Babin's questioning, Chief Financial Officer Kandace Mauldin clarified that the total project cost for the lighting project is \$55,000.00 and that the \$15,000.00 in existing funds in the skateboard park's capital project fund would be applied to that cost. She continued that the \$40,000.00 being requested in an upcoming budget amendment would be combined with the \$15,000.00 to fund the lighting project. She then stated that the amount was not previously budgeted because Administration was awaiting quotes for the project.

Ms. Domangue questioned whether Recreation District No. 2,3 should provide the funding for the lighting project since it operates and maintains the facility.

Upon Mr. Michel's inquiry, Parish Attorney Julius Hebert shared his understanding that the skateboard park is owned by Terrebonne Parish and an agreement between the Parish and Recreation District No. 2,3 was signed for the operation and maintenance of the skateboard park.

Discussion ensued relative to the benefits of the project being completed by Terrebonne Parish as well as improving quality of life and infrastructure in Terrebonne Parish.

Mr. D. W. Guidry, Sr. shared his optimism for future improvements in the district. He then suggested that, since the funding being used for the lighting project can only be used on road lighting projects, the millage proceeds could be used by Recreation District No. 2,3 to improve quality of life in other aspects. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 21-256

A RESOLUTION AUTHORIZING THE AWARDNG OF A QUOTATION RECEIVED FROM TONY JAMES ELECTRICAL SERVICE FOR THE SKATEBOARD PARK LIGHTING.

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of Skateboard Park lighting, and

WHEREAS, after careful review by Darrin Guidry, Councilman and Brock Landry, Rec 2/3 it has been determined that the quoted price of Fifty-Five Thousand, Three Hundred Ninety-nine Dollars and Zero Cents (\$55,399.00) from Tony James Electrical Service for the skateboard park lighting should be accepted per attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the afore mentioned at the cost of Fifty-Five Thousand, Three Hundred Ninety-nine Dollars and Zero Cents (\$55,399.00) as per attached documents, and 0.

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

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021. *****

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

RESOLUTION NO. 21-257

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the Gulf Coast Teaching Family Services for the purpose of operating the GCSS Houma Senior Center in the Mechanicville Memorial Community Center

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

WHEREAS, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides "the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions"; and,

WHEREAS, TPCG believes that supporting the "GCSS Houma Senior Center in the Mechanicville Memorial Community center" will serve a public purpose and is not gratuitous in light if the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563; and,

WHEREAS, Gulf Coast is a Louisiana Non-Profit Corporation organized in accordance with Louisiana law.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to enter into a Cooperative Endeavor Agreement pending legal approval of the proposed agreement.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-258

A RESOLUTION AUTHORIZING THE ACQUISITION OF A FIRE TRUCK FROM EAST SIDE ST. CHARLES PARISH VOLUNTEER FIRE DEPARTMENT FOR THE PRICE OF \$80,000.00 AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE NECESSARY PAPERWORK TO PURCHASE THE TRUCK AND TRANSFER TITLE INTO THE NAME OF TPCG. **WHEREAS,** Article VII, Section 14(E) of the Louisiana Constitution and La. R.S. 38:2319.31 specifically authorizes political subdivisions whose functions include public services to exchange surplus property; and

WHEREAS, the Louisiana Attorney General has recognized that political subdivisions may, under the Local Services Law, La. R.S. 33:1321, *et seq.*, "make agreements between or among themselves and allow the purchase of surplus materials and supplies by one public entity from another public entity without going through the public auction or public bid process." La. Atty. Gen. Op. No. 05-0143),

WHEREAS, the East Side St. Charles Parish Volunteer Fire Department, is a nonprofit, quasi-public agency, who wishes to sell its surplus Red 2000 EMER Fire Truck with VIN 4EN3ABA83Y1001854; and

WHEREAS, Seller originally purchased the Fire Truck with public funds from the St. Charles Parish Government, which establishes authority for the Seller to sell the surplus Fire Truck to another political subdivision in accordance with Louisiana Constitution art. VII, Sec. 14 (E), and La. R.S. 38:2319.21 and the Local Services Law; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to purchase the fire truck from Seller, as authorized by law, and to add the fire truck to its Houma fleet for emergency and firefighting purposes; and

WHEREAS, the parties researched and agreed that the fair market value of the fire truck is \$80,000.00.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council that the Parish President be and is hereby authorized to execute documents, including the attached intergovernmental agreement, necessary to purchase and obtain title to the above-described fire truck from the East Side St. Charles Parish Volunteer Fire Department in the amount of \$80,000.00,

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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OFFERED BY: MR. D. J. GUIDRY SECONDED BY: MR. C. HARDING

RESOLUTION NO. 21-259

A resolution authorizing the Parish President to sign the Weatherization Assistance Program contract between Louisiana Housing Corporation (LHC) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$276,184.00 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2021 through June 30, 2022.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Weatherization Assistance Program Contract.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications,

amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation for the enactment of this contract.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

Mr. G. Michel moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee introduce an ordinance to revoke Ordinance No. 9115, which was signed in error as a duplicate to Ordinance No. 9106, and to reissue declaration by the Terrebonne Parish Consolidated Government of its intent to acquire full ownership of a tract of land bearing Terrebonne Parish Parcel ID Number 41876, with an owner of record E. M. Glynn, Inc., and call a public hearing on said matter on Wednesday, July 28, 2021 at 6:30 p.m."

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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted.

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

- I. 1-1B Retention Pond Property & North Yard Extension, \$1,000,000
- II. Terrebonne Homeless Shelter, \$82,650
- III. Sanitation, \$316,181
- IV. Head Start Program, \$51,165
- V. Skate Park, \$40,000
- VI. Head Start Program, \$203,405
- VII. Housing & Human Services, \$6,587
 - a. Delete one Admin Coordinator I
 - b. Add one Program Specialist
- VIII. Juvenile Detention, -0
 - a. add two part-time LPN's Grade 206
 - b. delete two part-time LPN's Grade 107
 - IX. Marshal's Office, -0
 - a. add one Office Manager
 - b. delete one Chief Deputy
 - X. CSBG Program, -0
 - a. add one Human Develop. Admin Grade 210
 - b. delete one Human Develop. Admin Grade 211
 - c. add one Adm Coordinator I
 - XI. Transit, -0
 - a. add one Admin Tech II, Grade 106
 - b. delete one Admin Tech II, Grade 102
- XII. Parishwide Recreation, -0
 - a. add one part-time Senior Groundsman

and call a public hearing on said matter on Wednesday, July 28, 2021 at 6:30 p.m." (*MOTION ADOPTED AFTER DISCUSSION)

Upon Mr. S. Trosclair's inquiry, Chief Financial Officer Kandace Mauldin clarified that all of the aforementioned "-0-" funds were to change the classifications of the various job positions in preparation for the 2022 budget. She then stated that she will check on the change of the Parishwide Recreation position of part-time Senior Groundsman for more clarification.

The Chairman called for the vote on the aforementioned 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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "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. American Rescue Plan, \$22,401,879

and call a public hearing on said matter on Wednesday, July 28, 2021 at 6:30 p.m." (*MOTION ADOPTED AFTER DISCUSSION)

Upon Mr. Babin's request, Chief Financial Officer Kandace Mauldin explained that the proposed budget amendments were included in one ordinance for advertising purposes. She continued that the Council could vote to approve a budget amendment with exclusion of specific items.

Parish Attorney Julius Hebert concurred with Ms. Mauldin's response then requested time to provide written clarification.

*The Chairman called for the vote on the aforementioned 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, S. Trosclair, and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. D. Babin 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. D. Babin. THERE WAS RECORDED: YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 07/12/2021."

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.

The Chairman called for a report from the Public Services Committee meeting held on 07/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls two public hearings on Wednesday, July 28, 2021, at 6:30 p.m. and one public hearing on Wednesday, August 25, 2021, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 12, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 5:55 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, S. Trosclair, and J. Navy. A quorum was declared present.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. He commended the Louisiana Department of Health for their efforts in promoting vaccinations and shared some additional figures regarding unvaccinated and fully vaccinated patients currently hospitalized statewide. Mr. Eues then reported that the number of tropical storms projected to impact Terrebonne Parish this year has been increased but no systems were being monitored at this time.

Discussion ensued relative to public health concerns regarding vaccinations and local hospitalizations due to COVID-19. Several Committee Members encouraged the public to get vaccinated. Mr. Eues encouraged the public not yet vaccinated or not wishing to be vaccinated to continue following COVID-19 hygiene and sanitation guidelines to help prevent the spread of COVID-19.

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

RESOLUTION NO. 21-260

A resolution authorizing the execution of Change Order No. 1 for unforeseen materials and labor cost for the replacing of the deteriorated water lines at the Houma Generating Station.

WHEREAS, On April 28, 2021, Terrebonne Parish Consolidated Government awarded the replacing of the deteriorated water lines at the Houma Generating Station to JRE Industrial Services, and

WHEREAS, due to unforeseen materials and labor cost, a change order has been requested by JRE Industrial Services for an increase in the amount of Thirty Thousand Dollars and Zero Cents (\$30,000.00) to make the necessary replacements on the deteriorated water lines, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Change Order No. 1, be, and is hereby, approved.

BE IT FURTHER RESOLVED, that the Parish President, and all appropriate parties be, and they are hereby, authorized to execute Change Order No. 1, for an increase in the amount by Thirty Thousand Dollars and 00 Cents (\$30,000.00).

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY: MR. J. AMEDĖE SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-261

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND THE LAFOURCHE PARISH GOVERNMENT FOR THE CLEANING OF WATERWAYS, DRAINAGE DITCHES AND CANALS IN THE 1-1B SYSTEM.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for a public purpose, the State and its political subdivisions ...may engage in cooperative endeavors with each other..." and

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 TPCG owns and operates the 1-1B Drainage Improvements (Parish Project No. 01-DRA-40), which improves the drainage in the 1-1B Watershed/System to reduce flooding; and

WHEREAS, Lafourche Parish Government has advised that some of the areas surrounding St. Louis Bayou in Lafourche Parish, such as Acadia Woods, are affected by the 1-1B Drainage System; and

WHEREAS, the Lafourche Parish Government has requested that the TPCG authorize Lafourche Parish Government or its contractors to clean out some of the waterways, drainage ditches and canals in the 1-1B Drainage System within Terrebonne Parish at Lafourche Parish Costs; and

WHEREAS, TPCG wishes to cooperate with Lafourche Parish and authorize Lafourche Parish Government to perform the cleanout work at its cost, provided it refrains from causing damage and more burdensome flooding to Terrebonne Parish and its 1-1B Drainage System and provided it agrees to insure and indemnify Terrebonne Parish Consolidated Government,

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 an intergovernmental agreement with the Lafourche Parish Government, and any other documents necessary to authorize the Lafourche Parish Government access to the 1-1B Drainage System and authority to clear obstructions within the 1-1B Drainage ditches, waterways, and canals, at the sole cost of Lafourche Parish Government, subject to legal's approval of the contract.

THERE WAS RECORDED:

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

NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-262

A resolution awarding and authorizing the signing of the construction contract for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station 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 29, 2021, for Parish Project No. 16-SEW-13, Naquin Street Sewer Lift Station 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, in the amount of \$614,932.00, 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 \$614,932.00, 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, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

Parish Manager Mike Toups clarified that the buildings being considered for assessment included the Government Tower building, the Government Tower parking garage, the Courthouse, the Courthouse Annex, and the Houma-Terrebonne Civic Center. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

OFFERED BY: MR. J. AMEDĖE SECONDED BY: MS. J. DOMANGUE

RESOLUTION NO. 21-263

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of Badeaux Engineers, Inc., to provide engineering services for project entitled, Government Building Assessments, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to provide assessment and evaluations of the Government Buildings such as Government Tower, the Government Tower Parking Garage, the Courthouse, the Courthouse Annex, the Civic Center, as well as some other buildings to be determined, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of Badeaux Engineers, Inc., be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the architectural firm of Badeaux Engineers, Inc., be retained to provide the necessary professional services for the Government Building Assessments Project, and that Parish President Gordon E. Dove, or authorized representative, be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-264

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Southern Synergy, LLC, for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 1A, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 20-ROAD-54, Pavement Markings Project Phase 1A, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Southern Synergy, LLC, with a base bid in the amount of \$112,450.00, Alternate No. 1 for \$11,365.00, Alternate No. 2 for \$7,654.00, and Alternate

No. 3 for \$20,770.00, for a total amount of \$152,239.00, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to Southern Synergy, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Southern Synergy, LLC, in the total bid amount of \$152,239.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, or an authorized representative, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Southern Synergy, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to Southern Synergy, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY:	MS. J. DOMANGUE
SECONDED BY:	MR. J. AMEDĖE

RESOLUTION NO. 21-265

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 6, 2020, with Legacy Restoration and Referral, LLC, for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust contract price due to the incorporation of Contractor suggested value engineering and Owner requested changes, and

WHEREAS, it is necessary to extend contract time by fifty-six (56) days due to additional time required to finalize the design changes, and

WHEREAS, this change order will decrease the overall contract price by Thirty-Three Thousand, Six Hundred Ninety-Five Dollars and Ninety-One Cents (\$33,695.91), and

WHEREAS, this Change Order No. 3 has been recommended by the Architect, PEREZ, APC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or authorized representative, of Change Order No. 3 to the construction agreement with Legacy Restoration and Referral, LLC for Parish Project No. 15-BLDG-13, FP&C No. 50-J55-14-06, South Louisiana Wetlands Discovery Center Phase 1 Wetlands Exhibit & Ancillary Structures, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Thirty-Three Thousand, Six Hundred Ninety-Five Dollars and Ninety-One Cents (\$33,695.91), with an increase of fifty-six (56) days in construction time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, PEREZ, APC.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-266

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2019, with Sealevel Construction, Inc., for Parish Project 16-DRA-25, Petit Caillou Drainage Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1594457 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, GIS Engineering, LLC, recommends the acceptance of the substantial completion, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1594457 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-267

A resolution providing approval of Amendment No. 9 to the Engineering Agreement for Parish Project No. **16-DRA-26**, **Chacahoula/Gibson Drainage Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, 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 completing the construction of the Chacahoula/Gibson Drainage project, and

WHEREAS, the contractor has exceeded the original contract time, and

WHEREAS, this extension of time required the parish to rent the two (2) generators longer than anticipated, and

WHEREAS, the amendment covers the cost of the Generator Rental as well as some other services such as Resident Project Representation, Reimbursable Expenses, Construction Management Services due to the contractor going over contract time, and

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

WHEREAS, the additional funding needed for the generator rentals will increase the additional services section of the contract.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 9 to the Engineering Agreement for an increase of \$205,257, and authorizes Parish President Gordon E. Dove, or his designee, to execute this Amendment No. 9 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, 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, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None.

ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

Mr. J. Amedée moved, seconded by Mr. C. Harding, "THAT the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for the 1-1B Forced Drainage project, Parish Project No. 01-DRA-40; to authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property, and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; to provide for other matters relative thereto; and to call a public hearing on said matter on Wednesday, July 28, 2021, at 6:30 p.m."

The Chairman called for the 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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. 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 Section 22-227 of the Terrebonne Parish Code of Ordinances to Extend the No Wake Zone in Bayou Terrebonne 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 28, 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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. C. Harding, "THAT the Public Services Committee introduce an ordinance to amend Sections 18-291 and 18-286 of the Terrebonne Parish Code to provide pricing for network-based parking services in accordance with Terrebonne Parish Code Section 2-103; and call a public hearing on said matter on Wednesday, August 25, 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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the 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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted and the meeting was adjourned at 6:22 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/12/2021."

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 Community Development & Planning Committee meeting held on 07/12/2021, whereupon the Committee Chairman, noted ratification of the minutes calls twelve condemnation hearings on residential structures and residential mobile home structures on Monday, July 26, 2021, at 5:30 p.m. and one public hearing on Wednesday, August 25, 2021, at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JULY 12, 2021

The Chairman, Daniel Babin, called the Community Development & Planning Committee meeting to order at 6:24 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance led by Committee Member J. Domangue. 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, S. Trosclair, and J. Navy. A quorum was declared present.

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

RESOLUTION NO. 21-268

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAROWKA AND BONURA ENGINEERS AND CONSULTANTS, LLC FOR THE FEMA FLOOD MITIGATION ASSISTANCE AND THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM APPLICATIONS OPENING SEPTEMBER 30, 2021, AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Flood Mitigation Assistance (FMA) and the new Building Resilient Infrastructure and Communities (BRIC) programs offered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Barowka and Bonura Engineers and Consultants, LLC. (BBEC) has been awarded the highest ranking of five (5) proposals for this particular task set; and

WHEREAS, the parish benefits from applications BBEC is qualified to develop applications to reduce risk through applications for infrastructure, shoreline stabilization,

restoration or other drainage or other risk mitigation activities for the Parish and institutional partners as required;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Barowka and Bonura Engineers and Consultants, LLC to provide the needed application development, project management and related services for the FMA and BRIC programs referenced and limited to those above.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY:	MR. D. J. GUIDRY
SECONDED BY:	MR. C. HARDING

RESOLUTION NO. 21-269

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC FOR THE FEMA FLOOD MITIGATION ASSISTANCE AND THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM APPLICATIONS OPENING SEPTEMBER 30, 2021, AND PROJECT AND GRANT MANAGEMENT SERVICES TASK ORDERS AS NEEDED.

WHEREAS, the Terrebonne Parish Consolidated Government has yearly opportunities to apply for funding under the Flood Mitigation Assistance (FMA) and the new Building Resilient Infrastructure and Communities (BRIC) programs offered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the application development services and/or project and grant management services as needed, Rostan Solutions, LLC. (Rostan) has been awarded the highest ranking of five (5) proposals for this activity; and

WHEREAS, the parish benefits from applications Rostan is qualified to develop applications to reduce risk for homeowners and businesses through nonstructural projects including elevation, relocation, mitigation reconstruction, acquisition or any other FEMA approved mitigation activities as necessary for individuals and small businesses.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Rostan Solutions, LLC to provide the needed application development, project management and related services for the FMA and BRIC programs referenced above.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None.

ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-270

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 8965 GRAND CAILLOU RD, ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY CLEMENT PARFAIT. BOUNDED BELOE BY JOS. PARFAIT. LOT 30 X 50 FEET. LYING 73 FEET BACK PUBLIC ROAD, FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 06, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8965 GRAND CAILLOU RD. and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 07, 2021, it was found that the structure located at 8965 GRAND CAILLOU RD was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance, and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on June 15, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 8965 GRAND CAILLOU RD be called for Monday, July 26, 2021, at 5:30 p. m., and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY: MS. J. DOMANGUE SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-271

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 308 MAHLER ST, LOT 4 BLOCK 1 WEST SIDE MAHLER STREET, HOUMA HEIGHTS S/D., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO

WHEREAS, on October 25, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 308 MAHLER ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 29, 2019, it was found that the structure located at 308 MAHLER ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 06, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 308 MAHLER ST be called for Monday, July 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-272

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 108 SMITH LN, 54 X 96FT ON WEST SIDE SMITH LANE, BEING PART OF LOT 2 SMITHVILLE, FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 24, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 108 SMITH LN, and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 01, 2019, it was found that the structure located at 108 SMITH LN was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance, and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 06, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 108 SMITH LN be called for Monday, July 26, 2021, at 5:30 p. m., and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-273

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 102 EPHIE ST, ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED EST BT EPHIE J. LANDRY BOUNDED WEST BY EPHIE J. LANDRY. LOT 90 X 100 FEET BEGINNING 100 FEET FROM PUBLIC ROAD. LOCATED IN SECTION 8., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 10, 2021, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 102 EPHIE ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 11, 2021, it was found that the structure located at 102 EPHIE ST was,

in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 06, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 102 EPHIE ST be called for Monday, July 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-274

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 1205 MILES ST, EASTERMOST 48 1/2 X 60 OF LOT 7 BLOCK 33 HONDURAS ADDITION., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 16, 2020, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1205 MILES ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 23, 2020, it was found that the structure located at 1205 MILES ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on June 14, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 1205 MILES ST be called for Monday, July 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-275

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1115 CLAY ST, LOT 5 BLOCK 83 CLAY STREET., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 05, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1115 CLAY ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 13, 2019, it was found that the structure located at 1115 CLAY ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance: and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 10, 20215 no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1 115 CLAY ST be called for Monday, July 26, 2021, at 5:30 p. m., and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-276

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 SOUTH LOUISIANA AV, BOUNDED WEST BY LOUIS LEBOEUF; BOUNDED EAST BY WILLIS PELLEGRIN; LOT ON LA. AVE. E/2 OF LOT 16 AND W/2 OF LOT 17., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 27, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 SOUTH LOUISIANA AV; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 03, 2019, it was found that the structure located at 124 SOUTH LOUISIANA AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 05, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 124 SOUTH LOUISIANA AV be called for Monday, July 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None.

NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY:	MR. S. TROSCLAIR
SECONDED BY:	MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-277

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 218 NATE LN, LOT 210FT X 170FT ON WALLACE BELANGER LANE, COMMENCING 630FT WEST OF PUBLIC ROAD., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 07, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 218 NATE LN; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 13, 2019, it was found that the structure located at 218 NATE LN was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 06, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 218 NATE LN be called for Monday, July 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-278

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 7742 SHRIMPERS ROW, RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU, TRACT II ON MAP SHOWING THE DIVISION OF A PORTION OF PROPERTY BELONGING TO THE ESTATE OF HUGHES BREAUX IN SECTION 86 T19S-R17E, FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 17, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7742 SHRIMPERS ROW, and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 17, 2019, it was found that the structure located at 7742 SHRIMPERS ROW was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance, and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 05, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 7742 SHRIMPERS ROW be called for Monday, July 26, 2021, at 5:30 p. m., and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY: MS. J. DOMANGUE SECONDED BY: MR. J. AMEDĖE

RESOLUTION NO. 21-279

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 118 VERA ST, LOT 6 BLOCK 3 AND WESTERNMOST 5FT OF LOT 5 BLOCK 3 VIGUERIE ADDITION., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO. **WHEREAS**, on November 22, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 118 VERA ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 09, 2019, it was found that the structure located at 118 VERA ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on May 10, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 118 VERA ST be called for Monday, July 26, 2021, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY: MR. S. TROSCLAIR SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-280

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1188 HIGHWAY 665, HAVING A FRONTAGE 1/2 ARPENT BY DEPTH SURVEY., FOR MONDAY, JULY 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 03, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1188 HIGHWAY 665, and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 04, 2019, it was found that the structure located at 1188 HIGHWAY 665 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance, and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 10, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1188 HIGHWAY 665 be called for Monday, July 26, 2021, at 5:30 p. m., and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

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

RESOLUTION NO. 21-281

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURES SITUATED AT 414 LOUISE ST, LOT 23 BOARDVILLE., FOR MONDAY, APRIL 26, 2021, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 06, 2019, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 414 LOUISE ST, and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 13, 2019, it was found that the structures located at 414 LOUISE ST were, in fact, in such condition that they have been formally declared a dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and numerous inspections of the property, the last of which occurring on February 24, 2021, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structures located at 414 LOUISE ST be called for Monday, July 26, 2021, at 5:30 p. m., and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

OFFERED BY:	MR. G. MICHEL
SECONDED BY:	MR. S. TROSCLAIR

RESOLUTION NO. 21-282

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM OL (OPEN LAND) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); 807, 815, 831, 901, 907 EAST STREET; 108 & 109 BREES DRIVE; 108 & 109 FLEUR DE LIS DRIVE, HOUMA, TERREBONNE PARISH, LOUISIANA; TERREBONNE PARISH CONSOLIDATED GOVERNMENT, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 25, 2021 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from OL (Open Land) to C-3 (Neighborhood Commercial District), 807, 815, 831, 901, 907 East Street; 108 & 109 Brees Dive; 108 & 109 Fleur De Lis Drive, Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, August 25, 2021, at 6:30 p.m.

THERE WAS RECORDED:

YEAS: C. Harding, G. Michel, J. Amedée, J. Domangue D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair and J. Navy. NAYS: None. NOT VOTING: None. ABSTAINING: None. ABSENT: None. The Chairman declared the resolution adopted on this the 12th day of July 2021.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

The Chairman called for the 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, S. Trosclair, and J. Navy. NAYS: None. ABSENT: None. The Chairman declared the motion adopted and the meeting was adjourned at 6:32 p.m.

Daniel Babin, Chairman

Keith Hampton, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 07/12/2021."

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. G. Michel moved, seconded by Mr. D. Babin, "THAT, the Council approve Council Staff's attendance for the Organization of Parish Administrative Officials Conference which will be held July 28-30, 2021, in Marksville, LA."

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. D. Babin moved, seconded by Mr. G. Michel, "THAT, the Council open, close, and appoint Mr. Mike Niette to serve a term on the Terrebonne Parish Tree Board."

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. J. Amedée, "THAT, the Council open, close, and appoint Mr. Michael Blanchard to serve a term on the Houma-Terrebonne Public Financing Authority."

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 open, close, and appoint Sgt. Neil Abbott to serve a term on the 911 Communications District Board as the Houma Police Department representative."

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. Babin moved, seconded by Mr. C. Harding, "THAT, the Council open, close, and appoint Ms. Becky Hohensee to serve a term on the South Central Louisiana Human Services Board."

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.

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 C. Harding announced that there will be a District 2 Townhall meeting Thursday, July 15, 2021, from 6 PM-9PM at Dumas Auditorium. He continued that representatives from Terrebonne Parish Government, Law Enforcement, the Court System, and community advocates will be in attendance.
- Councilman G. Michel encouraged the public to get vaccinated to help protect themselves and others.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.

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

A. T. Baker Smith
B. Milford & Associates, Inc.

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

The Chairman called for a vote on the motion offered by Mr. J. Amedée. THERE WAS RECORDED: YEAS: 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 7:08 p.m.

MARGEAUX LECOMPTE, MINUTE CLERK

/s/ DARRIN W. GUIDRY, SR., CHAIRMAN TERREBONNE PARISH COUNCIL ATTEST: /s/SUZETTE THOMAS, COUNCIL CLERK TERREBONNE PARISH COUNCIL