PROCEEDINGS

OF THE

TERREBONNE PARISH COUNCIL

IN SPECIAL SESSION

JULY 25, 2022

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

The Chairman read letters from Council Members S. Trosclair, G. Michel, and J. Domangue advising of their absences from the proceedings.

At Mr. D. J. Guidry's request, Parish Manager Mike Toups clarified that the damage occurred on a Parish-owned portion of the lock system, not a Levee District-owned portion. (*ORDINANCE ADOPTED AFTER DISCUSSION)

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

EMERGENCY ORDINANCE NO. 9388

AN EMERGENCY ORDINANCE TO AUTHORIZE AN EMERGENCY APPROPRIATION TO THE OPERATING BUDGET TO ALLOCATE NECESSARY EMERGENCY USE FUNDS IN ORDER TO REPAIR DAMAGE TO THE BAYOU TERREBONNE LOCK COMPLEX FOR THE PURPOSE OF PROTECTING THE LIFE, SAFETY, AND WELFARE OF CITIZENS OF TERREBONNE PARISH

SECTION I

WHEREAS, On June 3, 2022, Parish President Gordon E. Dove declared a State of Emergency relative to preparation for the 2022 hurricane season, including repairing the Bayou Terrebonne Lock Complex, recorded in the Terrebonne Parish Courthouse, Book 2675, Page 491, Entry No. 1651682 (attached hereto as **Exhibit A**); and

WHEREAS, an Emergency Ordinance is allowed pursuant to the Terrebonne Parish Consolidated Government (TPCG) Charter 2-14; and

WHEREAS, an Emergency Ordinance is allowed to make emergency appropriations to the operating budget pursuant to the Terrebonne Parish Consolidated Government Charter 5-04; and

WHEREAS, the Bayou Terrebonne Lock Complex located in Montegut, was damaged when it was hit by a vessel on April 15, 2022; and

WHEREAS, the Lock Complex must be fixed in order to protect the life, safety, and welfare of the citizens of Terrebonne Parish; and

WHEREAS, TPCG needs to amend the operating budget, allocating Emergency Use Funds in the amount of One Hundred Sixty Thousand Three Hundred Twenty-Five dollars (\$160,325.00), in order to repair the Lock Complex; and

WHEREAS, TPCG has a proposed Contract with GIS Engineering, LLC., to fix the damage to the Bayou Terrebonne Lock Complex (attached hereto as **Exhibit B**); and

WHEREAS, an emergency ordinance is needed in order to ensure enough time is available to properly fix the Lock Complex before the 2022 Hurricane and flood season.

SECTION II

NOW THEREFORE BE IT ORDAINED, that TPCG amends its operating budget, allocating the necessary Emergency Use Funds, One Hundred Sixty Thousand Three Hundred Twenty-Five dollars (\$160,325.00), in order to repair the Bayou Terrebonne Lock Complex; and

NOW THEREFORE BE IT ORDAINED, that the funds for this repair shall be appropriated from the Emergency Use Funds; and

BE IT FURTHER ORDAINED, that TPCG enter into agreement with GIS Engineering, LLC., to repair the damage to the Bayou Terrebonne Lock Complex; and

BE IT FURTHER ORDAINED, that the TPCG Council, as governing authority of the parish, adopt this emergency ordinance because time is of the essence to repair the Bayou Terrebonne Lock Complex.

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

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 was voted upon as follows:

THERE WAS RECORDED:

YEAS: D. J. Guidry, J. Navy, C. Harding, J. Amedée, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None. ABSTAINING: None.

ABSENT: S. Trosclair, G. Michel, and J. Domangue.

The Chairman declared the ordinance adopted on this the 25th day of July 2022.

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, J. Navy, C. Harding, J. Amedée, D. W. Guidry, Sr., and D. Babin. NAYS: None.

ABSENT: S. Trosclair, G. Michel, and J. Domangue.

The Chairman declared the motion adopted and the meeting was adjourned at 5:32 p.m.

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