

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 27, 2022

The Chairman, Mr. D. W. Guidry, Sr., called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman led a moment of silence in honor of Council Clerk Suzette Thomas who recently passed away then led the Pledge of Allegiance. Upon roll call, Council Members recorded as present were: D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin. Council Members recorded as absent were: S. Trosclair. A quorum was declared present.

The Chairman announced that, due to a qualifying disability, Mr. G. Michel would be attending the meeting remotely via Zoom.

The Chairman read a letter from Council Member S. Trosclair advising of his absence from the proceedings.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the minutes of the Special Council Session held on June 21, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT, the Council approve the minutes of the Regular Council Session held on June 22, 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Mr. D. Babin, "THAT, the Council approve the Accounts Payable Bill Lists for 7/18/2022, and 7/25/2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. Babin, "THAT, the Council approve the Manual Check Listing for June 2022."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman read a commendation commending the Houma-Terrebonne Soccer Association's U19 Blackhawk Boys' Soccer Team for winning the Louisiana President's Cup State Championship, the Southern President's Cup Regional Tournament, and for competing in the U. S. Youth Soccer National President's Cup with the team members recorded as follows: Head Coach Travis Dupre, Assistant Coach Chris Staszak, Team Manager Tami Melancon, Players Zacary Plaisance, Wyatt Bonvillian, Thomas Schneider, Ryan Rogers, Raleigh Rogers, Luke Rotolo, Landen Williams, Koen Melancon, Kevin Palencia, Kaspian Thomas, Jude Robicheaux, Jairo Madrid Lopez, Jacob Bruce, Hayden Toups, Dakotah Purvis, Collin Naquin, Brian Gramajo, Brady Bergeron, and Austin Ledet.

Mr. Travis Dupre, U19 Blackhawk Boys' Soccer Team Head Coach, thanked the Council for the recognition and shared his appreciation of the team's efforts toward competing at the national level.

At Mr. J. Navy's request, the Chairman recognized Mr. Bubba Orgeron, newly appointed Terrebonne Parish School District Superintendent, who read a commendation honoring Mr. Philip Martin upon his retirement for his years of service as Superintendent. Mr. Orgeron then highlighted several of Mr. Martin's achievements and thanked Mr. Martin for his leadership and mentorship as Superintendent.

The Chairman recognized Mr. Gregory Harding, Terrebonne Parish School Board President, who shared his appreciation for Mr. Martin as well as his legacy as part of the school system in Terrebonne Parish.

The Chairman recognized Honorable Joseph Waitz, Jr., Terrebonne Parish District Attorney, who shared some of his experiences working with Mr. Martin over the years and congratulated him on his retirement.

Mr. Orgeron recognized Mr. Mark Torbert, School District Director of Child Welfare and Attendance, and Ms. Becky Breaux, School District Chief Financial Officer, who were also attending in support of Mr. Martin.

The Chairman recognized Mr. Roger Dale Dehart, District 7 School Board Member, who shared his appreciation of Mr. Martin and thanked him for his assistance serving Terrebonne Parish.

Several Council Members shared their appreciation of Mr. Martin and thanked him for his positive impacts over many years on the School District and Terrebonne Parish as a whole.

The Chairman recognized Mr. Philip Martin, former Terrebonne Parish School District Superintendent, who thanked the Council for their service to the community and shared his appreciation of the recognition.

Parish Manager Mike Toups stated that there would not be a presentation by Parish Administration relative to capital projects, including: drainage, utility, road and quality of life projects; as well as other matters related to the operations and maintenance of Parish government; stating that there would be a presentation in two weeks.

The Chairman recognized Mr. Cohen Guidry, new CEO for the Terrebonne Economic Development Authority, who shared his optimism with serving the parish in coordination with the Council and gave a brief overview of his goals as CEO of the Authority.

At the Chairman's request, Mr. C. Harding shared that Agenda Item 1. F – "Discussion and update from the Office of Homeland Security and Emergency Preparedness relative to COVID-19 and any other pertinent public information" was pulled prior to the meeting due to

a scheduling conflict and would be revisited at a future meeting. Mr. Harding then reported that the percent positivity rate for COVID-19 in the parish is currently 27.1% positivity with less than 50% of the population vaccinated.

Mr. J. Navy noted that Dr. Eric Brooks, Region 3 Medical Director of the Office of Public Health, has been contacted to provide a monthly report to the Council regarding COVID-19 statistics and other public health concerns.

It was at this time (6:35 p.m.) that the Council was recorded as entering into public hearings.

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) to R-3 (Multi-Family Residential), Lot 19, Block 2, Barrow Subdivision, 361 Dixie Avenue, Houma, Terrebonne Parish, Louisiana; Dream Street Properties, LLC, applicant.

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

Mr. D. J. Guidry 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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9389

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-3 (MULTI-FAMILY RESIDENTIAL); LOT 19, BLOCK 2, BARROW SUBDIVISION, 361 DIXIE AVENUE, HOUMA, TERREBONNE PARISH, LOUISIANA; DREAM STREET PROPERTIES, LLC, 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 27, 2022; 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) to R-3 (Multi-Family Residential), Lot 19, Block 2, Barrow Subdivision, 361 Dixie Avenue, 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: D. J. Guidry, J. Navy, C. Harding, G. Michel, J. Amedée, J. Domangue, D.W. Guidry, Sr., and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

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The Chairman recognized the public for comments on the following:

- B. An ordinance to declare as surplus forty (40) tax sale properties adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196.
 - 1. 953 Hwy 55
 - 2. 525 Hwy 665
 - 3. 103 Reynold St.
 - 4. 212 Reynold St.
 - 5. 130 Cypress Grove St.
 - 6. 117 Victor LeBouef St.
 - 7. 6106 Hwy 56
 - 8. 6106 Hwy 56
 - 9. 118 Gates Ln.
 - 10. 618 Marya St.
 - 11. 108 Jane St.
 - 12. 404 Jerry Ann St.
 - 13. 7326 Trudy St./237 Henderson St.
 - 14. 1254 Coteau Rd.
 - 15. 171/167/177/181 Livas Ln
 - 16. 1610 Hwy 20
 - 17. 6302 N. Bayou Black Dr.
 - 18. 714 Roussell St.
 - 19. 296 Brooklyn Ave.
 - 20. 354 Morrison Ave.
 - 21. 227 Kellie Dr.
 - 22. 507 Levron St.
 - 23. 424 Levron St.
 - 24. 411 Morgan St.
 - 25. 333 S. Van Ave.
 - 26. 119 Crozier Dr.
 - 27. 220 Porche Ln
 - 28. 106 Hacienda Dr.
 - 29. 7406 Shrimpers Row
 - 30. 184 Rose St.
 - 31. 171 Marjorie St.
 - 32. 105 Panda Ln.
 - 33. 5849 Grand Caillou Rd.
 - 34. 5758 Grand Caillou Rd.
 - 35. 3710 Baker Dr.
 - 36. 213 Lyles St.
 - 37. 2622 Madge St.
 - 38. 125 West St./2626 Bryant St.
 - 39. 101 Tulane St.
 - 40. 609A/613A/615A Marya St.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9390

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 953 HWY 55; 2) 525 HWY 665; 3) 103 REYNOLD ST.; 4) 212 REYNOLD ST.; 5) 130 CYPRESS GROVE ST.; 6) 117 VICTOR LEBOUF ST.; 7) 6106 HWY 56; 8) 6106 HWY 56; 9) 118 GATES LN.; 10) 618 MARYA ST.; 11) 108 JANE ST.; 12) 404 JERRY ANN ST.; 13) 7326 TRUDY ST./237 HENDERSON ST.; 14) 1254 COTEAU RD.; 15) 171, 167, 177, 181 LIVAS LN.; 16) 1610 HWY 20; 17) 6302 N. BAYOU BLACK DR.; 18) 714 ROUSSELL ST.; 19) 296 BROOKLYN AVE.; 20) 354 MORRISON AVE.; 21) 227 KELLIE DR.; 22) 507 LEVRON ST.; 23) 424 LEVRON ST.; 24) 411 MORGAN ST.; 25) 333 S. VAN AVE.; 26) 119 CROZIER DR.; 27) 220 PORCHE LN.; 28) 106 HACIENDA DR.; 29) 7406 SHRIMPERS ROW; 30) 184 ROSE ST.; 31) 171 MARJORIE ST.; 32) 105 PANDA LN.; 33) 5849 GRAND CAILLOU RD.; 34) 5758 GRAND CAILLOU RD.; 35) 3710 BAKER DR.; 36) 213 LYLES ST.; 37) 2622 MADGE ST.; 38) 125 WEST ST./2626 BRYANT ST.; 39) 101 TULANE ST.; 40) 609A/613A/615A MARYA ST.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS,100 % of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 28, 2019 for nonpayment of taxes; and

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

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

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

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

1. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. 40 X 150' ON EAST SIDE OF PUBLIC ROAD. BOUNDED ABOVE BY ELIE PROSPERIE. BOUNDED BELOW BY LOUIS LEBOUF. (953 HWY 55), (PARCEL #32355), WITH OWNER OF RECORD CLAUDE J. PROSPERIE

(ESTATE).

2. TRACT 2 CONTAINING 1.666 ACRES ON "SURVEY OF TRACTS 1, 2, 3 & 4, A REDIVISION OF PROPERTY BELONGING TO WILMA E. BROWN IN SECTION 65 T18S R19E." (525 HWY 665), (PARCEL #43260), WITH OWNER OF RECORD AMBER FALGOUT.
3. LOT 23 BLOCK 4 MONTEGUT HEIGHTS. (103 REYNOLD ST.), (PARCEL #32576), WITH OWNER OF RECORD C & J REAL ESTATE HOLDINGS, LLC.
4. LOT 7 BLOCK 13 MONTEGUT HEIGHTS. (212 REYNOLD ST.), (PARCEL #30699), WITH OWNER OF RECORD CRYSTAL MARIE LEDET.
5. LOTS 21 & 22 BLOCK 2 ADDEN. 2 CYPRESS GROVE SUBD. (130 CYPRESS GROVE ST.) (PARCEL #32441), WITH OWNERS OF RECORD LAWRENCE J. CHAISSON AND BRENDA I. CRONK.
6. LOTS 9 & 10 BLOCK 2 LEBOUUEF SUBD. ALSO LOT MEASURING 37' MORE OR LESS ON ITS WESTERN LINE & 40' MORE OR LESS ON ITS EASTERN LINE & 160' ON ITS NORTHERN AND SOUTHERN LINES ADJOINING AND IN REAR OF ABOVE PROPERTY. (117 VICTOR LEBOUUEF ST.), (PARCEL #31525), WITH OWNER OF RECORD LEE ANN THORNTON BILLIOT.
7. ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT MEASURING 50 FEET BEGINNING AT A LINE 693 FEET MORE OR LESS, FROM THE WEST SIDE OF LA 56 TO A POINT MORE OR LESS 743 FEET FROM THE WEST SIDE OF HWY 56 BOUNDED NORTH AND SOUTH BY EXISTING CHAIN-LINK FENCES AND TO THE EAST BY THE SIXTH LOT AWARDED TO LACEY BATTISE. (6106 HWY 56.), (PARCEL #65049), WITH OWNER OF RECORD CASEY BATTISE.
8. ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT MEASURING 50 FEET BEGINNING AT A LINE 643 FEET FROM THE WEST SIDE OF LA 56 TO A POINT MORE OR LESS 693 FEET FROM THE WEST SIDE OF HWY 56 BOUNDED NORTH AND SOUTH BY EXISTING CHAIN-LINK FENCES AND TO THE EAST BY THE FIFTH LOT AWARDED TO RICH VERNON BATTISE. (6106 HWY 56), (PARCEL #65052), WITH OWNER OF RECORD LACEY BATTISE.
9. ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE & EAST BY ANTHONY CHAUVIN. BOUNDED BELOW & WEST BY WILSON CHAUVIN. LOT 150 X 80' ON WILSON CHAUVIN LANE, BEGINNING 622' BACK FROM PUBLIC ROAD. (118 GATES LN.) (PARCEL #36428) WITH OWNER OF RECORD JOSEPH BOUDREAUX.
10. LOT 3 BLOCK 5 ADDEN. 8, PHASE I, MEDWARD SUBD. (618 MARYA ST.) (PARCEL #49896) WITH OWNER OF RECORD SADIE HELLO MADDOX.
11. LOT 8 BLOCK 2 CALVIN L. MARTIN SUBD. (108 JANE ST.) (PARCEL #35413) WITH OWNER OF RECORD LARRY JOSEPH AUTHEMENT, JR.

12. LOT 3 BLOCK 4 FANGUY SUBDIVISION. (404 JERRY ANN ST.) (PARCEL #35936) WITH OWNERS OF RECORD CRAIG RODRIGUE (1/8), RENEE RODRIGUE (5/24), DANITA A. RODRIGUE (1/8), STEVEN RODRIGUE (1/8), KERRI LYNN RODRIGUE (5/24), DESTINY RODRIGUE (5/24).
13. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. A TRACT BEGINNING 213.39' FROM WEST PARK AVE. WITHIN POINTS A-B-C-D-A AS SHOWN ON "MAP SHOWING PROPOSED PURCHASE FROM ESTATE OF ERNEST J. WALLACE IN SECTION 6 T17S R17E. LESS TRACT SOLD ROBERT E. LEE CB 717/52. LESS LOTS 1-A & 1-B SOLD ANDREW MARTINOLICH CB 1233/182 (4326 TRUDY ST./237 HENDERSON ST.) (PARCEL #16720) WITH OWNER OF RECORD C & J REAL ESTATE HOLDINGS, LLC.
14. TRACT B-1C ON A PLAT ENTITLED "MAP SHOWING THE REDIVISION OF TRACT B-1 BELONGING TO K.S.I, INC. LOCATED INSECTION 23, T17S - R18E." (1254 COTEAU RD.) (PARCEL #62316) WITH OWNERS OF RECORD DAVID & BERTHA SUZANNE.
15. ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY JAMES REDMOND. BOUNDED BELOW BY G.W. LIVAS, ETALS. A LOT 234 X 324' LOCATED 2 ARPENT BACK FROM BAYOU TERREBONNE. LESS LOT SOLD KATE CROZIER CB 59/541. LESS LOT 55 X 90' SOLD MRS. IVORY BELL TOUPS. (171, 167, 177, 181 LIVAS LN.) (PARCEL #8310) WITH OWNER OF RECORD OSCAR & MARY SEALS (ESTATE), DANIEL HARRIS (ESTATE).
16. ON THE RIGHT DESCENDING BANK OF BAYOU CHACHAHOULA. BOUNDED ABOVE BY N.F. BOUDREAUX. BOUNDED BELOW BY MRS. EMILE GUILLOT. (1610 HWY 20) (PARCEL #37263) WITH OWNER OF RECORD EDGAR LEBLANC (ESTATE).
17. ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. BOUNDED EAST BY OWEN WALTHER (MOSS ST.) BOUNDED WEST BY NORMA PAYNE OR ASSIGNS. LOT 136 X 238' MORE OR LESS ON NORTH SIDE PUBLIC ROAD IN SECTION 2 T16S R14E. ALSO BATTURE LOT 61' FRONT. (6302 N. BAYOU BLACK DR.) (PARCEL #37006) WITH OWNERS OF RECORD JOHN LOUIS FASLUND, DAUNDREA FASLUND, SHON FASLUND, USUFRUCT TO JON FASLUND.
18. 60 X 60' NORTH 20' OF LOT 5, SOUTH 40' OF LOT 4 BLOCK 11 ROUSSELL STREET. (714 ROUSSELL ST.) (PARCEL #25966) WITH OWNER OF RECORD LPR, LLC.
19. LOT 24 DASPITVILLE. (296 BROOKLYN AVE.) (PARCEL #26073) WITH OWNERS OF RECORD EDDIE & JOYCE WILLIAMS.
20. NORTHERNMOST 25 FT. OF LOT 41 AND SOUTHERNMOST 19 FT. OF LOT 42 BLOCK 1 HOUMA BRICK & BOX CO. SUBDIVISION. (354 MORRISON AVE.) (PARCEL #17782) WITH OWNERS OF RECORD HUBERT J. BABIN, SR. & GENEVIEVE BABIN.

21. LOT 21 BLOCK 15 ADDEN. 7 JAMES BUQUET SUBD. (227 KELLIE DR.) (PARCEL #16728) WITH OWNERS OF RECORD ARBY D. & BARBARA SNYDER.
22. LOT 5 & N/2 OF LOT 6 BLOCK 1 MADISON PARK SUBD. (507 LEVRON ST.) (PARCEL #22620) WITH OWNER OF RECORD ANDREE G. BASILE.
23. LOT 23 BLOCK 3 ERVIN BONVILLAIN SUBDIVISION. (424 LEVRON ST.) (PARCEL #20023) WITH OWNER OF RECORD JASMENE RAIN CARESS GALLIANO.
24. LOT 4 BLOCK 123 ELIZABETHTOWN. (411 MORGAN ST.) (PARCEL #56679) WITH OWNER OF RECORD JOSEPH EARL BELLOW, SR.
25. LOT 3 BLOCK 3 VAN PLACE. (333 S. VAN AVE.) (PARCEL #23660) WITH OWNERS OF RECORD H. SANDERS O'NEAL (ESTATE) 2/3, SHEYANNE ALEXIS FOX 1/36, SHELLI PHILLIPS GONZALEZ 1/72, SHELLI ELIZABETH PHILLIPS 1/36, VICTORIA LEE SZWEDT 1/24, KERRY RAY FOX 1/6, LAWRENCE ANDREW FOX 1/36, MATTHEW FOX 1/36.
26. LOT 11 BLOCK 1 CROZIER HEIGHTS SUBDIVISION. (119 CROZIER DR.) (PARCEL #40685) WITH OWNER OF RECORD LAKEASHA MATTHEWS.
27. ON THE LEFT DESCENDING BANK OF BAYOU DULARGE, BUT NOT FRONTING THEREON. A CERTAIN TRACT OF LAND SITUATED IN THE PARISH OF TERREBONNE IN SECTION 32 (ACTUALLY 17) T18S R17E, AS SHOWN ON A MAP MADE BY EDWARD C. MCGEE, JR. DATED MAY 1, 1971 AND BEING CARVED OUT OF A LARGER PORTION OF LAND AWARDED TO CARRIE PORCHE, HER HEIRS OR ASSIGNS, BY ACT OF PARTITION FILED FOR RECORD ON THE 22ND DAY OF MARCH, 1972, UNDER ENTRY #418293, AND BEING MORE PARTICULARLY DESCRIBED ON SAID MAP AS THAT PARTITION OF GROUND LOCATED WITHIN THE POINTS F-G-K-L-F, BEING THE EASTERLYMOST PORTION OF THE PROPERTY ACQUIRED BY THE SURVIVING HEIRS OF CARRIE PORCHE IN SAID PARTITION; SAID PROPERTY MEASURES A FRONT OF 233.36' ON A PRIVATE LANE, BY DEPTH ON ITS EASTERLY LINE OF 99.58 FEET, BY DEPTH ON ITS WESTERLY LINE OF 96.35', AND A WIDTH ACROSS THE REAR OF 233.34', AND IS BOUNDED AS FOLLOWS: NORTHERLY BY A PRIVATE LANE, EASTERLY BY THAT PROPERTY AWARDED TO DANIEL PORCHE IN SAID PARTITION, SOUTHERLY BY EDWARD M. RAGAN, JR., ET ALS OR ASSIGNS, AND WESTERLY BY THE REMAINING PROPERTY AWARDED TO CARRIE PORCHE IN SAID PARTITION. LESS EASTERLYMOST 75' SOLD CLARENCE RINGOLD, JR. CB 534/612. LESS EASTERLYMOST 153.36' SOLD LEONARD NEVILLE, CB 539/991. CB 1737/704. (220 PORCHE LN.) (PARCEL #41274) WITH OWNER OF RECORD WILLIE DAISY.
28. LOT 14 BLOCK 21, PHASE VI, ASHLAND NORTH SUBD. (106 HACIENDA DR.) (PARCEL #43214) WITH OWNER OF RECORD RAYMOND J. LANDRY.
29. TRACT 1: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E., TERREBONNE PARISH LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT APPROXIMATELY

39 FEET DIRECTLY EASTWARD FROM THE NORTHEASTERMOST CORNER OF LOT 8 AS SHOWN ON MAP ENTITLED, "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E. TERREBONNE PARISH, LA. MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 62 FT.; THENCE GO IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 97.15 FT.; THENCE GO DIRECTLY EASTWARD A DISTANCE OF 134 FT. TO THE TERREBONNE PARISH ROAD; THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 21.51 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 134 FT.; THENCE GO DIRECTLY NORTHWARD A DISTANCE OF 60 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 95 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ALBERT GREGOIRE AND/OR REV. HEBERT ON THE WEST AND SOUTH BY MRS. ROBERT SOLET; AND ON THE EAST BY REV. HEBERT AND/OR THE TERREBONNE PARISH ROAD. TRACT 2: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEASTERN- MOST CORNER OF LOT 1, AS SHOWN ON MAP ENTITLED "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86, T19S-R17E. TERREBONNE PARISH, LA." MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 76 FT. TO THE SOUTHEASTERMOST CORNER OF SAID LOT 1; THENCE GO IN A NORTHEASTERLY DIRECTION A DISTANCE OF 67.15 FT., THENCE GO DIRECTLY EASTWARD A DISTANCE OF 150 FT. TO THE TERREBONNE PARISH ROAD THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 35.01 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 218.27 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ROBERT SOLET, ON THE WEST BY MR. AND MRS. MARTIN PARFAIT, ON THE SOUTH BY ADAM FORET, AND/OR JOSEPH SOLET, AND ON THE EAST BY JOSEPH SOLET AND/OR THE TERREBONNE PARISH ROAD. ALSO: TRACT MEASURING 129.33 FT. ALONG NORTHWESTERLY SIDE PARISH ROAD 61 WITHIN POINTS A-E-B-H-I-C-D-G-A ON "SURVEY OF FORMER PROPETY OF GRAND CAILLOU FULL GOSPEL CHURCH, ETAL IN SECTION 86T19S R17E." (7406 SHRIMPERS ROW) (PARCEL #27966) WITH OWNER OF RECORD CUZAN SERVICES, LLC.

30. LOT 16 BLOCK 2 BABIN SUBD. (184 ROSE ST.) (PARCEL #28389) WITH OWNER OF RECORD LLOYD WAYNE FREEMAN.

31. LOT 18 BLOCK 1 A.J. AUTHEMENT SUBD. #2. (171 MARJORIE ST.) (PARCEL #27928) WITH OWNER OF RECORD WILLIS TROSCLAIR.

32. A CERTAIN LOT OR PARCEL OF GROUND SITUATED IN THE PARISH OF TERREBONNE, LA. AT ABOUT 12 MILES BELOW THE CITY OF HOUMA ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU.

COMPRISING PART OF THE ELLERSLIE PLANTATION AND CARVED FROM A LARGER TRACT OWNED BY VENDOR; SAID LOT MEASURING 150' WIDE ON THE LOWER OR SOUTHERN LINE OF THE VENDOR'S PROPERTY AND HAVING A DEPTH OF 96' BETWEEN PARALLEL LINES TO THE NORTHERN LINE OF VENDOR'S PROPERTY; THE WESTERN LINE OF THE PROPERTY CONVEYED BEING 462' BACK FROM THE WATER LINE ON THE LEFT DESCENDING BANK OF THE BAYOU GRAND CAILLOU; BEING BOUNDED ON THE SOUTH BY PROPERTY OF IRVIN SCOTT, ON THE NORTH BY PROPERTY OF WHITNEY SCOTT ETALS, ON THE EAST BY PROPERTY OF CECILE SOLET OR ASSIGNS, AND ON THE WEST BY PROPERTY OF F.S. SCOTT OR ASSIGNS. IN SECTION 84, T19S R17E. CB 766/471 (105 PANDA LN.) (PARCEL #26300) WITH OWNER OF RECORD MUBARAK A. ALEEM.

33. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU BUT NOT FRONTING THEREON COMMENCING AT A POINT, WHICH IS THE COMMON CORNER BETWEEN TRACTS 10 AND 11, AS SHOWN ON A MAP ENTITLED "SURVEY OF PROPERTY FOR HEIRS OF WILLIE BONVILLAIN ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 1, T19S - R17E, TERREBONNE PARISH, LOUISIANA", A COPY OF WHICH IS RECORDED AS MAP NUMBER 1748 IN COB 378, FOLIO 86, CLERK'S OFFICE, TERREBONNE PARISH, LOUISIANA; THENCE EXTENDING IN A NORTHERLY DIRECTION ALONG THE EAST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NUMBER 57, A DISTANCE OF TWO HUNDRED (200') FEET TO A POINT, WHICH IS THE NORTHERNMOST CORNER OF A TRACT OF LAND OWNED BY JOHNSON BUQUET; THENCE ALONG COORDINATED S 81 DEG 00'E, A DISTANCE OF THREE HUNDRED (300') FEET TO A POINT, WHICH IS THE POINT OF BEGINNING; THENCE EXTENDING ALONG COORDINATES S 81 DEG 00'E, AN ADDITIONAL DISTANCE OF TWO HUNDRED (200') FEET TO A POINT, BY DEPTH OF TWO HUNDRED (200') FEET BETWEEN EQUAL AND PARALLEL LINES, SAID TRACT BEING BOUNDED ON THE NORTH AND EAST BY MARY ALICE BONVILLAIN NIXON, OR ASSIGNS, ON THE WEST BY PROPERTY BELONGING TO BARNEY CELESTIN AND ON THE SOUTH BY TRACT 10 OWNED BY HARRY BONVILLAIN, OR ASSIGNS LESS THE PROPERTY PURCHASED BY GREGORY TROSCLAIR RECORDED IN COB 963 FOLIO 228 ENTRY NUMBER 729200 AND CORRECTED BY ACT OF CORRECTION RECORDED IN COB 963 FOLIO 230 ENTRY NO. 729201 IN THE TERREBONNE PARISH CLERK OF COURT RECORDS. (5849 GRAND CAILLOU RD.) (PARCEL #27885) WITH OWNERS OF RECORD DONNIE JAMES HEBERT, JR. 1/2, NAKKIA A. HEBERT 1/2.
34. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BATTURE LOT OF TRACT 2-A SHOWN ON "SURVEY AND PARTITION OF A PORTION OF THE PROPERTY OF FLORENCE B. BONVILLAIN ETAL, IN SECTION 1, T19S-R17E" (5758 GRAND CAILLOU RD.) (PARCEL #28543) WITH OWNER OF RECORD LESTER JOSEPH BROUSSARD.
35. LOT 6 & EASTERNMOST 1' OF LOT 5 BLOCK 5 ADDEN. 6 VILLAGE EAST SUBDIVISION. (3710 BAKER DR.) (PARCEL #14046) WITH OWNER OF RECORD ANNETTE LOUISE SMITH FUSILIER.

36. LOT 7 BLOCK 5 ADDEN. 1 MAGNOLIA PARK SUBD. (REVISED). ALSO LOT 7-A BLOCK 5 ADDEN. 2 MAGNOLIA PARK SUBD. (213 LYLES ST.) (PARCEL #25797) WITH OWNER OF RECORD HENRY JOSEPH ARNOLD.
37. LOT 15 SQUARE 5 BARROWTOWN. (2622 MADGE ST.) (PARCEL #25078) WITH OWNER OF RECORD CLARENCE MATTHEWS (ESTATE)
38. LOT 13 SQUARE 1 BARROWTOWN. (125 WEST ST./2626 BRYANT ST.) (PARCEL #21688) WITH OWNER OF RECORD TRISHA JADE, LLC.
39. SOUTH 60 X 60' OF LOT 4 BLOCK 2 BOUDREAUX SUBD. (101 TULANE ST.) (PARCEL #19918) WITH OWNER OF RECORD JUDY CLOUSE DAVIS.
40. LOTS 5-A, 6-A & 7-A MEDWARD SUBDIVISION. (609A/613A/615A MARYA ST.) (PARCEL #63142) WITH OWNER OF RECORD RAY FORET.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- C. An ordinance to declare as surplus five (5) tax sale properties adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196.
 - 1. 136 Banks Ave.
 - 2. 9180/9185 Grand Caillou Rd.
 - 3. 113 Victor LeBoeuf Ave.
 - 4. 407 Prince Collins St.
 - 5. 628 Marya St.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9391

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 136 BANKS AVE. 2) 9180/9185 GRAND CAILLOU RD. 3) 113 VICTOR LEBOEUF ST.; 4) 407 PRINCE COLLINS ST.; 5) 628 MARYA ST.; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, a percentage of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 28, 2019 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 34 BLOCK B MECHANICVILLE. (136 BANKS AVE.), (PARCEL #21631), WITH OWNER OF RECORD JOYCE MOSELY (1%).
2. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY THEOGENE PELLEGRIN, ETALS. BOUNDED BELOW BY PIERRE CENAC, FORMERLY. HAVING A FRONTAGE 2 1/2 ARPENTS X DEPTH 3 ARPENTS KNOWN AS TRACT III ON MAP RECORDED IN CB 355/283 (9180/9185 GRAND CAILLOU RD.), (PARCEL #27074), WITH OWNER OF RECORD IDA CARLOS DROLET (ESTATE) (14.2857%).
3. LOT 8 BLOCK 2 VICTOR LEBOEUF SUBD. ALSO LOT 80 X 32' ADJOINING LOT 8 BLOCK 2. (113 VICTOR LEBOEUF ST.) (PARCEL #31027), WITH OWNER OF RECORD KEITH KELLUM (30%).
4. LOT 29 BLOCK 4 ADDEN. 2 PRINCE COLLINS SUBD. (407 PRINCE COLLINS ST.) (PARCEL #21398), WITH OWNER OF RECORD LAKEASHA MATTHEWS (50%).
5. LOT 5 BLOCK 5 ADDEN. 8 PHASE 1, MEDWARD SUBD. (628 MARYA ST.) (PARCEL #50137), WITH OWNER OF RECORD KEITH J. LECOMPTE (65%).

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- D. An ordinance to declare as surplus a tax property located at 127 Third St. adjudicated to the Terrebonne Parish Consolidated Government, 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.

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9392

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 127 THIRD ST. (PARCEL #21096) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1% of immovable property owned by CLIFTON F. GIROIR, JR. (1/100) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 22, 2016 for nonpayment of taxes; and

WHEREAS, 99% of immovable property owned by ALBERTHA FRANCOIS (99/100) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 28, 2019 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 3 BLOCK 1 PARK VIEW SUBD.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- E. An ordinance to take possession and acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; 2289 Bayou Dularge Road, (Parcel #40260) with owner of record Ad Val, Inc., and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9393

AN ORDINANCE TO TAKE POSSESSION AND ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **2289 BAYOU DULARGE RD., (PARCEL #40260) WITH OWNER OF RECORD AD VAL, INC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **100%** of the immovable property located at 2289 Bayou Dularge Rd., described herein below was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 6, 2012** for nonpayment of taxes; and

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

WHEREAS, these properties were declared surplus by virtue of Terrebonne Parish Ordinance No. 8922, and TPCG attempted to sell the property at auction in accordance with law;

WHEREAS, no bids were made at the sale of the property, and TPCG still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government has revoked Ordinance No. 8922, in which the property described below was declared surplus and not needed for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to take possession and acquire a full ownership interest in the property described below; and use it for the public purpose described below;

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

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to take possession and acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

2289 BAYOU DULARGE RD., HOUMA, LOUISIANA. (PARCEL #40260)

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY EMILE CHAUVIN. BOUNDED BELOW BY FELECIAN P. BOURG. HAVING A FRONTAGE 1/2 ARPENT BY DEPTH 75' ON THE EAST SIDE OF THE PUBLIC ROAD. ALSO BATTURE LOT 1/2 ARPENT FRONT FRONTING THEREON. LOCATED IN SECTION 26, T19S – R16E. CB 2293/698.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to take possession and acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 40260:

1. Terrebonne Parish Consolidated Government
2. Ad Val, Inc.
3. Glenn R. Durbin
4. Celia Durbin
5. Donald Dewald

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION V

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VI

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION VIII

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 IX

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

SECTION X

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- F. An ordinance to take possession and acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; 2287 A Bayou Dularge Road, (Parcel #39671) with owner of Record Ad Val, Inc.; and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 9394

AN ORDINANCE TO TAKE POSSESSION AND ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **2287A BAYOU DULARGE RD., (PARCEL #39671) WITH OWNER OF RECORD AD VAL, INC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property located at 2287A Bayou Dularge Rd., described herein below was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 6, 2012** for nonpayment of taxes; and

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

WHEREAS, these properties were declared surplus by virtue of Terrebonne Parish Ordinance No. 8617, and TPCG attempted to sell the property at auction in accordance with law;

WHEREAS, no bids were made at the sale of the property, and TPCG still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government has revoked Ordinance No. 8617, in which the property described below was declared surplus and not needed for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to take possession and acquire a full ownership interest in the property described below; and use it for the public purpose described below;

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

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to take possession and acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

2287A BAYOU DULARGE RD., HOUMA, LOUISIANA. (PARCEL #39671)

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. LOT 96' X 75' BEGINNING 57.35' EAST OF THE HWY, AND BEING SITUATED IN SECTION 26, T19S – R16E, AS SHOWN ON MAP RECORDED INST. #215466. CB 2293/695. (ACCOUNT #T10-39671)(2287A BAYOU DULARGE ROAD).

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to take possession and acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 39671:

1. Terrebonne Parish Consolidated Government
2. Ad Val, Inc.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION V

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VI

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION VIII

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 IX

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

SECTION X

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- G. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; 85.6929% of Parcel #41033 with owner of record Thomas R. Pruyt (83.6929%) and Octavia Simpson (1.9049%); and to address other matters relative thereto.

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

Mr. C. Harding 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 9395

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **85.6929% OF PARCEL #41033 WITH OWNER OF RECORD THOMAS R. PRUYN (83.6929%) AND OCTAVIA SIMPSON (1.9049%)**. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **85.6929%** of the immovable property designated as Parcel No. 41033, described herein below was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 6, 2009** for nonpayment of taxes; 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 still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full possession and ownership interest in the property described below; and use it for the public works;

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

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

85.6929% OF PARCEL #41033

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. A CERTAIN TRACT OR PARCEL OF GROUND SITUATED IN SECTION 17, T18S, R17E, CONTAINING 11 ACRES MORE OR LESS & BEING MORE PARTICULARLY DESCRIBED AS BEING THE EASTERNMOST 11 ACRES MORE OR LESS OF THAT CERTAIN TRACT OF LAND ACQUIRED BY VENDOR ON DECEMBER 16, 1960, FROM MRS. IRMA HIDALGO VICKNAIR, ETALS BY ACT PASSED BEFORE JACK WISE NOTARY PUBLIC & RECORDED IN CB ENTRY #211681. CB 2106/680.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR 85.6929% OF PARCEL NO. 41033:

1. Terrebonne Parish Consolidated Government
2. Thomas R. Pruyne (83.6929%)
3. Octavia Simpson (1.9049%)

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be

terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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 X

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

SECTION XI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- H. An ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; Parcel #59651 with Owner of Record J&D Land Development Partners, LLC.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9396

AN ORDINANCE TO ACQUIRE IN FULL OWNERSHIP THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR PUBLIC PURPOSE; **PARCEL #59651 WITH OWNER OF RECORD J & D LAND DEVELOPMENT PARTNERS, LLC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property designated as Parcel No. 59561, described herein below was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 6, 2009** for nonpayment of taxes; 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 still possesses tax title to it;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for this immovable property, which is more fully described herein below; and

WHEREAS, the Terrebonne Parish Consolidated Government will not declare the adjudicated property as surplus, but instead intends to acquire a full ownership interest in the adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the property described below; and use it for the public works;

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

SECTION I

The subject adjudicated property is needed for public purposes. Specifically, Terrebonne Parish Consolidated Government intends to take ownership/possession of this property for the purpose of public works.

SECTION II

Terrebonne Parish Consolidated Government hereby ordains and declares it intends to acquire a full ownership interest in the following described property and further depicted on the attached plats, if any:

PARCEL #59651

TRACT "A" ON MAP LOT LINE ADJUSTMENT SURVEY OF TRACT

“A”, REDIVISION OF A PORTION OF PROPERTY BELONGING TO
WALTER LAND COMPANY, ET AL, LOCATED IN SECTION 20, T17S
– R18E. CB 2058/15.

BEARING A MUNICIPAL ADDRESS OF 3054 SANDCASTLE DR.,
HOUMA, LOUISIANA.

SECTION III

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of this property in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 59561:

6. Terrebonne Parish Consolidated Government
7. J & D Land Development Partners, LLC.

SECTION IV

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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 X

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

SECTION XI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- I. An ordinance to approve Industrial Tax Exemption Program Application #20200534-ITE for K&B Machine Works, LLC.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9397

AN ORDINANCE TO CERTIFY AND APPROVE AN AD VALOREM TAX EXEMPTION IN ACCORDANCE WITH LA. CONST. ART. VII, SEC. 21(F) FOR MACHINERY, EQUIPMENT, AND OTHER CAPITAL

IMPROVEMENTS TO BE ASSESSED AT 208 REBECCA'S POND ROAD, SCHRIEVER LA, 70395, OWNED BY K&B MACHINE WORKS, LLC, IN REGARDS ITS INDUSTRIAL AD VALOREM TAX EXEMPTION APPLICATION (NO. 20200534-ITE).

WHEREAS, the Industrial Ad Valorem Tax Exemption Program is regulated under the Louisiana Administrative Code Title 13, Part I, Chapter 5, promulgated in accordance with Article VII, Part 2, Section 21(F) of the Louisiana Constitution of 1974, with the intent to incentivize job creation and job retention by offering manufacturers ad valorem tax exemptions under application to the Louisiana Department of Economic Development for up to two terms of five years each; and

WHEREAS, K&B Machine Works, LLC submitted its initial application for the Program through the Louisiana Department of Economic Development on the machinery and equipment and other capital improvements it owns and will be assessed for ad valorem taxes at 208 Rebecca's Pond Road, Schriever, LA 70395; and

WHEREAS, K&B's application was approved by the Louisiana Department of Economic Development and they entered into that certain Contract for Exemption of Ad Valorem Taxes, a copy of which is attached hereto and made a part of this Ordinance; and

WHEREAS, in accordance with LAC 13:I. 503(H), the Louisiana Department of Economic Development notified the TPCG, through the Terrebonne Economic Development Authority, of the approved application, and the Terrebonne Parish Council is now afforded an opportunity to identify the application on the agenda of its public meeting notice and to conduct a public meeting for the purposes of approving or rejecting the application;

WHEREAS, should the Terrebonne Parish Council fail to take timely action, then the application will be deemed approved by this governing body in accordance with LAC 13:I. 503(H)(1) ; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government finds that support of these types of exemptions play a vital role in incentivizing the creation and retention of jobs in Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Council has reviewed the application and approves the exemption;

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves the initial application by K&B Machine Works, LLC for an ad valorem tax exemption on machinery, equipment, and other capital improvements made to property located at 208 Rebecca's Pond Road, Schriever LA 70395, and to be assessed for ad valorem taxes in Terrebonne Parish.

SECTION II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- J. An ordinance to approve Industrial Tax Exemption Program Application #20190322-ITE for Bollinger Houma Shipyards, LLC.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9398

AN ORDINANCE TO CERTIFY AND APPROVE AN AD VALOREM TAX EXEMPTION IN ACCORDANCE WITH LA. CONST. ART. VII, SEC. 21(F) FOR MACHINERY, EQUIPMENT, AND OTHER CAPITAL IMPROVEMENTS TO BE ASSESSED AT 301 BAYOU DULARGE ROAD, HOUMA LA, 70363, OWNED BY BOLLINGER HOUMA SHIPYARDS, LLC IN REGARDS ITS INDUSTRIAL AD VALOREM TAX EXEMPTION APPLICATION (NO. 20190322-ITE).

WHEREAS, the Industrial Ad Valorem Tax Exemption Program is regulated under the Louisiana Administrative Code Title 13, Part I, Chapter 5, promulgated in accordance with Article VII, Part 2, Section 21(F) of the Louisiana Constitution of 1974, with the intent to incentivize job creation and job retention by offering manufacturers ad valorem tax exemptions under application to the Louisiana Department of Economic Development for up to two terms of five years each; and

WHEREAS, Bollinger Houma Shipyards, LLC submitted its initial application for the Program through the Louisiana Department of Economic Development on the machinery and equipment and other capital improvements it owns and will be assessed for ad valorem taxes at 301 Bayou Dularge Road, Houma LA 70363, and

WHEREAS, Bollinger’s application was approved by the Louisiana Department of Economic Development and they entered into that certain Contract for Exemption of Ad Valorem Taxes, a copy of which is attached hereto and made a part of this Ordinance; and

WHEREAS, in accordance with LAC 13:I. 503(H), the Louisiana Department of Economic Development notified the TPCG, through the Terrebonne Economic Development Authority, of the approved application, and the Terrebonne Parish Council is now afforded an opportunity to identify the application on the agenda of its public meeting notice and to conduct a public meeting for the purposes of approving or rejecting the application;

WHEREAS, should the Terrebonne Parish Council fail to take timely action, then the application will be deemed approved by this governing body in accordance with LAC 13:I. 503(H)(1) ; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government finds that support of these types of exemptions play a vital role in incentivizing the creation and retention of jobs in Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Council has reviewed the application and approves the exemption;

NOW, THEREFORE, BE IT ORDAINED that:

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves the initial application by Bollinger Houma Shipyards, LLC for an ad valorem tax exemption on machinery, equipment, and other capital improvements made to property located at 301 Bayou Dularge Road, Houma LA 70363, and to be assessed for ad valorem taxes in Terrebonne Parish.

SECTION II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- K. An ordinance to declare vehicles from Good Earth Transit as past their useful lives and authorize said items to be disposed of by public bid, negotiated sale, junking, or by any other legally approved method.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9399

AN ORDINANCE TO DECLARE VEHICLES FROM GOOD EARTH TRANSIT AS PAST THEIR USEFUL LIVES AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

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

WHEREAS, Section 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 subdivision; and,

WHEREAS, Article VII, Section 14(B) entitled "Authorized Uses", of the Louisiana Constitution lists ten specific instances of permissible use of public funds, one of which includes, "the use of public funds for programs of social welfare for the aid and support of the needy"; and

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached vehicles past their useful life and authorized the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- L. An ordinance to amend the 2022 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2022 Adopted Beginning fund balances and the net positions to actual as per the 2021 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. C. HARDING

ORDINANCE NO. 9400

AN ORDINANCE AMENDING THE 2022 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2022 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2021 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2021 as per the audited Comprehensive Financial Statements. (**Attachment A**)

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- M. An ordinance to amend the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.
 - I. Rotary Centennial Plaza, \$900,000
 - II. Bayou Black Pump Station (Hanson Canal), \$51,000
 - III. LA 24 Sidewalks, \$40,000
 - IV. Westside Area Drainage, \$55,000

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

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

At Ms. J. Domangue's request, Planning and Zoning Director Christopher Pulaski stated that no bids were received with the initial listing for the project and that it would be relisted and readvertised in order to procure a contractor. He confirmed that both state and donated funds were assisting with project costs and added that a statewide public bid auction system was being used to advertise for bids. (***ORDINANCE ADOPTED AFTER DISCUSSION**)

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

ORDINANCE NO. 9401

AN ORDINANCE TO AMEND THE 2022 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. ROTARY CENTENNIAL PLAZA, \$900,000
- II. BAYOU BLACK PUMP STATION (HANSON CANAL), \$51,000
- III. LA 24 SIDEWALKS, \$40,000
- IV. WESTSIDE AREA DRAINAGE, \$55,000

SECTION I

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, Terrebonne Parish Consolidated Government and the Department of the Treasury, State of Louisiana has entered into a cooperative endeavor agreement for Economic Development Construction Projects in Downtown Houma, and

WHEREAS, Act 120 of the 2021 Regular Legislative Session of the Louisiana Legislature appropriated \$900,000, Nine Hundred Thousand & no/100 dollars to Terrebonne Parish Consolidated Government for the Rotary Centennial Plaza (aka Belanger Street Park), and

WHEREAS, the space will serve as a location for outdoor fairs, festivals, and other events to promote tourism and economic development in the Downtown Houma area referred to as Rotary Centennial Plaza.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to reflect the funding of the Economic Development Construction Projects. (**Attachment A**)

SECTION II

WHEREAS, Administration is requesting funding of \$51,000 to purchase property needed for the Bayou Black Pump Station (Hanson Canal extension), and

WHEREAS, the funding source is from the Sales Tax Revenue Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Hanson Canal property. (**Attachment B**)

SECTION III

WHEREAS, Administration is requesting funding of \$40,000 for the LA 24 sidewalks, 20% match, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the LA 24 sidewalks. **(Attachment C)**

SECTION IV

WHEREAS, Administration is requesting funding of \$55,000 for the Westside Area Drainage, and

WHEREAS, the funding source is from the Road Construction Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2022 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Westside Area Drainage. **(Attachment D)**

SECTION V

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to execute any and all documents for these amendments as approved by the legal department.

SECTION VI

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 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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- N. An ordinance to authorize a Right of Use for Ingress and Egress by Terrebonne Parish Consolidated Government and Hospital Service District No. 1 of Terrebonne Parish on TPCG Property, with conditions, that runs parallel to Enterprise Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9402

AN ORDINANCE AUTHORIZING A RIGHT OF USE FOR INGRESS AND EGRESS BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HOSPITAL SERVICE DISTRICT NO. 1 OF TERREBONNE PARISH ON TPCG PROPERTY, WITH CONDITIONS, THAT RUNS PARALLEL TO ENTERPRISE DRIVE.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to convey or lease or authorize the conveyance or lease of any lands or property of the parish government.; and

WHEREAS, granting a right of use for ingress and egress to Hospital Service District No. 1 of Terrebonne Parish will be for the public purpose of maintenance of said strip of land, and will promote expansion in Terrebonne Parish; and

WHEREAS, the road access shall be for a public purpose and benefit, not gratuitous, and TPCG shall benefit as a whole economically and from the Hospital Service District No. 1 of Terrebonne Parish; and

WHEREAS, in connection with and in exchange for maintenance of the strip of land, and promoting expansion for hospital services to Terrebonne Parish Residents in Terrebonne Parish, it is necessary to grant a right of use for ingress and egress to Hospital Service District No. 1 of Terrebonne Parish for the maintenance of said strip of land and expansion by Hospital Service District No. 1 of Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne parish Council that a Right of Use Agreement for Ingress and Egress in favor of Hospital Service District No. 1 of Terrebonne Parish, for a strip of land that runs parallel to Enterprise Drive less and except the roundabout and the entryway to the roundabout, to the following property, described to-wit:

One (1) certain tract or parcel of land, together with all the improvements situated thereon, situated in Section(s) 5 and 101, Township 175 Range 17E, Terrebonne Parish, Louisiana, identified as shown on the property map for, PARISH PROJECT NO. 09-ROAD-23 Enterprise Drive Extension/Expansion, LOUISIANA, and also shown on the

property map titled Survey of a 4.037 acre tract, 60 foot wide parcel of land to be donated to the T.P.C.G. by Matherne Realty Partnership, L.L.C. located in Sections 5 & 101, T17S-R17E, Terrebonne parish, Louisiana, prepared by T. Baker Smith, Inc. and dated June 30, 2008, said map being attached hereto and made a part hereof, which property is more particularly described as follows: Commencing at a found 3/4 G.I.P. having Louisiana State Plane Coordinates of X=2,183677.70 and Y=342,577.17, said point being the northeast corner of Tract C-3-A1 of 3040 Commercial Park Subdivision located on the southern right-of-way line of Corporate Drive; said point being the Point of Beginning;

Thence, S 65°34'25" E a distance of 20.53 feet to a point;
Thence, S 25°02'47" W a distance of 211.51 feet to a point;
Thence, S 64°57'05" E a distance of 17.29 feet to a point;
Thence, along a curve to the right having a radius of 320 feet, start angle of S34°0'33" W, end angle of S58°16'13"W, length of 135.50 feet and chord of 134.49 Feet to a point;
Thence, S 88°27'09" W a distance of 2783.75 feet to a point;
Thence, N 01°40'26" W a distance of 60.00 feet to a point;
Thence, N 88°27'09" E a distance of 2764.40 feet to a point;
Thence, along a curve to the left having a radius of 90 feet, start angle of N01°32'51" E, end angle of N64°57'05" E, length of 99.59 feet and chord of 94.59 feet To a point;
Thence, N 25°02'55" E a distance of 213.13 feet to the Point of Beginning, said tract containing 4.037 acres.

All is more fully shown on a plat prepared by T. Baker Smith, Inc. entitled "60-Foot Wide Parcel of Land to be Donated to the T.P.C.G. by Matherne Realty Partnership, Located in Sections 5 & 101, T17S-R17E, Terrebonne Parish, Louisiana" dated June 30, 2008,

Less and except the roundabout and entry to the roundabout. See plat of survey attached hereto and incorporated herein. (See Exhibit A).

All bearings, distances, and coordinates are based on Louisiana Coordinate System, South Zone (1927 Datum).

Parish of Terrebonne.

For prior title see Entry No. 1322738, COB 2151/249, records of Terrebonne Parish, Louisiana.

See attached Exhibit A incorporated herein of roundabout and its entryway.

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that on behalf of the Terrebonne Parish Consolidated Government hereby grants Hospital Service District No. 1 of Terrebonne Parish a Right of Use for Ingress and Egress, for the above-stated purpose for a strip of land that runs parallel to Enterprise Drive, less and except the roundabout and the entryway to the roundabout on the following property described property, to-wit:

One (1) certain tract or parcel of land, together with all the improvements situated thereon, situated in Section(s) 5 and 101, Township 175 Range 17E, Terrebonne Parish,

Louisiana, identified as shown on the property map for, PARISH PROJECT NO. 09-ROAD-23 Enterprise Drive Extension/Expansion, LOUISIANA, and also shown on the property map titled Survey of a 4.037 acre tract, 60 foot wide parcel of land to be donated to the T.P.C.G. by Matherne Realty Partnership, L.L.C. located in Sections 5 & 101, T17S-R17E, Terrebonne parish, Louisiana, prepared by T. Baker Smith, Inc. and dated June 30, 2008, said map being attached hereto and made a part hereof, which property is more particularly described as follows: Commencing at a found $\frac{3}{4}$ G.I.P. having Louisiana State Plane Coordinates of X=2,183677.70 and Y=342,577.17, said point being the northeast corner of Tract C-3-A1 of 3040 Commercial Park Subdivision located on the southern right-of-way line of Corporate Drive; said point being the Point of Beginning;

Thence, S 65°34'25" E a distance of 20.53 feet to a point;
Thence, S 25°02'47" W a distance of 211.51 feet to a point;
Thence, S 64°57'05" E a distance of 17.29 feet to a point;
Thence, along a curve to the right having a radius of 320 feet, start angle of S34°0'33"W, end angle of S58°16'13"W, length of 135.50 feet and chord of 134.49 Feet to a point;
Thence, S 88°27'09" W a distance of 2783.75 feet to a point;
Thence, N 01°40'26" W a distance of 60.00 feet to a point;
Thence, N 88°27'09" E a distance of 2764.40 feet to a point;
Thence, along a curve to the left having a radius of 90 feet, start angle of N01°32'51" E, end angle of N64°57'05"E, length of 99.59 feet and chord of 94.59 feet To a point;
Thence, N 25°02'55" E a distance of 213.13 feet to the Point of Beginning, said tract containing 4.037 acres.

All is more fully shown on a plat prepared by T. Baker Smith, Inc. entitled "60-Foot Wide Parcel of Land to be Donated to the T.P.C.G. by Matherne Realty Partnership, Located in Sections 5 & 101, T17S-R17E, Terrebonne Parish, Louisiana" dated June 30, 2008,

Less and except the roundabout and entry to the roundabout. See plat of survey attached hereto and incorporated herein, and the conditions set forth in Sections II and III.

All bearings, distances, and coordinates are based on Louisiana Coordinate System, South Zone (1927 Datum).

Parish of Terrebonne.

For prior title see Entry No. 1322738, COB 2151/249, records of Terrebonne Parish, Louisiana.

SECTION II

NOW, LET IT FURTHER BE ORDAINED, prior to construction on the Right of Use, Hospital Service District No. 1 of Terrebonne Parish shall submit to TPCG Engineering and Public Works Departments engineering design plans for review and written approval from TPCG.

SECTION III

NOW, LET IT FURTHER BE ORDAINED in the event TPCG decides to build a roadway, or in the event the Right of Use for Ingress and Egress interferes with construction or

operation of the roadway, this Ordinance shall be automatically rescinded and terminated, to the extent the Right of Use interferes with the construction and/or operation of the roadway. TPCG shall notify Hospital Service District No. 1 of Terrebonne Parish administration of the termination.

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman recognized the public for comments on the following:

- O. An ordinance to rename Ringo Cocke Road as R. Boudreaux Farms Road.

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

Mr. C. Harding 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. C. Harding.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9403

AN ORDINANCE RENAMING "RINGO COCKE ROAD" TO "R. BOUDREAUX FARMS ROAD", A PUBLIC MAINTAINED STREET, AND INCORPORATING SAME INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO SET FORTH AN EFFECTIVE

DATE FOR THE INCORPORATION OF THE STREET NAME, AND TO AUTHORIZE THE INSTALLATION OF STREET SIGNS; AND ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11(6) of the Parish Charter provides that an ordinance is required for the changing of street name, and

WHEREAS, Louisiana Revised Statutes 18:201, provides a governing authority renaming a street shall transmit a certified report of such action to the registrar of voters of the parish

WHEREAS, Ringo Cocke Road is a street in the Parish of Terrebonne and the name shall be changed to R. Boudreaux Farms Road, and

WHEREAS, the Terrebonne Parish Communications District E-911 shall be notified upon the renaming of the street, and

NOW IT BE ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this ordinance shall become effective on the 27th day of July, 2022, and

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications District Board, the local United States Postal Service, all fire districts, Acadian Ambulance Service, the Terrebonne Parish Sheriff's Office, Registrar of Voters, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish be directed to install the proper street signs on the appropriate streets, and that any other actions relative thereto be addressed; and

SECTION I

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 II

Except as otherwise provided for herein, 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.

SECTION III

In accordance with Louisiana Revised Statutes 18:201 upon final passage, Terrebonne Parish Consolidated Government, Terrebonne Parish Communication District E-911 and the Registrar of Voters shall be notified of the name change in accordance with law.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this the 27th day of July 2022.

* * * * *

The Chairman called for a report on the Public Services Committee meeting held on 07/25/22, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on Wednesday, August 10, 2022, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 25, 2022

The Chairman, John Amedée, called the Public Services Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman led a moment of silence in honor of Council Clerk Suzette Thomas who recently passed, followed by the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, C. Harding, J. Amedée, D. W. Guidry, Sr., and D. Babin. Committee 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 bridge section to be replaced would be the section closest to SAIA. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 22-206

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the East Woodlawn Bridge Replacement, and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled East Woodlawn Bridge Replacement, and

WHEREAS, the existing bridge is in poor condition and needs to be replaced before the airport expansion, and

WHEREAS, therefore the Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Gordon Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon Dove for professional services for the East Woodlawn Bridge Replacement, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove or his designee.

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 resolution adopted on this the 25th day of July 2022.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-207

A resolution ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the **Bayou Terrebonne Vegetative and Debris Removal** and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government wishes to remove vegetation and debris from Bayou Terrebonne due to Hurricane Ida, and

WHEREAS, National Resource Conservation Service (NRCS) is participating in this project, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected through the Request for Qualifications process to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the **Bayou Terrebonne Vegetative and Debris Removal**, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

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 resolution adopted on this the 25th day of July 2022.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 22-208

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Command Construction, LLC, for Parish Project No. 14-DRA-05, Westside- Alma Street Drainage, 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. 14-DRA-05, Westside- Alma Street Drainage, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Command Construction, LLC, with a base bid in the amount of \$2,479,250.00, and

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to Command Construction, 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 Command Construction, LLC, in the total bid amount of \$2,479,250.00 contingent upon Budget Amendment, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Command Construction, LLC, contingent upon Budget Amendment, 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, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to Command Construction, LLC to commence construction of said project, and

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

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 resolution adopted on this the 25th day of July 2022.

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

SECONDED BY: MR. C. HARDING

RESOLUTION NO. 22-209

A Resolution rejecting all bids for Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Improvements, Terrebonne Parish, Louisiana.

WHEREAS, bids have been received for the Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Improvements by the Terrebonne Parish Consolidated Government, and

WHEREAS, the bidding process contained clerical errors, and

WHEREAS, the Parish Administration has recommended that all bids received for the Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Improvements, be rejected due to these clerical errors.

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

Parish Administration be approved and that all bids received for the Parish Project No. 21-PARK-05, Bayou Country Sports Park Soccer Improvements, be rejected.

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 resolution adopted on this the 25th day of July 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-210

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NUMBER 6 TO THE DISPOSAL AGREEMENT FOR LANDFILL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RIVER BIRCH, LLC (FORMERLY, RIVER BIRCH INCORPORATED)

WHEREAS, Louisiana Revised Statute 33:1324 and Louisiana Constitution Art. 3(C) provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the Parish and River Birch, LLC (formerly River Birch Incorporated) are parties to a certain agreement for solid waste disposal service, dated August 1, 2004, as amended February 16, 2007, July 20, 2010, March 25, 2013, May 26, 2016, and July 30, 2019, which contract and amendments are of record with the Terrebonne Parish Clerk of Court at Entry Nos. 1189492, 1259805, 1352294, 1423780, 1508382, and 1586125, respectively; and

WHEREAS, the current contract term for these services expires on July 31, 2022; and

WHEREAS, the Parish desires to satisfy its responsibility to assure the continued proper management and handling of solid wastes generated within its jurisdiction; and

WHEREAS, River Birch has proposed to continue to provide the Parish with a properly permitted, environmentally secure location to dispose of non-hazardous solid waste; and

WHEREAS, the parties desire to amend their existing agreement providing for terms and conditions of extension and compensation;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute Amendment No. 6 to the Disposal Agreement for Landfill Services Between the TPCG and River Birch, LLC, containing substantially the same terms as those contained within attached agreement.

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 resolution adopted on this the 25th day of July 2022.

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

RESOLUTION NO. 22-211

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 3 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 18-SEW-02, MARTIN LUTHER KING SANITARY SEWER ASSESSMENT PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an engineering agreement with GIS Engineering, LLC dated march 19, 2018, recordation number 1554237, for construction of the Martin Luther King Sanitary Sewer Assessment Project, identified as Parish Project No. 18-SEW-02, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Additional Services, and

WHEREAS, Amendment No. 3 proposes to increase the fees for additional services, in the amount of \$26,400.00, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of completing the construction phase of the project, for an increase in Additional Services for Resident Project Representation Services, in the amount of \$24,300.00, and an increase in Reimbursable Expenses, in the amount of \$2,100.00, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 for the Martin Luther King Sanitary Sewer Assessment Project, Parish Project No. 18-Sew-02, 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: 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 resolution adopted on this the 25th day of July 2022.

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

RESOLUTION NO. 22-212

A resolution providing for the acceptance of work performed by Gray Construction Corp., in accordance with the Certificate of Final Acceptance for State Project No. H.012026, Bayou Terrebonne East SW, Ph 2, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 13, 2021 with Gray Construction Corp, Recordation Number 1635292, for State Project H.012026, Bayou Terrebonne East SW, Ph 2, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Providence Engineering and Environmental Group LLC, recommends the acceptance of the final acceptance,

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. 1635292 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Providence Engineering and Environmental Group 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: 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 resolution adopted on this the 25th day of July 2022.

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 22-213

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE LIVING WORD CHURCH OF HOUMA, INCORPORATED AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE FOR THE PLACEMENT OF SCHOOL RESOURCE OFFICERS AT HOUMA CHRISTIAN SCHOOL WITHIN THE PARISH OF TERREBONNE, AND TO PROVIDE FOR RELATED MATTERS FOR SCHOOL YEAR 2022-2023

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivision 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, Section 1-07 of Home Rule Charter provides that the Terrebonne Parish Consolidated Government (hereinafter, TPCG), 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, the TPCG and the Living Word Church of Houma, Incorporated (LWC) desire to cooperate toward the common goals of providing a safe learning environment for students, a safe working environment for educational staff, the prevention and reduction of juvenile delinquency; and

WHEREAS, in consideration of the mutual benefits and the benefits set forth in the attached cooperative endeavor agreement, TPCG agrees to dedicate certain employees of the Houma Police Department, a department paid for and operated by the TPCG, subject to State Civil Services Laws, to serve as School Resource Officers in the School Resource Officer (SRO) Program to maintain order on Houma Christian School campus; and

WHEREAS, the TPCG and the LWC desire to enter into this Cooperative Endeavor Agreement for the purposes of the maintenance of a safe and secure learning environment for students, the provision of a safe working environment for educational staff, the prevention and reduction of school-related violence and offenses committed by juveniles or adults, and the promotion of positive attitudes regarding the role of law enforcement in society; and

WHEREAS, the TPCG declares that the funds expended are for a public purposes according to the terms of this cooperative endeavor agreement, taken as a whole, are not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG a cooperative endeavor agreement with the LWC containing substantially the same terms as those contained within attached agreement and approved by legal.

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 resolution adopted on this the 25th day of July 2022.

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

RESOLUTION NO. 22-214

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CONGREGATION OF ST. FRANCIS DE SALES ROMAN CATHOLIC CATHEDRAL, HOUMA, LOUISIANA AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE FOR THE PLACEMENT OF SCHOOL RESOURCE OFFICERS AT ST. FRANCIS DE SALES ELEMENTARY SCHOOL WITHIN THE PARISH OF TERREBONNE, AND TO PROVIDE FOR RELATED MATTERS FOR SCHOOL YEAR 2022-2023

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivision 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, Section 1-07 of Home Rule Charter provides that the Terrebonne Parish Consolidated Government (hereinafter, TPCG), 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, the TPCG and the Congregation of St. Francis De Sales Roman Catholic Cathedral, Houma, Louisiana (St. Francis) desire to cooperate toward the common goals of providing a safe learning environment for students, a safe working environment for educational staff, the prevention and reduction of juvenile delinquency; and

WHEREAS, in consideration of the mutual benefits and the benefits set forth in the attached cooperative endeavor agreement, TPCG agrees to dedicate certain employees of the Houma Police Department, a department paid for and operated by the TPCG, subject to State Civil Services Laws, to serve as School Resource Officers in the School Resource Officer (SRO) Program to maintain order on St. Francis De Sales Elementary school campus; and

WHEREAS, the TPCG and the St. Francis desire to enter into this Cooperative Endeavor Agreement for the purposes of the maintenance of a safe and secure learning environment for students, the provision of a safe working environment for educational staff, the prevention and reduction of school-related violence and offenses committed by juveniles or adults, and the promotion of positive attitudes regarding the role of law enforcement in society; and

WHEREAS, the TPCG declares that the funds expended are for a public purposes according to the terms of this cooperative endeavor agreement, taken as a whole, are not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG a cooperative endeavor agreement with St. Francis containing substantially the same terms as those contained within attached agreement and approved by legal.

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 resolution adopted on this the 25th day of July 2022.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-215

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE HOUMA-TERREBONNE AIRPORT COMMISSION AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE FOR THE PLACEMENT OF EXTRA DUTY OFFICERS AT THE AIRPORT

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivision 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, Section 1-07 of Home Rule Charter provides that the Terrebonne Parish Consolidated Government (hereinafter, TPCG), 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, the TPCG and the Houma-Terrebonne Airport Commission (HTAC) desire to cooperate toward the common goals of providing a safe environment at the airport, a safe working environment for employees of HTAC, and the prevention and reduction of crime at the airport; and

WHEREAS, in consideration of the mutual benefits and the benefits set forth in the attached cooperative endeavor agreement, TPCG agrees to dedicate certain employees of the Houma Police Department, a department paid for and operated by the TPCG, subject to State Civil Services Laws, to serve as Extra Duty Officers to maintain order at the airport; and

WHEREAS, the TPCG and the HTAC desire to enter into this Cooperative Endeavor Agreement for the purposes of providing a safe environment at the airport, a safe working environment for employees of HTAC, and the prevention and reduction of crime at the airport; and

WHEREAS, the TPCG declares that the funds expended are for a public purposes according to the terms of this cooperative endeavor agreement, taken as a whole, are not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG a cooperative endeavor agreement with HTAC containing substantially the same terms as those contained within attached agreement and approved by legal.

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 resolution adopted on this the 25th day of July 2022.

Mr. C. Harding moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #20501, with municipal address of 580 New Orleans Blvd., with owner of record E A C Barges, Inc.; to address other matters relative thereto; and call a public hearing on Wednesday, August 10, 2022, at 6:30 p.m.”

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

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.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #30744, with owner of record Bradley D. Levine; to address other matters relative thereto; and call a public hearing on Wednesday, August 10, 2022, at 6:30 p.m.”

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

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.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #30745,

with municipal address of 314 A Island Road, with owner of record Bradley Levine; to address other matters relative thereto; and call a public hearing on Wednesday, August 10, 2022 at 6:30 p.m.”

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

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.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #30809 with Municipal Address of 568/569 Island Road, with owner of record Lucille Billiot; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, August 10, 2022, at 6:30 p.m.”

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

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.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #31158 with municipal address of 329 A Island Road, with owner of record Justine Dardar; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, August 10, 2022 at 6:30 p.m.”

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

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.

Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose: Parcel #31159 with owner of record Travis J. Dardar; to address other matters relative thereto; and call a public hearing on said matter on Wednesday, August 10, 2022, at 6:30 p.m.”

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

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.

Mr. D. J. Guidry 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. C. Harding.

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 5:43 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee held on 07/25/22.”

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, G. Michel, J. Amedée, J. Domangue, D. W. Guidry, Sr., and D. Babin.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/25/22, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on Wednesday, August 10, 2022, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 25, 2022

The Chairman, Mr. Carl Harding, called the Budget & Finance Committee meeting to order at 5:44 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Chairman. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, C. Harding, J. Amedée, D. W. Guidry, Sr., and D. Babin. Committee 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.

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

SECONDED BY: MR. D. BABIN

RESOLUTION NO. 22-216

WHEREAS, on June 30, 2022, electronic bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-WHSE-25 Purchase of New/Unused Electrical Material for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing and Warehouse Division it has been determined that the lowest qualified bids are that of Wesco Distribution Inc., Gresco, and Coburn’s Supply for the unit prices on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory material the Purchasing Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 22-WHSE-25 Purchase of New/Unused Electrical Material for Warehouse Inventory to the aforementioned bidders as per attached documents.

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 Parish Administration be approved for the purchase of electrical material for Warehouse inventory as per the attached documents.

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 resolution adopted on this the 25th day of July 2022.

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

RESOLUTION NO. 22-217

RESOLUTION, to approve the contract price obtained for the purpose of providing GPS Equipment and Services from Samsara Inc., for the Terrebonne Parish Consolidated Government Departments/Divisions Vehicles.

WHEREAS, after careful review by David Rome, Director of Public Works and Carl Ledet, Fleet Maintenance Superintendent, it has been determined that the first-year cost of One Hundred Three Thousand, Five Hundred Thirty-four Dollars and Zero Cents (\$103,534.00) and beginning year two a cost of One Hundred Two Thousand, Seven Hundred Twenty Dollars and Zero Cents (\$102,720.00) for providing GPS equipment and services to Terrebonne Parish Consolidated Government's vehicles should be accepted, and

WHEREAS, the Parish Administration has recommended the acceptance of the above price from Samsara, Inc., for the GPS equipment and services as per the attached forms, 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 GPS equipment and services from Samsara Inc., be accepted as per the attached forms.

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 resolution adopted on this the 25th day of July 2022.

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

RESOLUTION NO. 22-218

WHEREAS, on July 14, 2022, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 22-RB-30 Purchase of Rip Rap for the Roads & Bridges Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Alissia Brown-Smith, Roads and Bridges Superintendent, and David Rome, Public Works Director, it has been determined that the bid of Slats Lucas Aggregates, LLC should be accepted in the amount of Fifty-Eight Dollars (\$58.00) per ton", and

WHEREAS, the initial contract term shall be for a six (6) month period. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for three (3) additional six (6) month periods provided there is no change in the terms, conditions, specifications, and pricing structure.

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Slats Lucas Aggregates LLC be accepted for Bid 22-RB-30 Purchase of Rip Rap at the aforementioned price as per attached documents.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of Rip Rap as per attached documents

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 resolution adopted on this the 25th day of July 2022.

OFFERED BY: MR. J. AMEDÉE

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

RESOLUTION NO. 22-219

A resolution authorizing the Parish President to award Bid 22-HPD-35 Purchase of Two (2) New/Unused ½ Ton Trucks

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) will be receiving bids on August 4, 2022, for the Purchase of two (2) ½ ton trucks for the Houma Police Department (HPD), and

WHEREAS, the Purchasing Division on behalf of HPD requests permission to award to the bidder that submits the lowest responsive and responsible bid upon opening of the bids, and

WHEREAS, the Parish President recommends granting authorization to the Purchasing Division on behalf of HPD to award the aforementioned bid to the bidder that submits the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Bid 22-HPD-35 Purchase of Two (2) New/Unused ½ Ton Trucks to the lowest responsive, responsible bidder.

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 resolution adopted on this the 25th day of July 2022.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 358 Railroad Ave. adjudicated to the Terrebonne Parish Consolidated Government, to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196, and call a public hearing on said matter on Wednesday, August 10, 2022, at 6:30 p.m.”

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

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.

Mr. D. Babin moved, seconded by Mr. J. Amedée, “THAT the Budget and Finance Committee introduce an ordinance to amend the 2022 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. City Marshal, \$23,150

II. Rotary Centennial Plaza, \$275,000

III. Animal Shelter-donations, \$21,777

IV. Parish Prisoners, \$11,587

V. Le Petit Theatre, \$20,000

VI. Westside Alma Street Drainage, \$1,175,963

VII. Pollution Control, \$40,855

a. add Operations Manager, Grade 212

and call a public hearing on said matter on Wednesday, August 10, 2022 at 6:30 p.m.”
(*MOTION ADOPTED AFTER DISCUSSION)

At Mr. D. Babin’s request, Chief Financial Officer Kandace Mauldin clarified that the funding for the Rotary Centennial Plaza was donated by the Rotary Clubs and would be included with state and local funds to complete the project.

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

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.

Mr. J. Amedée moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned.”

The Chairman called for the 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 5:51 p.m.

Carl Harding, Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept, ratify the minutes of the Budget and Finance Committee meeting held on 07/25/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 07/25/22, whereupon the Committee Vice-Chairman rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

JULY 25, 2022

The Vice-Chairman, Carl Harding, called the Policy, Procedure, and Legal Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation and the Pledge of Allegiance were led by the Vice-Chairman. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, C. Harding, J. Amedée, D. W. Guidry, Sr., and D. Babin. Committee Members recorded as absent were: S. Trosclair, G. Michel, and J. Domangue. A quorum was declared present.

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

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request from National Association of University Women - Terrebonne Branch for their HBCU/Career Expo to be held on Saturday, August 20, 2022, from 10:00 a.m. to 2:00 p.m."

The Vice-Chairman called for the 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 Vice-Chairman declared the motion adopted.

Mr. J. Amedée moved, seconded by Mr. D. J. Guidry, "THAT the Policy, Procedure, and Legal Committee approve the co-sponsorship request for the Mechanicsville Business Expo to be held on Saturday, July 30, 2022, from 9:00 a.m. to 7:00 p.m."

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

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 Vice-Chairman declared the motion adopted.

It was at this time that the Vice-Chairman ceded the Chair to Council Chairman D. W. Guidry, Sr. as Chairman Pro Tempore.

Mr. C. Harding moved, seconded by Mr. J. Amedée, "THAT the Policy, Procedure, and Legal Committee discuss with possible action the rescinding of the condemnation order adopted on July 11, 2022, on the residential structure located at 221 Prince Collins Street, Houma, Louisiana."

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

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 Pro Tempore declared the motion adopted.

Mr. C. Harding shared discussions had taken place with the property owner and improvements were expected on the residential structure. He then noted that the property would be re-inspected in ninety days for compliance.

Mr. C. Harding moved, seconded by Mr. J. Amedée, “THAT the Policy, Procedure, and Legal Committee approve the rescinding of the condemnation order adopted July 11, 2022, on the residential structure at 221 Prince Collins Street, Houma, owned by Joan Lynell Stewart, and that the condemnation proceedings be continued until October 25, 2022 at 5:30 p.m. on the aforementioned structure.”

The Chairman Pro Tempore called for the vote on the motion offered by Mr. C. Harding.
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 Pro Tempore declared the motion adopted.

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

RESOLUTION NO. 22-220

WHEREAS, Terrebonne Parish Consolidated Government has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (LCDBG) Program administered by the Division of Administration; and,

WHEREAS, it is necessary under the program regulations to authorize certain actions and individuals to perform certain designated functions by the State.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, the governing authority and fiscal agent, does hereby document technical assignments for participation in the LCDBG Assistance Program,

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government as a legal recipient of the LCDBG funds does hereby authorize the following actions:

SECTION 1 CITIZEN PARTICIPATION

WHEREAS, the State requires Grantees to establish procedures to ensure adequate citizen participation and to deal with citizen inquiries and complaints,

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, that the attached plan entitled “Citizen Participation Plan and Complaint Procedure” is hereby adopted for the LCDBG program.

SECTION II PROCUREMENT

WHEREAS, the State requires the establishment of uniform procedures in compliance with 24CFR 85.36;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee) on behalf of Terrebonne Parish Consolidated Government, that the attached policy entitled “Purchasing Handbook for LLCDBG funded projects” is hereby adopted for the LCDBG program.

**SECTION III
RESIDENTIAL ANTI-DISPLACEMENT**

WHEREAS, the State requires that all grant recipients adopt a Residential Anti-Displacement and Relocation Assistance Plan,

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, that the attached plan entitled “Residential Anti-Displacement and Relocation Assistance plan is hereby adopted for the LCDBG Program and appoints the Capital Projects Administrator as the Residential Anti-Displacement Officer.

BE IT FURTHER RESOLVED that the Chief Elected Official is hereby authorized to execute the attached Residential Anti-Displacement and Relocation Assistance Certification.

**SECTION IV
504 HANDICAP**

WHEREAS, the State requires grant recipients to adopt a policy to comply with Section 504 of the Rehabilitation Act of 1973 as amended and for communicating information to persons with sensory impairments; and

WHEREAS, the State requires grant recipients to designate a responsible person to coordinate the grant recipient’s efforts to comply with Section 504 of the Rehabilitation Act of 1973, as amended;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that the attached “Handicap Policy and Grievance Procedure: and “Policy Statement for Communicating Information to Persons with Sensory Impairments” is hereby adopted for the LCDBG program and appoints its Equal Opportunity Officer as Section 504 Coordinator.

BE IT FURTHER RESOLVED that the Chief Elected Official is hereby authorized to execute the attached Section 504 Certification.

**SECTION V
EQUAL OPPORTUNITY**

WHEREAS, equal opportunity regulations of the LCDBG program require the appointment by the recipient of an Equal Opportunity Officer (EEO officer) to have the responsibility for maintaining all pertinent EEO files, submitting on a timely basis all reports, answer all related correspondence and monitor all EEO areas;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that its Equal Opportunity Officer is hereby appointed as EEO officer for the life of the LCDBG program and such is charged to faithfully execute all duties and responsibilities herein described.

**SECTION VI
LABOR COMPLIANCE**

WHEREAS, labor compliance regulations of the LCDBG program require the appointment by the recipient of a Labor Compliance officer (LCO), to have the responsibility for maintaining all pertinent labor compliance files, submitting on a timely basis all required reports, answer all related correspondence and monitor al labor compliance areas;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), the Parish Manager or their designee is hereby appointed Labor Compliance for the LCDBG program and as such is charged to faithfully execute all duties and responsibilities herein described.

**SECTION VII
FAIR HOUSING**

WHEREAS, the State requires Grantees to take actions to affirmatively further fair housing in compliance with Title VIII of the Civil Rights Act of 1968, as amended and Executive Order 11063, as amended; and,

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that the Director of Housing and Human Services is appointed Fair Housing Coordinator for the LCDBG program.

**SECTION VIII
SECTION 3 PLAN**

WHEREAS, the STATE requires Grantees to the greatest extent feasible to provide opportunities for training and employment to lower income residents of the project area and contracts for work in connection with the project area be awarded to eligible business concerns which are located in, or owned in substantial part by, persons residing in the project in compliance with Section 3 of the Housing and Urban Development Act of 1968;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that the attached Section 3 Plan is hereby adopted for the LCDBG program.

**SECTION IX
FINANCIAL MANAGEMENT**

WHEREAS, it is necessary under the Financial Management regulations of the LCDBG program to authorize certain individuals to sign Request for Payment for the purpose of obtaining funds under this program and;

WHEREAS, it is necessary to authorize one individual to certify to the correctness of each signature and;

WHEREAS, it is further necessary under the Financial Management regulations of the LCDBG program to designate an official depository for these funds and;

WHEREAS, it is necessary certain individuals to sign checks for these funds;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government as legal recipient of the LCDBG funds, in regular session convened, that Michael Toups, Parish Manager and Kandace Mauldin, Chief Financial Officer are hereby authorized to sign "Authorized Signature Card for Request for Payment", and that Gordon Dove, Parish President shall be the Certifying Officer attesting to the correctness of each signature,

BE IT FURTHER RESOLVED, that Hancock Whitney Bank is hereby designated as the official depository for direct deposit of grant funds for the LCDBG project.

BE IT FURTHER RESOLVED, that Gordon Dove, Parish President, Michael Toups, Parish Manager, Kandace Mauldin, Chief Financial Officer, Kayla Dupre, Comptroller, Chris Pulaski, Planning Director be designated to sign checks for the LCDBG project. Each check will require signatures of two of the authorized persons.

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 resolution adopted on this the 25th day of July 2022.

The Vice-Chairman announced that Agenda Item No. 5 — “Introduce an ordinance amending the Terrebonne Parish Code of Ordinances, Chapter Sixteen, Section One, Insurers; Parish and Municipal Tax Imposed; Amount; Due Date; Procedure in Event of Overpayments; and call a public hearing on said matter on Wednesday, August 10, 2022, at 6:30 p.m.” was pulled per Parish Administration’s request.

Mr. D. W. Guidry, Sr. moved, seconded unanimously, “THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned.”

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

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 Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:57 p.m.

Carl Harding, Vice-Chairman

Keith Hampton, Minute Clerk

Mr. C. Harding moved, seconded by Mr. D. Babin, “THAT, the Council accept, ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 07/25/22.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, “THAT the Council approve the following street light list:

**STREET LIGHT LIST
07-27-2022**

INSTALL 3 NEW STREET LIGHTS ON EXISTING POLES ALONG BAYOU AT 6343 HIGHWAY 56 (CHAUVIN BOAT LANDING); ENTERGY; RLD #7; DIRK GUIDRY, DISTRICT 8.

UPGRADE 3 STREET LIGHTS ON ORIGINAL POLES ONCE REPLACED ALONG HIGHWAY AT 6343 HIGHWAY 56 (CHAUVIN BOAT LANDING); ENTERGY; RLD #7; DIRK GUIDRY, DISTRICT 8. (REINTRODUCING WITH ORIGINAL REQUEST ADOPTED 06-22-22).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for the one expiring term on the Recreation District No. 10 Board, nominate Ms.

Annette Burgo, close nominations, and reappoint Ms. Burgo to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Council open nominations for the one vacancy due to a resignation on the Houma-Terrebonne Board of Zoning Adjustments for the Alternate position, nominate Rev. Corion D. Gray, close nominations, and appoint Rev. Gray to serve a term as an Alternate on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Council open nominations for the two expiring terms on the Hospital Service District No. 1 Board (one representing a Civic Organization and one representing the Chamber of Commerce), nominate Ms. Arlanda Williams (to represent the Chamber of Commerce), Ms. Wendy Rotolo (to represent the Chamber of Commerce), and Mr. Tanner D. Magee (representing a Civic Organization), close nominations, appoint Mr. Magee to serve a term on the aforementioned board representing a Civic Organization, and that a voice vote be taken to determine who will fill the Council appointment vacancy representing the Chamber of Commerce.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Voting to appoint Ms. Rotolo

(None)

Voting to appoint Ms. Williams

D. Babin

D. J. Guidry

J. Navy

C. Harding

G. Michel

J. Amedée

J. Domangue

D. W. Guidry, Sr.

Minute Clerk K. Hampton tallied the results, and they were recorded as follows: zero (0) votes for Ms. Rotolo and eight (8) votes for Ms. Williams.

The Chairman declared that, as per the above voice vote, Ms. Arlanda Williams was appointed to serve on the Hospital Service District No. 1 Board.

Ms. J. Domangue moved, seconded by Mr. G. Michel, “THAT the Council open nominations for the one term representing the Parish Council on the Houma Restoration District Board, nominate Mr. Charles “Kevin” Champagne, close nominations, and appoint Mr. Champagne to serve a term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. J. Guidry, “THAT the Council add onto the agenda the following item: ‘**PUBLIC WISHING TO ADDRESS THE COUNCIL**’.”

The Chairman called for public comment on the proposed add-on.

There were no comments from the public on the proposed add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Apryll Wallis, an Ashlawn Street resident, who voiced her concerns regarding the condition of roadways and fallen fencing in need of repair.

The Chairman announced the following vacancies:

- **Recreation District No. 3A Board:** One (1) expired term.
- **Recreation District No. 10:** One (1) expiring term on 08-26-22.
- **Bayou Blue Fire Protection District Board:** One (1) expired term.
- **Coteau Fire Protection District Board:** One (1) expired term.
- **Fire Protection District No. 8 Board:** One (1) expired term.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT the Council accept the following monthly engineering reports:

A. GIS Engineering, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, “THAT the Council introduce an ordinance to acquire in full ownership the following property adjudicated to Terrebonne Parish Consolidated Government for public purpose; Parcel #32061, with municipal address of 302 Island Road, with owner of record Luke Naquin, to address other matters relative thereto; and call a public hearing on Wednesday, August 10, 2022, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. G. Michel, "THAT the Council add onto the agenda the following item: '**RESOLUTION**: IGA with Terrebonne Port Commission'."

The Chairman called for public comment on the proposed add-on.

There were no comments from the public on the proposed add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 22-221

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TERREBONNE PORT COMMISSION ("TPC") AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") FOR THE PURPOSE OF FACILITATING IMPROVEMENTS, INCLUDING DREDGING OF THE HOUMA NAVIGATION CANAL IN CONNECTION WITH A PROJECT FOR MAINTENANCE DREDGING OF THE HOUMA NAVIGATION CANAL, AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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, 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, Section 1-05 of the Terrebonne Parish Charter in its pertinent part provides that "The parish government shall have and exercise such other powers, rights, privileges, immunities, authority and functions not inconsistent with this charter as may be conferred on or granted to a local governmental subdivision by the constitution and general laws of the state, and more specifically, the parish government shall have and is hereby granted the right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs, not denied by this charter, or by general law, or inconsistent with the constitution" and furthermore, 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, the Houma Navigation Canal was established during the years of the Terrebonne Parish Police Jury and prior to the creation of the TPC; and

WHEREAS, TPC and TPCG have been working together on a project for maintenance dredging of the Houma Navigation Canal, known and referenced as Project No. Ed 18-074, ROE for Houma Navigation Canal, Inland Channel Dredging ("Project"); and

WHEREAS, the Houma Navigation Canal is a waterway or shipway extending from Houma to the Gulf of Mexico and is an integral part of transportation by water in Terrebonne Parish and is also vital to the growth and stability of our parish and the local economy; and **WHEREAS**, the TPC has the authority, among other authorizations, as per LSA-R.S. 34:2203 B(5) to ". . . dredge and maintain shipways, bayous, waterways, channels, slips, basins and turning basins"; and

WHEREAS, maintenance or improvements, including dredging of the Houma Navigation Canal in accordance with the Project referenced above, should also improve navigation and also serve the interest of the public; and

WHEREAS, the Project referenced above serves the interest of the TPC achieving its goals and purposes; and

WHEREAS, upon information and belief, funding of the Project will be by the U.S. Army Corps of Engineers; and

WHEREAS, TPCG and TPC desire to assist each other in the Project referenced above and with the improvements to the Houma Navigation Canal; and

WHEREAS, TPCG and TPC desire to enter into an Intergovernmental Agreement in order to expeditiously assist in their shared mission of maintaining and/or improving the Houma Navigation Canal; and .

WHEREAS, the initial draft of the proposed Intergovernmental Agreement is attached hereto and changes thereto are expected. It is recommended by Parish Administration that an IGA between TPCG and TPC be executed in a form that allows the TPC to administer the Project and that provides for indemnity clauses by TPC in favor of TPCG all approved by the legal department; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to execute an Intergovernmental Agreement by and between the Terrebonne Port Commission and Terrebonne Parish Consolidated Government in substantially the same form as the Intergovernmental Agreement attached hereto or in a form that allows the Terrebonne Port Commission to administer the Project and that provides for indemnity clauses by Terrebonne Port Commission in favor of Terrebonne Parish Consolidated Government, all approved by the legal department.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 27th day of July 2022.

Announcements–Parish President: None.

Announcements–Council Members:

- Mr. C. Harding announced that a Town Hall meeting would be held at Dumas Auditorium on Friday, July 29, 2022, at 6:30 p.m. and encouraged the local community to attend.
- Mr. G. Michel announced that performances of *Mary Poppins, Jr.* by SoLA would be held this upcoming weekend at the Municipal Auditorium and encouraged the public to attend.
- The Chairman shared some of his experiences from his recent attendance to the National Association of Counties Annual Conference in Colorado.

Ms. J. Domangue 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 Ms. J. Domangue.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

KEITH HAMPTON, MINUTE CLERK

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

ATTEST:

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