

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 11, 2021

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

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

Councilman J. Navy entered the proceedings at 6:02 p.m.

The Chairman read into the record a letter from Councilman C. Harding explaining his absence from the proceedings.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on July 14, 2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Council approve the Accounts Payable Bill Lists dated 8/02/2021 and 8/09/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Councilman J. Amedée read a proclamation proclaiming August 12, 2021, as "United Way" day in Houma-Terrebonne.

Ms. Alina Merlos, Executive Director of United Way for South Louisiana, thanked the Council for the proclamation,

Council Clerk S. Thomas mentioned various services United Way provides to the community, including but not limited to: nutritional supplements, prosthetics for cancer survivors, and daycare services. She concluded by encouraging the public to consider donating to the organization to help those in need.

The Chairman recognized Mrs. Beryl Amedée, Louisiana State Representative for District 51, presented a Legislative End of (Fiscal) Session Report and provided updates on possible impacts on Terrebonne Parish. She reviewed the state's budget allocations and a number of special bills, constitutional amendments, and resolutions passed during the session regarding simplifying the tax code to make Louisiana more competitive, while investing in critical infrastructure, and supporting pandemic recovery efforts.

Upon questioning by several Council Members, Mrs. Amedée provided an update regarding the status of grass cutting and other factors that have impacted the completion of road projects throughout Terrebonne Parish. She then encouraged the citizens of the Parish to report tall grass which poses a safety hazard for drivers.

Mrs. Amedée concluded her comments by encouraging residents who reside in District 51 to contact her Legislative Office at (985) 858-2967, should they have any concerns.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend Article II, Comprehensive Solid Waste Management Program, of Chapter 11 of the Terrebonne Parish Code of Ordinances to classify waste generated in the process of lawful eviction; to provide procedures for management and disposal of bulky waste not authorized for parish pickup, to provide for administration and penalties for violations related thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 9300

AN ORDINANCE TO AMEND ARTICLE II, COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM, OF CHAPTER 11 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO CLASSIFY WASTE GENERATED IN THE PROCESS OF LAWFUL EVICTION; TO PROVIDE PROCEDURES FOR MANAGEMENT AND DISPOSAL OF BULKY WASTE NOT AUTHORIZED FOR PARISH PICKUP, AND TO PROVIDE FOR ADMINISTRATION AND PENALTIES FOR VIOLATIONS RELATED THERETO.

WHEREAS, under the Louisiana Constitution Article VI, Sections 5 and 6, a Home Rule Chartered Government can pass ordinances to operate the internal affairs and management of its Parish, and Terrebonne Parish Consolidated Government is a Home Rule Charter government; and

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 matter 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, Sections 11-21 and 11-26 of the Terrebonne Parish Code regulates the criteria for the collection of refuse, garbage, and bulky waste from residential units and small commercial units within the parish of Terrebonne, and Parish Administration wishes to amend Sections 11-21, 11-26 and enact Section 11-36 for the purpose of further regulating bulky waste unauthorized for pickup; and

WHEREAS, La. R.S. 33:4766 allows the Parish to impose liens and privileges on properties for costs incurred in connection with maintenance, and allows the amounts of such liens and privileges to be assessed against the immovable as additional ad valorem property taxes; and

WHEREAS, commercial bulky waste is currently ineligible for pickup by the parish's Solid, Hazardous, and Recycling Waste Department, and bulky waste left to accumulate presents a hazard to the health, safety, and welfare of the general public;

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Article II of Chapter 11 of the Terrebonne Parish Code of Ordinances be amended as follows:

SECTION I

Article II of Chapter 11, Section 11-26 of the Terrebonne Parish Code of Ordinances shall be and is hereby amended (using ~~striketrough~~ to indicate deletions and underlining to indicate additions) as follows:

ARTICLE II. - COMPREHENSIVE SOLID WASTE MANAGEMENT PROGRAM

Sec. 11-26. – Solid waste authorized for collection.

[...]

(b) *Solid waste authorized for small commercial collection; method.*

[...]

(3) All solid waste authorized for small commercial collection under this subsection shall originate and be generated from the small commercial unit for which collection services are provided.

a. Waste generated from rental properties as a result of lawful eviction is commercial in nature, and bulky waste not authorized for pickup by the parish shall be disposed of in accordance with section 11-36 of this article.

SECTION II

Article II of Chapter 11, Section 11-21 of the Terrebonne Parish Code of Ordinances shall be and is hereby amended (using ~~striketrough~~ to indicate deletions and underlining to indicate additions) as follows:

[...]

Land clearing debris means any waste generated by removal of debris, logs, trees, brush or demolition material from any site in preparation for land improvement or construction projects.

Large Commercial Refuse Container is defined as a roll-off container with a capacity of 10 to 40 yards.

Litter means a discarded material only.

[...]

SECTION III

That the Terrebonne Parish Code is hereby amended by adding a section, to be numbered Section 11-36, which section reads as follows:

Sec. 11-36- Disposal of Bulky Waste not authorized for pickup

(a) In order to ensure the health, safety and welfare of the general public, no individual or entity shall deposit or place bulky waste not eligible for pickup on a roadside, sidewalk, or public right of way. Bulky waste and debris not eligible for pickup shall be placed in a Large Commercial Refuse Container, as defined in this section, obtained from a Commercial Refuse Company at the expense of the property owner or the occupant disposing of the waste and/or debris.

(b) *Notwithstanding anything to the contrary in this Section, and without prior notice, if necessary to protect the health, safety, and welfare of adjacent property owners and/or occupants of the property, roadway, or otherwise, Terrebonne Parish Consolidated Government may pick up and dispose of the waste and/or debris set forth in Section 11-26(c), impose a lien on the property, and send an invoice for costs and expenses with a notice of lien.*

(c) *Violation; administrative process; penalties*

(1) Failure to comply with Subsection (a) or (b) of this section shall constitute a violation of this section. Any person, natural or juridical who deposits debris, trash, or refuse shall be responsible for payment of all disposal costs.

(2) Upon notice of noncompliance with Subsection (a), the Terrebonne Parish Solid, Hazardous, and Recycling Waste Department or its agent shall photograph the bulky waste and send a notice to the last known address of the owner or owners of the property in violation of this Section. If the person deemed to be in violation is not an owner of the property, notice shall be sent to both the owner and the person deemed to be in violation. Notice shall be sent via hand delivery, commercial carrier,

registered mail, or certified mail at the individual's actual address, or to the individual's last known address as listed in the tax rolls of the parish.

- a. The photograph of the bulky waste on the abutting roadside, right of way, or sidewalk shall constitute prima facie evidence of a violation of this article.
- b. Individuals who do not accept the notice to remove and dispose waive all rights to appeal the Solid, Hazardous, and Recycling Waste Department's lien and privilege in accordance with this Section.

(3) Within five (5) business days of receipt of a notice in accordance with this Section, the owner of the property found to be in violation of this Section must remove and properly dispose of the bulky waste. If the bulky waste is not removed from the property and disposed of within five (5) business days of receipt of the notice, the Terrebonne Parish Solid, Hazardous, and Recycling Waste Department or its agent shall remove and dispose of the bulky waste at the expense of the property owner, impose a lien against the property for costs and expenses, and invoice the property owner or persons deemed in violation for all costs.

- a. In the event of an emergency
- b. Costs shall include all attorney fees and all costs of court incurred in the locating of the owner or persons deemed in violation, the notification of the owner or persons deemed in violation, and the enforcement and collection of the amount secured by the lien against the immovable and the improvements. Costs shall also include interest on the amounts secured by the lien in accordance with La. R.S. 33:4766(2).
- c. Costs shall also include any costs for permits found by the Solid, Hazardous, and Recycling Waste Department to be necessary for compliance with this article.

(4) After the Solid, Hazardous, and Recycling Waste Department has removed and disposed of the bulky waste, it shall send Notice of Lien, along with an attested invoice for costs and expenses constituting the lien, to the property owner or persons deemed in violation in the same manner provided in Subsection (2) of this Section. If the person deemed to be in violation is not an owner of the property, notice shall be sent to both the owner and the person deemed to be in violation.

- a. Individuals who do not accept the Notice of Lien and invoice all rights to appeal the Solid, Hazardous, and Recycling Waste Department's lien in accordance with this Section.

(5) A property owner or other person found to be in violation may appeal the lien placed against his property by submitting a Request for Hearing to the Terrebonne Parish Solid, Hazardous, and Recycling Waste Department Head *and* the Parish Council via hand delivery, commercial carrier, registered mail, or certified mail within 30 days of the post-marked date or the date of hand delivery of the Notice of Lien and invoice. Upon receipt, the Parish Council shall hold an administrative hearing to review the administrative decision at the next Regular

Parish Council Meeting for the sole purpose of determining whether the charges constituting the lien are valid and made for good cause. The standard of review shall be whether the Solid, Hazardous, and Recycling Waste Department Head's findings were clearly erroneous.

- a. If the Parish Council affirms the decision of the Solid, Hazardous, and Recycling Waste Department after such administrative hearing, the owner or person deemed to be in violation must pay the charges assessed within five (5) business days from the rendering of the Council's decision.
- b. Within five (5) business days the property owner or persons deemed in violation may seek a review of the record in District Court for the Parish of Terrebonne in the 32nd Judicial District Court. The appeal shall be filed with the Clerk of Court of the 32nd Judicial District Court, Terrebonne Parish.

(6) The lien shall be preserved and enforced in a manner consistent with La. R.S. 33:4766 (C) and (D).

- a. If the property owner fails to appeal the decision of the Solid, Hazardous, and Recycling Waste Department within the time required by Subsection (5) of this Section, the lien shall be immediately preserved and enforced.
- b. If the property owner appeals the decision of the Solid, Hazardous, and Recycling Waste Department within the time required by Subsection (5) of this Section, the lien shall be preserved and enforced only after the passing of the time limit set forth in Subsection (5)a of this Section.

(7) The amount of the lien costs and expenses, and any other expenses, shall be assessed as an additional ad valorem tax against the immovable property from which the violation occurred, and shall be collected by the official tax collector for Terrebonne Parish.

(8) Costs for services to pick up and handle bulky waste and debris under this section, exclusive of other necessary costs, shall be charged per hour at the rates as follows:

Equipment

- Grapple Truck—\$53.22
- Frontend Track Loader (Bob Cat Type 1CY Bucket)—\$41.33

Personnel

- Grapple Truck Operator (Equipment Operator III) —\$25.92
- Grapple Truck Helper (Field Tech II) —\$16.97
- Loader Operator (Equipment Operator II) —\$22.68
- Loader Helper (Field Tech II) —\$16.97

(9) The penalties set forth in this Section are not punitive, but strictly civil in nature.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

The Chairman recognized the public for comments on the following:

B. An ordinance to establish a "4-Way Stop" at the intersection of "Kellie Drive and McCoy Street".

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9301

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-120(C) TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF KELLIE DRIVE AND MCCOY STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic: Article IV: Operation of Vehicles, Division 3: City, and by adding to said Article a section to be designated as Section 18-120(c): To establish a “4-Way Stop” at the intersection of Kellie Drive and McCoy Street, as follows:

CHAPTER 18: MOTOR VEHICLES

AND TRAFFIC ARTICLE IV:

OPERATION OF VEHICLES DIVISION

3: CITY

**SECTION 18-120(c): 4-WAY STOP
INTERSECTIONS**

The intersection of Kellie Drive and McCoy Street is hereby designated as a “4-Way Stop” intersection and appropriate “4-Way Stop” signs shall be erected and maintained along said roadways to create and maintain said intersection. Any vehicle traveling along Kellie Drive and McCoy Street shall respect the signs erected and maintained under the provisions of this section.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections

and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for 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: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

The Chairman recognized the public for comments on the following:

- C. An ordinance to correct and update the polling locations identified in Ordinance No. 9099 to establish Precinct 15, Southdown Elementary School located at 1124 Saint Charles Street in Houma, LA; Precinct 16, Southdown Elementary School located at 1124 Saint Charles Street in Houma, LA; Precinct 29, East Park Fire Station located at 8547 Park Avenue in Houma, LA; Precinct 46, Municipal Auditorium located at 880 Verret Street in Houma, LA; Precinct 58, Pointe-aux-Chenes Elementary School located at 1236 Highway 665 in Montegut, LA; Precinct 63, Little Caillou Volunteer Fire Department Fitness Center located at 5612 Highway 56 in Chauvin, LA; and Precinct 72, Dularge Recreation Center located at 1330 Dr. Beatrous Road in Theriot, LA.

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9302

AN ORDINANCE TO CORRECT AND UPDATE THE POLLING LOCATIONS IDENTIFIED IN ORDINANCE NO. 9099 ADOPTED BY THE TERREBONNE PARISH COUNCIL IN OCT. 2019.

SECTION I

WHEREAS, the Terrebonne Parish Council adopted Ordinance No. 9099 in October 2019 creating prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1, and;

WHEREAS, Ordinance No. 9099 misidentified the polling locations for Precinct No. 46 as the TPCG Federal Programs Bldg. located at 809 Barrow St. in Houma; Precinct No. 63 as the Boudreaux Canal Elementary School located at 208 Dr. Hugh St. Martin Dr. in Chauvin; and Precinct No. 72 as the Dularge Elementary School located at 1327 Bayou Dularge Rd. in Theriot; and;

WHEREAS, the polling locations for Precinct Nos. 15, 16, 29, and 58 were later moved by the Council via Resolution Nos. 20-050, 20-190, and 20-205, and;

WHEREAS, the correct polling location for Precinct Nos. 15 and 16 is Southdown Elementary School located at 1124 Saint Charles Street in Houma, LA as established by the Terrebonne Parish Council via Resolution No. 20-050, and;

WHEREAS, the correct polling location for Precinct No. 29 is the East Park Fire Station located at 8547 Park Avenue in Houma as established by the Terrebonne Parish Council via Resolution No. 20-190, and;

WHEREAS, the correct polling location for Precinct No. 46 is the Municipal Auditorium located at 880 Verret Street in Houma, LA as established by the Terrebonne Parish Council via Resolution No. 14-178, and;

WHEREAS, the correct polling location for Precinct No. 58 is the Pointe-Aux Chenes Elementary School located at 1236 Hwy 665 in Montegut, LA as established by the Terrebonne Parish Council via Resolution No. 20-205, and;

WHEREAS, the correct polling location for Precinct No. 63 is the Little Caillou Volunteer Fire Department Fitness Center located at 5612 Hwy 56 in Chauvin, LA as established by the Terrebonne Parish Council via Resolution No. 14-368, and;

WHEREAS, the correct polling location for Precinct No. 72 is the Dularge Recreation Center located at 1330 Dr. Beatrous Road in Theriot, LA as established by the Terrebonne Parish Council via Resolution No. 13-314;

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, that the following polling places are established:

PRECINCT CORRECTIONS

Precinct 15

Polling Place Location: Southdown Elementary School, 1124 Saint Charles Street, Houma

Beginning at the intersection of Little Bayou Black Drive (Louisiana Highway 311) and Saint Charles Street; thence south along Saint Charles Street to its intersection with an unnamed drainage canal in Section 102, T17S-R17E; thence northwest along the Section 102 unnamed drainage canal to its intersection Valhi Boulevard; thence westerly along Valhi Boulevard ; thence northwesterly along Valhi Boulevard to its intersection with the Hanson Canal; thence southwesterly along the Hanson Canal to its intersection with Lagoon Court; thence northeasterly along Lagoon Court and Valhi Lagoon Court to its intersection with Louisiana Highway 311; thence westerly along Louisiana Highway 311 to its intersection with South Hollywood Road; thence northeasterly along South Hollywood Road to its intersection with Little Bayou Black; thence southeasterly along Little Bayou Black to its intersection with Saint Charles Street, the point of beginning.

Precinct 16

Polling Place Location: Southdown Elementary School, 1124 Saint Charles Street, Houma

Beginning at the intersection of Little Bayou Black and Ouiski Bayou and a power transmission line; thence southeasterly along Little Bayou Black to its intersection with South Hollywood Road; thence southwesterly along the centerline of South Hollywood Road to its intersection with Louisiana Highway 311; thence southeasterly along Louisiana Highway 311 to its intersection with Valhi Lagoon Crossing; thence southwesterly along Valhi Lagoon Crossing, its extension, and Lagoon Court to its intersection with the Hanson Canal; thence westerly along the Hanson Canal to its intersection with a power transmission line; thence northwesterly and northeasterly along the power transmission line across Valhi Boulevard and between Nottingham Trail and Riverwood Drive to its intersection with Little Bayou Black and Ouiski Bayou, the point of beginning.

Precinct 29

Polling Place Location: East Houma Fire Station, 8547 Park Avenue, Houma

Beginning at the intersection of the Intracoastal Canal and Bayou Terrebonne; thence northerly and southeasterly along the Intracoastal Canal to its intersection with Prospect Avenue (Louisiana Highway 3087); thence southwest along Prospect Avenue (Louisiana Highway 3087) to its intersection with East Park Avenue (Louisiana

Highway 24); thence southeast along East Park Avenue (Louisiana Highway 24) to its intersection with Olympe Drive; thence southwest along the straight line extension of Olympe Drive to its intersection with Bayou Terrebonne; thence northeast and east along Bayou Terrebonne to its intersection with the Intracoastal Canal, the point of beginning.

Precinct 46

Polling Place Location: Municipal Auditorium, 880 Verret Street, Houma

Beginning at the intersection of Lafayette Street and Bayou Terrebonne; thence northeasterly along Bayou Terrebonne to its intersection with the Intracoastal Canal; thence southerly along the Intracoastal Canal to its intersection with the straight line extension of Country Club Drive; thence northerly along the straight line extension of Country Club Drive and Country Club Drive to its intersection with the straight line extension of Bayou Black Drive (Louisiana Highway 3197); thence northeasterly along Bayou Black Drive (Louisiana Highway 319) to its intersection with Little Bayou Black Drive (Louisiana Highway 311); thence continuing northeasterly along Little Bayou Black Drive (Louisiana Highway 311) to its intersection with Lafayette Street; thence northerly along Lafayette Street to its intersection with Crescent Boulevard; thence southeasterly along Crescent Boulevard to its intersection with Barrow Street (Louisiana Highway 182); thence northerly along Barrow Street (Louisiana Highway 182) to its intersection with Magnolia Street; thence northwesterly along Magnolia Street to its intersection with Church Street; thence northerly along Church Street to its intersection with Margaret Street; thence westerly along Margaret Street to its intersection with Grinage Street; thence northerly along Grinage Street to its intersection with High Street; thence westerly on High Street to its intersection with Lafayette Street (Louisiana Highway 312); thence northerly along Lafayette Street (Louisiana Highway 312) to its intersection with Bayou Terrebonne, the point of beginning.

Precinct 58

Polling Place Location: Pointe-Aux Chenes Elementary School, 1236 Hwy 665, Montegut

Beginning at the intersection of the Parish Forced Drainage Canal in Section 34, T18S-R19E and Louisiana Highway 665; thence northeast along Louisiana Highway 665 and to its intersection an unnamed and unpaved access road just east of 581 Louisiana Highway 665; thence northeast a short distance along the unnamed access road to its intersection with the Lafourche / Terrebonne Parish boundary; thence south along the Lafourche / Terrebonne Parish boundary to its intersection with Timbalier Bay; thence west through Timbalier Bay and Lake Barre to its intersection with Bayou Barre; thence north along Bayou Barre to its intersection with the Humble Canal; thence northwest along the Humble Canal to its intersection with the pipeline canal; thence north along the pipeline canal to its intersection with the Terrebonne Parish levee; thence northerly along the Terrebonne Parish levee to its intersection with a power transmission line; thence northwest along power transmission line to its intersection with the Parish Forced Drainage Canal; thence north along the Parish Forced Drainage Canal to its intersection with the Louisiana Highway 665, the point of beginning.

Precinct 63

Polling Place Location: Little Caillou Vol. Fire Dept. Fitness Ctr, 5612 Hwy 56, Chauvin

Beginning at the intersection of Louisiana Highway 56 and an unnamed levee access road just south of Jane Street; thence southeasterly along the centerline extension of the unnamed levee access road to its intersection with Bayou Petit Caillou; thence southwesterly along the center of Bayou Petit Caillou to its intersection with an unnamed ditch between 5292 Bayouside Drive and 5298 Bayouside Drive; thence easterly along the unnamed ditch to its intersection with Bayouside Drive; thence southerly a short distance on Bayouside Drive to its intersection with an unnamed access road south of 5297 Bayouside Drive; thence easterly along the unnamed access road and its extension to its intersection with Bayou la Cache; thence southerly along Bayou la Cache to its intersection with the Bush Canal; thence easterly along the Bush Canal to its intersection with Bayou Terrebonne; thence southerly along Bayou Terrebonne and its extension through Lake Barre to its intersection with the Terrebonne/Lafourche Parish Boundary; thence southerly and westerly and northerly through the Gulf of Mexico along the Terrebonne/Lafourche Parish Boundary to its intersection with the Terrebonne Parish coastline in Caillou Bay; thence southeasterly and easterly and northeasterly along the Terrebonne Parish coastline through Caillou Bay and Bay Blanc to its intersection with Little Misale Bayou; thence northerly along Little Misale Bayou and Bayou Sale to its intersection with the straight line extension of the unnamed access canal in Section 14, T20S-R17E; thence east along the Section 14 unnamed access canal to its intersection with Grand Pass Chaland in Lake Quitman; thence north along the west shoreline of Grand Pass Chaland in Lake Quitman and Lake Gero and Lake Boudreaux to its intersection with New Canal; thence northerly along New Canal to its intersection with an unnamed pipeline canal; thence easterly along the unnamed pipeline canal to its intersection with the Terrebonne Parish levee; thence northerly along the Terrebonne Parish levee to its intersection with the straight centerline extension of Pine Street; thence easterly along Pine Street to its intersection with Louisiana Highway 56; thence northerly along Louisiana Highway 56 to its intersection with an unnamed levee access road just south of Jane Street; thence easterly along the straight centerline extension of the unnamed levee access to its intersection with Bayou Chauvin, the point of beginning.

Precinct 72 (Formerly Precinct 70 and Precinct 72)

Polling Place Location: Dularge Recreation Center, 1330 Dr. Beatrous Rd., Theriot

Beginning at the intersection of the Intercoastal Canal and the terminus of unnamed drainage ditch that originates just west of Hillard Mire Drive; thence southeasterly, northeasterly and southeasterly along the unnamed drainage ditch to its intersection with the southern fence line of Crozier Drive; thence easterly along the Crozier Drive fence line to its intersection with Bayou Dularge; thence southwesterly along Bayou Dularge to its intersection with an unnamed access road just south of 487 Bayou Dularge Road; thence southeasterly a short distance on the unnamed access road to its intersection with Bayou Dularge Road (Louisiana Highway 315); thence southerly along Bayou Dularge Road (Louisiana Highway 315) to its intersection with Henry Clay Drive; thence southeasterly along the extension of Henry Clay Drive which is also

the northwesterly extension of an unnamed drainage canal southeast of 589 Bayou Dularge Road to its intersection with said drainage canal; thence continuing southeasterly and southwesterly and southeasterly along the unnamed drainage canal to its intersection with an unnamed pipeline canal; thence continuing southeasterly along the unnamed pipeline canal to its intersection with the Houma Navigational Canal near Bayou Pelton and Forty Acre Bayou; thence south along the Houma Navigation Canal to its intersection with Bayou Guillaume; thence northwesterly along Bayou Guillaume and to its intersection with the straight centerline extension of an unnamed pond access road at 1487 Bayou Dularge Road; thence westerly along the pond access road and its extension to its intersection with Bayou Dularge Road; thence northerly along Bayou Dularge to its intersection with an unnamed drainage ditch in between 1373 and 1401 Doctor Beatrous Road; thence southwest along the unnamed drainage ditch and its extension to its intersection with the Thibodaux Canal; thence north along the Thibodaux Canal to its intersection with Marmande Canal; thence west along Marmande Canal to its intersection with Minors Canal; thence north along Minors Canal to its intersection with the Intracoastal Canal; thence east and northeast along the Intracoastal Canal to its intersection with the terminus of unnamed drainage ditch that originates just west of Hillard Mire Drive, the point of beginning.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

The Chairman recognized the public for comments on the following:

- D. An ordinance to amend and supplement Ordinance No. 9277 which authorized the issuance by the Parish of Terrebonne not to exceed six million dollar (\$6,000,000) of its Public Library Sales Tax Bonds, Series 2021, ratifying the sale of the bonds to

Raymond James and Associates, Inc., and providing for other matter in connection therewith.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Councilman D. J. Guidry mentioned that the majority of the \$6,000,000 Public Library Sales Tax Bond will be used to construct a new library on Klondyke Rd., which will replace the Bourg, Little Caillou, and Montegut public libraries.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9303

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 9277 WHICH AUTHORIZED THE ISSUANCE BY THE PARISH OF TERREBONNE NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) OF ITS PUBLIC LIBRARY SALES TAX BONDS, SERIES 2021; RATIFYING THE SALE OF THE BONDS TO RAYMOND JAMES AND ASSOCIATES, INC.; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "**Issuer**"), through its governing authority, the Terrebonne Parish Council (the "**Governing Authority**"), adopted Ordinance No. 9277 on June 23, 2021 (the "**Bond Ordinance**"), authorizing the issuance of the Issuer's Public Library Sales Tax Bonds, Series 2021, in an amount not to exceed Six Million Dollars (\$6,000,000) (the "**Bonds**"); and

WHEREAS, the Issuer seeks to amend the Bond Ordinance and delete that language in Section 7 of the Bond Ordinance titled "Pledge and Dedication of Net Revenues of the Tax" in order to clarify that the Bond shall be secured solely by a pledge and dedication of the Net Revenues of the Tax, as defined in the Bond Ordinance, and to make certain other necessary amendments and supplements to the Bond Ordinance and

WHEREAS, the Issuer seeks to conform the Bond Ordinance accordingly with an effective date upon signature of the Chairman of the Council, and to provide that this Amending and Supplemental Ordinance shall take effect immediately upon signature of the Chairman of the Council, in accordance with La. R.S. 33:406(E);

NOW, THEREFORE, BE IT ORDAINED by the Governing Authority of the Issuer, that Section 7 of the Bond Ordinance titled “Pledge and Dedication of Net Revenues of the Tax” shall be amended and supplemented to delete the Section 7 of the Bond Ordinance and replace it with the following:

“Section 7. Pledge and Dedication of Net Revenues of the Tax.”

The Issuer in the Bond Ordinance has pledged the Net Revenues of the Tax as security for the Bonds pursuant to the Consolidated Local Government Public Finance Act being Subpart A., Part II, Chapter 4, Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 501, *et seq.*), particularly the provisions of Section 523 thereof relating to issuance of sales tax bonds and other constitutional and statutory authority (collectively, the "Act"), and the Net Revenues of the Tax so pledged and then or thereafter received by the Issuer or Paying Agent shall be subject to a first priority lien of such pledge. In accordance with La. R.S. 39:504, no filing with respect to such pledge and security interest is required for public entities (such as the Issuer) under Chapter 9 of the Uniform Commercial Code as enacted in the State of Louisiana (the "State") for the perfection of such pledge and security interest.

The Bonds do not constitute an indebtedness or pledge of general credit of the Issuer within the meaning of any constitutional or statutory provisions relating to the incurring of indebtedness. Each Bond will contain a recital to this effect.

Until the Bonds shall have been paid in full in principal and interest, the Issuer is obligated to budget annually a sum of money from the Net Revenues of the Tax sufficient to pay the Bonds and the interest thereon as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year the Tax, all within the limits prescribed by law, sufficient to pay the principal of and interest on the Bonds.”

BE IT FURTHER ORDAINED that the definition of "**Bond Ordinance**" in Section 1 of the Bond Ordinance shall be amended to read as follows:

“Bond Ordinance” means Ordinance No. 9722 adopted by the Governing Authority of the Issuer on June 23, 2021, as amended and supplemented by that ordinance to be adopted by the Governing Authority of the Issuer on August 11, 2021.

Except as set forth herein, all other terms and conditions of the Bond Ordinance adopted on June 23, 2021 remain in full force and effect.

BE IT FURTHER ORDAINED that this Amending and Supplemental Ordinance shall become effective immediately upon the signature of the Chairman of the Council.

The foregoing Amending and Supplemental Ordinance having been submitted to a vote, the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

ABTAINING: None.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

EXHIBIT A

FORM OF THE BOND

Unless this this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation (“DTC”), to the Paying Agent, for registration of transfer, exchange or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF TERREBONNE



\$6,000,000
PUBLIC LIBRARY SALES TAX BONDS, SERIES 2021

Bond Number	Principal Amount	Dated Date	Maturity Date	Interest Rate	CUSIP Number
R-__	\$_____	July 29, 2021	August 1, ____	_____	881230__

Registered Owner

Cede & Co., Tax ID# 13-2555119

For value received, the Parish of Terrebonne, State of Louisiana (the “**Issuer**”), hereby promises to pay (but solely from the sources hereinafter described) to the Registered Owner set forth above, or registered assigns, on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Dated Date set forth above or the most recent Interest Payment Date to which interest has been paid or duly provided for. Interest on this Bond shall be payable on February 1, 2022, and semi-annually thereafter on February 1 and August 1 of each year (each an “**Interest Payment Date**”), at the Interest Rate per annum set forth above (calculated using a year of 360 days comprised of twelve 30 day months) until said Principal Amount is paid, unless this Bond shall have been previously called for redemption and payment shall have been duly made or provided for.

The principal of this Bond, upon maturity or redemption, shall be payable in lawful money of the United States of America at the principal corporate trust office of Hancock Whitney Bank, in the City of Baton Rouge, Louisiana, or successor thereto (the “**Paying Agent**”), upon presentation and surrender hereof. Interest on this Bond is payable by check mailed by the Paying Agent to the registered owner (determined as of the 15th calendar day of the month next preceding each Interest Payment Date) at the address shown on the registration books of the Paying Agent. Notwithstanding the foregoing, so long as this Bond is held in book-entry form by DTC and registered in the name of Cede & Co, payment of principal and interest on this Bond shall be made in accordance with DTC’s operational procedures set forth in the Issuer’s Letter of Representations with DTC.

This Bond is one of an authorized issue aggregating in principal the sum of \$6,000,000 of Public Library Sales Tax Bonds, Series 2021, all of like tenor and effect except as to number, interest rate, denomination and maturity, said Bonds having been issued by the Issuer pursuant to the Bond Ordinance adopted on June 23, 2021, as amended and supplemented by that ordinance to be adopted by the Terrebonne Parish Council, as the governing authority of the Issuer (the “**Governing Authority**”) on August 11 2021 (collectively, the “**Bond Ordinance**”) Capitalized terms used herein but not defined shall have the meaning given in the Bond Ordinance. The Bonds are being issued pursuant to the Consolidated Local Government Public Finance Act being Subpart A., Part II, Chapter 4, Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 501, *et seq.*), particularly the provisions of Section 523 thereof relating to issuance of sales tax bonds and other constitutional and statutory authority (collectively, the “**Act**”).

The Bond and the issue of which it forms a part are payable as to both principal and interest solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the net avails or proceeds of the Issuer’s special parish-wide one-fourth (¼) of one percent (1%) sales and use tax authorized under the provisions Article VI Section 29 at special election held in the Parish on April 12, 1998 and levied and collected pursuant to a resolution adopted by the Terrebonne Parish Council, as the governing authority of the Issuer (the “**Governing Authority**”) on April 13, 1998 to run in perpetuity subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax (the “**Net Revenues of the Tax**”), subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax, all as provided in the Bond

Ordinance, and this Bond does not constitute an indebtedness or pledge of the general credit of the Issuer within the meaning of any constitutional or statutory limitation of indebtedness. The Issuer is obligated under the Bond Ordinance to budget annually a sum of money from the Net Revenues of the Tax sufficient to pay the Bonds and the interest thereon as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year the Tax, all within the limits prescribed by law, sufficient to pay the principal of and interest on the Bonds.

For a complete statement of the revenues from which and conditions under which the Bonds are issued, and provisions permitting the issuance of *pari passu* additional bonds under certain conditions, reference is hereby made to the Bond Ordinance.

THE BONDS AND THE INTEREST THEREON ARE LIMITED AND SPECIAL REVENUE OBLIGATIONS OF THE ISSUER, PAYABLE SOLELY FROM THE NET REVENUES OF THE TAX.. THE BONDS DO NOT CONSTITUTE AN INDEBTEDNESS OR PLEDGE OF THE GENERAL CREDIT OF THE ISSUER WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISIONS RELATING TO THE INCURRING OF INDEBTEDNESS.

The Issuer has obligated itself under the Bond Ordinance and is bound under the terms and provisions of law to levy, impose, enforce and collect the Tax and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the proceeds of the Tax, until the Bond Ordinance has been discharged and all Bonds have been paid. The Issuer shall not amend, alter or repeal the Sales Tax Ordinance in any manner which would impair the rights and interests of the Owners of the Bonds, or which would in any way jeopardize the prompt payment of all amounts due under the Bond Ordinance.

The Issuer may issue other Additional Parity Bonds in the future on a parity basis with the Bonds, under the terms set forth in the Bond Ordinance. The Issuer may make certain amendments to the Bond Ordinance, with or without the consent of the Owners of the Bonds, as provided in the Bond Ordinance. For a more complete statement of the security provisions for this Bond, the Net Revenues of the Tax and the conditions and provisions under which this Bond is issued, reference is hereby made to the Bond Ordinance.

Bonds Not Subject to Early Redemption

The Bonds are not subject to redemption prior to maturity.

The Bonds may be transferred, registered and assigned only on the registration books of the Paying Agent, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in Authorized Denominations within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register the transfer of, or exchange (i) any Bond during a period beginning at the opening of business on the 15th calendar day of the month prior to an Interest Payment Date and ending at the close of business on the Interest Payment Date, or (ii) any Bond called for redemption prior to maturity, during a period beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Bonds and ending on such redemption.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Act, and the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part necessary to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond and the issue of which it forms a part, does not exceed any limitation prescribed by the Act or the Constitution and statutes of the State of Louisiana, and that said Bonds shall not be invalid for any irregularity or defect in the proceedings for the issuance and sale thereof and shall be incontestable in the hands of bona fide purchasers or owners for value thereof.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Ordinance until the Certificate of Registration hereon shall have been signed by the Paying Agent.

IN WITNESS WHEREOF, the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the Governing Authority of the Issuer, has caused this Bond to be executed in the name of the Issuer by the signatures of the Parish President and Clerk of said Governing Authority, and a corporate seal of the Issuer to be imprinted hereon.

**PARISH OF TERREBONNE
STATE OF LOUISIANA**

**GORDON E. DOVE
PARISH PRESIDENT**

**TERREBONNE PARISH COUNCIL
PARISH OF TERREBONNE, STATE OF LOUISIANA**

**SUZETTE THOMAS
CLERK**

The Chairman recognized the public for comments on the following:

- E. An ordinance declaring a 2002 XL4100 Gradall (Unit #3273) from the Drainage Department having a value of \$15,000 as surplus and authorizing said item to be disposed of by any legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. BABIN

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO: 9304

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Drainage Department as described in the attached Exhibit "A" as surplus and authorize said item to be disposed of by public bid, negotiated sale, junking, or any other legally approved method.

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

The Chairman recognized the public for comments on the following:

- F. An ordinance amending the 2021 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2021 Adopted Beginning fund balances and the net positions to actual as per the 2020 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MS. J. DOMANGUE

SECONDED BY: MR. D. BABIN

ORDINANCE NO. 9305

AN ORDINANCE AMENDING THE 2021 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2021 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2020 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 2020 as per the audited Comprehensive Financial Statements. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

Prepared By: Finance Department
PC File: 2021-Fund Balance-Net Positions Change
Date Prepared: 7/13/2021 BA # 15

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ATTACHMENT A - FUND BALANCE - NET POSITIONS

Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
Terrebonne - ARC	611,327	15,330	626,657
Parishwide Recreation Fund	1,338,137	454,031	1,792,168
Mental Health Unit	1,085,462	39,117	1,124,579
Coastal Restore - Bonds	637,739	188,349	826,088
Terrebonne Levee & Cons. Distr.	1,151,199	115,698	1,266,897
Bayou Country Sports Park	72,930	100,812	173,742
Criminal Court Fund	35,000	1,446	36,446
B Country Sports Park	55,439	0	55,439
Sales Tax Bd Series 2018	347,138	(1)	347,137
GOMESA Revenue Bonds	1,266,800	(4,363)	1,262,437
GOMESA Bond Sinking	362,192	37,262	399,454
Capital Improv Bond Res	4,908,498	(1,668,686)	3,239,812
Capital Improv Bond Sinking	3,907,107	(113,798)	3,793,309
2011 Levee Sinking Fund	2,248,611	12,200	2,260,811
Roberta Grove Paving B/S	-	55	55
S/F Paving Assmt 2 of 83	-	95	95
S/F Paving Assmt 3 of 85	-	135	135
2015 GO Refund Sinking	1,347,089	4,239	1,351,328
City Court Building Fund	13,360	124,689	138,049
Fd 241 HUD CDBG Rec Cons	-	224,686	224,686
P/W Drainage Construction Fund	1,733,611	21,785,421	23,519,032
P/W Sewerage Construction Fund	156,440	998,239	1,154,679
Capital Projects Control Fund	401,815	8,977,440	9,379,255
Road Construction Fund	59,692	3,508,274	3,567,966
Civic Center Admin. Bldg	34,670	92,423	127,093
1-1B Construction	58,984	64,823	123,807
2005 Public Improvement Constr	16,890	69,041	85,931
2005 Sales Tax Construction	65,863	(9,400)	56,463
Sanitation Construction Fund	75,199	311,178	386,377
1998 Public Impr. Construction	36,478	68,612	105,090

Fund	Adopted Beginning Net Assets	Adjustment Increase Decrease	Actual Beginning Net Assets
Utilities System Fund	8,397,556	9,174,602	17,572,158
Utilities Revene Fund	45,408,533	(7,867,234)	37,541,299
Capital Adds/Contingency	4,788,745	(3,941,110)	847,635
G.I.S. Mapping System	302,702	46,409	349,111
Sewerage Fund	76,069,196	(625,106)	75,444,090
Sewer Capital R&R Fd	14,293,334	(1,631,063)	12,662,271
2010 Sewer Bond Sinking	(6,181,177)	40,347	(6,140,830)
2010 Sewer Bond Reserve	482,117	(1)	482,116
Sewer Bonds	(2,155,063)	(1,051,420)	(3,206,483)
Sanitation Fund	30,613,944	591,551	31,205,495
Landfill Closure	198,191	17,152	215,343
Insurance Control Fund	2,001,547	36,499	2,038,046
Group Insurance Fund	1,481,339	2,608,045	4,089,384
Human Resource Fund	443,446	15,840	459,286
Centralized Purchasing Fund	(29,346)	(71,557)	(100,903)
Civic Center O&M	7,821,616	123,124	7,944,740
Information Systems Fd	(477,253)	121,153	(356,100)
Centralized Fleet Maint.	(243,789)	(49,198)	(292,987)

The Chairman recognized the public for comments on the following:

G. An ordinance to amend the 2021 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. Local Government Assistance Program, -0-
- II. Petit Caillou Lock Structure, \$4,686
- III. Public Safety Fund, \$750,000
- IV. Juvenile Detention, \$100,000
- V. Criminal Court Fund, \$250,000
- VI. Dedicated Emergency Fund, \$1,100,000
- VII. Coastal Restoration, \$3,555
- VIII. Severe Repetitive Loss Program, (\$209,199)

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- IX. Hazard Mitigation Grant, (\$6,660)
- X. FMA Flood Mitigation Program, (\$26,510)
- XI. PDMC/RFC Programs, (\$21,844).

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Chief Financial Officer Kandace Mauldin explained that the transfers approved from the American Rescue Plan was put toward Governmental Services which provides for a reduction in transfers to the General Fund from the Public Safety Fund. She added that funds that are not needed in the Public Safety Fund are placed back into the General Fund. Ms. Mauldin continued that the Public Safety Fund, Juvenile Detention Fund, and the Criminal Justice Fund were each heavily impacted by COVID-19 related expenses. She further explained accounting procedures for recording credits and debits in the fund accounts as a result of transfers in and out of the funds.

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

ORDINANCE NO. 9306

AN ORDINANCE TO AMEND THE 2021 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. Local Government Assistance Program, -0-
- II. Petit Caillou Lock Structure, \$4,686
- III. Public Safety Fund, \$750,000
- IV. Juvenile Detention, \$100,000
- V. Criminal Court Fund, \$250,000
- VI. Dedicated Emergency Fund, \$1,100,000
- VII. Coastal Restoration, \$3,555
- VIII. Severe Repetitive Loss Program, (\$209,199)
- IX. Hazard Mitigation Grant, (\$6,660)
- X. FMA Flood Mitigation Program, (\$26,510)
- XI. PDMC/RFC Programs, (\$21,844)

SECTION I

WHEREAS, some funds received from the State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP) need to be reallocated to utilize all the funding provided as follows:

Planning-Motor Vehicles	(\$2,482)
Planning-Auto & Truck Repairs	\$ 58
General-Motor Vehicles	(\$3,010)
Houma Fire Dept-LGAP-Washer	(\$ 363)
FD#6-Apparatus	\$5,797

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2021 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the LGAP Grant. (Attachment A)

SECTION II

WHEREAS, Administration is requesting funding of \$4,686 for the Petit Caillou Lock Structure, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund, fund balance.

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

SECTION III

WHEREAS, the Public Safety Fund has received some American Rescue Plan money for providing government services, and

WHEREAS, this allows the Public Safety Fund to transfer some funding back to the General Fund, and

WHEREAS, the Public Safety Fund will transfer \$750,000 to General Fund, and

WHEREAS, the transfer will decrease the Public Safety Fund, fund balance and increase the General Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the Public Safety Fund. (Attachment C)

SECTION IV

WHEREAS, the Juvenile Detention Fund has received some American Rescue Plan money for providing government services, and

WHEREAS, this allows the Juvenile Detention Fund to transfer some funding back to the General Fund, and

WHEREAS, the Juvenile Detention Fund will transfer \$100,000 to General Fund, and

WHEREAS, the transfer will decrease the Juvenile Detention Fund, fund balance and increase the General Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the Juvenile Detention Fund. (Attachment D)

SECTION V

WHEREAS, the Criminal Court Fund has received some American Rescue Plan money for providing government services, and

WHEREAS, this allows the Criminal Court Fund to transfer some funding back to the General Fund, and

WHEREAS, the Criminal Court Fund will transfer \$250,000 to General Fund, and

WHEREAS, the transfer will decrease the Criminal Court Fund, fund balance and increase the General Fund, fund balance.

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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the Criminal Court Fund. (Attachment E)

SECTION VI

WHEREAS, the 2021 General Fund transfer to the Dedicated Emergency Fund needs to be increased by \$1,100,000, and

WHEREAS, the transfer will increase the Dedicated Emergency Fund, fund balance and decrease the General Fund, fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the Dedicated Emergency Fund. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting funding of \$3,555 for computers for the Coastal Restoration Department, and

WHEREAS, the funding source is from the General Fund, fund balance.

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

SECTION VIII

WHEREAS, Administration is wanting to close some Severe Repetitive Loss programs, and

WHEREAS, the close out process has begun with FEMA, and

WHEREAS, the Severe Repetitive Loss programs being closed are:

- SRL-PJ-06-LA-2009-002
- SRL-PJ-06-LA-2011-002
- SRL-PJ-06-LA-2012-004
- SRL-PJ-06-LA-2009-014, and

WHEREAS, the transfer will decrease fund balance by \$209,199.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the Severe Repetitive Loss Fund. (Attachment H)

SECTION IX

WHEREAS, Administration is wanting to close some Hazard Mitigation Grant programs, and

WHEREAS, the close out process has begun with FEMA, and

WHEREAS, the Hazard Mitigation Grant programs being closed are:

- HMGP 1603-109-001
- HMGP 1607-109-002
- HMGP 1607-109-001, and

WHEREAS, the transfer will decrease fund balance by \$6,660.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the Hazard Mitigation Grant Fund. (Attachment I)

SECTION X

WHEREAS, Administration is wanting to close a FMA Flood Mitigation program, and

WHEREAS, the close out process has begun with FEMA, and

WHEREAS, the FMA Flood Mitigation program being closed is FMA-PJ-06-LA2015-002, and

WHEREAS, the transfer will decrease fund balance by \$26,510.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the FMA Flood Mitigation program. (Attachment J)

SECTION XI

WHEREAS, Administration is wanting to close some PDMC/RFC Grant programs, and

WHEREAS, the close out process has begun with FEMA, and

WHEREAS, the PDMC/RFC programs being closed are:

- RFC-PJ-06-LA-2012-002
- RFC-PJ-06-LA-2012-004
- PDMC-PL-06-LA-2012-003
- FMA-PL-06-LA-2012-005
- PDMC-PJ-06-LA-2014-002

WHEREAS, the transfer will decrease fund balance by \$21,844.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2021 Adopted Budget be amended to adjust the PDMC/RFC Grant Fund. (Attachment K)

SECTION XII

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 XIII

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 XIV

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

NAYS: None.

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ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

Prepared By: Finance Department
 PC File: 2021-Various Items – M
 Date Prepared: 7/21/2021 BA #16

ATTACHMENT A - Local Government Assistance Program

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Local Gov Assist Program	(33,168)	5,434	(27,734)
Motor Vehicles	44,658	(2,482)	42,176
Auto & Truck Repairs	6,064	58	6,122
Motor Vehicles	3,010	(3,010)	-
Local Gov Assist Program	(14,531)	363	(14,168)
LGAP-Washer	6,093	(363)	5,730
FD6-Apparatus		(5,797)	(5,797)
FD6-Apparatus		5,797	5,797

ATTACHMENT B - Petit Caillou Lock Structure

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Petit Caillou Lock Structure	(4,491)	4,686	195
Fund Balance (decrease)	n/a	(4,686)	n/a

ATTACHMENT C - Public Safety Fund

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer from Public Safety Fund		(750,000)	(750,000)
Fund Balance (increase)	n/a	750,000	n/a
Transfer to General Fund		750,000	750,000
Fund Balance (decrease)	n/a	(750,000)	n/a

ATTACHMENT D - Juvenile Detention

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer from Juvenile Detention		(100,000)	(100,000)
Fund Balance (increase)	n/a	100,000	n/a
Transfer to General Fund		100,000	100,000
Fund Balance (decrease)	n/a	(100,000)	n/a

ATTACHMENT E - Criminal Court Fund

	2021		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer from Criminal Court Fund		(250,000)	(250,000)
Fund Balance (increase)	n/a	250,000	n/a
Transfer to General Fund		250,000	250,000
Fund Balance (decrease)	n/a	(250,000)	n/a

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ATTACHMENT F - Dedicated Emergency Fund

	2021		
	Adopted	Change	Amended
Transfer to Dedicated Emergency Fund		1,100,000	1,100,000
Fund Balance (decrease)	n/a	(1,100,000)	n/a
Transfer from General Fund		(1,100,000)	(1,100,000)
Fund Balance (increase)	n/a	1,100,000	n/a

ATTACHMENT G - Coastal Restoration

	2021		
	Adopted	Change	Amended
Computer Equipment		3,555	3,555
Transfer from General Fund	(129,452)	(3,555)	(133,007)
Transfer to Coastal Restoration	129,452	3,555	133,007
Fund Balance (decrease)	n/a	(3,555)	n/a

ATTACHMENT H - Severe Repetitive Loss Program

	2021		
	Adopted	Change	Amended
FEMA SRL-PJ-06-LA-2009-002	(175,059)	175,059	0
SRL-PJ-06-LA-2009-002 Elevation	172,317	(172,317)	0
FEMA SRL-PJ-06-LA-2011-002	(1,174,823)	1,174,823	0
SRL-PJ-06-LA-2011-002 Elevation	1,161,291	(1,161,291)	0
FEMA SRL-PJ-06-LA-2012-004	(768,282)	768,282	0
Citizen Part SRL-PJ-LA2012-004	(60,333)	60,333	0
SRL-PJ-06-LA-2012-004 Elevation	830,564	(830,564)	0
FEMA SRL-PJ-06-LA-2009-014	(829,292)	829,292	0
SRL-PJ-06-LA-2009-014 Elevation	634,418	(634,418)	0
Fund Balance	n/a	(209,199)	n/a

ATTACHMENT I - Hazard Mitigation Grant

	2021		
	Adopted	Change	Amended
HMGP 1603-109-0001	(225,083)	228,555	3,472
1603 Citizens Participation	(14,611)	14,611	0
1603 Administrative Fees	(27,507)	27,507	0
Other Fees 1603-01	35,243	(35,243)	0
Elevation 1603	313,360	(313,360)	0
HMGP 1607-109-0002	(91,573)	91,573	0
1607-02 Citizens Participation	(30,000)	30,000	0
1607-02 Administrative Fees	(11,293)	11,293	0
Other Fees 1607-02	9,966	(9,966)	0
Land-FEMA 1607-02	74,853	(74,853)	0
HMGP 1607-109-0001 Elevation	(49,792)	49,792	0
1607-01 Administrative Fees	(14,725)	14,725	0
Other Fees 1607-01	15,007	(15,007)	0
1607-01 Land	12,967	(12,967)	0
Fund Balance	n/a	(6,660)	n/a

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ATTACHMENT J - FMA Flood Mitigation Program

	2021		
	Adopted	Change	Amended
FMA-PJ-06-LA2015-002 Elevation	(239,556)	239,556	0
Elevation FMA PJ-06-LA2015-002	213,046	(213,046)	0
Fund Balance	n/a	(26,510)	n/a

ATTACHMENT K - PDMC/RFC Programs

	2021		
	Adopted	Change	Amended
FEMA RFC-PJ-06-LA-2012-002	(38,971)	38,971	0
RFC-PJ-06-LA2012-002 Elevation	33,902	(33,902)	0
FEMA RFC-PJ-06-LA-2012-004	(49,813)	49,813	0
RFC-PJ-06-LA2012-004 Acquisition	50,128	(50,128)	0
PDMC-PL-02-LA-2012-003 FEMA	(2,452)	2,452	0
Non-Fed Share PDMCPL06LA201203	(16,275)	16,275	0
PDMC-PL-06-LA-2012-003 Plan Up	9,067	(9,067)	0
FMA PL-06-LA-2012-005 Fld Plan	(49,875)	49,875	0
FMA PL-06-LA-2012-005 Fld Plan	66,424	(66,424)	0
PDMC-06-LA-2014-002 FEMA	(2,376,438)	2,376,438	0
PDMC-06-LA-2014-002 Non Federal	(897,920)	897,920	0
PDMC-06-LA-2014-002 Elevation	3,250,379	(3,250,379)	0
Fund Balance	n/a	(21,844)	n/a

The Chairman recognized the public for comments on the following:

H. An ordinance to appropriate funds relative to and for the adoption of the operating and capital budgets for the Terrebonne Council on Aging, Inc.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. AMEDEE

ORDINANCE NO. 9307

AN ORDINANCE TO APPROPRIATE FUNDS RELATIVE TO AND FOR ADOPTION OF THE OPERATING AND CAPITAL BUDGETS FOR THE TERREBONNE COUNCIL ON AGING, INC.

WHEREAS, Section 2-11 of the Terrebonne Parish Home Rule Charter requires an ordinance to appropriate funds and/or adopt the Operating and Capital Budgets for the parish government; and

WHEREAS, the Terrebonne Council on Aging, Inc. (TCOA) entered into a Cooperative Endeavor Agreement (CEA) with Terrebonne Parish Consolidated Government (TPCG), recorded on June 14, 2021, file No. 1628800; and

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WHEREAS, in accordance with the CEA, TCOA must submit budgets subject to the Terrebonne Parish Council approval as required by the CEA, State law and TPCG Charter- See La RS 33:1415; 39:1305 and TPCG Charter Article V- Financial Procedures; and

WHEREAS, TCOA has submitted its Operating and Capital budgets for the year of 2022 for review and approval to TPCG; and

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

SECTION I

- A) TCOA's Operating and Capital Budgets for the year of 2022 have been presented to the Terrebonne Parish Council and is attached hereto and incorporated herein as Exhibit A.
- B) The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.'s capital expenditures for the year of 2022 in the amount of \$1,612,122.
- C) If capital projects are not put out for bid and accepted or expended by TCOA in twelve (12) months after approval, the money shall be returned to TPCG or credited against future Terrebonne Council on Aging, Inc. budgets.
- D) The Terrebonne Parish Council approves Terrebonne Council on Aging, Inc.'s Operating Budget for the year of 2022 in the amount of \$6,931,291.
- E) TCOA and TPCG will keep a surplus in fund balance equal to the average of the last three years audited operating expenses in the amount of \$6,112,651.
- F) TCOA cannot make approved budget changes for the year 2022 without the written approval of TPCG's Chief Financial Officer.
- G) Currently TCOA has \$11,202,096 and TPCG has \$11,803,594 in cash.
- H) Based on the CEA referenced above the amount TPCG will be granting to TCOA is \$1,838,424

SECTION II

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.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Harding.

The Chairman declared the ordinance adopted on this, the 11th day of August 2021.

Mr. D. J. Guidry moved, seconded by Mr. J. Amedée, "THAT, the Council go back into the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

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The Chairman announced that Agenda Item 1C (Discussion relative to the sale and use of fireworks) has been withdrawn from the agenda at the request of Councilwoman Jessica Domangue.

The Chairman read a proclamation proclaiming the Week of August 15 - 21, 2021 as National Health Center Week.

Ms. Florence Beverly, Events Coordinator for Teche Action Clinic, thanked the Council for the recognition.

Parish Manager Mike Toups informed the Council that the pump and drainage report was previously distributed via email. He then provided an update on the following: Entergy made the final electrical connect to make the Westside Blvd. at St. Louis Canal pump station fully functional; the pump end with the hydraulic motor and impeller has been repaired on the Enterprise Marine/Menard Rd. pump station; and Sealevel Construction requested that the Parish remove three portable pumps from the Elliot Jones pump station in order to begin construction.

Councilman D. J. Guidry informed the public that the Parish and the Terrebonne Levee & Conservation District completed a test run on the new conveyance channel, which will assist in draining Bayou Little Caillou. He continued that they were able to pump Bayou Little Caillou down by 5 inches in 3 hours during the test run.

Councilman J. Navy encouraged the public to watch TPTV to stay up to date on current Parish projects.

The Chairman recognized the speaker card from Ms. Julie Jackson, a resident of 226 Douglas Drive, Houma, LA, who wished to address the Council regarding a previous study conducted on a vacant lot next to her home that is causing drainage issues. Ms. Jackson was not present.

Mr. Jerome Fabre, resident of 105 Gaudet Drive, addressed the Council relative to drainage issues in LeCompte Subdivision and presented maps of the impacted area.

Councilman S. Trosclair provided Mr. Fabre with an update on the drainage issue noting why the ditches have yet to be dug and that an expedited work order has been issued for this particular matter.

Parish Manager Mike Toups informed Mr. Fabre that the Parish Legal Staff has been advised to do title searches and abstracts in order to obtain servitudes needed to clean the ditches and culverts in LeCompte Subdivision.

The Chairman noted that Agenda Item 3C ((Mr. Mark Jeff wishes to address the Council relative to discriminatory practices by local law enforcement (HPD)) has been pulled from the agenda.

Mr. Chris Disher, owner of Cajun Broadband Inc., addressed the Council relative to his company providing broadband services for rural areas of Terrebonne Parish in need of better internet access.

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Mr. Disher an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. Disher concluded by reiterating that he is looking forward to offering his services to Terrebonne Parish.

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The Chairman called for a report from the Budget & Finance Committee meeting held on 08/09/2021, whereupon the Committee Chairman, noted ratification of the minutes calls one public hearing on Wednesday, August 25, 2021, at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 9, 2021

The Chairman, John Amedée, called the Budget and Finance Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room and led the Invocation and the Pledge of Allegiance. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel.

Mr. Dan Toepfer, Bourgeois Bennett CPAs, presented the 2020 Audited Comprehensive Financial Report for Terrebonne Parish Government, highlighting that there were no major findings. He noted that sufficient funding was currently available through transfers to supplement police and fire departments, but other sources of funding would be needed to provide consistent financing for those departments. Mr. Toepfer then stated that the Parish's financial position was in good standing.

Upon Mr. Trosclair's inquiry, Mr. Toepfer clarified that the \$3.5 million dollars in the Utilities Fund Balance is funding after all other expenses have been accounted for.

Mr. Babin shared his appreciation for the Parish's financial status then voiced concerns regarding options for funding police and fire departments in the future.

Upon Mr. Babin's questioning, Mr. Toepfer explained that the Sanitation Fund Balance is considered restricted funds. He then commended the Parish Administration for their cooperation in completing the auditing procedures. Mr. Toepfer briefly explained an increase in liability costs for Parish facilities and their potential impacts on bond ratings then commented on the current standing of the Parish's retirement plan.

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

RESOLUTION NO. 21-297

WHEREAS, on June 16, 2021, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-WHSE-23 Purchase of New/Unused Electrical Inventory Products 2021 (12 Month Requirements Contract) for the Warehouse Division, and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Gregory Lewis, Electric Distribution Superintendent, it has been determined that the lowest qualified bids are that of Arkansas Electric, Buccaneer Services, Stuart C. Irby Company, Utility & Industrial Supply, Wesco Distribution Inc., Gresco Utility Supply, Reulet Utilities Supply and Techline Inc., in the amounts on the attached listings, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory products, 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 21-WHSE-23 Purchase of New/Unused Electrical Inventory Products 2021 (12 Month Requirements Contract) 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 products for Warehouse inventory as per the attached documents.

THERE WAS RECORDED:

YEAS: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J.

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Navy, C. Harding and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

OFFERED BY: MR. C. HARDING

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 21-298

RESOLUTION to award the RFP #21-CUSTSV-28 Meter Reading Handheld Devices and Management Software.

WHEREAS, on June 22, 2021, proposals were received by the Terrebonne Parish Consolidated Government for Request for Proposals #21-CUSTSV-28 Meter Reading Handheld Devices and Management Software for the Finance Department-Customer Service Division, and

WHEREAS, after careful review by Edward Lawson, Customer Service Manager, Angela Guidry, Purchasing-Warehouse Manager, and the Information Technology Division it has been determined that the Request for Proposal should be awarded to United Systems & Software, Inc., and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Finance Department-Customer Service Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the proposal for the above mentioned should be awarded to United Systems & Software Inc., for the Finance Department-Customer Service Division as per the attached proposal forms.

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 above should be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 21-299

WHEREAS, on July 15, 2021, bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 21-WHSE-33 Purchase of New/Unused Right Angle Gear Drives for Warehouse Inventory, and

WHEREAS, after careful review by the Angela Guidry Purchasing/Warehouse Manager it is determined that Associated Pump & Supply LLC, provided the lowest qualified bid in the amount of Twelve Thousand, Four Hundred Seventy-Eight Dollars (\$12,478.00) each for the gear drives, and

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WHEREAS, the Warehouse Division reserves the right to increase or decrease quantities at its sole discretion within a six (6) month period at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Associated Pump & Supply, LLC be accepted for gear drives for Warehouse inventory at the aforementioned unit 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 the gear drives as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 21-300

WHEREAS, on June 28, 2018, the Terrebonne Parish Council adopted Ordinance No. 8972 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Thomas P. Ragas, as surplus:

LOT 6 BLOCK 23 ADDEN. 11 LISA PARK S/D. (Parcel# 16282) (509 Westview Dr.), and

WHEREAS, on July 7, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-67 (Re-Bid) Surplus Sale of Adjudicated Property Located at 509 Westview Dr. (100%) (Parcel# 16282), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tremaine White in the amount of Six Thousand Six Hundred Sixty-Seven Dollars (\$6,667.00) plus the 5% website transaction fee of Three Hundred Thirty-Three and 35/100 Dollars (\$335.35) for a total of Seven Thousand and 35/100 Dollars (\$7,000.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8972, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-67 (Re-Bid) Surplus Sale of Adjudicated Property Located at 509 Westview Dr. (100%) (Parcel# 16282) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Tremaine White is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8972.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

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

RESOLUTION NO. 21-301

WHEREAS, on July 29, 2019, the Terrebonne Parish Council adopted Ordinance No. 9075 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Gladys Stewart Trosclair, as surplus:

60 X 167' Lot on Naquin Street, bounded on the north by William Thomas and bounded on the south by John L. Williams Etals. (Parcel# 25604) (418 Naquin St.), and

WHEREAS, on July 7, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 418 Naquin St. (100%) (Parcel# 25604), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Doris Allen in the amount of Six Thousand Four Hundred Sixty-Seven Dollars (\$6,467.00) plus the 5% website transaction fee of Three Hundred Twenty-Three and 35/100 Dollars (\$323.35) for a total of Six Thousand Seven Hundred Ninety and 35/100 Dollars (\$6,790.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-58 (Re-Bid) Surplus Sale of Adjudicated Property Located at 418 Naquin St. (100%) (Parcel# 25604) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on the behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved, and the bid of Doris Allen is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 9075.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

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

RESOLUTION NO. 21-302

WHEREAS, on June 14, 2018, the Terrebonne Parish Council adopted Ordinance No. 8969 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Lillie Carter Mitchell, as surplus:

LOT 23 BOARDVILLE. (Parcel# 25604) (414 Louise St.), and

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WHEREAS, on July 7, 2021, bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 20-S/P-63 (Re-Bid) Surplus Sale of Adjudicated Property Located at 414 Louise St. (100%) (Parcel# 23316), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Earl Hartman in the amount of Eight Thousand Three Hundred Thirty-Four Dollars (\$8,334.00) plus the 5% website transaction fee of Four Hundred Sixteen and 70/100 Dollars (\$416.70) for a total of Eight Thousand Seven Hundred Fifty and 70/100 Dollars (\$8,750.70) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8969, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 20-S/P-63 (Re-Bid) Surplus Sale of Adjudicated Property Located at 414 Louise St. (100%) (Parcel# 23316) as described in attached hereto and made a part hereof.

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 is approved, and the bid of Earl Hartman is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8969.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

OFFERED BY: MR. D. BABIN

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

RESOLUTION NO. 21-303

Authorizing Parish President Gordon E. Dove to execute a Cooperative Agreement with LSU AgCenter, Cooperative Extension Service of Terrebonne Parish, to provide Cooperative Extension services for Parish residents.

WHEREAS, Terrebonne Parish Consolidated Government has been in Partnership with the LSU Cooperative Extension Service; and

WHEREAS, the LSU Cooperative Extension Service is desirous of continuing the Partnership through June 30, 2024.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove, is and shall be hereby authorized to execute a Cooperative Agreement with LSU AgCenter, Cooperative Extension Service of Terrebonne Parish, to provide Cooperative Extension services for Parish residents, in accordance with the agreement attached hereto.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

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

RESOLUTION NO. 21-304

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and that the Parish Administration be authorized to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

Mr. D. W. Guidry, Sr. led a discussion regarding allocating funding for road repair and maintenance and potential funding that may be available through the American Rescue Plan.

Upon Mr. D. W. Guidry, Sr.'s request, Chief Financial Officer Kandace Mauldin gave an update regarding American Rescue Plan funding that could be used for road repairs.

Mr. Mart Black, on the behalf of Parish President Gordon Dove, provided an overview of the current and recent road repair and maintenance projects across the parish which have been funded both locally and in cooperation with the State of Louisiana.

Ms. Mauldin clarified that federal procurement guidelines had to be followed before requesting bids for any potential road projects with American Rescue Plan funds. She added that any project must have its funding budgeted prior to bids being requested.

Mr. Babin suggested that multiple companies be considered for road work projects to complete more repairs in a short amount of time.

Mr. D. W. Guidry, Sr. clarified that the funding being discussed did not include funding provided by the State's Transportation Trust Fund then shared his optimism for the combined funding providing substantial improvements in the Parish.

Upon Mr. Harding's inquiry, Ms. Mauldin stated that additional time was needed to determine reporting for the American Rescue Plan funding. She then noted several other federal and state sources of funding that could be allocated for future road repairs.

Public Works Director David Rome clarified that the State is considering providing funding for either the Transportation Trust Fund or the Off-System Bridge program.

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Mr. D. W. Guidry, Sr. added that the roads being discussed were specifically parish owned local roads, not state highways. (***RESOLUTION ADOPTED AFTER DISCUSSION**)

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

RESOLUTION NO. 21-305

WHEREAS, damaged roads affect the safety and wellbeing of Terrebonne Parish residents who use them; and

WHEREAS, Terrebonne Parish owns and maintains 543 miles of concrete, asphalt, and shell roads, not counting roads to access levees, lift stations and pump stations; and

WHEREAS, it is estimated that as much as \$40 million will be needed to repair all of the damaged roads and thoroughfares in the parish, some of which are located in neighborhoods or near residential structures; and

WHEREAS, it is a critical role of government to maintain safe roads; and

WHEREAS, due to budget constraints, only \$3.2 million is dedicated to parish road repairs in 2021; and

WHEREAS, the American Rescue Plan Act is providing over \$44,803,757 in funding to Terrebonne Parish over the next two years, some of which can be used to replace loss revenues due to the Covid outbreak; and

WHEREAS, after the first round of American Rescue Plan Act fund budgeting, over \$13 million dollars remains undedicated, and

WHEREAS, there is work ongoing to allow the dedication of portions of the remaining American Rescue Plan Act funds to road repairs, while still abiding by the funding guidelines set by the Federal Government; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on the behalf of the Terrebonne Parish Consolidated Government, that it does hereby support the dedication of \$6,000,000 dollars of the remaining \$13,733,161 in American Rescue Plan Act Funding to repair roads and road panels in the parish, if Federal guidelines allow.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee approve a co-sponsorship request for the Maw Maw's Walker event on Saturday, September 25, 2021, from 12:00 p.m. to 10:00 p.m. at 8033 Main Street." (***MOTION ADOPTED AFTER DISCUSSION**)

Ms. Kandace Mauldin, Chief Financial Officer, clarified that co-sponsorships are provided through in-kind services.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. C. Harding, "THAT the Budget and Finance Committee approve a co-sponsorship request for the 'Affiliate Appreciation' event being held on Friday, September 9, 2021, from 10:00 a.m. to 4:00 p.m. at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. J. Domangue moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee approve a co-sponsorship request for the September to Remember Festival on Saturday, September 4, 2021, from 9:00 a.m. to 6:00 p.m. at 7856 West Main Street, Houma, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

I. Road Lighting District #10, \$5,000

II. Houma Downtown Marina, \$5,842

III. Houma Downtown Marina, \$2,800

IV. Le Petit Facility Improvements, \$10,000

V. Engineering, -0-

a. add one Engineer in Training Grade 205

VI. Sanitation-new department, \$514,360

VII. Civic Center Sidewalks, \$211,701

VIII. East Houma/East Park Walking Trails, \$10,000

and call a public hearing on said matter on Wednesday, August 25, 2021, at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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The Chairman declared the motion adopted and the meeting was adjourned at 6:26 p.m.

John Amedée, Chairman

Keith Hampton, Minute Clerk

Mr. J. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 08/09/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, J. Navy, and C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report from the Public Services Committee meeting held on 08/09/2021, whereupon the Committee Chairman, noted ratification of the minutes calls five public hearings on Wednesday, August 25, 2021, at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 9, 2021

The Chairman, Dirk Guidry, called the Public Services Committee meeting to order at 6:28 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation and Pledge of Allegiance led by Committee Member C. Harding. Upon roll call, Committee Members recorded as present were: J. Amedée, J. Domangue, D. W. Guidry, Sr., D. Babin, D. J. Guidry, S. Trosclair, J. Navy, C. Harding, and G. Michel. A quorum was declared present.

Mrs. Phyllis Peoples, Terrebonne General Health Systems CEO, presented an update regarding the status of positive COVID-19 cases and hospitalizations since August 1, 2021. She voiced her concerns regarding critical needs; hospital beds; and specialized equipment for COVID-19 treatment then shared that the number of available healthcare professionals able to work continues to decline both locally and statewide.

Dr. Ben Adams presented data regarding COVID-19 patients in critical care and vaccination rates of those admitted for COVID-19. He shared his observations in treating pregnant COVID-19 positive patients and the transfer of COVID-19-related antibodies from a vaccinated parent to their child. Dr. Adams noted some of the challenges faced in treating non-COVID-19-related patients while also accommodating the current influx of COVID-19 patients. He then clarified that the Delta variant has proven to be far more transmissible than previous versions of the virus, and that both vaccines and treatments used in hospitals are authorized for use through an Emergency Utilization Authorization (EUA) by the Food and Drug Administration.

Upon Mr. C. Harding’s request, Dr. Adams explained the protocols for triaging patients based on the severity of illness then shared his concerns for patient care should hospital resources continue to be stressed.

Upon Mr. D. W. Guidry, Sr.’s request, Dr. Adams reported that all local hospital facilities are at maximum capacity and opportunities for transfers between hospitals to accommodate additional patients are unlikely at this time.

Dr. Nicole McKee shared the impacts of COVID-19 in treating non-COVID-19 illnesses as well as a shortage of critical resources. Dr. McKee noted that other regional hospitals with higher levels of care do not have the availability to accept additional patients at this time. She then shared statistics regarding reduced hospitalization rates in states with high vaccination rates and statistics regarding patients who have previously contracted COVID-19 having increased protection to the virus’ variants.

Upon Mr. S. Trosclair’s request, Mrs. Peoples clarified that only one non-COVID-19 guest is allowed with a patient and no guests are allowed for COVID-19-positive patients.

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Upon Mr. J. Amedée's request, Dr. Adams gave a review of the changes in treatment protocols for COVID-19 patients, noting several medications whose usage was previously not recommended are now being used. He then reviewed research regarding new treatment procedures.

Upon Mr. D. W. Guidry's request, Mrs. Peoples clarified that vaccinations and testing are being provided at the hospital and that a testing center has been created to better facilitate testing services. She shared plans to provide after-hours and weekend vaccination opportunities to the public. Mrs. Peoples recommended that those wishing to receive Pfizer-Biontech vaccinations to make an appointment either by phone or online through MyChart to minimize vaccine waste.

Mr. G. Michel shared his concern with regards to the lack of people getting vaccinated and then encouraged the public to get informed about vaccines.

Mr. C. Harding thanked Terrebonne General representatives for their assistance with recent vaccination events and then shared his appreciation of the cooperative efforts to educate the public regarding COVID-19 and vaccinations. He then encouraged the public to get vaccinated or get tested for COVID-19.

Upon Mr. D. Babin's inquiry, Mrs. Peoples reported that regional hospitals have remained in contact with each other to share information and expertise between hospitals. She continued that regional media outlets are being contacted to further promote awareness and provide information.

Mr. J. Navy was recorded as leaving the proceedings at this time.

TOHSEP Director Earl Eues presented statistics on Terrebonne Parish's current COVID-19 cases, the number of tests completed, death statistics, hospitalizations, and vaccine distributions. He then gave a brief presentation regarding vaccination rates for census tracks in the Parish.

Upon Mr. D. W. Guidry, Sr.'s request, Mr. Eues stated that temporary treatment facilities were not necessary in Terrebonne Parish at this time but are being set up in Baton Rouge and New Orleans. He then noted challenges in providing resources for patients across the region. Mr. Eues then encouraged the public to get vaccinated and to stay informed regarding COVID-19 and vaccinations.

Mr. C. Harding reported that 30 vaccinations were provided during two recent vaccination events.

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

RESOLUTION NO. 21-306

A resolution authorizing the execution of Change Order No. 1 (Balancing) for PO Number 2192185, **Bayou Country Sports Park Softball Sun Canopies Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Purchase Order No. 2192185 with Pelican Playgrounds, LLC, for the Bayou Country Sports Park Softball Sun Canopies Project, Terrebonne Parish, Louisiana, and

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

WHEREAS, it is required to compensate the contractor for expenses due to private utilities not located and conflicts found upon initial digging, and

WHEREAS, this change order will increase the overall contract price by \$3,442.97, and

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WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, or his designee of Change Order No. 1 (Balancing) to the Purchase Order No. 2192185 with Pelican Playgrounds, LLC for the Bayou Country Sports Park Softball Sun Canopies Project, Terrebonne Parish, Louisiana, for an increase in contract cost of \$3,442.97.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 21-307

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC, to provide engineering services for the **Public Works North Campus Building Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a centralized Public Works building, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide engineering services for this project entitled Public Works North Campus Building Project, and

WHEREAS, the firm of Delta Coast Consultants, LLC, has been selected by Terrebonne Parish President Gordon E. Dove to provide the design 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 Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove for professional services for the Public Works North Campus Building, 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 Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 9th day of August 2021.

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Ms. J. Domangue moved, seconded by Mr. C. Harding, “THAT the Public Services Committee introduce an ordinance to remove parking meters located near 7839 Main Street and 7913 Main Street and designate both spaces as ‘No Parking Zones’ and call a public hearing on said matter on Wednesday, August 25, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. C. Harding moved, seconded by Ms. J. Domangue, “THAT the Public Services Committee introduce an ordinance to establish a 3-Way Stop at the intersection of Scott Lane and Billy Street, and call a public hearing on said matter on Wednesday August 25, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Public Services Committee introduce an ordinance to authorize Parish President Gordon E. Dove to execute the necessary documents for the exchange of equally valued immovable property between TPCG and Briarpatch, Inc.; to facilitate the construction of a HPD Substation along East Street in Houma, LA; to provide for related matters; and call a public hearing on said matter for Wednesday, August 25, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. J. Domangue moved, seconded by Mr. C. Harding, “THAT the Public Services Committee introduce an ordinance to name the Courthouse Square the ‘Edward P. ‘Bubby’ Lyons’ Courthouse Square and to provide for related matters and call a public hearing on said matter for Wednesday, August 25, 2021, at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Babin, “THAT the Public Services Committee introduce an ordinance to amend Ordinance No. 5349 to change the street name of Fairmont Avenue to Fairmont Drive in order to reflect the correct street name and call a public hearing on said matter on Wednesday, August 25, 2021, at 6:30 p.m.” (***MOTION ADOPTED AFTER DISCUSSION**)

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Mr. Michel clarified that this proposed ordinance was to correct some errors discovered while researching information to introduce an ordinance to establish a Four-Way Stop at McCoy Street and Kellie Drive, of which a public hearing has been called for at the next Regular Council meeting.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Public Services Committee request Administration to delay further action, for thirty days, on the condemnation order for 2626 Daniel Turner Court, Houma, LA, owned by Daniel Turner." (***MOTION ADOPTED AFTER DISCUSSION**)

Planning and Zoning Director Christopher Pulaski reported that the property was originally condemned in April and that requests for bids have been advertised for the demolition of the property but have not been accepted at this time. He then stated that scheduling the demolition could be held for 30 days to accommodate the request.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. C. Harding, "THAT the Public Services Committee request Administration to delay further action, for thirty days, on the condemnation order for the residential structure located at 1115 Clay Street, Houma, LA, owned by Geneva Smith Spencer, Rosa Lee Spencer Harris, Lillie Mae Spencer Celestin, Joe Spencer, Elijah Spencer, Jr., Shirley Mae Spencer, Carolyn Spencer Theodore, Rachel Spencer Wills Shannon L. Spencer, Brenda Joyce Spencer, and Shirley S. Nero."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Amedée, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 7:48 p.m.

Dirk Guidry, Chairman

Keith Hampton, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/09/2021.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair, J. Navy, and C. Harding.

The Chairman declared the motion adopted.

The Chairman called for a report from the Special Policy, Procedure, & Legal Committee meeting held on 08/09/2021, whereupon the Committee Chairman, noted ratification of the minutes calls no public hearings, rendered the following:

POLICY, PROCEDURE, AND LEGAL COMMITTEE

AUGUST 9, 2021

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

Mr. D. Babin moved, seconded by Mr. D. J. Guidry, “THAT the Policy, Procedure, and Legal Committee call a Special Meeting to receive a briefing from Houma Chief of Police Dana T. Coleman or his designee regarding the Grinage Street – St. Francis de Sales School Shooting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for public comments regarding an add-on agenda item: a briefing from the Houma Chief of Police Dana T. Coleman or his designee regarding the Grinage Street – St. Francis de Sales School Shooting.

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

Mr. S. Trosclair moved, seconded by Mr. D. Babin, “THAT the Policy, Procedure, and Legal Committee close public comments.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Policy, Procedure, and Legal Committee add-on to the agenda the following item: A briefing from Houma Chief of Police Dana T. Coleman or his designee regarding the Grinage Street – St. Francis de Sales School Shooting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Lt. Travis Theriot, HPD Chief of Detectives, gave a brief update regarding a recent shooting incident at St. Francis de Sales School. He noted that, in response to the shooting, several media outlets have been contacted to increase public awareness of an at-large suspect involved in the incident and that security and patrols have been increased at the school until the suspect has been placed in custody. Lt. Theriot then shared that additional information could not be released at this time due to the matter being an ongoing investigation.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:33 p.m.

Gerald Michel, Chairman

Keith Hampton, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Special Policy, Procedure, & Legal Committee meeting held on 08/09/2021."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. J. Domangue, "THAT, the Council approve the following streetlight list:

STREETLIGHT LIST
08-11-2021

INSTALL ONE (1) 150-WATT STREET LIGHT ON EXISTING POLE NEAR 3342 LA HIGHWAY 665, MONTEGUT; RLD #6; ENTERGY; DISTRICT 9; STEVE TROSCLAIR

INSTALL ONE (1) 150-WATT STREET LIGHT ON EXISTING POLE NEAR 3388 LA HIGHWAY 665, MONTEGUT, RLD #6, ENTERGY, DISTRICT 9, STEVE TROSCLAIR

UPGRADE ALL STREET LIGHTS TO LED LIGHTING ALONG GRAND CAILLOU ROAD FROM WOODLAWN RANCH ROAD TO MAIN STREET; RLD# USD, 3-A, & 4; ENTERGY; DISTRICT NOS. 1, 5, 8, & 9; JOHN NAVY, JESSICA DOMANGUE, DIRK GUIDRY, AND STEVE TROSCLAIR

UPGRADE THE EXISTING LIGHT AT 210 ELYSIAN DRIVE TO LED LIGHTING; RLD #3-A, DISTRICT 8; DIRK GUIDRY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies:

- **Fire Protection District No. 5:** One (1) unexpired term.
- **Veteran's Memorial District:** One (1) unexpired term due to a resignation.
- **Recreation District No. 3A:** One (1) expired term and one (1) unexpired term due to a resignation.
- **Recreation District No. 6:** One (1) expiring term.

Announcements– Parish President Dove: Not present.

Announcements- Council Members:

- Councilman J. Amedée encouraged the public to be extra cautious when driving through school zones.
- Councilman S. Trosclair encouraged the public to keep veterans, active military, first responders, law enforcement, firefighters, etc. in their thoughts and prayers.
- Councilwoman J. Domangue thanked everyone involved in responding to a recent shooting near Saint Francis de Sales School and for helping to keep the children safe.
- Councilman D. Babin encouraged the public to clean around their homes, including catch basins, ahead of potential hurricane activity.
- Councilman G. Michel encouraged the public to get vaccinated to help protect themselves and others.

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

A. Milford & Associates, Inc.

B. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Harding.

The Chairman declared the motion adopted and the meeting was adjourned at 7:30 p.m.

MARGEUX LECOMPTE, MINUTE CLERK

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ATTEST:

/S/ SUZETTE THOMAS, COUNCIL CLERK
TERREBONNE PARISH COUNCIL